

**STATE BUDGET COMMITTEE MEETING MINUTES
October 17, 2003**

MEMBERS:

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

ALTERNATE MEMBERS:

Senator Lindel O. Hume
Representative Dennis T. Avery
Senator Robert Jackman
Representative Lawrence L. Buell

The business meeting was held at 10:00 AM on October 17, 2003 at Indiana University in Bloomington. Fifteen projects, one review item, and two discussion items were considered. Representative Cochran called the meeting to order. Director Schultz made a motion to consider the agenda. Senator Simpson seconded the motion. The motion passed with five ayes. After discussing the agenda, Director Schultz moved to pass the agenda and Senator Meeks seconded the motion. The motion passed with five ayes. Senator Simpson made the motion to accept the Commission on Higher Education Community College Report review item; Director Schultz seconded. The motion passed with five ayes.

State Agency Projects:

3800 342280 700001	<u>Westville Correctional Facility (680)</u> Education Building Electrical Upgrade Project No. D33-304 The Education Building's electrical system must be upgraded. With the increase in education programs, electrical demands have increased. The existing system (built in the 1950's) can no longer handle the demand. (2003 Post War Construction Fund)	\$275,000
3800 342290 700001	<u>Pendleton Correctional Facility (630)</u> Replace Windows – K-Dorm Project No. B02-303 The existing windows, which are approximately 30 years old, in the K-Dorm must be replaced. The existing windows do not have screens and have been vandalized beyond repair by offenders. Insects and birds have entered the dorm as a result of the damaged windows; the Board of Health has required the facility to correct the matter. The windows require stainless steel screening for security reasons and durability. (2003 Post War Construction Fund)	\$423,500

3800 342300 700001	<u>Logansport State Hospital (435)</u> Water Tower Project No. B09-104 The water tower is essential to maintain water pressure for the campus for both fire suppression and daily needs. Maintenance of the water tower has been delayed for several years, resulting in significant rusting. Scraping and painting must be done before there is damage to the structure. The interior paint is most probably lead based, so testing and removal of the interior paint will be done as part of the project. This water tower is the only supply of water for the facility. (2001 Post War Construction Fund – R&R)	\$250,000
1000 379030 700001	<u>Logansport State Hospital (435)</u> Furniture, Fixtures, & Equipment Project No. B09-401 Various fixtures, furnishings, and equipment for the new Isaac Ray Unit Treatment Center and new Maintenance Building must be purchased. These FF&E items are not part of the items eligible for inclusion in the bonding completed by the State Office Building Commission (SOBC). (2003 General Fund Construction – R&R)	\$1,050,000
1000 379040 700001	<u>Soldiers and Sailors Children’s Home (580)</u> Replace Doors & Windows in Building 18 Project No. B18-303 The doors and windows in the girls’ dorm must be replaced. The girls’ dorm was built in 1930 and has its original wood framed single pane windows. The wood frames are in poor condition and single pane glass is very low in efficiency, making it hard to keep the division warm in the winter. The facility now has structural damage due to moisture invasion. In addition, the building will continue to be difficult to heat and uncomfortable for occupants in the winter. (2003 General Fund Construction and 2003 Soldiers & Sailors Construction Fund)	\$140,000
1000 379050 700001	<u>Soldiers and Sailors Children’s Home (580)</u> Replace Doors & Windows in Health Center Project No. B18-304 The doors and windows in the health center must be replaced. The health center was built in 1950 and has its original aluminum framed single pane, tilt-out type windows. The window hardware is no longer available for repairs. The windows are inefficient due to the heat and cold transfer of the aluminum frames. (2003 Soldiers & Sailors Construction Fund)	\$250,000
3950 303600 700001	<u>Indiana Veterans’ Home (570)</u> Replace Control Valves Mitchell Building HVAC Project No. B17-4-083 All control valves in the Mitchell Building must be replaced and the HVAC system must be balanced to ensure proper system function. The system is approximately 18 years old and is inefficient in maintaining suitable temperatures in residential areas. Suitable temperatures must be maintained in order to be in compliance with VA Standards and Long-Term Care Rules. (2003 Veterans’ Home Construction Fund)	\$250,000

