

STATE OF MICHIGAN DEPARTMENT OF MILITARY & VETERANS AFFAIRS LANSING

GRETCHEN WHITMER GOVERNOR

MG PAUL D. ROGERS
THE ADJUTANT GENERAL

NGMI-FMO 26 May 2022

MEMORANDUM FOR Michigan's State Facility Board Members

SUBJECT: FY2022 State of Michigan, State Facility Board Minutes

1. CONVENING THE BOARD. In accordance with DoD Instruction 1225.08, incorporating Change 2 dated 28 February 2020 and DoD Directive 5124.02, dated 23 June 2008, the board held a meeting at 1315 hours EDT, Wednesday, 25 May 2022 via in-person meeting and teleconference. The meeting was centrally based from the Reserve Forces Support Center, 3423 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2022 State Facilities Board (SFB), formally the Joint Service Reserve Board Component Facility Board was the CFMO, Michigan Army National Guard (MIARNG).

2. ATTENDANCE (* via Teleconference)

a) Primary Members:

1) MIARNG	COL Shawn Abbe	Present
2) MIANG - A	Maj Anthony Hylko	Present *
3) MIANG - B	Lt Col Nathan Finfrock	Present *
4) MIANG - S	Lt Col Corey Enderby	Not Present
5) USMCR	Joseph Meynier	Not Present
6) USNR	Mr. Shannon Bever	Not Present
7) USAR	Mr. Bud Berendes	Present *

b) Alternate members / Others:

1) MIARNG	CPT Richard Dunkley	Present
2) MIANG - A	Lt Col David Lasagna	Not Present
3) MIANG - B	Maj Robert Loniewsky	Not Present
4) MIANG - S	Mr. Jason Cabra	Present *
5) USPFO (Air)	Lt Col Ryan Kristof	Present *
6) USMCR	Mr. Forest Lamb	Present *
7) USMCR	Mr. Michael Tilghman	Present *
8) USNR	Ms. Jillian Parmley	Not Present
9) USAR	Mr. Tucker Robeson	Not Present
10)Recorder	Mr. Delbert Avery	Present

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3. ACTION ON PREVIOUS MEETING. The MIARNG did not conduct an SFB meeting in FY21. Mr. Avery disseminated the FY2020 minutes via email for review and acceptance. Mr. Bud Berendes moved to accept, Mr. Carba deferred his vote to Lt Col Corey Enderby and Mr. Forest Lamb deferred his vote to Mr. Joseph Meynier, so COL Abbe will proxy the vote via email. Follow on actions required to the 2020 board minutes based on the proxy vote.

4. PROJECT SUMMARIES.

- a) 17 Projects were reviewed. (See attached list and 6a below)
- b) 0 Projects were considered for Joint construction
- c) 17 Projects were considered for unilateral construction.
- d) 0 Projects were not considered for construction.
- 5. PROJECT RECOMMENDATIONS. Reference attached SFB Project List.

6. ADDITIONAL DISCUSSIONS.

- a) USMCR brought up two projects P404 & P405 for consideration, but location of site in relation to our existing federal training site makes these projects not viable for MIARNG. For the USMCR submission we discussed these projects.
- b) MIARNG project #260246 potential joint because the available of land. USAR expressed interest with this site and would conduct a follow on conversation with the MIARNG to further explore options. This is State owned land that is in the process of being transferred to Department of Military Veteran's Affairs.
- c) MIANG Selfridge submitted vacant/underutilized buildings for consideration but identified that each of these facilities requires significant investment to be viable for consideration of occupancy.
- d) USAR confirmed divestment of Waterford, MI reserve center by end of FY22, MIARNG expressed interest in this facility.
- e) MIARNG provided the status of two (2) real estate action plans (Selfridge Supported by NGB, Battle Creek is submitted and awaiting NGBs concurrence).
- f) Potential joint Energy Resilience Conservation Investment Program (ERCIP) funds for federal property, MIARNG pitched a project idea of Battle Creek Air Base and Fort Custer Training Center.
- 7. NEXT MEETING. Recommend that the board meet in person in Lansing, MI with teleconference as a backup to conduct the meetings. Suggested that the Michigan Service Board Meeting be established annually for the first Wednesday of April every year and will continue to be chaired by the MIARNG. If a meeting is necessary to support a Military Construction (MILCON) project prior to the next scheduled meeting, contact the Recorder from this office to coordinate the process to provide visibility and to obtain the appropriate authentication sheets prior to next year's SFB.

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8. ADJOURNMENT. Mr. Lamb moved to adjourn, COL Abbe seconded. Meeting was adjourned by voice vote at 1355 hours EDT.

