

**STATE BUDGET COMMITTEE
MEETING MINUTES
February 14, 2007**

MEMBERS:

Senator Robert Meeks, Chair
Representative Jeffrey K. Espich
Representative William C. Cochran
Senator Frank Mrvan
Director Charles E. Schalliol

ALTERNATE MEMBERS:

Representative Lawrence Buell
Representative Dennis Avery
Senator Lindel O. Hume
Senator Tom Weatherwax

Sen. Meeks called this business meeting of the Budget Committee to order at 8:40am on February 14, 2007 in Room 431 of the State House. Rep. Cochran made a motion for discussion of the Agenda items; Rep. Espich seconded. After discussion of the Agenda items, Rep. Cochran made a motion to pass the Agenda; Rep. Espich seconded. Motion carried.

I. State Agency Projects

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| 1. | <u>Indiana Veterans' Home (570)</u>
Upgrade Sprinkling Systems
Project No. B17-7-032 | \$700,000 |
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The agency is requesting the release of funds to install sprinklers in every room of MacArthur and Mitchell buildings. Currently, only the corridors in the buildings have sprinkler coverage. The Federal Veterans' Administration Life Safety Codes require sprinkling of entire buildings for continued participation in the per diem program. If the project is not completed, the State will lose the V.A. per diem for residents living in these buildings.

Funding Source: 2005 Veterans' Home Building Fund
R&R

2. Little Calumet River Basin Commission (885) \$2,142,583
Little Calumet River Basin Development Commission

The agency is requesting approval of funds to allow the Little Calumet River Basin Commission to acquire real estate easements, right-of-way agreements, FEMA certifications, and support of a required cash match on construction contracts. The funds will continue the Commission's work on the Little Calumet River Basin to provide flood protection, levee enhancement, and economic development opportunities.

Funding Source: 2001 Little Calumet River Basin
Development Commission

3. Putnamville Correctional Facility (650) \$275,000
Demolition of Prisoners' Dining Room
Project No. B3-700

The structure that houses the Prisoners' Dining Room has degraded to the point where demolition is required. It was built in the early 1930's with offender labor, using locally available material, and has not been used since late 1989- early 1990. One section is about to collapse and is hazardous to staff and offenders.

Funding Source: 2003-2005 Post-War Construction Fund

4. Pendleton Correctional Facility (630) \$687,000
Steam Boilers Repair
Project No. D12-701

Facility steam boilers need to be cleaned, repaired and inspected for efficiency and longevity of the system. Numerous boilers throughout the Department of Correction have been in service for 40+ years. Recent inspections have shown a need to re-tube two boilers at the Pendleton Correctional Facility and inspect and clean three more. This funding will allow for the cleaning and internal inspection of all large boilers in the Department of Correction.

Funding Source: 2003-2005 Post-War Construction Fund

II. University Projects

1. Indiana State University (770) \$21,777,301
Student Recreation Center
Project No. C-1-06-1-03

The trustees of Indiana State University request authorization to proceed with the construction of a 109,420 GSF/74,406 ASF Student Recreation Center. The trustees also request authorization to issue \$21,777,301, plus the cost of issuance, in bonds for the project authorized by the General Assembly under I.C. 20-12-6. The bond obligations would be paid using \$6,500,000 of private donations and \$15,277,301 of student fees. The proposed project is directly related to the growth in demand for recreational and fitness facilities and student dissatisfaction with the quality and availability of existing facilities on campus. Construction of a facility dedicated to student recreation and fitness will allow for expanded programming of recreation and fitness activities, promote healthy collegiate lifestyles, encourage a life-long commitment to general fitness, and enhance a sense of community on campus. The proposed Student Recreation Center will include: three court gymnasium, recreational aquatics facility and "wet" classroom, multi-activity court suitable for indoor soccer or roller hockey, climbing wall, outdoor recreation program support and storage, fitness center with machines and free weights, elevated running/jogging track, stationary cycling, multi-purpose activity rooms, staff offices and meeting rooms, and locker rooms. This project is not eligible for fee replacement or plant expansion funding. The permanent financing package is subject to approval by the State Budget Director.

