

BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
28 FEBRUARY 2012

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07, dated 23 April 2007, the board held its annual meeting at 1000 hours on 28 FEBRAURY 2012 at the Massachusetts National Guard Joint Force Headquarters Building, 50 Maple Street, Milford, MA 01757.

B. ATTENDANCE

The following individuals were in attendance either in person or by audio bridge:
MAJ Nathan Wilder and Mr. Raymond Cottengaim, MA Army National Guard; Lt Col Steve Demianczyk and Lt Col Denise Boyer, MA Air National Guard; Mr. David Kocot, US Air Force Reserve; Mr. Murray Seals, US Marine Corps Reserve; LTJG Clint Lawson, US Naval Reserve; and Mr. Michael Lohan, US Army Reserve.

C. PROJECT SUMMARIES

Each component briefed their respective projects. The following is an overview of projects reviewed.

1. Number of projects reviewed: 36
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 36
4. Number not recommended for construction: 0

D. PROJECT RECOMMENDATIONS

1. Acquisition Alternatives
2. Reasons for unilateral construction recommendation

MAARNG: The Massachusetts Army National Guard presented a total of 15 projects consisting of 1 new project and 14 projects for unilateral recertification. The new project is alterations to an existing Readiness Center in Quincy MA. Though interest in participating in a joint project at the Quincy location was expressed by the Army Reserve, the site does not have adequate space or land to support additional stationing.

All training facilities and ranges at the MTA Camp Edwards are available for Joint use to support training requirements though construction is certified as unilateral.

USAR: The Army Reserve presented a total of 3 projects, two were recertified unilateral and one was recommended for unilateral construction due to geographic locations and specific mission requirements.

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ANG: The Air National Guard presented a total of 15 projects, three were recertified unilateral and 12 projects were certified unilateral due to stationing, mission, and funding constraints. Interest was expressed by the Air National Guard to incorporate the MA ARNG into their Main Gate Project (AXQD122362) due to its proximity to the Army Aviation Facility. The MA ARNG will further evaluate the feasibility to proceed jointly with the Air National Guard on this project.

USAFR: The Air Force Reserve presented a total of 3 projects all were recommended for recertification of unilateral construction due to their geographic locations and specific mission requirements. The Air Force Reserve expressed interest in other services that use and benefit from their physical fitness facilities to contribute to the construction of their planned addition. Both the ANG and MA ARNG agreed to evaluate and discuss with leadership for possible future involvement with the USAFR on this project.

USMCR: The USMCR presented 0 projects.

USNR: The USNR presented 0 projects.

E. OTHER BUSINESS

None.

F. NEXT MEETING

The next JSRCFB meeting will be hosted by MA Army National Guard and is scheduled for 28 February 2013 at 1000 EST. The board agreed to conduct the next meeting at the Massachusetts National Guard Joint Force Headquarters at 50 Maple Street, Milford, MA 01757 or, if completed, its new facility at Hanscom AFB.

G. ADJOURNMENT

The FY 2012 JSRCFB was adjourned at 1040 hours. All matters brought before the board were discussed thoroughly and all matters were completed prior to adjournment.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD-MASSACHUSETTS

Date of Board Meeting - 28 February 2012 (FY '12)

