

State Budget Committee Agenda
Friday, October 28, 2011, 12:00 P.M.
Eli Lilly Room
Ivy Hall, 3101 S. Creasy Lane
Lafayette, Indiana

I. Minutes

1. September 8, 2011
2. September 15, 2011

II. Agency Projects

1. Pendleton Correctional Facility (630) \$583,730
Replacing Locking Devices

The Department of Correction (DOC) proposes to replace antiquated locking devices in the C, D, and E units of Pendleton Correctional Facility's I complex. Currently, the locking mechanisms are push-button and are the some of the oldest still in use by the DOC. The estimated cost of the project is \$583,730, and it will be funded with previously approved funds from 2007 and prior.

Funding: Post War Construction Fund "Previously Approved"
Repair and Rehabilitation

2. Women's Prison (640) \$754,000
Security Perimeter

The Department of Correction (DOC) proposes to install a perimeter stun fence at the Indiana Women's Prison to improve safety and security at the facility. In 2009, the DOC moved the Indiana Women's Prison from its location on the east side of Indianapolis to its current site, the former Indiana Girls' School. The facility, which once housed juvenile girls, does not have a perimeter stun fence even though maximum security female offenders are now housed there. The estimated cost of the project is \$754,000, and it will be funded with previously approved funds from 2007 and prior.

Funding: Post War Construction Fund "Previously Approved"
Repair and Rehabilitation

3. Department of Natural Resources – State Parks (300) \$182,000
Falls of the Ohio Lease

The Department of Natural Resources requests \$182,000 to pay the annual bond payment to the Clarksville Riverfront Foundation. This bond supports the construction of the Falls Interpretive Center and is scheduled for final payment in 2014.

Funding: 2011 General Fund
Falls of the Ohio Lease

4. Department of Natural Resources – State Parks (300) \$175,000
O’Bannon Woods Remediation

The Division of State Parks requests \$175,000 to remediate and abate bat guano from structures located on the O’Bannon Woods State Park Group Camp. The site remains closed due to health and safety violations noted by the Indiana State Department of Health (ISDH). This project would allow the camp to reopen by mitigating the existing health and safety hazards found on this property due to the potential exposure of bat guano.

Funding: 2011 General Fund
Cabin Rehabilitation R&R

5. Department of Natural Resources – State Parks (300) \$1,500,000
General Rehabilitation

The Division of State Parks and Reservoir Management is requesting authorization to proceed with 83 repair and rehabilitation projects. These projects will address compliance requirements and health and safety concerns at several of its park, recreation and reservoir property locations. The general repair and rehabilitation projects include equipment replacement, HVAC, electrical, plumbing, and structure upgrades, in addition to trail maintenance and construction.

Funding: 2011 General Fund
General Rehabilitation R&R

6. Department of Natural Resources – State Parks (300) \$237,500
Trine State Recreation Area (Pokagon State Park) Water & Electrical Repairs

The Division of State Parks requests authorization to proceed with repairs to the water and electrical systems located at the Trine State Recreation Area (SRA), part of Pokagon State Park. The property was acquired in 2006 through a cooperative effort with the Trine family, local business owners, and philanthropists for \$2.8 million. In 2007, the Trine family transferred ownership of the property to become part of a public trust managed by the Indiana Department of Natural Resources (DNR). The gift remains the largest single financial donation made by an individual to DNR.

Currently, the Trine SRA is closed for public use and DNR is working to open the facility by the summer of 2012. In order to open the property, DNR must be able to provide safe and reliable water and electrical services. The current potable water system is no longer functional to

service the property and does not meet the minimum requirements of the Public Drinking Water code. An inspection of the electrical system indicates a safety hazard to support the infrastructure. The requested funds would be utilized to repair the water lines (\$87,500) and upgrade the electrical systems (\$150,000) on the property.

Funding:	2011 General Fund	
	General Rehabilitation R&R	\$225,000
	2009 General Fund "Previously Approved"	
	General Rehabilitation R&R	\$12,500

7. Department of Natural Resources – Division of Water (300) \$228,400
Greensburg Dam Decommission

The Division of Water requests authorization to fund the decommissioning of the Greensburg Reservoir (24 acres) Dam located in Decatur County. The dam was originally constructed to provide passing locomotives access to water for cooling which is no longer utilized in that capacity. The dam has been temporarily breached to address the safety concerns caused by its current condition. Plans to repair the dam to meet modern safety standards have a projected cost of \$3.1 million. Therefore, to eliminate the ongoing hazard and safety risk and since the original purpose of the dam is no longer necessary, DNR is requesting to decommission the dam.

