

**State Budget Committee Meeting Minutes
June 23, 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 10:30 A.M. on June 23, 2000 at Indiana State University in the State Room. Chairman Bauer called the meeting to order and presented the agenda. Senator Mills presented an amendment to the agenda. Chairman Bauer did not recognize the amendment and no further action was taken. Senator Simpson made the motion to consider the agenda, Senator Mills seconded. 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 377940	<u>Department of Administration (061)</u>	\$1,235,000
700001	Relocate Public Records Project No. 023-0-021 This project will relocate public records files and other materials from the Indiana State Library Building to the IDOA Logistics Support Center. (1999 General Fund - Admin. R&R)	
1000 378010	<u>Adjutant General (110)</u>	\$126,000
700001	Roof Replacement Project No. A6-010-99	

This project will replace the existing roof at the Hammond National Guard Armory. The roof is 23 years old and has had numerous repairs due to leaks.

From: Account # 1000/391900

3290 301100	<u>Law Enforcement Training Board (103)</u>	\$1,249,565
700001	Resurface the EVOC Project No. A83-003 This project is for resurfacing of the existing Emergency Vehicle Operations Course and skid pad at the LETA, and creation of a master plan for the facility. The course is 12' by 1.083 miles. (1999 Law Enforcement Academy Building Fund R&R) 249,565 (1999 General Fund - LETA EVOC) 1,000,000	
1000 376830	<u>Department of Natural Resources - Historic Sites (300)</u>	\$186,000
700001	Historic Site Rehab Project No. 149001 This project will repair and rehabilitate several historic sites. The sites include; Ernie Pyle House, Grissom Air Park, G.S. Porter, Col. Jones, Limberlost, Commandants Home, and Whitewater Canal. (1999 General Fund - Historic Sites R&R)	
1000 377900	<u>Department of Natural Resources - Historic Sites (300)</u>	\$100,000
700001	Fire Suppression System at TC Steele Project No. 149651 This project will install a non-water based, non-toxic fire suppression system. The area protected will include the large studio where the paintings are housed. (1999 General Fund - TC Steele Restoration)	
1000 378020	<u>Logansport State Hospital (435)</u>	\$250,000
700001	Replace Carpet Project No. B9-002 This project will replace and remove 9,000 square feet of carpet throughout three buildings. (1999 General Fund - Logansport R&R)	
1000 378040	<u>Indiana School for the Blind (550)</u>	\$750,000
700001	Renovate Catwalks to the Quad Buildings	

Project No. B19-007

This project will cover all quad building catwalks with plastic domes, similar to existing catwalk covers between E, F, and G buildings. The catwalks are used by mobility impaired students to access their dormitories.

(1999 General Fund - Blind School R&R)

1000 377970 Indiana School for the Blind (550) \$150,000

700001 Replace and Relocated Concrete Walkways

Project No. B19-008

This project will remove uneven broken existing walkways. They will be replace and relocated with new concrete walkways.

(1999 General Fund - Blind School R&R)

1000 378050 Slivercrest Children's Development Center (480) \$175,000

700001 New HVAC Units

Project No. B16-901

This project will install new HVAC units. The existing units are 20 years old and parts are difficult to obtain and costs to repair are exceeding replacement cost.

(1999 General Fund - Silvercrest R&R)

1000 378060 Indiana Veteran's Home (570) \$290,000

700001 Underground Storage Tanks

Project No. B17-801

This project is for the removal and replacement of two underground fuel storage tanks located in the parking area at the rear of the steam plant. The tanks will be removed and replaced with above ground tanks in containment walls. The replacement is necessary for the back up generators that are needed to comply with code. Any soil contamination caused by the existing underground tanks will be cleaned up during the course of the project.

(1999 Veterans' Home Building Fund - R&R)

1000 378070 Indiana Veteran's Home (570) \$550,000

700001 Water Tank

Project No. B17-803

This project is for the removal and replacement of the water tower located just outside the Mitchell Building. The water tank is needed for emergency use. The tower is beyond the expected life and the cost to refurbish the tower is equal to the replacement cost.

(1999 Veterans' Home Building Fund - R&R)

1000 378080 Soldiers and Sailors Children's Home (580) \$400,000

700001 Water Tank

Project No. B18-901

This project will replace the Water Storage tank located on the property. The water tank is needed for emergency use. The tank is 69 years old and the cost to refurbish exceeds the replacement cost.

(1999 General Fund - Soldiers and Sailors R&R)

Universities:

Purdue University (760) \$43,500,000

Cary Quadrangle Residence Halls Renovation

Project No. B100208

This project will renovate the Cary Quadrangle Residence Halls complex by upgrading all facets of the five separate units to meet today's residence hall standards, including accessibility. Cary Quadrangle was built in phases from 1927 to 1940.

