

**State Budget Committee Meeting Minutes
September 1, 2000**

MEMBERS:

**Representative B. Patrick Bauer, Chairman
Senator Vi Simpson
Senator Morris H. Mills
Representative Jeffery K. Espich
Betty Cockrum, State Budget Director**

ALTERNATE MEMBERS:

**Senator William E. Alexa
Representative William C. Cochran
Senator Robert Meeks
Representative Lawrence L. Buell**

The business meeting was held at 10:00 A.M. on September 1, 2000 at Indiana University South Bend in the Wiekamp Hall Room 1001. Chairman Bauer called the meeting to order and presented the agenda. Senator Mills made the motion to consider the agenda, Representative Espich seconded. Budget Director Cockrum presented an amendment to the agenda that would remove item number fifteen, Ivy Tech Lawrence Public Safety Building Lease and the review item for the Technology Plan Grant Money. The amendment was accepted by consent. After the discussion of the agenda, Senator Mills made the motion to approve the agenda, Senator Simpson seconded the motion. The motion passed with five ayes.

Construction:

1000 391900	<u>Adjutant General (110)</u>	\$133,650
700001	Roof Replacement	
	Project No. A6-010-01-99	
	This project will replace the existing roof at the Salem National Guard Armory that is leaking due to age.	
	(1999 General Fund - Adjutant General R&R)	
1000 391900	<u>Adjutant General (110)</u>	\$305,000
700001	Roof Replacement	
	Project No. A6-007-01-99	

The existing roof on Building #7 at Stout Field is from the original construction. This project will replace the roof that is leaking into the insulation.

(1999 General Fund - Adjutant General R&R)

1000 391900 Adjutant General (110) \$184,800

700001 Roof Replacement

Project No. A6-004-01

This project will replace the existing roof at the New Albany National Guard Armory which has not been repaired in 22 years and is leaking.

(1999 General Fund - Adjutant General R&R)

1000 391900 Adjutant General (110) \$135,000

700001 Window Replacement

Project No. A6-006-01-99

This project will replace windows at the Kokomo National Guard Armory. The existing windows are 60 years old and have deteriorated causing interior damage.

(1999 General Fund - Adjutant General R&R)

1000 391900 Adjutant General (110) \$110,000

700001 Paint Exterior of Building

Project No. A6-003-03-99

This project will paint, caulk, and repair the exterior of building #5 at Stout Field. The deteriorated structural steel components will also be repaired and replaced.

(1999 General Fund - Adjutant General R&R)

Department of Natural Resources -Fish and Wildlife (300) \$170,000

Change Use of Funds

The division has a free balance due to three projects that will not be moving forward at Minnehaha Fish and Wildlife Area. The projects are not progressing due to the inability to purchase the currently leased property where the check station and storage building projects are located. The free balance will now be used for wetland enhancement and development at Aukiki Wetlands, Jasper County and Potucek Wetlands, Newton County.

1000 371170 Family & Social Services Administration (405) \$361,850

700001 Asbestos Account

FSSA is requesting an additional \$361,850 allotment of funds to replenish the Asbestos abatement account.

TRANSFER:

From: 1995 Health and Safety Contingency Fund

1000 371290 Family & Social Services Administration (405) \$104,244

700001 PCB Account

FSSA us requesting an additional \$104,244 allotment of funds to replenish the PCB abatement account.

TRANSFER:

From: 1995 Health and Safety Contingency Fund

Universities:

Indiana University - Bloomington (750) \$1,550,000

Read Hall - Rewire and Fire Alarm Replacement, Phase II

Project No. A1-01-2-19

Work on this project will complete the rewiring of Read Hall on the Bloomington campus. This includes new primary and secondary power distribution to all seven floors of each wing and new circuits to each room. The existing fire alarm system will be replaced with a new state-of-the-art system that includes a voice evacuation feature.

Read Hall Building Reserves \$1,550,000

C.H.E. Review 8/4/00

1000 394010 Indiana University - Bloomington (750) \$1,500,000

700001 Infrastructure Utilities Upgrade at Fee Lane and Tenth Street

Project No. A-1-01-2-18

This project completes the replacement of a portion of the existing steam system, addition of new storm and sanitary sewers, and upgrade of piping in the area bound by Fee Lane, Tenth Street, Thirteenth Street, and Walnut Grove.

1999 General Fund - IU R&R

C.H.E. Review 8/8/00

Indiana University - Indianapolis (750) \$12,350,000

Parking Garage

Project No. A-2-01-1-15

A five level parking garage will be constructed at the northwest corner of Michigan and Blackford Street. It will accommodate 1,120 vehicles and will have a pedestrian bridge across Michigan Street to the Science Engineering and Technology Building.

