

State Budget Committee Meeting Minutes
October 4, 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 1:30 P.M. on October 4, 2000 at Indianapolis at the State House in Room 404. Chairman Bauer called the meeting to order and presented the agenda. Senator Mills made the motion to consider the agenda, Senator Simpson seconded. Chairman Bauer presented an amendment that made technical changes to the agenda and added a review item for Correctional Juvenile Facilities. The amendment was accepted by consent. After the discussion of the agenda items, Senator Mills made the motion to accept the agenda, Representative Espich seconded the motion. The motion passed with five ayes.

Construction:

1000 375800	<u>Department of Administration (061)</u>	\$200,000
700001	Walkway Repair	
	This project will repair the terrazzo walkways around the Government Center. This is the second phase of an existing project that repaired the east and west courtyard walkways.	
	(1997 General Fund - Admin. R&R)	
1000 378230	<u>Department of Administration (061)</u>	\$233,783
700001	Recarpet and Floor Tile in Areas of the IGC	
	Project No. 023-1-003	

This project will repair carpet and floor tiles in various areas of the IGC. The carpeting in these areas is highly visible and receives above-average wear.

(1997 General Fund -Admin. R&R)

1000 376810 Department of Natural Resources - State Parks (300) \$436,100

700001 Lease Payments and McCormick's Creeks R&R project
Project No. 039440 and 039430

The annual lease amount for Summit Lake State Park is \$250,000 and for Clarksville Falls of the Ohio State Park is \$182,000. The \$4,100 is needed to supplement and under estimated repair and rehab CCC bridge project at McCormick's Creek State Park.

(1999 General Fund - State Parks R&R)

1000 375560 Westville Correctional Facility (680) \$135,000

700001 New Water Well

Project No. D33-707

Additional funding is needed to accept the legal low base bid for this project. Once the drilling of the well has commenced, it could become necessary to drill deeper. The additional funding should allow for any unforeseen conditions that might arise during construction.

From: 3800 338630 100,000

3800 340020 35,000

3800 342000 Putnamville Correctional Facility (650) \$439,752

700001 Rehab Chapel

Project No. B03-903

This rehab will include shingled roof replacement, office space for the Chaplains, upgrade lighting, and heating and window replacement.

(1999 Post War Fund - Putnamville R&R)

3800 342010 Reception and Diagnostic Center (695) \$184,000

700001 Replace Lighting Fixtures

Project No. D74-902

This project will replace the old vapor resistant, incandescent fixtures with security type fluorescent fixtures.

(1999 Post War Fund - Reception and Diagnostic R&R)

1000 374880 Family and Social Services Agency (405) \$140,145

700001 Oil Storage Tank Removal

Additional funds are needed to remove the oil storage tanks due to unforeseen additional soil contamination.

(1999 General Fund - Health and Safety Cont. Fund)

1000 378240 Larue Carter Memorial Hospital (450) \$280,000

700001 New Roof

Project No. B24-909

A new roof is needed to replace the leaking roof on building 33 that is currently used for storage.

(1999 General Fund - Larue Carter R&R)

3800 341570 Muscatatuck State Development Center (470) \$207,318

700001 Replace Boiler

Project No. B13-902

Additional funding is needed to accept the legal low base bid to complete this project.

From 1000 375450 *** \$147,318

1999 Post War - Muscatatuck \$60,000

***correction

1000 375580 Madison State Hospital (430) \$113,347

700001 Window Replacement

Additional Funds are needed to accept the legal low bid to complete this project.

From: 1000 377320

Universities:

Purdue University - Calumet (760)

\$100,000/yr

Purdue University Calumet Conference Center

Project No. B201513

This is a lease agreement between Purdue University and the Purdue Research Foundation for the lease of approximately 20,000 square feet of space in a multi-use facility located on land adjacent to the Purdue Calumet campus. The facility is also leased to the Challenger Learning Center of Northwest Indiana and the Napoleon Hill Foundation. The space leased by Purdue will be used for University and community conference activities and the conference activities of CLC and NHF. The Conference Center will be managed by PUC as a self-supporting enterprise. Rent and operating costs will be covered by meeting space and catering revenues.

Review by C.H.E. 8-8-00

Ivy Tech State College (710)

\$253,000/yr

Lawrence Public Safety Building

Project No. F-0-01-5-01

This project will provide for a long-term lease to rent a building to be constructed by the City of Lawrence. This project will replace other space that the College currently leases in Lawrence on a short-term basis. The College will use this space to provide programs and courses in Public Safety to the population in the central area of the state, and through technology, to other locations in Indiana.

* Committee action on this item shall not be construed to represent a commitment on behalf of the State Budget Committee, State Budget Agency, or the Indiana General Assembly to provide future appropriations in support of the project.

Operating Funds

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

Other:

3880 470100 Indiana State Library (730)

\$1,500,000

700001 Technology Fund Grants

This is the Indiana State Library's plan to award grants from the Indiana Technology Fund to public libraries for Internet connection through the Intelenet Commission.

Funding: 1999 Technology Fund

3880 470100 Indiana State Library (730)

\$1,500,000

700001 INSPIRE Program

This is funding for the INSPIRE program to renew the licenses of electronic databases for use by libraries and residents via the Internet. The electronic periodical databases selected include content indexes of 4,500 periodicals, full text articles from 2,500 periodicals, 90 Spanish language journals, and biographical material.

Funding: 1999 Technology Fund

Build Indiana Fund:

	App. Amount	Grant Amount
3880 389860 Harrison Co.-Franklin Twp. VFD	\$100,000	\$100,000
3880 378670 Hometown Indiana	\$1,000,000	\$200,000
3880 389860 North Lake County Children's Museum	\$1,000,000	\$500,000
1999 BIF TOTAL	<hr/> \$2,100,000	<hr/> \$800,000

3880 388770 Marion, Grant Co. Community Complex - Armory Campus	\$1,691,000	\$1,191,000
1997 BIF TOTAL	<hr/> \$1,691,000	<hr/> \$1,191,000

Drinking Water Grants and Loans

6000 179200 Brown County Drinking Water Loan		\$2,000,000
6000 179200 Mt. Vernon, City Drinking Water Loan		\$1,000,000
6000 179200 Portland, City Wastewater Grant		\$50,000
6000 179200 Rensselaer, City Drinking Water Loan		\$575,000
6000 179200 Servia, Town Drinking Water		\$32,500
6000 179200 Troy Township Water Assoc., Perry Co., Cannelton Drinking Water Grant/Loan		\$835,000
6000 179200 Reo Water Inc. Drinking Grant		\$35,000
6000 179200 Reo Water Inc. Drinking Water Loan (approval removed; previously approved 7/25/00)		\$(56,500)
1999 BIF TOTAL		<hr/> \$4,471,000

Available Balance after the above grants are awarded: \$5,185,433

Name Changes:

From: Lighting Improvements, Edgewood, Madison Co.

To: Edgewood Fire Infrastructure, Madison Co.

Review Items:

Commission for Higher Education: Presentation of report on Community College of Indiana enrollment

INDOT 2001 PMTF Allocation – Review of the Indiana Department of Transportation 2001 Public Mass Transportation Fund allocation.

Indianapolis Juvenile Facility Construction Project

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