The project includes the financing of the construction through the issuance of one or more series of bonds in a maximum aggregate principal amount of \$43,500,000 for such project, 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.

Project Size: 378,207 GSF 273,745 ASF

University estimate of increase in annual operating budget
\$179,800

C.H.E. review 3-10-00

Bonding Authority IC 20-12-8 \$43,500,000

1000 394050 Purdue University (760) \$5,480,000

700001 Stewart Center Humanities Social Sciences and Education Library
Renovation

Project No. B100209

This project includes the reconfiguration and total renovation of the main floor of the Humanities, Social Science, and Education Library into a contemporary Electronic Library Academy. It also includes the partial renovation of the second and third floors.

Project Size: 75,000 GSF 65,000 ASF

University estimate of annual increase in operating budget \$10,200

C.H.E. review 3-10-00

1999 General Fund - Purdue R&R 397,000

Gift Funds 1,470,000

President's Reserve 2,500,000

Special Project Reserve 1,113,000

Purdue University (760) \$871,000

Animal Holding Facility Phase III - Cost Increase

Additional funding is needed for the Animal Holding Facility Phase III at the West Lafayette Campus. The project will be increased by \$871,700 for a total cost of \$2,371,700. Competitive bids were received on December 2, 1999, and exceeded the estimate. The project will provide an addition to the existing animal holding facility and will also renovate space in that facility.

C.H.E. review 3-10-00

Plant Fund Reserve for Renewals 871,000

Purdue University (760) \$25,750,000

Visual and Performing Arts Building

Project No. B199102

On September 10, 1999, the State Budget Committee approved the project "Visual and Performing Arts Building". The approval was bonding authority for \$20,750,000. The approved project will provide 110,400 gross square feet of new facilities for the Department of Visual and Performing Arts. Increase authorization is requested to provide 18,000 assignable square feet of shelled space for a teaching theater. The plan was to construct this theater as part of a second phase, to occur later and to be funded entirely with gift funds. However, design issues and problems with the building site have necessitated that this teaching theater be constructed as part of the Visual and Performing Arts Building.

Project Size: 110,400 GSF 66,730 ASF

C.H.E. Review 5-5-00

1999 Bonding Authority 20,750,000
Endowment Earnings 5,000,000

University estimated annual increase in operating budget \$184,822

Purdue University (760)

Purdue Memorial Union North Club Renovation \$9,500,000

Project No. B100202

This project will renovate 140 standard overnight guest rooms to include heating and air-conditioning, plumbing, electrical, windows, elevators, fire detection systems and sprinklers. A guest coin laundry, fitness/exercise facility and a service elevator also will be installed.

Project Size: 60,000 GSF 40,359 ASF

University estimated annual decrease in operating budget \$777

C.H.E. Review 5-5-00

Purdue Memorial Union Club Operating Revenues 9,500,000

Purdue University (760)

Airport Pavement Rehabilitation \$2,000,000

Project No. B100215

This project will rehabilitate the asphalt pavement for Runway 5-23. Runway 5-23 is the main runway used by Aviation Technology training flights. Pavement Rehabilitation will improve the safety of small plane movements on the pavement surface.

C.H.E. Review 5-5-00

Federal Aviation Administration	1,800,000
Indiana Department of Transportation	100,000
Airport Development Fund	100,000

Purdue University (760)

\$1,148,000

University Hall Roof Restoration

Project No. B100214

This project will repair damage to University Hall roof and spire as a result of a wind storm that occurred on December 6, 1998.

C.H.E. Review 4/19/00

Insurance Funds	865,490
Maintenance Reserve Funds	282,510

Indiana University (750)

Research Institute II - IUPUI

\$26,940,000

The Research Institute II will be a four-story building. It will include a basement, research laboratories, offices, support spaces and a tunnel connecting the new structure to the Medical Research and Library Building. The footprint, exterior design and interior configuration will be a mirror image of the nearby Cancer Research Institute.

Project Size: 127,648 GSF 65,707 ASF \$211.05 /GSF

University Estimated Annual Operating Increase \$1,145,063

C.H.E. Review 5-12-00

IU School of Medicine Gift Funds

1000 394030 Indiana University (750)

\$1,600,000

700001 Riley Research Center West Wing Renovation

Project No. A200228

The second and third floors of the Riley Research Center will be renovated from medical laboratories to offices and office support space. New walls, wiring, lighting, mechanical equipment, fire alarms, and sprinklers will be installed. The project includes new finishes, furniture and equipment.

