

**State Budget Committee Meeting Minutes
July 25, 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 9:30 A.M. on July 25, 2000 at Ball State University in the Alumni Center. Chairman Bauer called the meeting to order and presented the agenda. Senator Mills made the motion to consider the agenda, Senator Alexa seconded. After the discussion of the agenda, Representative Espich made the motion to approve the agenda, Senator Mills seconded the motion. The motion passed with five ayes.

Construction:

1000 375550	<u>Indiana State Police (100)</u>	\$6,525,825
700001	800 MHZ Radio System	
	This project will create a common communications backbone that will be made available to all state and local public safety agencies. The new system will facilitate communication among different agencies and jurisdictions. Backbone infrastructure will be leased via a recently approved contract with Motorola. The Integrated Public Safety Council, with consultant assistance, will oversee the build-out procedures. This is phase I of a multi-phase project.	
	(1997 General Fund - State Police 800MHz)	
3290 300700	<u>Law Enforcement Training Board (103)</u>	\$200,000
700001	Change use of funds	
	Project No. A83-700	

Funding is no longer needed for the lake levee replacement. A new housing development will construct a catch basin that will be of adequate size and depth to conduct training for law enforcement divers. Therefore, the current lake does not need to be deepened. The funds will be transferred to the outdoor firing range project to partially cover the cost for the construction of a Shoot House that will be used during the World Police and Fire Games in 2001. The Police and Fire Games are contributing funds to this project as well.

(1999 Law Enforcement Building Fund - R&R)

1000 377720 Indiana Port Commission (262) \$1,000,000

700001 International Port Dock Wall Completion

This project will extend the existing Wet Harbor Arm dock and will nearly complete the overall dock and berthing infrastructure on the western harbor at the International Port.

(1997 General Fund - International)

1000 377740 Indiana Port Commission (262) \$1,200,000

700001 International Port Road, Rail and Staging Area

This project will provide improved interior highway access and rail storage tracks at the International Port. Improved roadways and truck staging areas will significantly enhance port safety and reduce vehicular congestion.

(1999 General Fund - International)

1000 378110 Indiana Port Commission (262) \$750,000

700001 Southwind Maritime Road and Rail Infrastructure

This project includes enhanced road and rail infrastructure to support intermodal logistics. New rail storage is needed as well as rail and road support for the new dock.

(1999 General Fund -Southwind)

1000 378120 Indiana Port Commission (262) \$750,000

700001 Southwind Maritime Foreign Trade Zone Facility

This project will complete the Foreign Trade Zone Facility Warehouse which will be used for cargo storage. Southwestern Indiana continues to develop a major presence in tonnage cargo, particularly metals and ores that will utilize the Foreign Trade Zone Facility.

(1999 General Fund -Southwind)

1000 377770 Indiana Port Commission (262) \$1,300,000

700001 Clark Maritime Bulk and Cargo Dock

Clark has recently experienced tremendous growth in a number of diversified cargoes ranging from automotive lubricants to processed steel. The port requires an additional 200 foot dock to service future growth. Road and rail infrastructure will need to be constructed to support the new dock.

(1997 General Fund - Clark Maritime)

1000 378130 Indiana Port Commission (262)

700001 Clark Maritime Rail Loop and Road Infrastructure

\$690,000

The proposed rail loop is the most cost efficient means of connecting the port docks with the ports main rail line. The loop will permit each of the dock's spur tracks to tie into the ports main line with minimal disruption to maritime operations.

(1999 General Fund - Clark Maritime)

3800 341910 Correctional Units (617) - Westville Maximum Control Facility

\$105,000

700001 Upgrade Fire Alarm System

Project No. D12-911

This project will upgrade and repair the fire alarm system for the entire Westville maximum control facility.

(1999 Post War - Correctional Units R&R)

3800 341920 Pendleton Correctional Facility (630)

\$150,000

700001 Replace Powerhouse Floor

Project No. B02-904

This project will replace the existing floor in the powerhouse under the water tank to prevent further shifting of the tank. At the current rate the floor is settling, the tank could collapse and fall.

(1999 Post War - Pendelton R&R)

3800 341930 Indiana State Prison (620)

\$295,000

700001 Sanitary Sewer Improvements

Project No. B1-907

Several blockages in the Michigan City Sanitary District system were caused by wastes from the Indiana State Prison. A pre-treatment sewage system is needed to prevent this problem.

From	1000/374320	\$82,198
	3800/339890	\$51,244
	3800/340330	\$82,474
	1000/374560	\$79,084

Total \$295,000

3800 341940	<u>Correctional Units (617) - Westville Maximum Control Facility</u>	\$150,000
700001	Upgrade Control Panels Project No. D12-913 This project will repair and upgrade control panels that control cell doors and other security doors at the Westville Maximum control facility. (1999 Post War - Correctional Units R&R)	
3800 341950	<u>Westville Correctional Facility (680)</u>	\$275,000
700001	Renovate Heating Controls Project No. D33-906 This project will replace all heating control panels in the dormitories. The new panels will help conserve energy. (1999 Post War - Westville R&R)	
3800 341960	<u>Indiana State Prison (620)</u>	\$316,250
700001	Rehab Storeroom Project No. B1-903 This project is designed to make improvements to the coolers, freezers, heating systems, and masonry work. (1999 Post War - State Prison R&R)	
3800 341970	<u>Plainfield Juvenile Correctional Facility (660)</u>	\$3,441,000
700001	Cottage Renovation Project No. B5-901 The project consists of minor demolition, remodeling, elevator addition, minor site work, and mechanical and electrical work. (1999 Post War - Plainfield Juv. Cottage Renovation)	
3800 341980	<u>Reception Diagnostic Center (695)</u>	\$192,050
700001	Replace Control Panels Project No. D74-901 This project will replace and update the control panels to ensure safety and security throughout the facility. (1999 Post War - Reception Diagnostic R&R)	
3800 341990	<u>Correctional Units (617) - Chain O' Lakes Correctional Facility</u>	\$125,000
700001	Electrical Upgrade	

Project No. D12-912

This project will upgrade the current 400 AMP service and connect all buildings not currently being served by the emergency generator at the Chain O' Lakes Correctional Facility.