Project Size: 363,570 GSF 345,391 ASF

Facilities Bonds \$12,350,000

Reviewed by C.H.E. 8/11/00

Indiana University - Bloomington (750)

\$6,960,000

Auxiliary Library Facility

Project No. A-1-01-1-07

An Auxiliary Library Facility (ALF) of about 27,415 assignable square feet (31,600 gross) will be constructed east of the 45/46 Bypass and north of Tenth Street, near the University Warehouse and the new Motor Pool Facility. Specially constructed, high density shelving for the collection will reach to the 30' high ceiling of the storage section of the building (14,800 asf). The ALF also includes a normal height space (about 12,600asf) to provide work space for processing and preservation staff.

Land Acquisition Reserves \$3,000,000

University Library Gifts and Grants \$3,960,000

Reviewed by C.H.E. 8/11/00

3880 378690 Indiana University - Bloomington(750)

\$10,000,000

700001 Cyclotron Proton Therapy

Project No. A-1-99-2-03

The Cyclotron/Proton Therapy project proposes (1) the design, construction, and installation of beam lines and patient treatment systems to adapt the existing cyclotron for delivery of proton radiation to cancer patients and (2) renovation of approximately 12,000 assignable square feet to accommodate the Midwest Proton Radiation Institute (MRPI). The renovated space will consist of patient treatment facilities, administrative offices, and support space.

1999 Build Indiana Fund \$10,000,000

Department of Energy Grant \$2,000,000

National Institutes of Health Grant \$4,000,000

Reviewed by C.H.E. 8/11/00

Indiana University - Bloomington (750)

\$2,000,000

University Information Technology Services-Outside Plant Cable
Repair

Project No. A-1-01-2-21

This project involves replacing 174 splice cases in 89 manhole locations, testing 125,000 cable pairs and repairing copper splices; it will also include removing all existing cable splice cases, cleaning and preparing copper cable, re-splicing all copper cable splices and installing new splice cases. All cable pairs will be tested according to UITS test criteria and appropriate documentation will be required.

University Information Technology Services Telecom. Reserve
\$2,000,000

Reviewed by C.H.E. 8/9/00

Build Indiana Fund:

	App. Amount	Grant Amount
3880 389860 Studebaker Museum (St. Joseph Co.)	\$250,000	\$75,000
3880 389860 Hamlet - Davis Twp. FD	\$50,000	\$50,000
3880 389860 Washington Co. Campbellsburg – sidewalks	\$10,000	\$10,000
3880 389860 Dalman Road Project - Allen Co.	\$200,000	\$200,000
3880 389860 Acuff Road Business Park (Monroe Co.)	\$125,000	\$125,000
3880 389860 Hammond - Martin Luther King Park	\$20,000	\$20,000
3880 378700 Wabash Heritage Corridor	\$5,000,000	\$5,000,000
1999 BIF Total	\$5,655,000	\$5,480,000
3880 383840 Studebaker National Museum – capital	\$625,000	\$25,000
1997 BIF Total	\$625,000	\$25,000
3880 389910 Greenfield Tree Inventory	\$3,000	\$3,000
3880 389910 Greenfield Westside Sewer Extension	\$50,000	\$50,000
3880 389910 Rushville Community Center	\$2,812,500	\$250,000
1991 BIF Total	\$2,862,500	\$300,000
<u>Wastewater and Drinking Water Grants and Loans</u>		
6000 179200 Town of Monrovia Grant –Wastewater		\$979,612
6000 179200 Town of Bourbon Grant		\$300,000
6000 179200 City of Jonesboro Loan - Drinking Water		\$650,000
6000 179200 Town of Glenwood Grant –Wastewater		\$249,200
6000 179200 SDWWAF Preliminary Engineering Reports Grant		\$600,000
6000 179200 Indian Springs Wastewater Management Inc.- Loan		\$990,000
1999 BIF Total		\$3,768,812

Review Item:

Public Television Distribution - Review of the distribution plan submitted by the Indiana Public Broadcasting Stations, Inc. for the eight Indiana public education television stations.

Digital Television Conversion for Indiana Public Television Stations - Review of the distribution/ spending plan submitted by the Indiana Public Broadcasting Stations, Inc. for \$16,000,000 appropriated for the digital conversion of the Public Broadcasting Stations in Indiana.

\$6.5 million for K-12 school connectivity and technology programs

Gary- National Civil Rights Museum and Hall of Fame

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Agency and State Budget Committee hereby approves and takes action on the foregoing projects.

Chairman

Governor

Budget Director

MB/sb