

**State Budget Committee Minutes
July 27, 2001**

Members:

**Senator Vi Simpson, Chairperson
Representative B. Patrick Bauer
Senator Robert Meeks
Representative Jeffery Espich
Betty Cockrum, State Budget Director**

Alternative Members:

**Senator William Alexa
Representative William Cochran
Senator Becky Skillman
Representative Lawrence Buell**

The business meeting was held at 10:00 A.M. on July 27, 2001 at Ivy Tech State College in Fort Wayne. Thirteen action items and one review item were considered.

Senator Simpson called the meeting to order and Representative Bauer made the motion to consider the agenda. Senator Meeks seconded the motion. Representative Bauer made a motion to accept the addendum to the agenda, Senator Meeks seconded the motion. After discussing the agenda, Representative Bauer motioned to approve the agenda as amended, Senator Meeks seconded the motion.

1000 378490 700001	<u>Adjutant General (110)</u> Retrofit Lighting Project No. A 6-019-01(99) This project will replace ballasts and re-lamp the fluorescent fixtures at armories throughout the state. The new lighting will increase efficiency and reduce electrical costs.	\$380,000
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(1999 General Fund – Adjutant General R&R)

1000 376280 700001	<u>Department of Natural Resources (300)</u> Kankakee River Basin Feasibility Study Project No. 067450 This study seeks to identify methods to reduce flood damage and enhance natural and recreational opportunities along the Kankakee River. Illinois is a co-sponsor on this project.	\$200,000
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(1997 General Fund – Water R&R)

1000 376810 Department of Natural Resources (300) \$250,000
700001 Summit Lake Lease Payment
Project No. 031040
This will pay the annual lease amount the Summit Lake State Park located in New Castle. The lease will be paid off in the year 2004.

(2001 General Fund – Parks R&R)

3800 340990 Plainfield Juvenile Correctional Facility (660) \$455,470
700001 Additional Funds – Cottage Renovation
Project No. B5-701
Additional funds are needed to increase the scope of the project to include work not discovered until construction demolition had progressed.

From: 3800/341730

3800 341590 Putnamville Correctional Facility (650) \$225,000
700001 New Laundry
Project B3-902
Additional Funds are needed to accept the legal low base bid for the new laundry project. The total project cost is \$1,597,000.

From: 3800/341540

3800 340680 Fort Wayne State Hospital (465) \$580,158
700001 Emergency Condensate and Hot Water Project
Additional funds are needed to continue with the condensate and hot water project. This project is needed to provide heat for the hospital this winter.

(2001 Regional Health Fund – SBA)

1000 378500 Logansport State Hospital (435) \$176,550
700001 Exterior Lighting
Project No. B9-107
This project will provide exterior lighting throughout the facility.

(1999 General Fund – Logansport R&R)

3950 301600 Veteran's Home (570) \$126,000
700001 HVAC System Replacement
Project No. B17-703
Additional funds are needed to complete this project. After the project was started, it was discovered that the electrical feeder system needed to be upgraded.

From: 3950/301300

Universities:

Indiana University – IUPUI (750) \$3,336,100

Van Nuys Medical Science Building Renovation

Project No. A-2-01-2-32

The renovation of this area will update interior spaces and utility systems. New medical research labs and associated offices will be created. The work will consist of new walls, ceilings and floor finishes along with the installation of new mechanical, plumbing, electrical and data systems for the area.

C.H.E. Review 6-6-01

National Institutes of Health Grant 1,668,050

Medical Schools Funds 1,668,050

\$3,336,100

Indiana University – IUPUI (750) \$166,914.50/yr

Center on Philanthropy Lease

Project No. A-2-01-5-30

This lease is for space in the Sigma Theta Tau Building located on the IUPUI campus. The Center on Philanthropy has facilitated the development of and administers degree programs in philanthropy and non-profit studies.