Funding:	2011 General Fund
	Dams General R&R

8. Indiana State Museum – Museum & Historic Sites (303) \$230,000
Culbertson Mansion - Mansard Slate Roof Replacement

The Division of Historic Sites requests the authorization of funds to replace the Mansard slate roof at the historic Culbertson Mansion in New Albany, Floyd County, Indiana. The slate portion of the roof is original to the mansion and dates back to over 140 years ago. The current condition of the roof indicates the need for replacement, as it has begun to deteriorate to the point of becoming a safety hazard to staff and visitors of the site.

Funding:	2005 General Fund "Previously Approved"
----------	---

9. Adjutant General (110) \$799,114
Muscatatuck Urban Training Center – Local Training Area Panther Expansion

The Adjutant General is requesting to reuse \$167,364 of excess capital funds from the Building 401 project previously approved in April 2011. These funds will be reutilized to develop and expand the Local Training Area (LTA) Panther site at the Muscatatuck Urban Training Center, which was also previously approved in April 2011. These additional dollars will allow the LTA Panther facility to upgrade latrine trailer sewer connections and provide water to the trailers constructed under the original request. The federal government is providing \$404,000 to repair trailer roofs and establish electrical connections. The new cost of the project is \$799,114.

Funding:	Federal Funds “Previously Approved”	\$404,000
	2003 General Fund “Previously Approved”	\$227,750
	2003 General Fund “Previously Approved”	
	Repair and Rehabilitation “Change of Use”	\$167,364

III. University Projects

1. Indiana University Purdue University – Indianapolis (750) \$1,400,000
Cavanaugh Hall – Classroom 008 Renovation
Project No. A-2-12-2-05

The trustees of Indiana University request approval to proceed with the renovation of Classroom 008 in Cavanaugh Hall. The project converts approximately 5,300 GSF/4,076 ASF of underutilized space on the lower level to classrooms and student gathering spaces. The space was previously used as the campus bookstore until it moved into the Campus Center. Renovated space will provide a writing center for approximately 20 student stations, a printing area, a 50-seat lecture-style classroom, two 30-seat collaborative type classrooms, and one traditional classroom to accommodate computers for 30 students. All classrooms will have overhead projectors and wall-mounted screens with controls from an instructor computer station. Hallway areas will be enhanced with seating and computer stations for informal collaborative activities. All floor, wall, ceiling finishes, and mechanical systems will be upgraded. The project will utilize \$1,400,000 of Campus Renovation Funds. Campus Renovation Funds are the result of the temporary student R&R fee imposed on the IUPUI campus. The balance of the Fund as of October 3, 2011 was \$2,009,934. This project is not eligible for plant expansion funding.

Funding:	Campus Renovation Funds
CHE Review:	September 30, 2011

2. Indiana University – Bloomington (750) \$1,250,000
Wells Library, Second Floor East Tower Renovation – CITL
Project No. A-1-12-2-07

The trustees of Indiana University request authorization to renovate the Wells Library, Second Floor East Tower. This 15,786 GSP/ 10,419 ASF project replaces the area currently known as the Teaching and Learning Technology Center, which is located in the Wells Library, Third Floor West Tower. The new area for the Center for Innovative Teaching and Learning (CITL) will provide expanded services to students and faculty. The CITL space will present opportunities for collaboration, discussion, and workspace regarding modern instruction and technology. The project will utilize \$950,000 of Campus Repair and Rehabilitation Funds. Campus R&R Funds are derived from the IU General Fund and may include State Appropriations, Student Tuition and Federal Cost Recovery. The balance of the Fund as of October 3, 2011 was \$4,252,725. The project will utilize \$200,000 of University Information Technology Service Funds. UITS Funds are derived from Student Technology Fees. The balance of the Fund as of October 3, 2011 was \$200,000. The project will utilize \$100,000 of University Library Operating Funds. University Library Operating Funds are derived from the IU General Fund and may include State Appropriations, Student Tuition and Federal Cost Recovery. The balance of the Fund as of October 3, 2011 was \$494,677. This project is not eligible for plant expansion funding.

Funding:	Campus Repair and Rehabilitation Funds	\$950,000
	University Information Technology Service Funds	\$200,000
	University Library Operating Funds	\$100,000
CHE Review:	September 30, 2011	

3. Indiana University – Bloomington (750) \$1,235,000
Telecommunications Ductbank Installation
Project No. A-1-12-2-06

The trustees of Indiana University request authorization to install a new telecommunications ductbank in four strategic locations on the Indiana University Bloomington campus. The installation of ductbanks are necessary for the preparation of an enhanced cell-phone signal system known as a distributed antenna system (DAS). The ductbanks will provide redundant fiber pathways to ensure a reliable and robust data network, and will accommodate the additional fiber optic cable to carry the DAS from campus buildings back to a front-end system located in Tulip Tree Apartments. The project will utilize \$1,235,000 of University Information Technology Service Funds. UITS Funds are derived from phone and data charges to IU departments. The balance of the UITS Fund as of October 3, 2011 was \$9,295,410. This project is not eligible for plant expansion funding.

