

State Budget Committee Minutes
September 14, 2007

MEMBERS:

Representative Jeffrey K. Espich, Chairman
Senator Robert L. Meeks
Representative William C. Cochran
Senator Frank Mrvan Jr.
Christopher A. Ruhl, State Budget Director

ALTERNATE MEMBERS:

Representative Lawrence L. Buell
Representative Dennis Avery
Senator Tom Weatherwax

Representative Espich called the meeting to order at 9:05am in Room 314 of the Stewart Center on the Purdue University campus.

Rep. Cochran moved that Amendment I, the consideration of a project by the Department of Natural Resources to purchase equipment to support timber harvesting and emergency access and to enhance park trails, be added to the Agenda. Sen. Meeks seconded. Motion carried 5-0. Amendment I is attached hereto.

After presentation and discussion of Agenda items, Sen. Mrvan made a motion to adopt the Agenda as amended. Rep. Cochran seconded. Motion carried 5-0.

I. Agency Projects

1. Indiana School for the Deaf (560) \$ 623,160
Replace Basement Level HVAC System
Project No. B21-08-011

The basement level of Alumni Hall is in need of HVAC system replacement, as high humidity levels and poor air circulation have created an environment for growth of mold and mildew spores. The replacement will consist of installing new insulation on all heating and cooling water lines, installing an exterior foundation drainage system and waterproofing the foundation walls to eliminate standing water and water infiltration.

Funding Source: 2008 General Fund
Repair and Rehabilitation

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2. Indiana School for the Deaf (560) \$339,723
Renovation of Science Labs in Alumni Hall
Project No. B21-08-017

Improvements to the Science Labs in Alumni Hall will include the installation of new hazardous chemical storage cabinets, ventilation hoods, work stations, safety shower and eye-washing station. These renovations will bring the classroom space into compliance with the American Disabilities Act and Occupational Safety and Health Administration standards. Ventilation and lighting units will also be replaced.

Funding Source: 2008 General Fund
Repair and Rehabilitation

3. Indiana School for the Deaf (560) \$677,904
Renovation of Alumni Hall Interior
Project No. B21-08-020

Alumni Hall is in need of renovation, specifically the repair of plaster walls and tiled ceilings, the refinishing of wood trim, the painting of the interior and the replacement of carpeting throughout the building. The last renovation occurred in 1980. Since then, the carpeting has become worn and frayed, presenting a hazard for faculty and students and the underlying padding contains mold and mildew. Ceiling tiles have been water-damaged and wall plaster is chipping and falling from the walls and ceilings.

Funding Source: 2008 General Fund
Repair and Rehabilitation

4. Indiana School for the Deaf (560) \$446,732
Replacement of Electrical Distribution System in Alumni Hall
Project No. B21-08-023

Improvements to the electrical distribution system include replacing electrical panel boxes, electrical breaker panels, inspections of electrical wire grounding, and the installation of additional electrical outlets. The current system does not have the capacity to meet the demand from classrooms and offices, and frequent power outages are resulting from the usage of power strips to meet demand. The electrical distribution system in Alumni Hall is 25 years old and approaching the end of its life cycle.

Funding: 2008 General Fund
Repair and Rehabilitation

5. Plainfield Correctional Facility (690) \$12,000,000
Steam Distribution System
Project No. D15-701

The original underground steam distribution was installed in 1962 when the Plainfield facility was built. Since its installation, the system has physically degraded and is compromising safety, service and system efficiency. This request will replace about 2.5 miles of the underground steam system, and increase overall efficiency for the entire Plainfield complex, which includes the Plainfield Correctional Facility, Reception and Diagnostic Center, and the Plainfield Education and Re-Entry Facility. The replacement of this underground system should be sustainable for over 30 years if properly maintained by DOC.

Funding Source: 2008-2009 Post War Construction

6. Department of Correction (615) \$1,279,957
LAN System Upgrades
Project No. D12-705

As a result of an infrastructure assessment conducted by the Indiana Office of Technology for all DOC facilities, IOT has recommended that the department upgrade local facility networks. This includes upgrading or merging T-1 lines where possible and enhancing the centralized network management to improve response time and upgrading local facility networks. The new system will accommodate new business systems or enhancements, allow for security and isolation of areas for efficient use, and address video conferencing issues.

Funding Sources: 2003 – 2005 General Fund
2003 – 2005 Post War Construction

7. Indiana State Police (100) \$3,496,664
Microwave System Rehabilitation
Project No. A2-8-003

Updates are needed for the Indiana State Police Emergency Communications System. This system's radio equipment is no longer in production by the manufacturer, therefore, ISP must rely on used replacement parts to repair and maintain the system. The system provides statewide connectivity at 55 tower sites for voice and data communication, including control for all of ISP's radio consoles, high- and low-band base station audio, internal telephone system, and support for criminal databases. This infrastructure also supports communications for

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the Indiana Department of Homeland Security, the National Weather Service, the state's Project Hoosier SAFE-T 800 MHz system, and the Federal Bureau of Investigation.

