



**STATE OF DELAWARE
DELAWARE NATIONAL GUARD
JOINT FORCE HEADQUARTERS
FIRST REGIMENT ROAD
WILMINGTON, DELAWARE 19808-2191**



DENG-ARI-P

24 June 2008

MEMORANDUM FOR Office of the Assistant Secretary of Defense for Reserve Affairs
(Material and Facilities), Attn: OASD/RA (M&F) (COL John G. Phillippe), 1500 Pentagon
Rm 2E217 (2D201), Washington, DC 20301-1500

SUBJECT: Delaware Joint Service Reserve Component Facility Board (JSRCFB) Meeting
Minutes – 24 June 2008

A. CONVENING THE JSRCFB. In accordance with DoD Directive 1225.7, dated June 6, 2001, the JSRCFB held a meeting at 1000 hours on 24 June 2008 at the Joint Force Headquarters, Delaware National Guard, First Regiment Road, Wilmington, DE 19808-2191.

B. ATTENDANCE (See also encl 1).

JSRCFB Chairperson – Maj. Elias Danucalov, Jr., Delaware Air National Guard
(DEANG)

Records Custodian – COL Christopher Prosser

Other Principal Members -

COL Christopher Prosser, Delaware Army National Guard (DEARNG) (not present)

CDR Ken Ogawa, USNR (not present)

Lt Col James J. Johann, Jr., U.S. Air Force Reserve (not present)

Mr. Gary L. Arnold, U.S. Army Reserve

Mr. John Ellis, CTR USMCR (by conference call)

Mr. Gary Arnold, USAR

Alternates/Other Attendees -

Mr. Michael J. Nolan, U.S. Naval Reserve (Alternate, present)

MSG Arnold O'Sullivan DEARNG (Alternate, present)

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

1. The minutes from the previous meeting were reviewed and two projects were deleted, no projects were added, and seven projects were updated. See enclosure 2 for updated project list.

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Minutes – 10 April 2007

2. The projects that were deleted:
 - a. Replace Maintenance Hangar Bay (Phase I), ANG Project # JLWS019053
 - b. Addition Security Forces Facility, ANG Project # JLWS019056

3. The projects that were added:
 - a. None

4. The joint projects that were updated:
 - a. Joint Force Headquarters/ Armed Forces Reserve Center, ARNG Project # 100037A, USNR Project # P602; New Castle, Delaware. ARNG/ ANG/ USNR, Current Working Estimate (CWE) \$ 40.1 M. The USMC has withdrawn their participation in this project. Program Year USNR 2009, ARNG 2011. (ARNG received funds for design in FY2008).
 - b. Delaware Armed Forces Reserve Center (BRAC), USAR Project # 64800, ARNG Project #100071, the USMCR stated that they will no longer be participating in the project. CWE \$20M BRAC, \$15M USMC. Project was previously reduced from \$27.5M to \$20M in BRAC funding. USAR questioned if there were any other reserve agencies that had any use for the existing facilities. The other board members confirmed that they had no use for the existing USAR facilities.
 - c. RTI Academy Building, ARNG Project # 100010A. CWE, \$28.2M. ARNG offered the USAR participation in the project. It was noted by the ARNG that this project will no longer be a joint project and they are performing this project unilaterally. Program Year 2012.
 - d. Seaford Readiness Center, ARNG Project # 100049A. CWE, \$33M. Project provides for Signal and Transportation units. ARNG offered the USAR participation in the project as a joint project.
 - e. Combined Support Maintenance Facility 09, ARNG Project # 100040A. CWE, \$18.8M, ARNG offered USMCR participation supporting maintenance requirements in Project # P991. ARNG noted that the 1390 has been completed.

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- f. 198th Regiment Readiness Center, ARNG Project # 100050A. CWE, \$26M. ARNG offered the USMCR participation in support of # P991.
5. Joint projects were proposed:
 - a. No new joint projects were proposed

D. PROJECT SUMMARIES.

1. Number of projects reviewed and updated: 18
2. Number recommended for joint construction: 6.
3. Number recommended for unilateral construction: 12.
4. Number not recommended for construction: 0.

E. PROJECT RECOMMENDATIONS.

1. Acquisition alternatives considered. All projects were considered for acquisition using the following alternatives.
 - a. Joint Construction: Projects 3, 5, 7, 8, 12, and 13 were considered for joint construction. The remainder of the projects were not able to become joint projects because the services currently desiring to construct facilities do not need facilities in the same locations.
 - b. Use of existing, partially used facilities of other components: None are available.
 - c. Use of existing excess facilities: Based on the 2005 BRAC decisions, the USAR Wilmington, DE Readiness Center and DEARNG Middletown Readiness Center are considered excess but must be closed/ disposed of upon construction of the new DE AFRC. No other existing excess facilities are available.
 - d. Lease or donation: No facilities available in the areas required.
 - e. Construction of additions to existing facilities: With the exception of projects 1, 2, 4, 6, 10, and 15-18, either sufficient land is not available for additions or existing facilities, do not meet present facility standards.

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- f. Purchase of existing facilities: None are available.
- g. Use of facilities from base closures: No excess facilities are available.
- h. Unilateral Construction: Unilateral Construction is recommended for projects 1, 2, 4, 6, 7, 9-11, and 14-18.

2. All but five projects were recommended for unilateral construction. Of those projects recommended for unilateral construction, there are none that could be co-located with other projects and still meet the requirements of both projects. The Delaware ANG/DEARNG AASF and the USAFR are situated all in one location (New Castle County Airport and Dover Air Force Base, respectively) which do not lend themselves to a joint venture with each other or the ARNG with projects planned throughout the State.