(1999 Post War - Correctional Units R&R0)

1000 378140 Pendleton Correctional Facility (630) \$500,000

700001 Water Service

Project No. B2-902

The Department has decided that it is not in its best interest to be using surface water supplies as a primary source of water. The town of Ingalls will be providing water service to the facility. Therefore the project to renovate the filter plant is no longer needed. The Department's up front contribution will be the payment of a \$500,000 fee to help partially offset initial capital expenses, with the remainder being financed on a lease basis payable over ten years with an additional ten year renewal option.

(1999 General Fund - Pendleton Renovate Filter Plant)

1000 378150 Richmond State Hospital (440) \$240,000

700001 Rehab Utility Tunnel and Domestic Water Loop

Project No. B11-905

This project will rehabilitate and replace the existing utility supports and replace condensate lines, expansion joints, valves, and electric to the Residential Treatment Center.

(1999 General Fund - Richmond R&R)

1000 378160 Richmond State Hospital (440) \$320,000

700001 Sanitary Storm Relief Phase II

This project will replace the sanitary line to the Food Service building and will install storm relief in areas where water continues to pond.

(1999 General Fund - Richmond R&R)

Universities:

Purdue University (760)

125,000/yr

Vale Park Lease

The lease agreement is between Purdue University and Parke & Associates for space at 600 Vale Park Road in Valparaiso. The space will be used for afternoon and undergraduate programs and special programs offered to business and industry.

Building Space: 10,000 GSF 8,036 ASF

University Estimated Annual Operating Increase \$83,000
Review by C.H.E. 6/9/00

Existing Operating Funds

1000 394040 Purdue University (760)
700001 Wetherill Laboratory Renovation Rooms 175-180 West Lafayette \$765,000
Project No. B100216

This project will include demolition and reconfiguration of Wetherill Laboratory Rooms 175-180 to house and provide support facilities for the inorganic and analytical chemistry programs. A new teaching lab will provide improved lab equipment, more fume hood space, improved lighting and conditioned air in all spaces.

Review by C.H.E. 7-18-2000

(1999 General Fund - Purdue University R&R)

1000 394040 Purdue University (760) \$2,000,000
700001 Heine Pharmacy Building 3rd Floor Lab Phase I West Lafayette
Project No. B100217

Existing partition walls, lights, electrical conduit, lab benches, fume hoods, existing fan coil mechanical units and plumbing will be removed and replaced. The renovated facilities will house NIH-sponsored research in Drug Discovery and Synthesis.

Review by C.H.E. 7-18-2000

1999 General Fund - Purdue R&R	1,000,000
National Institute of Health	1,000,000
Total	\$2,000,000

Purdue University (760) \$1,254,000
Purdue Memorial Union Restaurant - West Lafayette
Project No. B100218

This project will convert two dining areas and an unused tray return space into a dine-in and carry-out Italian Restaurant. The new restaurant will generate needed income for the maintenance and upgrading of the self-supporting Student Union.

Review by C.H.E. 7-18-2000

Purdue Memorial Union Reserves \$1,254,000

<u>Build Indiana Fund:</u>		App. Amount	Grant Amount
3880 389860	Devington CDC (Marion Co.)	500,000	500,000
3880 389860	Ft. Wayne Neighborhood Housing Partnership	90,000	90,000
3880 389860	African American Achievers Youth Corp., Inc. (Lake Co.)	25,000	25,000
3880 389860	North Lake County Children's Museum	1,000,000	500,000
3880 389860	Brother's Keeper (Lake Co.)	25,000	25,000
3880 389860	Wayfinder Tourism Project (Monroe Co.)	15,000	15,000
3880 389860	Monroe Co. Convention & Visitors Bureau beautification project	15,000	15,000
3880 389860	Scenic Gateway Project (Monroe Co.)	15,000	15,000
3880 389860	East Chicago - Little League (Parks) Improvement	75,000	75,000
3880 389860	East Chicago - EMS Ambulance	100,000	100,000
1999 Total BIF		1,860,000	1,360,000
Special BIF:			
3880 389860	Ladies Union Club Building, Charlestown, IN	1,000	1,000
1999 Total Special BIF		1,000	1,000

Name Changes:

Old Name: Salamonia Wastewater

New Name: Salamonia Wastewater System and Related Land Acquisition

Drinking Water Grants and Loans

6000 179200	Clear Lake, Town Wastewater Loan	524,000
6000 179200	Fall Creek Regional Waste District Wastewater Loan	3,215,000
6000 179200	Gary, City Drinking Water Grant	2,553,178
6000 179200	St. Joe Spencerville Regional Sewer District Wastewater Grant	35,102
6000 179200	Reo Water Inc. Drinking Water Loan	56,500
6000 179200	Spurgeon Drinking Water Loan	90,000
6000 179200	Rensselear Drinking Water Grant	195,000
Total		6,668,780

Review Item:

Review of Grant Awards from the 21st Century Research and Technology Fund.

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