Funding:	University Information Technology Service Funds
CHE Review:	September 30, 2011

4. Ivy Tech Community College of Indiana (790) \$27,070,000
Refunding Student Fee Series I and K Bonds
Project No. F-0-12-1-06

The trustees of Ivy Tech Community College request approval to proceed with the issuance of student fee bonds to refund up to a par amount of \$27,070,000 currently outstanding for student fee bonds comprising all or a portion of Series I and K. The refunding transaction will not extend the maturity dates of the bonds being refunded. Bonds will be selected for the refunding transaction in a manner consistent with guidelines contained in the Indiana Finance Authority refunding policy and only if such bonds produce a positive net present value savings. The permanent financing package is subject to approval by the State Budget Director.

5. Purdue University – West Lafayette (760) \$1,850,000
Lynn Hall Rooms 1214 and 1222 Classroom Laboratory Renovation
Project No. B-1-12-2-09

The trustees of Purdue University request approval to issue Repair and Rehabilitation Bonds under bonding authority provided by IC 21-34-10-8 to renovate the Lynn Hall Rooms 1214 and 1222. The 2,870 GSF/2,870 ASF project will renovate wet laboratory space that is used for teaching microbiology, pathology and parasitology to Veterinary Medicine students and veterinary technology students. The laboratory will be renovated to create a modern laboratory environment that will accommodate use of digital images in teaching, facilitate group learning and student interaction, and will have improved ventilation and climate control. The laboratory will be flexible to accommodate teaching multiple disciplines. The project is not eligible for fee replacement. The interim and/or permanent financing packet is subject to approval by the State Budget Director.

Funding: Repair and Rehabilitation Bond Proceeds
CHE Review: September 30, 2011

6. Purdue University – West Lafayette (760) \$1,800,000
Harrison Residence Hall Bathroom Renovation Phase I
Project No. B-1-12-2-07

The trustees of Purdue University request approval to begin construction on the Harrison Residence Hall Bathroom Renovation Phase I project. The area to be affected by the project is 4,388 GSF. Phase I of this project will complete the reconfiguration and renovation of the bathrooms on floors 5-8 of the south tower in Harrison Residence Hall in order to provide greater privacy, updated appearance and improved marketability. The balance of the University Residences – Reserve for Renewal Fund as of August 31, 2011 was \$49,283,881. University Residences – Reserve for Renewal Funds are derived from Housing Operating Revenue and used for Housing and Food Services construction and renovation. This project is not eligible for plant expansion funding or fee replacement funding.

Funding: University Residences – Reserve for Renewal
CHE Review: September 30, 2011

7. Purdue University – Calumet (760) \$4,196,688
 Calumet Campus-Wide Qualified Energy Saving Projects (QESP)
 Project No. B-1-12-2-06

The trustees of Purdue University request approval to issue QESP Bonds pursuant to IC 21-33 and IC 21-34 for the “Calumet Campus-Wide Qualified Energy Saving Projects.” This project will provide major energy retrofits to lighting, electrical, and HVAC controls across the entire Calumet Campus. The goal of this initiative is to reduce utility costs and initiate a positive environmental impact.

The campus is to repay the debt with funds generated by the projected energy savings, which are expected to be approximately \$600,000 per year. The permanent and/or interim financing package is subject to approval by the State Budget Director. This project is not eligible for plant expansion funding or fee replacement funding.

Funding: QESP Bonding Authority
 CHE Review: September 9, 2011

Cost Summary

October 28, 2011	
2003 General Fund “Previously Approved”	\$395,114
2005 General Fund “Previously Approved”	\$230,000
2009 General Fund “Previously Approved”	\$12,500
2011 General Fund	\$2,310,400
Federal Funds “Previously Approved”	\$404,000
Repair and Rehabilitation Bond Proceeds	\$1,850,000
Post War Construction Fund “Previously Approved”	\$1,337,730
Qualified Energy Savings Project	\$4,196,688
University Funds	\$5,685,000
Total	\$16,421,432

IV. Review Items

1. 21st Century Research and Technology Grants – Indiana Economic Development Corporation
2. Airport Development – Indiana Department of Transportation
3. Senate Enrolled Act 501 Update – State Budget Agency

V. Discussion Items

1. SSACI study – 21st Century Scholars and Fee Remission programs