C.H.E. Review 6-6-00

Pediatric Research and Development Fund \$1,350,000
1999-01 IU R&R \$250,000

1000 394020 Indiana University (750) \$1,000,000

700001 Library and Student Center Project IU Southeast
Project No. A900130

This project is for A&E for construction of a library building. The library will be built with a high tech infrastructure and required building systems to support technology use for study, research, information storage, and collection access. The physical structure will be built with the strength required for future installation of compact shelving if needed to accommodate growth in the print collection. Renovation of space vacated by the library is included in this project.

New Construction Project Size: 75,000 GSF 52,000 ASF
\$178/GSF

University Estimated Annual Operating Increase \$280,940

C.H.E. Review 6-9-00

1999 General Fund IU Southeast Library A&E \$1,000,000

University of Southern Indiana (775) \$3,418,801

Science/Education Classroom Building

Project No. G097101

This project is for the site preparation, design, mechanical construction, and electrical construction for the Science/Education Classroom Building. The building will be completed in two phases with a total cost of \$21,600,000. Bonding authority was authorized for phase I in the 1999-01 Budget for \$12,600,000. The University will seek Phase II funding to complete this project in the next biennium. The 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.

Project Size: 115,000 GSF 74,780 ASF \$187.83/GSF

University Estimated Annual Operating Increase \$1,031,550

Bonding Authority \$3,418,801

C.H.E. Review 6-9-00

Build Indiana Fund:

	App. Amount	Grant Amount
Allen Co. Central City Trust Fund	\$50,000	\$50,000
Highland Girls' Youth Basketball, Inc.	\$1,000	\$1,000
Gibson Co. Fairboard - fairgrounds pavilion	\$125,000	\$125,000
Vanderburg Co. German Twp. VFD-Remodeling	\$63,000	\$13,000
Community Healthcare Foundation	\$80,000	\$80,000
1999 Build Indiana Fund	<hr/>	<hr/>
	\$319,000	\$269,000

Department of Natural Resources

3920 132000	Indiana Heritage Trust	\$5,000,000	\$2,500,000
3880 378670	Hometown Indiana	\$1,000,000	\$800,000
	1999 Build Indiana Fund Total	<hr/>	<hr/>
		\$6,000,000	\$3,300,000

Name Changes

Old Name: International Chevrolet Museum and Historical Society, Auburn, Dekalb Co.

New Name: World War II Victory Museum and Historical Society, Auburn, Dekalb Co.

Old Name: New Chicago - Fire Equipment

New Name: New Chicago - Road Grates

Old Name: Clinton Fairview Fire Truck

New Name: Fairview Park Fire Truck

Wastewater and Drinking Water Grants and Loans

Anderson Township RSD Wastewater Loan	\$650,000
Hendricks County Regional Sewer District Wastewater Grant	\$350,000
City of Rensselaer Drinking Water Grant	\$350,000
Town of Trafalgar Wastewater Loan	\$1,910,000
Western Rush Co. Regional Water & Sewer District Wastewater Grant	\$500,000
1999 Build Indiana Fund Total	<hr/>
	\$3,760,000

Available Balance after the above grants & loans are awarded
\$20,094,007

Review Item:

Testing Remediation Distribution - Review of the distribution plan for ISTEP Remediation funds allocated to the Department of Education.

TANF-MOE Update

Economic Development Account Allotments - Review allotments for the 6 Dept. of Commerce economic development accounts: Strategic Development Fund, LEDO/REDO Matching Grants, Training 2000, Industrial Development Grant Fund, Business & Tourism Promotional Fund, and IDFA Project Guaranty Fund. Budget Bill FY 00 & 01 requires Budget Committee review of the allotments for the Department of Commerce Economic Development Accounts. The Budget Agency proposes the following allotment schedule:

Line Item	Biennial Approp.	Approved to Date	This Action	Amount Remaining
Strategic Development Fund	200,000	100,000	50,000	50,000
LEDO/REDO Matching Grants	2,000,000	1,000,000	500,000	500,000
Training 2000	26,000,000	13,000,000	6,500,000	6,500,000
Industrial Development Grant Fund	13,400,000	4,200,000	7,100,000	2,100,000
Business & Tourism Promotion Fund	10,000,000	5,000,000	2,500,000	2,500,000
IDFA Project Guaranty Fund	1,750,000	875,000	437,500	437,500

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

Chairman

Senator Vi Simpson

Senator Morris H. Mills

Representative Jeffery K. Espich

Budget Director

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

Governor

Budget Director

MB/sb