

State Budget Committee
Meeting Minutes
August 15, 2018

Members:

Senator Ryan Mishler, Chairman
Representative Tim Brown
Senator Karen Tallian
Representative Gregory Porter
Jason Dudich, State Budget Director

Alternate Members:

Senator Liz Brown
Representative Bob Cherry
Senator Greg Taylor

Chairman Ryan Mishler called the meeting to order at 9:00 AM. Following introductions, Senator Mishler introduced the June minutes of the Budget Committee. Representative Tim Brown moved to approve the minutes and Senator Karen Tallian seconded the motion. Minutes were approved by consent of the committee.

Representative Brown moved to accept the agenda and Senator Tallian seconded the motion. The agenda was adopted by consent of the committee.

The August agenda is as follows:

I. Minutes

1. June 5, 2018

II. Agency Projects

1. Indiana State Fair Commission (878) \$ 2,000,000
Fairgrounds Repair and Rehabilitation

The Indiana State Fair Commission requests funding for various repair and replacement projects. These projects include HVAC repairs on 7 buildings, 4 roof replacements, tuckpointing on 6 buildings, electrical panel replacement, as well as accessibility improvements to replace cracked or uneven sidewalks, ramps, stairs, and curbs across the State Fairgrounds.

Funding: HEA 1001: 2017 General Fund
(General Government R&R 19703-2018)

2. Indiana State Police (100) \$ 29,550,000
Construction of Fort Wayne and Lowell State Police Facilities

The Indiana State Police (ISP) requests funding to build new State Police facilities at Fort Wayne (District 22) and Lowell (District 13). Results of the completed assessment identified operating deficiencies and lack of proper capacity to meet the current and future projected caseload demands. The new facilities will meet energy-efficient industry standards, provide necessary space for both staff and lab processing, and ensure operational functionality. Existing structures at both Lowell and Fort Wayne will continue functioning to provide support to ISP personnel and as evidence storage.

Funding: HEA 1001: 2017 General Fund
(Public Safety R&R 19707-2018)

3. Adjutant General's Office (110) \$ 1,580,000
Bluffton Armory Rehabilitation

The Adjutant General's Office requests funds to rehabilitate and re-purpose the Bluffton Armory. The Bluffton Armory is 63 years old, 12,235 square feet, and has not had any major renovations. The rehabilitation will consist of re-purposing existing space, minor build-out, finishes, carpentry, masonry, doors, electrical, plumbing, and HVAC systems. The Bluffton Armory was built in 1955 to station infantry units of the Indiana National Guard but currently does not effectively accommodate the personnel assigned to this facility. Due to an agreement between Indiana and the Federal Government, the cost of this project is shared between both parties.

Funding: HEA 1001: 2017 General Fund \$ 790,000
(Public Safety R&R 19706-2018)
Federal Funds \$ 790,000

4. Adjutant General's Office (110) \$ 1,376,900
Roof Replacements

The Adjutant General's Office requests funding to replace roofs at six locations: Fort Wayne Armory, Brazil Armory, Marion Armory, Bluffton Motor Vehicle Storage Building, Remington Motor Vehicle Storage Building, Huntington Motor Vehicle Storage Building. These roofs, totaling 92,100 square feet, range between 30-68 years old and require constant maintenance. Due to an agreement between Indiana and the Federal Government, the cost of these projects is shared between both parties.

Funding: HEA 1001: 2017 General Fund \$ 688,450
(Public Safety R&R 19706-2018)
Federal Funds \$ 688,450

5. Adjutant General's Office (110) \$ 466,000
Boiler Replacements

The Adjutant General's Office requests funding to replace 3 boilers; two hot water boilers and one steam boiler. The boilers are located at the Terre Haute Armory, Connersville Armory, and the Kokomo Armory and are 38, 31, and 31 years old respectively. The average life of a boiler system is 30 years and these have reached the end of their useful life. Due to an agreement between Indiana and the Federal Government, the cost of these projects is shared between both parties.