C.H.E. Review 7-2-01

Existing Operating Funds

University of Southern Indiana (775) \$19,757,199

Science/Education Classroom Building Phase II

Project G-0-07-1-01

This building will provide general and specialized classrooms, laboratories, and office space for the Schools of Science and Engineering Technology, Education and Human Services, and University Division Advising and Academic Skills. The total estimated cost of Phase I and Phase II is \$23,240,000.

This project received bonding authority from the 2001 General Assembly.

The financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$23,176,000 plus any amounts required (i) to fund or otherwise provide for a reserve fund for such bonds, (ii) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (iii) to provide for underwriters' and/or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director.

C.H.E. Review 7-3-01

2001 Bonding Authority

Vincennes University (790) \$8,700,000
 Technology Building Phase II
 Project E-1-01-1-01

This project is Phase II of and addition to the present Technology Building. Funds were appropriated in the 1999-01 biennium for Phase I. Phase II will complete construction of new space for relocation and expansion of the Electronic and Manufacturing Programs as well as new space for Construction Trades.

This project received bonding authority from the 2001 General Assembly. The financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$8,700,000, plus any amounts required (i) to fund or otherwise provide for a reserve fund for such bonds, (ii) to pay costs of issuance of the bonds and such other expenses as may be necessary and incidental to such financing, and (iii) to provide for underwriters' and/or original issue discount within the limits prescribed by law. The permanent financing package is subject to the approval of the State Budget Director.

C.H.E. Review 7-9-01
 2001 Bonding Authority

Ivy Tech State College (710) \$50,075/yr
 Richmond South Annex Lease Renewal
 Project F-0-01-5-05

This project involves the renewal of a lease for a building the College has been using for its Business and Industry Training functions for the past six years. The building is near the College's main campus site in Richmond. The third renewal term of the lease is for two years and the rent for the first of the two years is \$50,076.

C.H.E. Review 6-20-01
 Existing Operating Funds

Build Indiana Fund

	Appropriation	Grant Amount
3880 389840 Lawrence Infrastructure, Marion Co.	300,000	300,000
3880 389840 Irvington Historical Society, Inc., Marion Co.	300,000	300,000
3880 389840 Ossian Storm Drainage Improvement Project, Wells Co.	40,000	40,000
3880 389840 Friends of Five Points School, Inc., Wells Co.	5,000	5,000
3880 389840 White River Twp. Government Center, Johnson Co.	171,500	171,500
3880 389840 Seward Twp. Fire Dept., Wabash Co.	43,000	43,000
3880 389840 Largo Twp. Volunteer Fire Dept., Wabash Co.	43,000	43,000
3880 389840 Hendricks County Fairgrounds	55,000	55,000
3880 389840 Porter – sanitary/storm P/E – Porter Co.	90,000	90,000
3880 389840 Georgetown – Providence House – Floyd Co.	250,000	250,000