F. OTHER BUSINESS.

- a. In addition to the project list updates, the required membership roster was updated (encl 1). As a side note, a representative from the USAFR did not attend the meeting. Mr Ellis from the USMCR attended by conference call.
- b. As was stated in the previous board minutes, a discussion took place concerning the requirement under para E2.2.4, DODI 1225.8, which directs that the Chair of each JSRCFB shall rotate annually among the principal voting members.
- c. The following schedule was agreed upon during the JSRCFB in 2008 as to the rotation of the JSRCFB Chair. 2009 USNR, 2010 USAR, 2011 USAFR, 2012 USMCR, 2013 DEARNG.

G. NEXT MEETING. The next meeting of the JSRCFB for Delaware is scheduled for 10 March 2009 at 1000 hours at the Naval Reserve facility on Kirkwood Highway, Wilmington, DE.

H. ADJOURNMENT. All matters placed before the board were completed and the board adjourned at 1115 hours.

I. AUTHENTICATION.

Term of Current Board - 1 January 2008 to 31 December 2008

2008 Delaware Joint Service Reserve Component Facility Review Board

JSRCFB Chair:



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Other Principal Members:



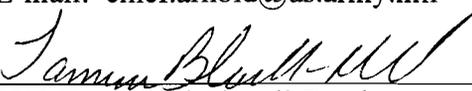
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AGENDA - 24 June 2008

1000	WELCOME / INTRODUCTIONS	MAJ DANUCALOV
1010	REVIEW AGENDA	MAJ DANUCALOV
1015	REVIEW 2007 MINUTES	BOARD MEMBERS
1025	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1100	ADD NEW PROJECTS	BOARD MEMBERS
1120	OTHER BUSINESS	BOARD MEMBERS
1125	SIGN ATTENDEE LIST	BOARD MEMBERS
1125	SCHEDULE NEXT MEETING	BOARD MEMBERS
1130	ADJOURN	

**STATE OF JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(JSRCFB)
(DELAWARE)**

Term of Current Board - 1 January - 31 December 2008

Army National Guard

Principal Member

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**BOARD MEMBERSHIP OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(DELAWARE)**

Term of Current Board - 1 January - 31 December 2008

Army Reserve

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**BOARD MEMBERSHIP OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(DELAWARE)**

Term of Current Board - 1 January - 31 December 2008

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PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(DELAWARE)

Date of Board Meeting - 24 June 2008

	Component	Installation	Location	Project Name	Appr Cost (\$M)	Date Recommnd	Program Year	Component Project #	Project Remarks
1	ANG	NCCA*	New Castle, DE 19720	TFI-Network Warefare Squadron (NWS) Facility	\$3.20	Mar-03	2009 (PB)	JLWS069047	Unilateral
2	ANG	NCCA*	New Castle, DE 19720	Replace A/C Maintenance Shops (Ph II)	\$11.60	Mar-03	2010 (PB)	JLWS049001	Unilateral
3	ARNG	NCCA*	New Castle, DE 19720	Joint Forces Headquarters - Armed Forces Reserve Center	\$38.30	Dec-99	2011	100037A P602 (Navy)	Jt w/ARNG, ANG, USNR
4	ARNG	NCCA*	New Castle, DE 19720	AASF Add/Alt	\$27.31	Mar-03	2009	100046A	Unilateral
5	USAR	TBD**	Newark, DE 19713	Delaware Armed Forces Reserve Center (BRAC)	\$20.00	Jul-97	2009	64800 P991	Jt w/USAR, ARNG USMCR
6	ANG	NCCA	New Castle, DE 19720	Addition to NWS Facility	\$8.10	Jul-07	2011	JLWS069048	Unilateral
7	ARNG	BBTS***	Bethany Beach, DE 19930	RTI Academy Building	\$28.20	Mar-02	2012	100010A	Unilateral
8	ARNG	Seaford	Seaford, DE 19973	Seaford Readiness Center	\$33.00	Mar-02	2013	100049A	Jt W/ARNGand USAR
9	ANG	NCCA	New Castle, DE 19720	Replace A/C Maint. Support Shops (Ph III)	\$10.40	Jan-15	2012	JLWS019056	Unilateral
10	ANG	NCCA*	New Castle, DE 19720	Replace Fuel Systems Hangar	\$9.30	Mar-02	2014	JLWS019054	Unilateral
11	USAFR	Dover AFB	Dover, DE 19902	Wing HQs Facility	\$3.10	Mar-99	2012	FJXT003005	Unilateral
12	ARNG	NCRR****	New Castle, DE 19720	Combined Spt Maintenance Shop Add/Alt	\$18.80	Mar-02	2014	100040A p991	Jt ARNG/USMCR
13	ARNG	Wilmington	Wilmington, DE 19804	198th Regiment Readiness Center	\$26.00	Mar-06	2015	100050A	Jt ARNG/USMCR
14	ANG	NCCA*	New Castle, DE 19720	Renovate Hangar for Aerial Port Training Facility / Dining / Mobility Processing	\$7.80	Jul-07	2014	JLWS079040	Unilateral
15	ANG	NCCA*	New Castle, DE 19720	Replace Base Engineering Complex	\$9.10	Mar-02	2018	JLWS019055	Unilateral
16	ANG	NCCA*	New Castle, DE 19720	Construct Mobility Processing Center	\$2.75	Mar-03	2016	JLWS039047	Unilateral
17	ANG	NCCA*	New Castle, DE 19720	Replace Dining Hall	\$7.10	Mar-02	2018	JLWS949743	Unilateral
18	ANG	NCCA*	New Castle, DE 19720	Aerial Port Training Facility	\$5.80	Mar-07	2015	JLWS899789	Unilateral
19									
20									

NCCA* - New Castle County Airport
TBD** - To Be Determined
BBTS*** - Bethany Beach Training Site
NCRR**** - New Castle Rifle Range