Funding:	HEA 1001: 2017 General Fund	\$ 233,000
	(Public Safety R&R 19706-2018)	
	Federal Funds	\$ 233,000

6. Adjutant General's Office (110) \$ 300,000
Building Management System

The Adjutant General's Office requests funding to replace the existing building management system in the 35,860 square foot Building 3 at Stout Field. The existing system is antiquated and does not integrate with the building management systems in adjoining buildings and no longer functions as intended. The controls often have to be overridden by on-site maintenance workers in order to provide adequate ventilation/cooling. The facility was constructed in 1995 and the current system is a part of the original construction. Due to an agreement between Indiana and the Federal Government, the cost of this project is shared between both parties.

Funding:	HEA 1001: 2017 General Fund	\$ 150,000
	(Public Safety R&R 19706-2018)	
	Federal Funds	\$ 150,000

7. Department of Natural Resources (300) \$ 2,000,000
General Rehabilitation

The Department of Natural Resources requests funding to perform agency-wide general rehabilitation projects. This request is an accumulation of 42 smaller projects at 31 State Park and Recreation areas deemed high priority by each respective property. Projects include small scale roof replacements and masonry repairs, dock and fishing pier rehabilitation, and various restroom repairs among others. Many of these projects will address existing code and ADA compliance violations. Approval at this time will allow the agency to complete projects prior to the 2019 recreation season.

Funding:	HEA 1001: 2017 General Fund	
	(Conservation and Environment R&R 19710-2018)	

8. Department of Natural Resources (300) \$ 1,135,000
Harmonie State Park Wastewater Treatment Plant Design and Replacement and Tippecanoe River State Park Wastewater Treatment Plant Design

The Department of Natural Resources requests funding for design work and replacement of the Harmonie State Park wastewater treatment plant (WWTP) and design work for the Tippecanoe River State Park WWTP. The Harmonie WWTP was constructed in 1975 and has exceeded its useful life. Due to extended periods of low flow, the plant creates numerous maintenance issues. The Tippecanoe River State Park utilizes a rotating biological contact treatment (RBC) facility that was installed in 1978. The plant is approaching the end of its useful service life, and has surpassed the average 20 year life span of an RBC. The Tippecanoe River WWTP also experiences extended periods of low flow, leading to similar issues as Harmonie. Both sites will be replaced with a wetland treatment facilities. Existing access, plumbing, utilities and buildings will be used to reduce expenses.

Funding: HEA 1001: 2017 General Fund
(Conservation and Environment R&R 19710-2018)

9. Department of Natural Resources (300) \$ 950,000
Pokagon State Park Toboggan Track and Warming Center Rehabilitation

The Department of Natural Resources requests funding to rehabilitate the Pokagon Toboggan Track. This attraction draws 100,000 riders from Thanksgiving through the end of February. The Potawatomi Inn also has a 100% occupancy rate during this period. Environmental factors and general wear and tear necessitate rehabilitation at this time. Pokagon State Park has spent \$186,000 addressing mechanical and safety issues over the last 6 years. This project will update equipment to improve safety and reduce accidents, as well as update the onsite warming center and rental room.

Funding: HEA 1001: 2017 General Fund
(Conservation and Environment R&R 19710-2018)

10. Department of Natural Resources (300) \$ 800,000
Hardy Lake Dam

The Department of Natural Resources requests funding to perform necessary maintenance on a bridge, valve systems, and perform embankment repairs at Hardy Lake Dam. This dam was built in 1970. The paint on the bridge contains lead, which requires remediation during the project. This is critical, as the lake is utilized for water supply. The three valves on the dam are in need of repair and maintenance. Additionally, portions of the embankment have eroded, necessitating repair. Failure to address any of these issues could result in dam failure.