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Recommnd Date	Program Year	Project Number	Remarks
MAAFR	Natick	Natick, MA 01760	Readiness Center	\$ 9.00	12-Nov-06	2012	250135	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	J-1 Range North Pump and Treat - RDX	\$ 2.50	28-Feb-11	2012	250176	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	Unit Training Equipment Site	\$ 22.00	11-Apr-01	2013	250065	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	ADDA/AL TRL	\$ 19.00	4-Nov-04	2014	250095	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	Urban Assault Course	\$ 4.00	4-Jan-10	2016	250143	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	Combined Arms Collective Training Facility	\$ 26.00	12-Nov-08	2017	250137	Re-Certified Unilateral 28 FEB 2012
MAAFR	Dorchester	Dorchester, MA 02122	Dorchester ADD/AL LT	\$ 17.62	28-Feb-11	2018	250181	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Carts Guild	Reading, MA 01867	Readiness Center	\$ 28.89	28-Feb-11	2019	250131	Re-Certified Unilateral 28 FEB 2012
MAAFR	Quincy	Quincy, MA	Readiness Center	\$ 4.00	28-Feb-12	2020	250193	Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	Modified Record of Fire Range	\$ 6.00	4-Jan-10	2020	250146	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	CTR Range	\$ 8.00	4-Jan-10	2020	250163	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	Modified Record of Fire Range	\$ 6.50	4-Jan-10	2020	250154	Re-Certified Unilateral 28 FEB 2012
MAAFR	Camp Edwards	Bourne, MA 02542	J-1 Range North Pump and Treat - Perchlorate	\$ 1.85	28-Feb-11	250159	Re-Certified Unilateral 28 FEB 2012	
MAAFR	Camp Edwards	Bourne, MA 02542	Wind Turbine	\$ 5.77	28-Feb-11	250160	Re-Certified Unilateral 28 FEB 2012	
MAAFR	Camp Edwards	Bourne, MA 02542	Central Impact Area ETR	\$ 2.77	28-Feb-11	250180	Re-Certified Unilateral 28 FEB 2012	
USAFR	Attleboro	Attleboro, MA	ARC/OMS/Unheated Storage	\$ 18.50	18-Dec-06	2012	6/7/09	Re-Certified Unilateral 28 FEB 2012
USAFR	Roslindale	Roslindale, MA	ARC/OMS/Unheated Storage	\$ 11.83	19-Dec-06	2020		Re-Certified Unilateral 28 FEB 2012
USAFR	Vivacenter	Worcester, MA 01605	Readiness Center	\$ 13.03	28-Feb-12	2012	11774	Certified Unilateral 28 FEB 2012
ANG	Otis ANGB	Otis ANGB, MA 02542-1330	CAF-Beddown	\$ 7.80	28-Feb-11	2012	SBIN112004	Re-Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Upgr Aircraft Maintenance Hngr	\$ 7.60	4-Nov-04	2014	AXQD059003	Re-Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Replace Engine & NDI Shop/AGE	\$ 5.90	28-Feb-12	2023	AXQD049060	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Relocate Main Gate Entrance	\$ 8.00	28-Feb-12	2022	AXQD122362	Re-Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Indoor Small Arms Firing Range	\$13.00	28-Feb-12	2020	AXQD059335	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Vidien Taxily Bravo South (MCCA)	\$11.80	28-Feb-12	2022	AXQD19154	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	ASE Facility	\$3.70	28-Feb-12	2022	AXQD049061	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Sierra Taxway	\$4.00	28-Feb-12	2015	AXQD122124	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	CE Emergency Management Facility	\$2.00	28-Feb-12	2017	AXQD122725	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Headquarters Facility	\$1.00	28-Feb-12	2018	AXQD122726	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	ADAL Survival Shop (Sq Ops)	\$1.30	28-Feb-12	2012	AXQD11904	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Snow Removal Equipment Facility	\$1.60	4-Jan-10	2012	AXQD109075	Re-Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Repair Aircraft Maint. Hanger, B15	\$1.00	28-Feb-12	2013	AXQD082415	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	Repair Aircraft Parking Apron	\$1.60	28-Feb-12	2013	AXQD102073	Certified Unilateral 28 FEB 2012
ANG	Barnes ANGB	Westfield, MA 01085	ADAL Roads & Parking Lots	\$1.20	28-Feb-12	2014	AXQD082584	Certified Unilateral 28 FEB 2012
USAFR	Westover ARB	Chicopee, MA 01022	Construct C-5 Aircraft Maintenance Shop Fac.	\$ 32.00	28-Feb-12	2014	YTPM 08-5001C	Re-Certified Unilateral 28 FEB 2012
USAFR	Westover ARB	Chicopee, MA 01022	Construct AF Regional ISO Maintenance Hngr	\$ 34.00	11-Apr-01	2016	YTPM 08-9001B	Re-Certified Unilateral 28 FEB 2012
USAFR	Westover ARB	Chicopee, MA 01022	Construct Addelement To Fitness Center	\$ 8.24	30-Jul-09	2016	YTPM 08-9008	Re-Certified Unilateral 28 FEB 2012
USMCR								
USINR								

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

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H. AUTHENTICATION


LTC Thomas Hartop
Massachusetts Army National Guard


MAJ Nathan Wilder
Massachusetts Army National Guard

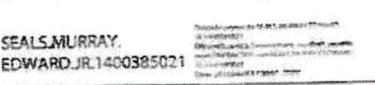

Mr. Charles Phillips
United States Army Reserve

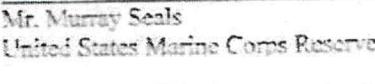

Mr. Michael F. Lawton
United States Army Reserve
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Lt.Jg. Clint Lawson
United States Navy Reserve

NO LONGER ASSIGNED
Mr. Jeff Grimes
United States Navy Reserve

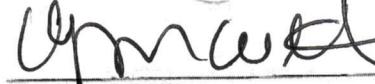

Maj Casey Harmon
United States Marine Corps Reserve

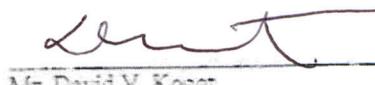

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Mr. Murray Seals
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Lt Col Steve Demianczyk
Massachusetts Air National Guard


Maj Brian Murphy 
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Mr. Wayne Williams
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