Funding: 1965 Bonding Authority \$21,777,301
No plant expansion requested
CHE Review: February 9, 2007

2. Purdue University – Fort Wayne (760) \$2,400,000
Student Services and Library Complex Planning
Project No. B-3-06-1-12

The Board of Trustees for Purdue University request authorization to proceed with planning for a Student Services and Library Complex at the Indiana University Purdue University Fort Wayne Campus. The project includes the renovation and additions to three separate buildings on the IPFW campus: the Helmke Library, the Walb Student Union, and the Gates Sports Center. The buildings will be joined together by interconnected walkways and linked to an adjacent parking garage. The project would provide group study space for the library, activity and meeting space for the union, and more recreation space for the sports

center. Estimated cost of the new complex is \$40,000,000. Estimated student fee replacement is \$2,458,570 annually over 20 years. Commission for Higher Education review letter is attached.

Funding: 2005 General Fund
CHE Review: January 12, 2007

3. Purdue University (760) \$500,000
Krannert Building Curtain Wall Replacement and Masonry Repair
SEA 345-2006 R&R Appropriation
Project No. B-1-07-2-04

Purdue University requests authorization to proceed with the replacement of the metal and glass curtain wall system on floors two through seven of the Krannert Building. In addition, all sealant joints of the limestone façade will be replaced. This is the third draw by PU against their SEA 345-2006 appropriation and represents 100% of their appropriation. This project was previously approved by State Budget Committee in December 2006 for \$1,000,000. This review represents the remaining funds necessary for a total project cost of \$1,500,000.

Funding: SEA 345-2006 R&R Appropriation
CHE Review: November 10, 2006

4. Indiana University-Bloomington (750) \$2,990,000
Optometry Clinic Renovations
A-1-07-2-05

The trustees of Indiana University request authorization to proceed with the renovation of the Margrave Apartments to accommodate the Optometry Clinic program. The project will provide space in the current optometry building for researchers. The existing Margrave building will be completely renovated to create space for a clinical facility. A new entrance and reception area will be built on the east side of the building. The project will include new mechanical, electrical, and technology/communications systems, and installation of an elevator. The site will be improved to include ramps, walks, and paved parking areas. The project will be funded with gift funds from the Indiana University Foundation and the Capital Projects/Land Acquisition Reserves.

Funding: IU Foundation gifts \$1,396,000
Capital Proj/Land Acq \$1,594,000
CHE Review: December 8, 2006

5. Indiana University-Bloomington (750) \$2,400,000
 Tenth Street Botany Field-New Greenhouse
 A-1-07-1-06

The trustees of Indiana University request authorization to proceed with the construction of a new greenhouse and support building located just north of Hilltop Gardens on the Bloomington campus. The space will support research needs for the Department of Biology. The greenhouse will provide 13,650 gross square feet and will be constructed using a metal-frame structure with a polyethylene sheet covering placed on a poured slab-on-grade. The greenhouse will have at least two environmental zones. The support structure will be separately constructed using a pole barn-type construction with metal siding and roof. It will provide 4,800 gross square feet of support space. The project will be funding using MetaCyt Grant Funds.

Funding: MetaCyt Grant Funds
 CHE Review: December 8, 2006

6. Indiana University (750) \$3,652,315
 SEA 345-2006 R&R Appropriation
 Project No. A-0-07-2-16

Indiana University requests authorization to proceed with several repair and rehabilitation projects across the Bloomington, East, IUPUI, Northwest and South Bend campuses. The projects would be funded from the SEA 345-2006 appropriation for R&R as a partial repayment of the higher education payment delays. This is the first draw by IU against their SEA 345-2006 appropriation and represents 23.3% of their appropriation.

Funding: SEA 345-2006 R&R Appropriation
 CHE Review: December 8, 2006

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2005 General Fund	2,400,000
2005 Veterans' Home Building Fund	700,000
2003 Post-War Construction Fund	962,000
SEA 345 2006 Appropriation	4,152,315
1965 Bonding Authority	21,777,301
2001 Little Calumet	2,142,583
Own Funds	5,390,000
TOTAL	37,524,199

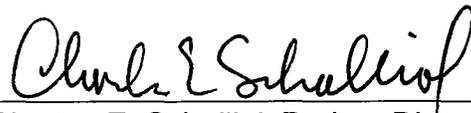
III. Review Items

1. 21st Century Research and Technology Fund
2. EDGE Retention
3. Indiana Health and Educational Facility Financing Authority Annual Report
4. Department of Child Services Quarterly Report
5. Help America Vote Act Voting Machine Reimbursements

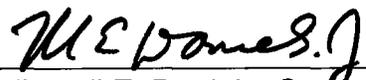
Pursuant to the provisions of IC 4-12-1, IC 20-12 and IC 10-14-3-28, the State Budget Committee recommends approval of these projects.



Senator Robert Meeks, Chairman



Charles E. Schalliol, Budget Director



Mitchell E. Daniels, Governor, State of Indiana