- 1000 379060 Indiana School for the Blind (550) \$500,000
700001 Remove/Replace Asbestos Thermal Pipe Campus Wide
Project No. B19-404
The asbestos thermal pipe insulation must be removed from classrooms, dormitories, offices, tunnels, and mechanical rooms. The asbestos insulation will be replaced with non-asbestos insulation.
(2003 General Fund Construction)
- 1000 379070 Indiana School for the Deaf (560) \$207,600
700001 Replace Asbestos Pipe Insulation/ Tunnels
Project No. B21-401
All of the current heating piping located in the tunnels under the Preschool and Raney Hall are asbestos. Therefore, the existing asbestos pipe insulation must be removed and replaced with non-asbestos pipe insulation in the tunnels under the Preschool and Raney Hall.
(2003 General Fund Construction)
- 1000 379080 Indiana School for the Deaf (560) \$130,000
700001 Remove/Replace HVAC Piping Insulation
Project No. B21-404
The existing pipe insulation from the H.V.A.C. piping in Alumni Hall must be removed and replaced with insulation designed for heating and cooling piping. The current insulation is old and brittle and no longer insulates the lines from outside air which allows condensation to form. As this condensation forms and stays wet, mold starts to grow on the outside of the insulation jacket. This mold then creates problems for students and staff who are allergic to mold spores.
(2003 General Fund Construction)
- 1000 379090 Indiana School for the Deaf (560) \$150,500
700001 Replace Carpet with Vinyl Flooring
Project No. B21-406
The existing carpeting in all rooms of the Preschool, Raney Hall, and Willard Hall must be removed and replaced with vinyl floor tile. The carpet is 13 years old and has a tendency to develop mold and mildew when it becomes damp. This problem leads to illness or allergic reactions in students and staff.
(2003 General Fund Construction)

University Projects:

Ball State University (780) \$21,000,000

Communication Media Building

Project No. D-1-02-1-07

Ball State University requests approval to proceed with the construction and reconfiguration of the Communication Media Building. The three story building will include 78,000 GSF of new construction and 28,200 GSF of reconfiguration to the existing communications building. Additional space will be used for faculty offices, special purpose labs, seminar rooms, classrooms, and a business incubator. Four departments will be expanded, including Telecommunication, Media Design Initiative, Communication Studies, and the Center for Information and Communication Sciences. This project will be funded by bond proceeds authorized by the 2003 General Assembly. Review by the Budget Committee does not constitute a commitment to future funding for plant expansion.

Funding: 2003 Bonding Authority \$21,000,000

Estimated fee replacement request: \$1,685,094

Estimated plant expansion request: \$568,308

CHE Review: October 10, 2003

Purdue University West Lafayette (760) \$7,200,000

Dennis J. and Mary Lou Schwartz Tennis Center

Project No. B-1-04-1-03

Purdue University West Lafayette requests approval to proceed with the construction of the Dennis J. and Mary Lou Schwartz Tennis Center. This 63,999 GSF project will consolidate all the tennis activities into one central location and will provide six indoor and six outdoor courts with spectator seating, offices, locker rooms, team lounges, equipment, storage rooms, and support areas. A parking lot for 56 vehicles will also be provided. This project will be funded by gift funds. This project is not eligible for fee replacement.

Funding: Gift Funds \$7,200,000

CHE Review: October 10, 2003

Purdue University West Lafayette (760) \$7,950,000

Earhart Residence Hall Install Sprinklers and Student Room Air Conditioning

Project No. B-1-04-2-04

Purdue University West Lafayette requests approval to proceed with the renovation of Earhart Residence Hall. Earhart Residence Hall was built in 1962. This project will provide air conditioning and a fire suppression sprinkler system in the student rooms. In addition, new student room closets will be constructed, deteriorating indoor and outdoor masonry will be repaired, ceiling surfaces will be renovated, and the water softener will be replaced. This project will be funded by the Dormitory Facilities Contingency Repair and Replacement Fund.

Funding: Dormitory Facilities Contingency Repair and Replacement Fund \$7,950,000

CHE Review: October 10, 2003

Purdue University Calumet (760) \$1,000,000
169th Street Entry/Exit Relocation
Project No. B-2-04-1-05

Purdue University Calumet requests approval to proceed with the relocation of the north campus entry/exit. This project will provide a four-way intersection as opposed to the current three-way intersection in preparation for the new parking garage that will be located between the Anderson Building and the newly relocated entry. This project will be funded by the Calumet Parking Reserves Fund.

Funding: Calumet Parking Reserves \$1,000,000
CHE Review: September 29, 2003

Review Item:

Community Colleges of Indiana Annual Report – Commission on Higher Education

Discussion Items:

Department of Correction Update

Public Television Digital Conversion Distribution

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