Funding Source: FY 08-09 State Police Building Commission Fund

8. Indiana State Police (100) \$797,336
Retrofit of Bloomington Facility
Project No. A2-8-0002

As part of an ongoing project to relocate the ISP Bloomington District Post and the DOC Parole Office within the vacated Bloomington Work-Release facility, a retrofit of the communication system is needed. This retrofit will allow ISP to retain the functionality of the current Bloomington Post. Planning is underway to make the ISP Evansville District a centralized dispatch center which will serve the Bloomington Post. Even if a different centralized dispatch site is chosen in a review being conducted by the ISP, the Bloomington District Post communications system retrofit will still be needed.

Funding Source: 2008-2009 State Police Building Commission Fund

9. Indiana Department of Administration (061) \$ 500,000
Relocation of State Agencies Within
the Government Center Complex
Project No. 023-08-02

Agencies housed in the Government Center have been surveyed, examined and reviewed as part of a Master Plan to achieve the optimal use of space in the Government Center complex. IDOA is implementing a new set of space standards for agencies, resulting in reorganization and relocation of state agencies within the complex. These changes will take place over time and the capital funds will be used for construction and infrastructure changes (i.e. electrical routing).

Funding Source: 2007 General Fund
IDOA Repair & Rehabilitation

10. Indiana Department of Administration (061) \$ 900,000
Flooring in Government Center North and South
Project No. 023-08-01

The carpet in the North and South buildings is more than 15 years old and has outlived its useful life. The carpet is worn, stained, and frayed and is beginning to cause a safety and health threat. It will take four years to

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replace all of the carpet in both buildings. This project will be done in conjunction with the agency moves described in Project No. 023-08-02. As agencies move, the spaces involved will have new carpeting installed.

Those agencies that are not involved in any moves will have new carpet installed later in the project.

Funding Source: 2007 General Fund
IDOA Repair & Rehabilitation

11. Department of Administration (061) \$800,000
Relocation and Renovation of Office Space
Project No.

The Department of Administration is requesting \$800,000 to pay for the relocation of Department of Child Services staff and renovation of office space in the Indiana Government Center South. These funds will be used to pay for expenditures for systems furniture, carpeting, cabling for telecommunications and the installation of light fixtures, sprinklers and a security card system.

Funding Source: 2005 Capital Funds
FSSA – Fort Wayne State Development Center

12. Department of Natural Resources (300) \$600,000
Fish and Wildlife Health and Safety Projects
Project No. 300FW4027001

The division of Fish and Wildlife Health operates more than thirty Fish and Wildlife management areas, state fish hatcheries and other field facilities throughout the State. Because the division is also responsible for the safety and health of employees and visitors at all of these facilities, these projects include, but are not limited to, repair of floors, waste treatment facilities and electrical components of buildings.

Funding Source: 2007 General Fund
DNR – Fish and Wildlife
Health and Safety Projects

13. Department of Natural Resources (300) \$1,219,500
Rehabilitation of Historic Sites
Project No. 300MU4147452

Several historic sites throughout the state are slated for rehabilitation and design projects. These sites include Corydon Capital State Historic Site, Limberlost Visitor Center, Lanier Mansion Vestibule, Gene Stratton-Porter

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site, Angel Mounds Interpretive Center, Second State Bank in Vincennes and Corydon, Culbertson Mansion and the Levi Coffin Visitor Center.

Funding Source: 2007 General Fund
DNR – Museums and Historic Sites
Repair and Rehabilitation

14. Department of Natural Resources (300) \$200,000
Fish and Wildlife – Public Access
Project No. 300FW4027003

Public access sites are being considered for purchase at Ridinger Lake in Kosciusko County and at Sugar Creek in Montgomery County. If the purchase of these sites are unsuccessful, other sites will be pursued.

Funding Source: 2007 General Fund
DNR – Fish and Wildlife
Public Access Projects

15. Department of Natural Resources (300) \$605,000
Resource Management
Project No. 300FR4097003

As part of a long-term agreement to purchase the 2,000-acre Ellis Estate, this project will allow for the purchase of approximately 553 acres of the Estate adjacent to Pike State Forest in Pike County. To date, 1,043 acres of the Estate have been purchased.

Funding Source: 2007 General Fund
DNR – Forestry
Repair and Rehabilitation

16. Department of Natural Resources (300) \$150,000
Underground Storage Tank Remediation
Project No. 300AD4017001

Leaking in underground gasoline storage tanks has resulted in the need for remediation and monitoring of soil and groundwater contamination. The underground storage tanks have been removed, but contamination remains. Project sites include Atterbury, Jasper, Pulaski and LaSalle Fish and Wildlife areas, Limberlost State Historic Site, Fawn River and Mixsawbah State Fish Hatcheries and Lake Michigan Headquarters.