Funding: HEA 1001: 2017 General Fund

(Conservation and Environment R&R 19710-2018)

11. Kankakee River Basin Commission (322) \$ 750,000
Kankakee and Yellow River Flood Mitigation

The Kankakee River Basin Commission (KRBC) requests funding to perform multiple flood mitigation projects. The KRBC is tasked with flood control in the area of Indiana drained by the Kankakee River and its tributaries. The proposed projects would allow the KRBC to complete multiple flood control repairs as well as an assessment to determine proper procedure for channel stabilization of the Kankakee River in cooperation with several counties in Illinois. The flooding in the spring of 2018 damaged much of the riverbank levee protection in several Indiana counties. If these projects are not undertaken at this time, the already precarious flood protection situation in the area will become worse. Completion of these projects will ensure that these problem areas do not continue to cause issues during periods of flooding.

Funding:	HEA 1001: 2017 Build Indiana Fund	\$ 600,000
	(Build Indiana Fund Construction 30304-2018 & 2019)	
	Local Funds	\$ 150,000

12. Maumee River Basin Commission (325) \$ 245,866
Acquisition, Wetland Restoration, and Stream Assessment Study

The Maumee River Basin Commission requests funding to perform multiple flood mitigation projects. The MRBC is tasked with flood control in the area of Indiana drained by the Maumee River and its tributaries. These projects include a stream assessment study, several wetland restorations, and acquisition and demolition of a flood prone residential structure. Completion of these projects will ensure that these problem areas do not continue to cause issues during periods of flooding.

Funding:	HEA 1001: 2017 Build Indiana Fund	\$ 77,100
	(Build Indiana Fund Construction 30304-2018)	
	Federal Funds	\$ 22,884
	Local Funds	\$ 136,882
	Other State Funds	\$ 9,000

13. Madison State Hospital (430) \$ 726,540
Buildings 22, 23, and 25 Demolition

Madison State Hospital requests funding to demolish buildings 22, 23, and 25, totaling 61,270 square feet. The buildings were formerly used as patient housing, but have closed due to reduced staffing and patient populations. Building 25 closed in 2004 and buildings 22 and 23 closed in 2010. Since their closing, the buildings have been broken into, posing a safety hazard. The roofs are leaking and the interior is disintegrating and contains asbestos and lead paint. These buildings are

three of seventeen buildings located at State Hospitals that the Division of Mental Health and Addiction desire to demolish.

Funding:	HEA 1001: 2017 Postwar Construction Fund (Health and Human Services Construction 70509-2019)	\$ 661,880
	HEA 1001: 2013 'Change of Use' Postwar Construction Fund (Richmond State Hospital Construction 70531)	\$ 64,660

14. Richmond State Hospital (440) \$ 1,306,770
Building 417 Piping and Sprinkler System Repairs

Richmond State Hospital requests funding for additional repairs to Building 417 that are required to complete piping and sprinkler projects previously approved by the Budget Committee. The repairs identified by the Indiana Department of Administration Public Works Division include removal and replacement of ceilings and the heating and cooling main drain, and the installation of piping to Air Handler Units and Fan Coil Units. The total cost for the Building 417 project will be \$1,306,770. Of this amount, the Budget Committee previously approved \$400,045 and \$358,406 for the piping and sprinkler projects, respectively. In preparation for the initial projects, patients were moved out of Building 417. Upon funding approval and project completion, Richmond State Hospital plans to move patients back into the building's four units with one unit serving patients with Substance Use Disorder.

Funding:	HEA 1001: 2011 'Change of Use' Postwar Construction Fund (Larue Carter Memorial Hospital Construction 70532-2013)	\$ 42,319
	HEA 1001: 2017 Postwar Construction Fund (Health and Human Services Construction 70509-2018)	\$ 506,000
	HEA 1001: 2015 'Previously Approved' Postwar Construction Fund (Richmond State Hospital Construction 70531-2017)	\$ 400,045
	HEA 1001: 2015 'Previously Approved' Postwar Construction Fund (Richmond State Hospital 70531-2017)	\$ 358,406

15. School for the Blind and Visually Impaired (550) \$ 334,412
Fuel Pump and Tank Replacement

The Indiana School for the Blind requests authorization to replace fuel pumps and tanks located on the campus. The current fuel pumps are at least 50 years old and service all vehicles, equipment, and the backup generator. The unleaded fuel tank has leaked underground and was repaired several years ago, along with other pumps that have been repaired several times. The project calls for the removal and replacement of the unleaded and diesel fuel pumps as well as underground storage tanks. The underground tanks will be replaced with above ground tanks in one central location.