- 9. AUTHENTICATION. Authentication of minutes by principal members' signature available upon request. Submit inquiry to the Recorder.
- 10. POINTS OF CONTACT. Questions regarding this year's SFB Meeting information should be directed to Mr. Delbert Avery, Master Planner/Real Property Specialist at (517) 481-7558.

ABBE.SHAWN.G Digitally signed by ABBE.SHAWN.GLEN.10948 2155 21556 Date: 2022.06.27 12:12:15 -04'00'

SHAWN G. ABBE COL, EN, MIARNG Board Chairperson

AVERY.DELBERT. E AVERY.DELBERT.EARL.109495 9337 Date: 2022.06.27 10:59:39 -04'00'

Recorder
DELBERT AVERY
State of Michigan, DMVA
Master Planner/Real Property Specialist

Enclosures (3):

- (1) FY22 MI State Facilities Board 20220627 Slides
- (2) Board Members Contact List
- (3) Authentication Sheet(s)



















Agenda

Date: 25 May 2022 at 1300

Meeting Location: Reserve Forces Support Center, Building 30,

RM 322, CFMO Conference Room

Meeting called by: Chair - COL Shawn G. Abbe,

CFMO – Michigan Army National Guard

Conference Call Number: Dial-in Telephone Number: (517) 481-7100 Conference Information: Call ID: 1014# Passcode (Conf ID): 2366#

Please read: Previous Year Minutes, Current Year Project List

- Welcome / Introductions
- Attendance Action on minutes from prior meeting
- References / Purpose / Mission
- Action / Tasks / Project reviews
- Underutilized Facilities / Available Land & RP Actions
- Directive / Initiatives / Follow up
- Closing Comments / Proposed Meeting dates
- Authentication
- Adjournment



References

- DoD Directive (DoDD) 5124.02 "Under Secretary of Defense for Personnel and Readiness (USD(P&R))," June 23, 2008
- DoD Instruction (DoDI) 1225.08 "Reserve Component (RC)
 Facilities Programs and Unit Stationing," with change 2,
 February 28, 2020
- DoD Manual (DoDM) 1225.08 "Reserve Component Facilities, Construction, and Real Property Programs," with change 1, February 21, 2020



PURPOSE:

The SFB assists in carrying out the policy stated in Section 18231 of Title 10, U.S.C.1823

The SFB will consider the joint use of facilities by units of two or more RCs, to the greatest practicable extent for efficiency and economy.

MISSION:

The mission of the SFB is to maximize use of RC land, facilities, and installations by promoting joint use by two or more components (AC and/or RC) and reuse of existing vacant or underutilized facilities.



Actions/Tasks

- Review all future RC MILCON requirements within their State to identify potential joint construction projects
- Review future RC operations and maintenance (O&M) construction requirements within their State to identify joint construction projects where potential exists
- 3. Recommend joint construction or justify the need for unilateral construction for each requirement (Included in the SFB minutes)
- 4. Identify additional joint opportunities to leverage efficiencies across the RC facilities programs, such as space utilization; energy and sustainability; maintenance services; contract services; and partnerships
- 5. Identify vacant or underutilized facilities for possible reuse
- Identify available land for potential real property actions with other RCs
- 7. Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components



MILCON Project Review

- Michigan Air National Guard (MI ANG)
- Michigan Army National Guard (MI ARNG)
- United States Army Reserve (USAR)
- United States Marine Corps Reserves (USMCR)
- United States Naval Reserves (USNR)