Funding Source: 2007 General Fund
DNR – General Administration
Repair and Rehabilitation

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17. Department of Natural Resources (300) \$810,000
Lincoln Amphitheatre
Project No. 300SP4037008

This facility is scheduled to produce a new Abraham Lincoln drama for the National and State Abraham Lincoln Bicentennial Celebration in 2009 and this project will refurbish the 20-year-old amphitheatre complex. Included in the project is the replacement of the HVAC systems in numerous buildings within the complex, repairs to and refinishing of the stadium seats, repairs to and replacement of the lighting and audio systems, upgrade of telephone and telecommunication system, repair of roofs on multiple buildings and upgrades and replacements to water heaters.

Funding Source: 2007 General Fund
DNR – State Parks
Lincoln State Park Amphitheatre

18. Department of Natural Resources (300) \$900,000
Floating Dock Replacement
Project No. 300SP4037005

Floating docks at Monroe, Patoka, Mississinewa and Raccoon Lakes have exceeded their useable lifecycle and must be replaced.

Funding Source: 2007 General Fund
DNR – State Parks
Marina Rehabilitation

19. Department of Natural Resources (300) \$1,500,000
Nature Education Rehabilitation
Project No. 300SP4037006

Exhibit replacements are scheduled at McCormick's Creek, Pokagon, the Gus Grissom Memorial at Spring Mill; Patoka Lake, Indiana Dunes, Turkey Run and the Bronnenberg Home at Mounds. Design work at Falls of the Ohio is also scheduled. Repairs to Civilian Conservation Corps structures will be made at Brown County's sandstone staircase near the Lower Shelter and historic drinking fountains at Shakamak's 4 Post Shelter.

Funding Source: 2007 General Fund
DNR – State Parks
Nature Education Center

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20. Department of Natural Resources (300) \$325,000
Urban Forestry Center
Project No. 300FR4097002

Renovations at Fort Harrison State Park will provide office space for the Urban Forestry Center. The renovations will allow the program to move from commercially rented space to a DNR property and near other DNR divisions.

Funding Source: 2007 General Fund
DNR – Forestry
Repair and Rehabilitation

21. Department of Natural Resources (300) \$212,000
Goose Pond Tern Island
Project No. 300FW4025002

As part of a requirement to use Federal Habitat Conservation Plan Land Acquisition funds to purchase Goose Pond Fish and Wildlife Area, the department will build a small island to provide a nesting habitat for the endangered Least Tern bird. Construction of the island will be part of the Natural Resources Conservation Service's construction of the main pool at Goose Pond.

Funding Source: Construction of Equipment Storage Building
at Kankakee Fish and Wildlife Area

22. Department of Natural Resources (300) \$300,000
Nature Preserves General Rehabilitation
Project No. 300NP4167003

Repair of trails and trail structures will occur at several Nature Preserves across the state, including Portland Arch, Hoosier Prairie, Moraine, Crooked Lake and Youngman's Woods. The removal of invasive plant species will occur at several nature preserve sites within the state, and construction of a maintenance building is needed at the Loblolly Wetlands/Limberlost State Historic Site to house equipment.

Funding Source: 2007 General Fund
DNR – Nature Preserves
Repair and Rehabilitation

II. University Projects

1. Purdue University – West Lafayette (760) \$4,455,000
Young Hall Floors 9 and 10 Renovation
Project No. B-1-07-2-16

The trustees of Purdue University request authorization to proceed with the Young Hall Floors 9 and 10 renovation project on the West Lafayette campus. The renovation project will convert the area on the 9th and 10th floors into office spaces and conference rooms. A fire suppression system will be installed in the basement, penthouse, and floors 1, 2, 3, 9, and 10 which will complete the existing fire suppression system in the building. Three elevators will also be modernized by replacing operating equipment and adding smoke detection controls and updating cabs to meet ADA compliance standards. The estimated cost of the project is \$4,455,000 to be funded from Departmental Funds, 2005-06 Repair and Rehabilitation-appropriations, and 2005-06 Repair and Rehabilitation-Departmental General Funds.