Funding: HEA 1001: 2017 Postwar Construction Fund

(Deaf & Blind Construction 70511-2019)

16. School for the Deaf (550) \$ 825,860
Steam Plant Renovation

The Indiana School for the Deaf requests authorization to renovate the Steam Plant located on the campus. The 5,393 square foot Steam Plant, built in 1911, provides heat and hot water to the campus, and has had no recent renovations. Due to the age of the facility, the equipment frequently breaks down and windows and doors are in need of replacement. Most of the boilers are 35-50 years old. The project calls for the installation of new windows and doors, installation of a new outdoor brine tank, replacement of a boiler, replacement of booster and feed pumps, and replacement of the de-aerated feed tank.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Deaf & Blind Construction 70511-2019)

17. School for the Deaf (560) \$ 1,031,930
Career and Technical Education HVAC Replacement South Side

The Indiana School for the Deaf requests an additional funding to proceed with the Career and Technical Education HVAC Replacement on the south side. The project was approved in October of 2017, however following review, the lowest bid exceeded the original estimate. The building has approximately 45,300 combined square feet, with the north end being built in 1966 and the south end added in 1977. The building has been used for student education since opening. There have been no recent renovations to the building, and the HVAC units are over 40 years old and have experienced consistent breakdowns. In addition, the units were damaged during the winter storm in January 2014 when below zero temperatures and power outages affected the area.

Funding: HEA 1001: 2017 Postwar Construction Fund \$ 281,930
(Deaf & Blind Construction 70511-2018)
HEA 1001: 2017 'Previously Approved' Postwar Construction Fund \$ 750,000
(Deaf & Blind Construction 70511-2018)

18. School for the Deaf (560) \$ 1,450,000
Window Replacement Buildings 1, 2, & 3

The Indiana School for the Deaf requests authorization to replace all existing windows and panels within Buildings 1, 2, & 3. Buildings 1 & 2 were built in 1959 and consist of approximately 38,671 square feet, with Building 3 being added in 1971 and consisting of approximately 5,265 square feet. The buildings are currently used for education, offices for Indiana State Department of Health, and are also occupied by both Vincennes and Ball State University. The existing windows and panels in the Buildings are over 40 years old and are not energy efficient. Some seals have begun leaking, which allows moisture and outside air in and results in high costs from energy usage as the HVAC

units run more frequently. This project will replace all existing windows and panels with new low-e double pane insulated windows and panels within the 3 buildings.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Deaf & Blind R&R 70511-2019)

19. Department of Corrections (695) \$ 289,350
Reception Diagnostic Center

The Indiana Department of Correction requests additional funding to refurbish two elevators at the Reception Diagnostic Center (RDC). This project was previously approved in October of 2017. The RDC is a standalone maximum security facility located on the grounds of the Plainfield Correctional Facility. The original RDC building was constructed in 1968 and an addition was constructed in 1991. Both elevators were part of the original construction; one elevator serves as a passenger car and the other one operates as a freight car. These elevators are used constantly and are a critical resource for this facility. Both elevators have reached the end of their service life and need to be refurbished. This project will replace all mechanical systems in both cars and bring the units up to current code for safety and environmental compliance.

Funding: HEA 1001: 2017 Postwar Construction Fund \$ 39,350
(Public Safety R&R 70508-2018)
HEA 1001: 2017 'Previously Approved' Postwar Construction Fund \$ 250,000
(Public Safety R&R 70508-2018)

20. Department of Corrections (615) \$ 671,894
South Bend Community Re-Entry Center HVAC Replacement

The Indiana Department of Correction (IDOC) requests funding to replace the HVAC system components and controls at the South Bend Community Re-Entry Center. This facility was constructed in 2001 under a build/lease to own arrangement specifically designed for its current mission. Maintenance was paid for through the lease payments and managed by the lessor as part of the purchase arrangement. The entire HVAC system has suffered numerous failures and has experienced accelerated wear on the mechanical from lack of preventative maintenance and the use of marginal components in the original construction. The systems fail weekly during the cooling season requiring extensive and costly repairs. This project will replace 5 roof top units and replace the system controls. The new units and associated controls system will dramatically reduce failures and energy costs, while providing effective environmental controls for the facility.

