

HEADQUARTERS
HAWAII ARMY NATIONAL GUARD
91-1227 ENTERPRISE AVENUE
KAPOLEI, HAWAII 96707-2150

NGHI-FM

24 August 2024

MEMORANDUM FOR RECORD

SUBJECT: Minutes for the State Facilities Board (SFB) for Hawaii (HI) - 15 August 2024

1. References:

a. DOD Manual 1225.08 19 December 2017 with Change 21 February 2020. Reserve Component Facilities, Construction, and Real Property Programs.

b. DOD 1225.08 Instruction, 10 May 2016 with Change 28 February 2020. Reserve Component (RC).

c. AR 135-9 (Army National Guard Reserve Participation in Joint Services Reserve Component Facility Board).

2. In accordance with DoD Manual 1225.08, Reserve Components within the State of Hawaii held the annual State Facilities Board (SFB) at 0900 hours on 15 August 2024. This meeting was conducted on MS Teams with teleconference available.

3. Attendance:

a. Hawaii Air National Guard - Lt Col Christopher Mayor, Commander 154 CES/CC; Mr. Brandon Severson, Real Property Manager, 154 CES/CC, HIANG.

b. Hawaii Army National Guard - Mr. Stuart Tomasa, Construction & Facility Management Officer.

c. U.S. Army Reserve - CW4 Anthony Harwell, Chief of Engineering and Construction, 9th Mission Support Command.

d. U.S. Marine Corps Reserve - Mr. Joseph Meynier, Assistant Facilities Manager.

e. U.S. Air Force Reserve - No Representative Attended.

f. U.S. Army - No Representative Attended..

4. Actions on minutes of previous meetings: None. All voting members reviewed and approved the 2023 State Facility Board minutes prior to the 1 Sep 2023 submission.

5. Project List:

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a. See attached enclosure 1 - Hawaii FY24 State Facility Board (SFB) Project List.

b. Project Recommendations:

(1) Hawaii Air National Guard - 27 projects presented; no projects identified as possible joint projects.

(2) Hawaii Army National Guard - 8 projects presented; 3 project identified as possible joint projects including water, wastewater and electrical infrastructure projects at Kalaeloa.

(3) U.S. Army Reserve - 6 projects presented; 2 projects identified as possible joint projects including two Electric Vehicle Charging Station projects at the Keaukaha Military Reservation.

(4) U.S. Marine Corps Reserve - No projects presented.

c. Project Summary:

(1) Number of projects reviewed: 41

(2) Number of recommended for joint construction: 5

(3) Number recommended for unilateral construction: 36

(4) Number not recommended for construction: 0

(5) Number of prior recommendations to remove: 0

6. Additional items to be voted on, approved, or postponed: None.

7. Next meeting: Scheduled for 14 August 2025.

8. Adjournment: The meeting adjourned at 0945hrs, 15 AUG 2024, Hawaii Standard Time.

9. Approval: See Board Membership Minutes Approval

Encl

STUART J. TOMASA
Chair, Hawaii State Facilities Board

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**Board Membership Authentication and Minutes Approval
Hawaii State Facility Board
15 August 2024**

1. Hawaii Air National Guard, 154 CES 335 Gardner Drive, Bldg. 3392 Joint Base Pearl Harbor - Hickam, HI 96853-5517.

Lt Col Christopher Mayor, Commander, 154th Civil Engineer Squadron
christopher.mayor.3@us.af.mil, (808) 789-0100.

2. Hawaii Army National Guard, HIARNG-CFMO 3949 Diamond Head Road Honolulu, HI 96816-4495.

Mr. Stuart Tomasa, Construction & Facility Management Officer,
stuart.j.tomasa.civ@army.mil, (808) 672-1478.

3. U.S. Army Reserve, DPW, 9th MSC-TSG 1557 Suehiro Road, Ft. Shafter Flats Honolulu, HI 96819-2135.

CW4 Anthony Harwell, Chief of Engineering and Construction,
anthony.s.harwell.mil@army.mil, (808) 438-1600 x 3665

4. U.S. Marine Corps Reserve, 2000 Opelousas Ave New Orleans, LA 70114-1500.

Mr. Joseph Meynier III, Assistant Facilities Manager, joseph.meynier@usmc.mil, (504) 697-9834.