MILCON Project Review

	TATES OF								
Component	Installation	City, State, & Zip Code Address	Project Name	Approx. Fed Cost (\$M)	State Share Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
MIANG	Alpena, CRTC	Alpena, MI	Construct new ATC Tower	\$18.0		05/2022	FY30	-	Progammatic
MIANG	Selfridge, ANGB	Selfridge, MI 48045	Runway encroachment mitigation	\$40.0		05/2022	FY32	-	Conceptual
MIANG	Alpena, CRTC	Alpena, MI	Construct troop quarters	\$9.6		05/2022	FY30	-	99% Designed
MIANG	Selfridge, ANGB	Selfridge, MI 48045	127 ARG KC-X Hangar	\$50.0		05/2022	FY31	-	Conceptual
MIARNG	Michigan NG	Detroit, MI 48308	Renovate Armory	\$25.0	\$8.33	05/2022	FY29	260282	Addition/Renovation
MIARNG	Michigan NG	New Baltimore, MI 48047	Construct Armory	\$25.0	\$8.33	05/2022	FY29	260280	Two (2) unit armory
MIARNG	Michigan NG	Whitmore Lake, MI 48189	Construct Armory	\$27.0	\$8.33	05/2022	FY24	260246	Two (2) unit armory
MIARNG	Camp Grayling	Grayling, MI 49738	Mission Training Complex	\$32.0		05/2022	FY24	260290	Joint Battle Staff facility with SCIF capabilities
MIARNG	Fort Custer	Augusta, MI 49012	Power Generation	\$7.5		05/2022	FY26	260267	Build redundant and resilient power source
USAR	Schorling ARC	Ann Arbor, MI 48104	ARC/OMS/UHS	\$30M		05/2022	FY33	90835	Land Acquisition Required
USAR	Craw ARC	Traverse City, MI 49686	ARC Addition	\$5M		05/2022	FY35	91299	-
USAR	Haupt ARC	Muskegon, MI 49441	Renovate ARC	\$12M		05/2022	FY36	-	-
USAR	Birbari ARC	Fraser, MI 48026	ARC/OMS/UHS	\$32M		05/2022	FY37	100974	To be constructed on Selfridge ANGB
USAR	Poxon ARC	Southfield, MI 48034	ARC/UHS	\$40M		05/2022	FY40	92962	Consolidates Inkster, Livonia and Building 3/9 at Southfield site
USAR	Saginaw ARC	Saginaw, MI 48601	ARC and OMS Additions	\$26M		05/2022	FY42	100975	Replaces Bay City facilities
USMCR	Battle Creek, RTC	Battle Creek, MI 49037	Organic storage shed/site work	\$49.0		05/2022	FY22	P404	Unilateral
USMCR	Battle Creek, RTC	Battle Creek, MI 49037	Organic storage shed/site work			05/2022	FY24	P405	Unilateral



O&M Project Review

(Joint Projects Only)

- MI ANG No O&M Joint projects
- MI ARNG No O&M Joint projects
- USAR- No O&M Joint projects
- USMCR No O&M Joint projects
- USNR No response



Joint Construction Project Review

- Energy
- Maintenance Services
- Contract Services
- Partnerships
- Support Agreements

MI ANG: None

MI ARNG: (ERCIP)

- USAR: None

- USMCR: None

USNR: No response



Vacant or Underutilized Facilities Review

MI ANG: See list below

- MI ARNG: None

- USAR: None

- USMCR: None

- USNR: No response

AGENCY	CITY ZIP CODE	FACILITY NUMBER FACILITY ID	CATEGORY CODE BLDG TYPE	OVERALL SF	AVAILABLE SF	BUILT DATE	FACILITY REMARKS
MIANG (Selfridge)	48045	305	610811 ADMINISTRATIVE OFFICE, NON AIR FORCE	21,022	21,022	7/1/1928	FORMER 127TH SECURITY FORCES
MIANG (Selfridge)	48045	310	610811 ADMINISTRATIVE OFFICE, NON AIR FORCE	19,135	19,135	7/1/1934	OLD ARMY HOSPITAL
MIANG (Selfridge)	48045	410	740457 TRANSIENT LODGING FACILITY (NON-APPROPRIATED)	34,364	34,364	7/1/1930	LUFBERRY HALL
MIANG (Selfridge)	48045	1405	610811 ADMINISTRATIVE OFFICE, NON AIR FORCE	37,180	37,180	7/1/1971	FORMERLY 425TH ARMY RANGERS OPERATIONS



Available Land / Real Property Actions

- MLARNG:
 - Selfridge: Real Estate Action Plan (REAP) for renewing permits submitted and approved at NGB, submitting to the Department of Air Force for approval.
 - Battle Creek: Real Estate Action Plan submitted for NGB review.
 - Interest in the USAR Waterford property
- MI ANG: No response
- USAR: None
- USMCR: None
- USNR: No response



Directive / Initiatives Review / Follow up

For efficiencies and readiness:

- MI ANG: No response

- MI ARNG:

- USAR: None

- USMCR: None

USNR: No response



Closing comments

- Update Contact Information or Board Membership
- Other Business
 - MI ANG
 - USAR
 - USMCR
 - USNR
 - MI ARNG



Proposed Meeting Dates

Wednesday, 05 April 2023 at 1300 EST Wednesday, 03 April 2024 at 1300 EST Wednesday, 02 April 2025 at 1300 EST Wednesday, 01 April 2026 at 1300 EST

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

State of Michigan Board Members

30 March 2022

MI ARNG - PRIMARY

COL Shawn Abbe
Department of Military &
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MI ARNG - ALTERNATE

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MI-ARNG - USPFO-Army

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USNR - PRIMARY

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