Funding: HEA 1001: 2017 Postwar Construction Fund \$ 350,000
(Public Safety R&R 70508-2019)
HEA 1001: 2015 'Change of Use' Postwar Construction Fund \$ 54,294
(Public Safety R&R 70505-2016)

HEA 1001: 2015 'Change of Use' Postwar Construction Fund (Public Safety R&R 70505-2017)	\$ 67,600
Work Release Subsistence Fund (Department of Corrections 17800)	\$ 200,000

21. Department of Corrections (690) \$ 1,550,000
Plainfield South Dorm and Recreation Building Roof Replacements

The Indiana Department of Correction (IDOC) requests funding to replace the roofs on the South Dormitory Building and the Recreation Building at the Plainfield Correctional Facility. This facility was constructed between 1962 and 1964 and occupies a fenced 68 acre campus in Hendricks County. The facility is medium security and houses 1,800 adult males in both, single cell and open dormitory environments. The 15-year-old roof on the South Dorm is 42,500 square feet in size and has a ballasted single ply modified bitumen roofing system. The membrane has failed in many areas and is at the end of its usable life. The roof material is bubbling, cracking, and losing its water resistance properties; it is not a viable candidate for restoration. The Recreation Building roof is 31,421 square feet in size and also has a single ply modified bitumen roofing system. This roof received a refurbishment with offender labor to recoat its surface in 1997. The refurbishment served to economically extend its service life another 21 years; however, this roof is not a candidate for refurbishment again and requires a full replacement. These projects will replace the current roofing systems with 2 ply modified bitumen systems which have proven to be resilient to damage and shown to last longer than many other roofing systems when maintained regularly.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Public Safety R&R 70508-2019)

22. Department of Corrections (690) \$ 2,600,000
Plainfield and Putnamville Correctional Facilities Electrified Perimeter Installation

The Indiana Department of Correction (IDOC) requests funding to install electrified perimeter fencing at the Plainfield and Putnamville correctional facilities. The medium security Plainfield facility was constructed between 1962 and 1964, occupies a fenced 68 acre campus in Hendricks County, and houses 1,800 adult males in both, single cell and open dormitory environments. The medium security Putnamville facility was constructed in 1915, occupies a fenced 95 acre campus in Putnam County, and houses 2,510 adult males in open dormitories and a few disciplinary cells in an onsite secure housing unit. The current perimeter fencing at each facility is comprised of two separate 12 foot chain link assemblies with a "dead zone" between each fence. The fences are made with heavy gauge chain link fabric, tamper proof hardware, and ties. The current fences have never had any electronic detection systems installed on them. These projects includes all materials and labor necessary to install non-lethal electrified perimeters around the entirety of both complexes totaling approximately 16,600 feet as well as replacement and repair of selected sections of the existing fence fabric to allow for its installation. Installation of alarmed, electrified perimeters will

allow a total of 32 officer positions to be reallocated from tower watch posts to other needs at the respective facilities.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Public Safety R&R 70508-2019)

23. Department of Corrections (630) \$ 500,000
Pendleton Correctional Facility Food Service Building Roof Replacement

The Indiana Department of Correction (IDOC) requests funding to replace the roof on the food service building at the Pendleton Correctional Facility. This facility opened in 1923 and the food service building was part of the original construction; however, the age of the existing coal tar roof is unknown. The roof is 22,379 square feet in size and has begun to leak from normal weathering and degradation. The roof has been temporarily repaired to keep rain and moisture out, but the entire roofing system needs to be removed and replaced with one of modern design. IDOC proposes to replace the current roofing system with the IDOC standard 2 ply modified bitumen system. This system has proven to be resilient to damage and has been shown to last longer than many other roofing systems when maintained regularly.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Public Safety R&R 70508-2019)