Funding:	Departmental Funds	\$3,400,000
	05-06 R&R-state appropriations	\$ 705,000
	05-06 R&R-departmental funds	\$ 350,000

CHE Review: August 10, 2007

2. Purdue University – West Lafayette (760) \$1,600,000
Mathematical Sciences Building Fire Alarm and
Fire Sprinkler System Installation
Project No. B-1-07-2-14

The trustees of Purdue University request authorization to proceed with the financing and construction of the Mathematical Sciences Building Fire Alarm and Fire Sprinkler System Installation on the West Lafayette campus. The project will install a new fire sprinkler system and fire detection alarm system in the Mathematical Sciences building. The new system will include a new fire pump which will be able to supply the required water volume to the highest floor and meet all standards and codes for a high-rise building. The new fire alarm will consist of a voice evacuation system to assist authorities with specific directions in an evacuation situation. The project is estimated to cost \$1,600,000 and will be funded using 2005-06 Repair and Rehabilitation-appropriations, 2006-

07 Repair and Rehabilitation-appropriations, and 2006-07 Repair and Rehabilitation-Departmental General Funds.

Funding:	05-06 R&R-state appropriations	\$700,000
	06-07 R&R-state appropriations	\$400,000
	06-07 R&R-departmental funds	\$500,000

CHE Review: August 10, 2007

3. Purdue University – West Lafayette (760) \$25,000,000
Increased Scope/Cost for Discovery Learning Center
Project No. B-1-05-1-12R

The trustees of Purdue University request authorization to increase the scope and cost of the Discovery Learning Center project approved by the Budget Committee on March 26, 2006. The increased scope will allow the Discovery Learning Center to house the Alfred Mann Institute for Biomedical Development and provide additional Discovery Park office space. The Mann Institute's mission is to expedite the translation of intellectual property into commercial medical products. The Mann Institute will lease space on the campus in order to directly interact with faculty, students, and research investigators. The increased project scope is estimated to cost \$25,000,000 and will be funded using gift funds, Capital Reserve for Buildings, and Purdue University Mann Grant Match.

Funding:	Gift Funds	\$11,000,000
	Capital Reserve for Buildings	\$10,000,000
	2003 R&R	\$ 4,000,000

CHE Review: August 10, 2007

4. Purdue University – West Lafayette (760) \$3,600,000
Stewart Center Fourth Floor Renovation for
Libraries Archives and Special Collections
Project No. B-1-07-2-17

The trustees of Purdue University request authorization to proceed with the Stewart Center Fourth Floor Renovation for Libraries Archives and Special Collections project on the West Lafayette Campus. The project will renovate 18,368 GSF of space for Purdue Libraries of which 12,368 GSF will accommodate Purdue Libraries Archives and Special Collections (ASC) and 6,000 GSF for the Humanities, Social Sciences, and Education library (HSSE). The ASC design includes reception, registration, and exhibit areas, a reading room for scholarly research, a classroom, staff offices, a processing workroom, a digitizing workroom, and the ASC

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repository for storage of the Libraries' rare and unique collections. The work also includes new mechanical equipment for temperature and humidity control, a fire alarm/sprinkler system, and a security system. The HSSE design includes stack space and study areas. The project is estimated to cost \$3,600,000 and will be funded using gift funds and departmental funds.

Funding:	Gift Funds	\$2,160,000
	Departmental Funds	\$1,440,000

CHE Review: August 10, 2007

5. Purdue University – West Lafayette (760) \$2,400,000
Discovery Park Site Development Phase VI
Project No. B-1-07-1-19

The trustees of Purdue University request authorization to proceed with the financing and construction of the Discovery Park Site Development VI project on the West Lafayette campus. The project will develop the site bounded by Bindley Bioscience Center on the west, Burton Morgan Center on the north, Intramural Drive on the east, and Terry House on the south. A major plaza development will be incorporated into the design. The estimated cost of the project is \$2,400,000 and will be funded using Discovery Park Development Funds.

Funding: Discovery Park Development Funds

CHE Review: August 10, 2007

Summary


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2007 General Fund	\$8,221,500
2008 General Fund	\$2,087,519
State Police Building Commission	\$4,294,000
2008-2009 Post-War Construction	\$12,000,000
2005 Capital Funds	\$800,000
2003-2005 General Fund 2003-2005 Post War Construction	\$1,279,957
Construction of Equipment Storage Building at Kankakee Fish and Wildlife Area	\$212,000
Own Funds	\$37,055,000
TOTAL	\$65,949,976

Review Items:


1. Department of Child Services Quarterly Report
2. Indiana Secondary Market for Education Grants
3. Indiana 21st Century Research and Technology Fund
4. Plainfield Correctional Facility Energy Savings Project – Boiler Replacement
\$2.5M
5. Public Television Distribution Presentation
6. Help America Vote Act Reimbursements

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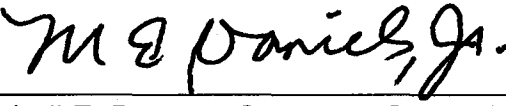
Pursuant to the provisions of IC 4-12-1, IC 20-12 and IC 10-14-3-28, the State Budget Committee recommends approval of these projects.



Representative Jeffrey Espich, Chair



Christopher A. Ruhl, State Budget Director



Mitchell E. Daniels, Governor, State of Indiana