

STATE BUDGET COMMITTEE MEETING MINUTES
July 28, 2006

MEMBERS:

Senator Robert Meeks, Chairman
Representative Jeffrey K. Espich
Senator Vi Simpson
Representative William C. Cochran
Charles E. Schalliol, State Budget Director

ALTERNATE MEMBERS:

Senator Thomas Wyss
Representative Lawrence Buell
Senator Lindel O. Hume
Representative Dennis Avery

The business meeting was held at 9:30 AM on July 28, 2006 in the Alumni Center at Ball State University. There were nine items, five review items, and one discussion item on the agenda. Senator Meeks called the meeting to order. After discussion of the projects, Representative Espich moved to pass the agenda and Representative Cochran seconded the motion. The motion passed with five ayes. The committee then discussed the five review items and the discussion item.

State Agency Items

Indiana Women's Prison (640) \$825,000
Replacement Windows for Infirmary and Intake Units
Project No. B4-601

This project request is for funding new energy efficient windows. The existing structures were built from 1929 to 1931 and the method of construction was steel framed single glazed windows. The original windows are still in use. They are rusted and degraded to the point replacement is required. New windows will reduce energy cost while improving security.

Funding Source: 2003-2005 Post War Construction Fund

Pendleton Correctional Facility (630) \$2,709,130
Replacement Windows
Project No. B2-601

This project request is for replacement windows in the Pendleton Correctional Facility. As part of the Department of Correction's strategy to promote energy efficiency and conserve Indiana tax dollars they propose the complete replacement of windows in the following locations:

- Dining Facility 28 Windows
- College Building 156 Windows

Total to be moved to account 1000/376930	\$49,135
From 1000/219860 – GF HHS Construction	\$75,000
Remaining funds in 1000/376930 – Raze 10 Building -	<u>\$39,743</u>
<u>Total Cost</u>	<u>\$163,878</u>

Indiana Soldiers' & Sailors' Children's Home (580) \$200,000
Plumbing Upgrade
Project No. B18-601

The agency is requesting approval of funds to replace old valves on the water mains leading from the two pump houses to the water tower, replace approximately 350 feet of cast piping and to upgrade the campus wide central water softener system. The main shut off valves on the water mains are fixed in an open position and are unable to be closed if there are any problems such as a line break or well contamination. The water softening system tanks have been patched and repaired numerous times; the steel in the tanks is so thin that further patching is not possible.

Funding Source: 2005 General Fund-Soldiers' & Sailors' Children's Home R&R

Department of Homeland Security (385) \$183,000
Indiana Intelligence Fusion Center

The Department of Homeland Security requests permission to use the Department of Homeland Security Contingency Fund to renovate Capitol Police offices in the Indiana Government Center South to house the Indiana Intelligence Fusion Center. The Fusion Center was established via SEA 247 to collect, integrate, evaluate, analyze, disseminate and maintain criminal justice information to support in detecting, preventing, investigating, and responding to criminal and terrorist activity.

Funding Source: Department of Homeland Security Contingency Fund

University Projects

Purdue University – West Lafayette (760) \$6,160,000
Purdue Memorial Union Market Renovation
Project No. B-1-06-2-14

The Board of Trustees for Purdue University request authorization to proceed with the renovation of the food service operations on the ground floor of the Purdue Memorial Union. The renovations will take place in the current Union Market, Villa Pizza, Freshens, and Union Station Dining Room Spaces. The project will include the replacement of an air handler unit and other utilities. The estimated cost is \$6,160,000 and will be funded through Housing and Food Service Revenues. This project is not eligible for plant expansion.

Funding: Housing and Food Service revenues (Departmental Funds) \$6,160,000
No plant expansion requested
CHE Review: May 12, 2006

Ivy Tech Community College (710) \$2,800,000
Terre Haute Workforce Development Center Renovations, Phase 1
Project No. F-0-06-2-10

The Board of Trustees of Ivy Tech Community College request authorization to proceed with a Special Repair and Rehabilitation project for the Terre Haute Workforce Development Center (a facility currently leased to Ivy Tech from the Ivy Tech Foundation). The renovated space will be used to house some programs formerly located at the Terre Haute Airport Authority (Airport Campus) including Manufacturing, Design, and the Department of Workforce and Economic Development. Medical Lab Assisting and Early Childhood will be moved to the main campus and the Aviation program will be moved to Ft. Wayne due to a lack of job demand. The need to move the programs has arisen because the Airport Campus was struck by two storms in 2005 that caused the Campus to be condemned. The estimated cost of the project is \$2.8 million and will be funded using a combination of insurance proceeds and university funds. This project is not eligible for plant expansion.

Funding: Insurance Proceeds \$800,000
Foundation and Auxiliary Enterprises \$1,000,000
Operations balance \$1,000,000
No plant expansion requested
CHE Review: May 12, 2006

Ball State University (780) \$15,500,000
Football Stadium Expansion and Improvement
Project No. D-1-06-1-03

The Board of Trustees for Ball State University request authorization to proceed with the expansion and improvement of the Ball State University football stadium. The project will replace the current press box, create new facilities for the broadcast and media center, create new suites and club seating, add festival seating and a pavilion entertainment area to the north end zone, replace concession areas, restrooms and ticketing buildings, add football coaches' offices to the Fisher Football Training Facility, renovation and expansion of plaza areas and sidewalks, new landscaping and fencing, expansion of circulation spaces, and the installation of a turf field. The project is funded using \$15 million in private donations and \$0.5 million from the university athletic budget. This project is not eligible for plant expansion.

Funding: Private Donations \$15,000,000