III. University Projects

1. Indiana University – Northwest \$ 6,000,000
Regional Campus Deferred Maintenance - Anderson Library/Conference Center Renovations
Project No. A-0-17-2-04

The Trustees of Indiana University request to proceed with the replacement of the mechanical system and controls for the Anderson Library/Conference Center on the Northwest campus. This project will cover roughly 110,284 gross square feet and replace the aging mechanical system and controls while performing interior renovations resulting from this work, such as repairs/replacements of bulkheads and ceilings. The project is estimated to cost \$6,000,000 and will be funded by State Appropriation.

Funding: HEA 1001: 2017 General Fund Capital Cash Appropriation
(Education Line Items 19715-2019)

CHE Review: June 14, 2018

2. Indiana University – IUPUI \$ 14,950,000
Madam Walker Theatre Center
Project No. A-2-18-2-09

The Trustees of Indiana University (IU) request authorization to proceed with renovations to the Madam Walker Theatre Center (MWTC), of which Indiana University will lease from the MWTC. Under the terms of the lease agreement, IU is to lease the building located at 617 Indiana Avenue in Indianapolis for approximately 30 years and utilize, operate, renovate, and maintain the premises in cooperation with the MWTC. Renovations to the facility will include replacement of the mechanical system; improvements to the roof, masonry, lighting, elevators, windows, stairwells, and restrooms; installation of new equipment and technology infrastructure; and reconfiguration of spaces to create classrooms, conference and seminar rooms, and community gathering spaces. Select IUPUI academic programs, particularly those focusing on African-American culture, will be co-located in the facility. The estimated cost of this project is \$14,950,000 and will be funded by a philanthropic gift. The annual cost of the lease will be \$1.

Funding: Gift Funds
CHE Review: June 14, 2018

3. Indiana University – Kokomo \$ 8,400,000
Students Activities and Events Center
Project No. A-6-18-1-08

The Trustees of Indiana University request to proceed with the construction of a new Student Activities and Events Center to be located on the Kokomo campus. This project will construct a new, 26,000 gross square foot facility to support indoor and outdoor programming in health, wellness, physical education, recreation, and athletics, as well as general convocations and events. The venue will accommodate 1,000-1,200 spectators and provide restrooms and concessions areas, as well as locker rooms and training and storage areas for teams and intramural participants. A lobby/reception area, classroom/meeting room, offices, and other support spaces also will be included. This project is estimated to cost \$8,400,000 and will be funded through Campus Operating Funds and Auxiliary Parking Funds.

Funding: Operating Funds \$ 8,000,000
Auxiliary Funds – Parking \$ 400,000
CHE Review: June 14, 2018

4. Indiana University – Bloomington \$ 99,000,000
North Housing Addition
Project No. A-1-18-1-07

The Board of Trustees of Indiana University requests to proceed with the construction of a new 280,000 gross square foot residence hall complex and dining addition located between McNutt Quadrangle and Walnut Grove Avenue on the Bloomington campus. This new multi-building facility will provide approximately 700 beds comprised of a mix of residential types as well as lounges, study rooms, restrooms, and building support spaces. An addition will be constructed to the existing McNutt Quadrangle Center building to serve as a dining facility with a variety of dining options. Related

renovations to the McNutt Central building, and nearby roadway and infrastructure improvements, also will be included in this project. The estimated cost of this project is \$99,000,000 to be funded by Non-Fee Replaced Debt and repaid through Auxiliary Residential Programs and Services funds.

