

STATE BUDGET COMMITTEE MEETING MINUTES
February 4, 2003

MEMBERS:

Senator Vi Simpson, Chairman
Representative William C. Cochran
Senator Robert Meeks
Representative Jeffrey K. Espich
Marilyn F. Schultz, State Budget Director

ALTERNATE MEMBERS:

Senator Lindel O. Hume
Representative Dennis T. Avery
Senator Luke Kenley
Representative Lawrence L. Buell

The business meeting was held at the adjournment of the Senate in the Senate Finance Room (Room 431) of the State House in Indianapolis. Fourteen action items and one review item were considered. Senator Simpson called the meeting to order. Representative Cochran made the motion to consider the agenda; Senator Meeks seconded. The motion passed with all ayes. Director Schultz made a motion to amend item 8, Ivy Tech State College, Region One-Valparasio Land Acquisition and A&E Planning to add the following language: *“This project will not be eligible for state appropriations until FY 2006. The permanent financing package is subject to the approval of the State Budget Director.”* Representative Cochran seconded the motion and the motion passed with all ayes. After discussion of the agenda, Representative Cochran made the motion to pass the agenda as amended; Senator Meeks seconded the motion. The motion passed with all ayes.

Action Items:

1000 376810 70001	<u>Department of Natural Resources – State Parks (300)</u> Repair Rehab Project No. 031800 Funds will be used to correct health and safety or code compliance infractions at Dunes State Park, Versailles, State Park, Mississinewa SRA, Brown County, Turkey Run, Spring Mill, Brookville/ Whitewater, and other properties throughout the state. Health and safety, code compliance issues, and failed structures and utility systems have gone too long without repair. Some facilities may face shutdowns if not repaired. These repairs and improvements will support increased attendance and operating revenue. (2001 General Fund Construction)	\$2,936,000.00
1000 376820 70001	<u>Department of Natural Resources – State Parks (300)</u> Inn Rehab Project No. 039500 The Division of Parks and Reservoirs needs to address the pending facility failure of Clifty Inn's Riverview Lodge. Long-term leaks, mold, roofing, site drainage, mechanicals and other problems have compromised the building. Costs to design and replace this building are projected at \$3.8 million. Severe loss of operating revenue will occur if this work is not performed. The roof of the main Abe Martin Lodge building needs to be replaced. Improper valley construction and other problems have caused damage to the subroof in many areas. The subroof	\$4,461,800.00

in some places also is the interior ceiling. Costs for replacement are projected at \$300,000. Spring Mill Inn needs new walk in coolers and freezers. The units are no longer repairable and in imminent danger of failing. The inn also has many difficult ADA compliance issues. Costs for this project are projected at over \$300,000.

(1999 General Fund Construction)

1000 376810 Department of Natural Resources – State Parks (300) \$3,050,000.00
70001 General Rehab

Project No. Various

Funds will be used for minor rehab of restrooms, comfort stations, utility systems, campgrounds, gatehouses, group camps, trails, and other structures on 32 properties. DNR must maintain 180,000 acres of land with 1,730 permanent buildings, 7,800 campsites, 787 trail structures, 375 water and wastewater structures, 359 pit toilets, and other facilities for more than 17 million visitors each year. Locally-managed general rehab projects ensure prompt compliance with health and safety codes, adequate maintenance of highly-used visitor facilities, and the most efficient use of funds to rehab park and reservoir facilities. Adequate general rehab provides funding for public works emergencies when facilities and services fail, and is used to prevent threats to visitor and employee safety. Deferred maintenance and rehab will be more costly to address as time passes.

(2001 General Fund Construction)

3800 342130 Department of Correction – Indiana Women’s Prison (640) \$550,000.00
70001 Tuck pointing/Buildings 1, 2, and 3

Project No. B04-102

Buildings 1, 2, 3, and the Infirmary/Admitting are in need of repair/ replacement of the lintels, coping, guttering, bricks, and tuck pointing. These buildings currently have moderate to severe damage to the exterior and interior of the building due to leaking of water into the walls and windows. There is interior damage to the plaster and other damage which cannot feasibly be repaired until the above mentioned repairs are performed. Lack of attention will cause further damage and create a health and safety hazard to staff and offenders.

(2001 Post War Fund)

3800 342130 Department of Correction – Indiana State Prison (620) \$870,000.00
70001 Repair/Rehab Sewer/Storm/Water

Project No. B01-101

Funds will be used to repair/rehab the sewer/storm/water system to include utility tunnels replacement and backflow preventers installation. The system has been malfunctioning for some time. After an April 2001 study of the sewer/storm/water system, a portion of the existing tunnel system was demolished. Since the portion acted as an overflow (not by design), the facility is now experiencing system backups during storm events. In addition, the failing water and sewer utilities represent a life-health-safety issue at the facility that must be addressed as soon as possible.

(2001 Post War Fund)

Universities:

Indiana University Bloomington (750) \$50,000,000

Multi-Disciplinary Science Building Phase I

Project No. A-1-01-1-01

Indiana University requests authorization to proceed with the construction of the Multi-Disciplinary Science Building Phase I on the Bloomington campus. The 145,455 GSF (80,000 ASF), six-level building will be located near the south edge of the campus between Myers Hall and the Chemistry Building. The facility will house several research programs, primarily involving researchers from Chemistry, Biology, and Physics. Initial occupants of the building will be the Center for Genomics and Bioinformatics, the Proteomics Center, Biochemistry and Biophysics; Bio-organic and Biomaterial programs; and the Jack and Linda Gill Center. The project will be funded from bonds authorized by the 2001 General Assembly and gift funds. This project will not be eligible for state appropriations until FY 2006. The permanent financing package is subject to the approval of the State Budget Director.