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5. No Representative

- a. U.S. Air Force Reserve, 775 Macon St. Robins AFB, GA 31098-2207.
- b. U.S. Army USAG-HI 948 Santos Dumont Ave Schofield Barracks, HI 96587-5017.

PROJECT LIST
STATE FACILITY BOARD (SFB)-HAWAII

Date of Board Meeting -15 Aug 2024

Component	Installation	Project Name	Approximate	Date (Month/Year)	Program	Component Project	Corresponding Joint Project	Remarks
			Cost \$M	Recommended	FY	Number	Number	
ANG	JBPHH	F-22 Right Size Repair Fuel/Corr Cntrl B3407	\$18.0	Jun-20	2024	KNMD202094		SRM. Design Awarded. 95% Complete.
ANG	JBPHH	F-22 Right Size Munitions M&I Addition	\$9.20	1-Jun	2024	KNMD209085		MILCON (P-341). Design Awarded. 95% Complete.
ANG	JBPHH	F-22 Right Size Munitions Cube Storage	\$2.30	1-Jun	2024	KNMD209086		MILCON (P-341). Design Awarded. 95% Complete.
ANG	PMRF	Repair Building 1116 & 44271	\$0.87	21-Mar	2024	BAAM222001		SRM. Bids Received. Re-Programming.
ANG	JBPHH	Construct Arm / De-Arm Pad	\$6.00	21-Jul	2025	KNMD189016		MILCON (P-341). Re-Programming.
ANG	JBPHH	F-22 Right Size Egress Shop F-22	\$5.20	1-Jun	2025	KNMD209087		MILCON (P-341). Design Awarded. 95% Complete.
ANG	JBPHH	F-22 Right Size Expand F-22 Sierra Ramp	\$8.80	1-Jun	2025	KNMD209095		MILCON (P-341). Design Awarded. 95% Complete.
ANG	JBPHH	Construct New EOD Facility	\$8.90	1-Jun	2025	KNMD229002		MILCON (P-341). In Programming.
ANG	JBPHH	Space Control Facility #5	\$38.00	1-Mar	2025	KNMD239001		MILCON. 35% Design Completed. Solicit DB Contract.
ANG	PMRF	SPCS Repair Space Cntrl B1115	\$13.60	21-Mar	2025	BAAM202001		SRM. Design Awarded. 95% Complete.
ANG	PMRF	Add Space Ops B1115	\$9.00	21-Mar	2025	BAAM209083		MILCON (P-341). Design Awarded. 95% Complete.
ANG	JBPHH	Repair Bldg 3382 Wing Operations & Training Facility (Wing HQ)	\$8.80	1-Jan	2026	KNMD162312	KNMD209092	SRM. Re-Design Approved. Restart pending KNMD209092.
ANG	JBPHH	F-22 Right Size Construct F-22 Intel Vault	\$8.80	1-Jun	2026	KNMD209092	KNMD162312	MILCON (P-341). Programming Completed. To solicit Design.
ANG	JBPHH	B3400 & 3416 Parking Re-Config	\$0.42	1-Mar	2026	KNMD212011		SRM. Programming Completed. FY25 Award.
ANG	JBPHH	F-22 Right Size Repair and Reconfigure Squadron Operations, B3428	\$6.40	1-Jun	2027	KNMD202112		SRM. In Programming.
ANG	Kalaeloa	MCCA Construct ATACS Site	\$0.90	21-Dec	2027	BAAL172034		SRM. Programming Completed. To solicit Design Contract.
ANG	JBPHH	F-22 Right Size Aircraft Support Equipment (ASE) Facility Add-on	\$6.20	1-Jun	2028	KNMD209088		MILCON (P-341). Programming Completed. To solicit Design.
ANG	JBPHH	Eagle Vision (CS/SCP) - Renovate Bldg 3379	\$3.80	21-Mar	2031	KNMD182001		SRM. Re-Programming.
ANG	JBPHH	Security Forces Squadron (SFS) - Renovate Bldg 3380	\$4.30	21-Mar	2031	TBD		SRM. Re-Programming.