Funding: Non-Fee Replaced Debt –Auxiliary Housing/Dining
CHE Review: June 14, 2018

5. Purdue University West Lafayette \$ 2,700,000
Brees Student-Athlete Academic Center First Floor Renovation
Project No. B-1-18-2-09

The Trustees of Purdue University request to proceed with the Brees Student-Athlete Academic Center (BRES) First Floor Renovation. This project will create academic space for all student athletes on the West Lafayette campus. Approximately 10,300 gross square feet will be renovated to create group study rooms, tutoring space, a study hall and a flexible classroom. Upon completion of the renovation, more academic space will be available for all student athletes, and it will be conveniently located in BRES. Additionally, the Vanguard Program, a mentoring program specific to student athletes that have documented learning disabilities, will have its own permanent space. The estimated cost of this project is up to \$2,700,000 and will be funded entirely through Gift Funds.

Funding: Gift Funds
CHE Review: June 14, 2018

6. Purdue University West Lafayette \$ 570,000
Convergence Building Lease
Project No. B-1-18-5-10

The Trustees of Purdue University request to proceed with the negotiation of a lease for a portion of the Purdue Research Foundation's Convergence Building in the Discovery Park District (DPD) on the Purdue University West Lafayette campus. The presence of Purdue University in the Convergence Building is key to attracting private industry participants to the DPD. The building will house departments and University programs that promote academic-industry collaboration and the faculty, staff, and graduate students who will benefit from close proximity to an entrepreneurial ecosystem. In addition, the building will connect Purdue University research, industry, investors, and innovative ideas with commercial impact through collaborative research, licensing and startup creation to private enterprise. Purdue will lease approximately 30,000 square feet of the Convergence Building for direct use by university functions or for sub-leasing to research tenants, and the term of the lease will be 15 years, with two five-year options to renew. The annual rent is estimated at \$570,000 (not to exceed \$650,000) and will be funded with Operating Funds.

Funding: Operating Funds
CHE Review: June 14, 2018

7. Ball State University \$ 18,000,000
New York Avenue Parking Structure
Project No. D-1-18-1-02

The Ball State Board of Trustees requests to proceed with the construction of the New York Avenue Parking Structure. The Emens Parking Structure located in the core of Ball State's campus is approaching fifty years in age, is in poor condition and has required significant repairs in recent years due to failing expansion joints. Comprehensive restoration of the structure is not feasible. This project is to replace the existing structure with a new parking structure of approximately the same capacity. The proposed New York Avenue Parking Structure has a proposed 600 parking spaces and will be located just 300 yards east of the existing structure. This location provides proximity to destinations for users while also removing parking from the center core of campus. Covered bicycle parking will be included along the north side of the facility and electrical vehicle charging stations will be provided. Once the new structure is operational, the existing Emens Parking Structure will be razed and replaced with greenspace. The estimated cost of this project is \$18,000,000 and will be funded by Auxiliary Funds.

Funding: Auxiliary Funds – Other
CHE Review: June 14, 2018

8. Vincennes University \$ 8,000,000
Learning Resource Center Renovation
Project No. E-1-17-2-01

The Trustees of Vincennes University request to proceed with the renovation of the Learning Resource Center. Constructed in 1957, the Curtis G. Shake Learning Resource Center houses the Vincennes University Library, the Center for Teaching and Learning, the Lewis Historic Library, testing rooms, classrooms, computer labs and office spaces. Significant repairs and upgrades are including modernization of the HVAC system to a centralized energy efficient system, repairs to windows and curtainwalls, installation of a new roof, replacement of all existing lighting with energy efficient LED lighting, removal and reorganization of book stacks and establishment of dynamic spaces for tutoring, testing, and interactions between students and staff. The estimated cost of this project is \$8,000,000 and will be funded by state cash appropriation.

Funding: HEA 1001: 2017 General Fund Capital Cash Appropriation
(Education Line Items 19715-2019)
CHE Review: March 8, 2018

9. Vincennes University \$ 4,500,000
Welsh Administration Building Renovation
Project No. E-1-17-2-02

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The Trustees of Vincennes University request to proceed with the renovation of the Welsh Administration Building. Built in 1952, the Welsh Administration Building houses many offices utilized by students which frequently include student financial services, student records, counseling services, and academic administrator offices. The building is also home to many departments that contribute to the daily operation of the University including Human Resources, the Management Information Center, and all Business Offices. The renovation will include a new HVAC system, upgraded mechanical and electrical systems, enhancement of the quality of space, and improvement of technology infrastructures. The estimated cost of this project is \$4,500,000 and will be funded by state cash appropriation.