Funding: 2001 Bonding authority \$30,000,000

Gift Funds \$20,000,000

Estimated fee replacement request: \$2,562,705/yr.

Estimated Plant Expansion request: \$461,500/yr.

CHE review: 1/15/03

Ivy Tech State College (710) \$19,100,000

Evansville New Construction and Renovation Project, Phase I

Project No. F-0-93-1-03A

Ivy Tech State College requests approval to proceed with the construction and renovation of the Evansville main campus building. New construction will include a three-story expansion along the front of the main campus building and a single-story expansion on the southeast side of the 1985 addition. Renovations include replacement and upgrading of the mechanical and electrical systems throughout most areas of the current building, installation of sprinkler and other fire protection systems, installation of new technology cabling and infrastructure, carpet replacement, painting, and ADA compliance measures. The project will be funded from bonds authorized by the 2001 General Assembly. This project will not be eligible for state appropriations until FY 2006. The permanent financing package is subject to the approval of the State Budget Director.

Funding: 2001 Bonding Authority \$19,100,000

Estimated fee replacement request: \$1,631,589/yr.

Estimated plant expansion request: \$378,500

CHE review: 1/16/03

Ivy Tech State College (710) \$2,600,000

Region One – Valparaiso Land Acquisition and A&E Planning
Project No. F-0-02-3-08

Ivy Tech State College requests approval to proceed with the purchase of approximately 26.32 acres of vacant land in the Eastport Centre for Commerce and Industry in Valparaiso and to proceed with planning for a new facility to be constructed at the site. The land acquisition cost is \$1,210,720, and the architectural design cost will be \$1,389,280. The project will be funded from bonding authority provided by the 2001 General Assembly. This project will not be eligible for state appropriations until FY 2006. The permanent financing package is subject to the approval of the State Budget Director.

Funding: 2001 Bonding Authority \$2,600,000
Estimated fee replacement request: \$222,101/yr.
Estimated plant expansion request: \$0
CHE review: 1/15/03

Indiana State University (770) \$4,500,000

Stalker Hall Renovation
Project No. C-1-99-2-01

Indiana State University requests approval to proceed with the renovation of Stalker Hall. The project includes construction of ADA-accessible restrooms and a new elevator/stair tower that will bring the facility into compliance with ADA standards. In addition, the project will upgrade or replace the building's HVAC and electrical systems, which have received minimal upgrades since the building's construction in the early 1950s. Construction of the elevator/stair tower will include aesthetic improvements to the south side of the building, permitting the building to be properly integrated into the current campus architectural design. The project will be funded from 2001 bonding authority. This project will not be eligible for state appropriations until FY 2006. The permanent financing package is subject to the approval of the State Budget Director.

Funding: 2001 Bonding Authority \$4,500,000
Estimated fee replacement request: \$384,406/yr.
Estimated plant expansion request: \$0
CHE review: 1/15/03

Purdue University West Lafayette (760) \$60,800/yr.

Lease of Space, Purdue West, Suite D
Project No. B-1-03-5-19

Purdue University requests approval to proceed with the renewal of a lease of 3,800 square feet of space in Purdue West, Suite D, located at the corner of Indiana State Highway 26 and McCormick Road. The space will be occupied by the Information Technology department. The lease will be funded from general funds allocated to the department.

Funding: Purdue general fund
CHE review: 1/15/03

Indiana University Purdue University Indianapolis (750) \$66,000/yr.
Third Sublease of Research and Office Space in NIFS Building
Project No. A-2-03-5-22

Indiana University requests approval to proceed with the renewal of a sublease in the National Institute for Fitness and Sports Building on behalf of the Indiana University School of Medicine. The space will provide facilities to the School of Medicine for a Diabetes Prevention Research Program. The university has occupied the space since November 1, 1995. The project would be funded from grant funds received by the School of Medicine for the research program occupying the space.

Funding: Grant funds
CHE review: 1/21/03

Ball State University (780) \$525,000
Purchase of Four Properties in Muncie
Project No. D-1-03-3-01

Ball State University requests approval to purchase properties located at 316-318 N. Talley, 1609 West Riverside, 1613 West Riverside, and 1617 West Riverside all located in Muncie, Indiana. The property at 316-318 N. Talley is located in the block directly south of the Student Center adjacent to university parking facilities. The West Riverside properties are adjacent to each other in the East Quad area. All the properties will be maintained as rental units until such time as the University designates other uses for them. The project will be funded from the university's land acquisition fund.

Funding: Ball State University land acquisition fund
CHE review: 1/16/03

Ball State University (780) \$220,000
Purchase of Property at 600 N. Calvert Street in Muncie
Project No. D-1-03-3-02

Ball State University requests approval to purchase the property located at 600 N. Calvert Street in Muncie, Indiana. The property is located adjacent to a university parking lot and an area designated by the trustees for the future development of a new academic quadrangle. The property will be razed and a parking facility would be constructed on the site. The project will be funded from the university's land acquisition fund.

Funding: Ball State University land acquisition fund
CHE review: 1/16/03

Ball State University (780) \$185,000
Purchase of Property at 601 N. Calvert Street in Muncie
Project No. D-1-03-3-03

Ball State University requests approval to purchase the property located at 601 N. Calvert Street in Muncie, Indiana. The property is located adjacent to a university parking lot and an area designated by the trustees for the future development of a new academic quadrangle. The property will be razed and a parking facility would be constructed on the site. The project will be funded from the university's land acquisition fund.

Funding: Ball State University land acquisition fund
CHE review: 1/16/03

Review Item:

Columbus Learning Center Lease

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

Chairperson

Governor

Budget Director