3880 389840	IPS #14 new books for library – Marion Co.	10,000	10,000
3880 389840	IPS #21 new books for library – Marion Co.	10,000	10,000
3880 389840	IPS #68 new books for library – Marion Co.	10,000	10,000
3880 389840	IPS #101 new books for library – Marion Co.	10,000	10,000
3880 389840	IPS #74 new books for library – Marion Co.	10,000	10,000
3880 389840	Marion Co. – People’s Health Center Renovation	100,000	100,000
3880 389840	Marion Co. – South East Health Center/Health Net building project	150,000	150,000
3880 389840	Indianapolis parks Foundation – build soccer & baseball fields and improve swimming pool- Marion Co.	100,000	100,000
3880 389840	Indianapolis YMCA for playground improvements - equipment at IPS #14 and #15 – Marion Co.	25,000	25,000
3880 389840	Indianapolis – Tech High School improvements to Oriental Street soccer field – Marion Co.	30,000	30,000
3880 389840	French Lick for tourism enhancement – Orange Co.	50,000	50,000
3880 389840	Attica Save the Cannon – Warren Co.	3,000	3,000
3880 389840	Clinton Twp. water study – Vermillion Co.	30,000	30,000
3880 389840	Montezuma downtown renovation – Parke Co.	45,000	45,000
3880 389840	Parke County EMS	10,000	10,000
3880 389840	Williamsport EMS – Warren Co.	10,000	10,000
3880 389840	Fountain County SWCD	10,000	10,000
3880 389840	Howard County Historical Museum	50,000	50,000
3880 389840	United Way of Howard County	50,000	50,000
3880 389840	Posey Co. – Marrs Twp. – baseball fields	40,000	40,000
3880 389840	Monroe County Fair Board	17,000	17,000
3880 389840	Ellettsville Fall Festival – Monroe Co.	50,000	50,000
3880 389840	Chesterton Fire Department	25,000	25,000
3880 389840	Parke County Commissioners (road signs)	20,000	20,000
3880 389840	South Bend Brownfields Development	220,000	220,000
3880 389840	Delaware Co. Senior Citizens Center (roof repair)	25,000	25,000
3880 389840	North Gibson Community Enrichment Center	55,000	55,000
3880 389840	Evansville YWCA (building repairs)	25,000	25,000
3880 389840	Lake Station Fire Dept. (truck and equip.)	100,000	100,000
3880 389840	Fruitdale VFD (pumper truck)	35,000	35,000
3880 389840	Benton Twp/Uniondale VFD (brush truck)	35,000	35,000
3880 389840	New Albany Public Library (bookmobile services)	20,000	20,000
3880 389840	Troy Boat Ramp Project (Perry Co.)	5,000	5,000
3880 389840	Montpelier Fire Department	42,850	42,850
3880 389840	Ripley Twp. Volunteer Fire Dept.	75,000	75,000
3880 389840	Mt. Etna Rd. Construction & Resurfacing	86,500	86,500
3880 389840	Cedar Lake Vol. Fire Dept. Rescue Truck	85,000	85,000
3880 389840	Thermal Imaging Cameras	55,000	55,000
3880 389840	Region 3A Office Building Purchase	158,000	158,000
3880 389840	SMART School Project	100,000	100,000
3880 389840	SW Allen County Fire District	150,000	150,000
3880 389840	Wayne Twp Trustee – Breathing Apparatus	350,000	165,000

3880 389840	Rushville Public Library Automation	60,000	60,000
3880 389840	Dayton Gazebo Project	26,350	26,350
	2001 BIF TOTAL	<u>3,871,200</u>	<u>3,686,200</u>
3880 389840	Jennings County Economic Development Corporation	150,000	150,000
3880 378760	Little Calumet River Basin Commission	5,500,000	3,000,000
	2001 BIF TOTAL	<u>5,650,000</u>	<u>3,150,000</u>
	<u>Department of Natural Resources</u>		
3880 378750	Clean Water Soil Conservation and Water Districts	2,000,000	1,000,000
	2001 BIF TOTAL	<u>2,000,000</u>	<u>1,000,000</u>
	<u>Department of Natural Resources</u>		
3880 378640	Brush Creek Reservoir	750,000	100,000
	1999 BIF TOTAL	<u>750,000</u>	<u>100,000</u>
	<u>Supplemental Wastewater Projects</u>		
6000 179200	Town of Centerpoint Wastewater Loan		192,000
6000 179200	City of Columbus Wastewater Grant		500,000
6000 179200	Town of Cumberland Wastewater Grant		1,800,000
6000 179200	Taylor Township Reg. Sewer District Wastewater Grant		955,000
6000 179200	Rush County Commissioners Wastewater Grant		500,000
6000 179200	German Township Water Corp. Drinking Water Grant		550,000
6000 179200	Preliminary Engineering Report Requests Grant		1,000,000
	2001 BIF TOTAL		<u>5,697,000</u>

Review Item:

Indiana Local Health Department Account Distribution \$3,000,000

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

State Budget Committee Minutes
July 27, 2001

ADDENDUM

Having reviewed and approved the State Budget Committee Minutes for July 27, 2001, I hereby ask Budget Director Betty Cockrum to consider the following project for further review:

Indianapolis YMCA for playground equipment - Marion Co. \$100,000

Date

Governor