Funding: HEA 1001: 2017 General Fund Capital Cash Appropriation
(Education Line Items 19715-2019)

CHE Review: March 8, 2018

Cost Summary

2011 'Change of Use' Postwar Construction Fund	\$ 42,319
2013 'Change of Use' Postwar Construction Fund	\$ 64,660
2015 'Change of Use' Postwar Construction Fund	\$ 121,894
2015 'Previously Approved' Postwar Construction Fund	\$ 758,451
2017 General Fund	\$ 38,296,450
2017 Build Indiana Fund	\$ 677,100
2017 Postwar Construction Fund	\$ 9,099,432
2017 'Previously Approved' Postwar Construction Fund	\$ 1,000,000
Federal Funds	\$ 1,884,334
Local Funds	\$ 286,882
Other State Funds	\$ 209,000
2017 General Fund Capital Cash Appropriation	\$ 18,500,000
Gift Funds	\$ 17,650,000
Operating Funds	\$ 8,570,000
Auxiliary Funds - Other	\$ 18,000,000
Auxiliary Funds - Parking	\$ 400,000
Non-Fee Replaced Debt	\$ 99,000,000
Total	\$ 214,560,522

IV. Review Items

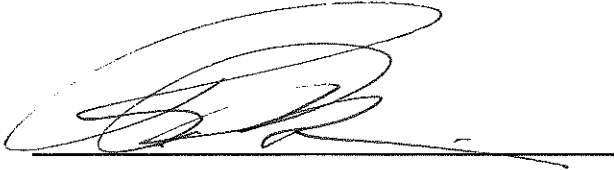
1. Indiana Public Broadcasting Stations Disbursement – Department of Education
2. David C. Ford Educational Technology Program – Department of Education
3. School Connectivity – Department of Education
4. Public Mass Transportation Fund – INDOT
5. Indiana Biosciences Research Institute – Indiana Economic Development Corporation
6. Medicaid State Plan and Waiver Amendments – Family and Social Services Administration
7. West Lake Corridor Financing – Northwest Indiana Regional Development Authority

V. Discussion Items

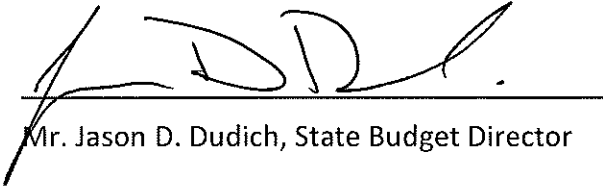
1. Unemployment Insurance Trust Fund – Department of Workforce Development
2. Implementation of South Dakota v. Wayfair (Remote Sales Tax) – Department of Revenue

VI. Reports Received

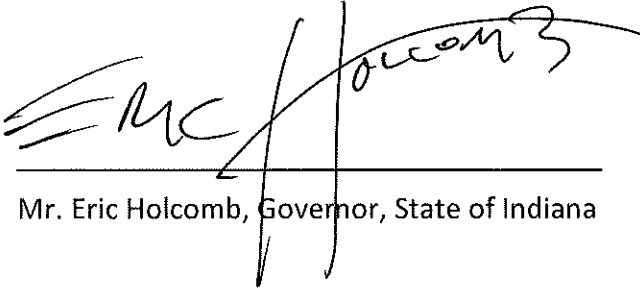
1. 21 Fund Quarterly Report – Indiana Economic Development Corporation

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Senator Ryan Mishler, Chairman

A handwritten signature in black ink, appearing to be 'JDD', written over a horizontal line.

Mr. Jason D. Dudich, State Budget Director

A handwritten signature in black ink, appearing to be 'Eric Holcomb', written over a horizontal line.

Mr. Eric Holcomb, Governor, State of Indiana