ANG	JBPHH	Construct Addition to POL Facility	\$6.00	21-Mar	2031	TBD		MILCON (P-341). In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 1 - Tanker Engine Maintenance	\$8.10	21-Mar	2040	KNMD229003		MILCON (P-341). In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 1 - Aircraft Ground Equip KC-135	\$21.00	21-Mar	2040	KNMD229004		MILCON. In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 2 - Tanker Maintenance Shops	\$27.00	21-Mar	2040	KNMD229005		MILCON. In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 3 - Tanker Squadron Operations	\$15.00	21-Mar	2040	KNMD229006		MILCON. In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 4 - Tanker Maintenance Hangar	\$33.00	21-Mar	2040	KNMD229007		MILCON. In Programming.
ANG	JBPHH	Construct Consolidated Tanker Facility, Phase 4 - Tanker Avionics	\$24.00	21-Mar	2040	KNMD229008		MILCON. In Programming.
ANG	JBPHH	Security Forces Squadron (SFS) - Renovate Bldg 3380	\$4.30	21-Mar	2026	KNMD162407		SRM. Re-Programming .
ARNG	Kalaeloa	Water System Utilities Infrastructure	\$2.80	16-Aug	2026	15150002		QUTM (Possible joint project with HIANG)
ARNG	Kalaeloa	Waste Water System Utilities Infrastructure	\$4.20	17-Jul	2026	15150003		QUTM (Possible joint project with HIANG)
ARNG	Kalaeloa	GCS Organizational Storage	\$0.70	20-Aug	2027	15130001		SRM
ARNG	Kalaeloa	Electrical Utilities System Upgrade	\$0.20	18-Aug	2026	15150006		QUTM (Possible joint project with HIANG)
ARNG	Kalaeloa	Water Storage Building, Supply & Distribution Line	\$12.00	20-Aug	2027	150312		UMMC
ARNG	Kalaeloa	Power Substation/Switching Station Bldg, Supply & Distribution Line	\$24.00	20-Aug	2026	150313		UMMC
ARNG	Kalaeloa	National Guard RC Add/Alt (BEB/BSB-Supply/Locker/Vaults)	\$72.00	16-Aug	2031	150092		TAG's LRCP #1 MILCON
ARNG	Kalaeloa	National Guard RC Add/New (HIARNG HQ)	\$88.00	6-Feb	2032	150301		TAG's LRCP #2 MILCON
USAR	FT Shafter	Building 1554 Chiller and Piping Replacement	\$7.00	1-Oct	2024	103676	N/A	SRM. Programming Completed. FY24 Award.
USAR	FT Shafter	Repair Bldg 1575, Vehicle Maintenance Shop (MRAR)	\$7.40	1-Apr	2027	104832	N/A	SRM. Planning Complete, pre-programming
USAR	FT Shafter	Install Microgrid, Fort Shafter USAR Enclave	\$15.50	1-Apr	2031	105644	N/A	ERCIP. Planning, pre-design. ALT Project # 101509 at \$8.9M
USAR	FT Shafter	Area Maintenance Support Activity, Fort Shafter (MCAR)	\$29.00	1-Apr	2032	98597	TBD	MILCON. Indefinite Hold, land constraints.
USAR	Keaukaha	Electric Vehicle Charging Station, USAR	\$0.50	1-Apr	2027	TBD	TBD	ERCIP / QUTM. (Possible Joint Project with HIARNG). Phase 1.
USAR	Keaukaha	Electric Vehicle Charging Station, HIARNG	\$0.20	1-Apr	2030	TBD	TBD	ERCIP / QUTM. (Possible Joint Project with HIARNG). Phase 2.

This project listing shall list all major construction projects, plus any unspecified minor construction and/or operation and maintenance (O&M) funded rehabilitation projects on indoor ranges. Identify O&M projects by placing "O&M" beside the monetary amount in the cost column. Identify new construction projects that included an indoor range in the remarks column; that applies to both unilateral and joint projects.

Existing Projects	39
New Projects	2
TOTAL PROJECTS	41