

State Budget Committee Agenda
Thursday, October 27th, 2016, 9 AM (EDT)
Hanover College
401 College Avenue
Hanover, IN 47243
Ogle Center

I. Minutes

1. September 23rd 2016

II. Agency Projects

1. Department of Correction (620) \$300,000
Repair and Renovate Dining Hall Floor at Indiana State Prison

The Department of Correction is requesting approval to repair and renovate the existing dining room floor at Indiana State Prison. The 14,258 square foot dining hall was built in 1994 and uses steam heated kettles to mass prepare and heat meals. The mechanism of steam heated kettles has deteriorated the floor around the kettles, compromising proper temperature control and sanitation. The Department of Correction is proposing to repair the floor with a resinous urethane floor system that was used to repair the floor at Branchville Correctional Facility in 2014.

Funding: 2015 Postwar Construction
(Public Safety R&R 70505-2017)

2. Department of Correction (672) \$130,000
Replace Automatic Air Controls for the HVAC at Madison Juvenile Correctional Facility

The Department of Correction is requesting to replace the air control components for the five multi HVAC zones in the Murray Building at Madison Juvenile Correctional Facility. The current control system was installed in 1987 and the copper air lines have failed resulting in inoperable control zones and actuators. The Department of Correction is proposing to replace control valves, sensors, actuators, as well as the installation of an equipment touchpad needed to adequately control the five air handlers.

Funding: 2015 Postwar Construction
(Public Safety R&R 70505-2017)

3. Department of Administration (061) \$1,800,000
State House Masonry Restoration

The Department of Administration requests funding to begin the exterior masonry restoration of the Indiana State House. The current mortar and caulking of the limestone joints on the façade and stairways of the State House have begun to deteriorate to the point where interior damage is beginning to occur. This project will remove all deteriorated sections of caulk and mortar from the façade and stairways and reseal those areas. Along with the resealing, any damaged areas of the limestone will be addressed and repaired. Once completed, the interior areas that were affected by water damage, will be plastered and painted.

Funding: 2015 General Fund
(General Government R&R 19607-2017)

4. Department of Natural Resources (300) \$264,885.14
HVAC Replacement at the Northeast Regional Office

The Division of Law Enforcement requests funding to replace heating and air conditioning units, an air handler, thermostats, and controls at the Northeast Regional Office. The complex is 11,500 sq. ft. and houses Conservation Officers, Fish & Wildlife personnel, and State Excise Police personnel. The original HVAC system is over 30 years old and repairs can no longer be made due to lack of parts.

Funding: 2015 General Fund
(Conservation and Environment R&R 19610-2016)

5. Richmond State Hospital (440) \$400,045
HVAC Piping Replacement

The Richmond State Hospital is requesting funds to replace 1,800 feet of 4" original HVAC piping inside the flooring on Building 417's second floor. Building 417 was originally constructed in 1965 and was primarily used as a substance abuse center. The facility is currently home to 45 patients. Due to the deterioration of the current system, leaks are frequent which often result in ceiling, flooring, and wall damage. In FY16, the hospital estimated they spent approximately \$20,000 on repairs and replacement parts. This proposal would replace all existing pipes with copper pro-press fittings and ¾" insulation as well as installing 4" T-section with stainless braided hoses for the supply and return to individual fan coil units.

Funding: 2015 Postwar Construction
(Health and Human Services R&R 70531)

6. Department of Technology (067) \$1,277,000
Human Resources Software Program

The Indiana Office of Technology, on behalf of the Indiana State Personnel Department, requests funding to purchase a new solution for hiring, onboarding, and performance management. After process-mapping key business processes, it was determined that the next generation of cloud-based HR software programs offer greater efficiencies than the current modules. This new product, called SuccessFactors, will eliminate approximately 33% of the current HR process and due to annual IT savings will pay for itself in 5 years. Total contract expenses are estimated to be \$4.4 million over 5 years while cost savings are estimated at \$4.5 million. In addition, the new system will allow for electronic performance reviews which the current system is not capable of tracking.

Funding: 2015 General Fund
(General Government R&R 19616-2017)

III. University Projects

1. Indiana State University \$23,000,000
Rhoads Hall Renovation
Project No. C-1-17-2-01

The Indiana State University Board of Trustees requests approval to proceed with the renovation of Rhoads Hall. This 99,953 GSF/62,970 ASF project is the fourth and final phase of ISU's four year plan calling for the renewal of several existing residential facilities that have had no major renovation in over 40 years. The current configuration of shared double occupancy rooms will generally remain intact, however new lighting, doors and hardware, and mechanical systems are required. This project also includes the installation of air conditioning and fire suppression systems. The renovation will provide for a total of approximately 360 beds. Funds for this project will be provided from the University's Residence Hall Reserves and tax-exempt borrowing to be repaid from the net operating revenues of the residence hall as outlined in Indiana Code 21-35-3. The reported balance of the Residence Hall Reserves is \$24,400,000 as of October 6th, 2016.

Funding: Residence Hall Reserve \$4,600,000
Tax Exempt Revenue Bonds (IC 21-35-3) \$18,400,000

CHE Review: September 8, 2016

2. Ball State University \$62,500,000
Health Professions Building
Project No. D-1-13-2-04

The Ball State University Board of Trustees requests approval to proceed with the construction of the proposed new Health Professions Building. This 165,000 GSF/92,500 ASF project is the first phase of Ball State's plan to create a new health and life sciences academic quad and will allow the University to bring together programs in nursing, counseling psychology, dietetics and nutrition, health science, social work, athletic training, and speech and audiology. The building

will also house several clinics allowing students to engage in providing services to the community. Additionally, the additional space provided by this project will allow programs such as nursing the space to grow so that more students can be admitted.

The estimated cost of this project is \$62,500,000 and will be funded by Fee Replacement Bond Authority per House Enrolled Act (HEA) 1001-2015. The debt service on the bonds will begin in fiscal year 2017.

Funding: HEA 1001-2015 Fee Replacement Bonding Authority

CHE Review: September 8, 2016

Cost Summary October 27th 2016

2015 General Fund	\$3,341,885
2015 Post War Construction Fund	\$830,045
Fee Replacement	\$62,500,000
Revenue Bonds	\$18,400,000
University Funds	\$4,600,000
Total	\$89,671,930

IV. Review Items

1. Update on Retiree Medical Benefits – SBA
2. Medicaid State Plan Amendment- FSSA
3. I-65 Northwest Indiana Major Moves Expansion – INDOT
4. Economic Development Projects – Northwest Indiana RDA
5. Unemployment Insurance Trust Fund – DWD
6. BIF Distribution – State Library

V. Reports Received (Sent)

1. DOC Population Report – 10/11/16