I. **Minutes**

1. June 24, 2019

II. **Agency Projects**

1. **Department of Administration (061)**
   
   **State House Masonry Restoration – Phase 3**
   
   The Department of Administration requests funding to continue the exterior masonry restoration of the Indiana Statehouse. The mortar and caulking of the limestone joints on the façade and stairways of the Statehouse have begun to deteriorate to the point where interior water damage is beginning to occur. This project will remove all deteriorated sections of caulk and mortar from the east and west facades above the entryways of the Statehouse and reseal those areas; included in this project will be any necessary repairs and cleaning of the limestone. This phase will also completely rebuild the east-facing stairway similar to what has been done on the north, south, and west stairways; this will include rehabbing the doors and entryway as well.

   **Funding:**
   
   HEA 1001: 2019 State Construction Fund
   (SCF - General Government R&R 59910-2020) $5,000,000
   HEA 1001: 2017 General Fund
   (General Government R&R 19703-2018 & 2019) $1,200,000
   HEA 1001: 2017 ‘Change of Use’ General Fund
   (IDOA Construction Fund 19040) $120,955

2. **Indiana War Memorials Commission (315)**
   
   **HVAC System Controls at War Memorial**
   
   The Indiana War Memorial Commission (IWMC) requests funding to proceed with the upgrades to the HVAC system controls at the World War Memorial building. The current analog system was last upgraded in 1998. Due to the age and setup of the current HVAC system, agency staff must constantly monitor and manually adjust the settings to ensure a comfortable indoor temperature. As the system ages, the software and several hardware components, are beginning to fail, leaving the War Memorial’s indoor temperature uncontrollable. The proposed system will update the software to a non-proprietary Direct Digital Control (DDC) system and add any necessary hardware components to complement the new system. The DDC system will allow for IWMC staff to control all areas of the building from a single location or from room-based thermostats. The system will also allow for controllable heating and cooling zones throughout the building. These new software components will also be compatible with planned equipment upgrades that will be needed in the near future; including coils, air handlers, etc.

   **Funding:**
   
   HEA 1001: 2017 General Fund
   (Conservation & Environment R&R 19710-2018) $900,000
3. **Department of Natural Resources (300)** $800,000

**Brown County State Park Pool Rehabilitation**

The Department of Natural Resources Division of State Parks requests funding to perform a full rehabilitation of the Olympic-sized swimming pool at the Brown County State Park. The swimming pool, constructed in 1980, is a key attraction for the state’s largest park. The pool concrete is nearing the end of its lifespan and has developed leaks. In addition, the other systems used to maintain and run the pool such as filter systems, sand filters, and chemical controller also need to be replaced. This project includes replacement of the critical mechanical components as well as replacement of some of the pool basin concrete.

**Funding:** HEA 1001: 2017 General Fund
(Conservation & Environment R&R 19710-2019)

4. **Department of Natural Resources (300)** $829,081

**General Rehabilitation**

The Department of Natural Resources requests funding to perform agency-wide general rehabilitation projects. This request is an accumulation of smaller projects at 16 State Park and Recreation areas deemed high priority by each respective property. Projects include HVAC repairs, window, siding, and roof replacements, and various restroom repairs among others.

**Funding:** HEA 1001: 2017 General Fund
(Conservation & Environment R&R 19710-2019)

5. **Department of Natural Resources (300)** $1,048,040

**Campground Electrical Rehabilitation and Repairs**

The Department of Natural Resources requests funding to perform repairs and upgrades to campground electrical systems at 5 State Parks. Currently, these campgrounds are experiencing electrical failures due to age and obsolete wiring while responding to increased demand from modern campers. This project will replace the existing aluminum wiring with copper wires and replace pedestals at 280 campsites at Brown County (83 sites), Clifty Falls (55 sites), Hardy Lake (42 sites), McCormick’s Creek (50 sites), and Pokagon (50 sites).

**Funding:** HEA 1001: 2017 General Fund
(Conservation & Environment R&R 19710-2019)
6. **Department of Local Government Finance (215)** $1,625,000

   Technology Modernization Projects Phase 1

   The Department of Local Government Finance (DLGF) requests funding to begin development of 2 new software systems. Currently, tangible personal property taxes must be filed either in-person or by mail. The DLGF will develop a system to allow businesses to file personal property forms online. The proposed system will work with existing software systems used by local county assessors’ offices to issue assessments for next calendar year. In addition, the DLGF will pilot a program to allow applications for township assistance to be filed online. The system will allow applicants to submit requests online rather than a paper application and will also allow townships to track and manage applications in a central location.

   **Funding:** HEA 1001: 2019 General Fund (General Government Line Items 19721-2019)

7. **Indiana Law Enforcement Academy (103)** $500,000

   Replace Environmental Controls at ILEA Main Building

   The Indiana Law Enforcement Academy (ILEA) requests funding to replace the main academy building environmental controls with a modern building automation system. The current environmental controls are original and nonfunctional in several locations of the building. Replacing the system will avoid excess energy usage and ensure room temperatures are conducive to training and other agency operations.

   **Funding:** HEA 1001: 2019 State Construction Fund (SCF – Public Safety R&R 59911-2020)

8. **Department of Correction (640)** $400,000

   Indiana Women’s Prison Connecting Corridor and Utility Tunnel Repairs

   The Indiana Department of Correction requests funding to repair the corridor between the Recreation and Education buildings on the grounds of the Indiana Women’s Prison. This structure was built in the 1960’s as a recreation and programs building and continues to function in that purpose today. The corridor that connects the buildings sits atop below grade utility lines which have suffered from water infiltration. Additionally, the steel supporting the corridor was not properly treated to withstand water and has corroded. Water retaining landscape features will be eliminated and the masonry and corroded steel will be removed and repaired in order to stabilize the corridor and the utilities underneath.

   **Funding:** HEA 1001: 2019 State Construction Fund (SCF – Public Safety R&R 59911-2020)
9. **School for the Deaf (560)**

   **Storage Tank and Fuel Pump Replacement**

   The Indiana School for the Deaf (ISD) requests additional funding to proceed with the Storage Tank and Fuel Pump Replacement project on the School’s campus. This project was originally approved by the Budget Agency in September of 2018; however, the lowest bid exceeded the original estimate. ISD’s current unleaded and diesel pumps, which draw from underground storage tanks, are more than 50 years old and provide fuel to all of the campus vehicles, buses, and grounds equipment such as mowers, power washers, and edgers. In addition to unleaded and diesel underground storage tanks, ISD also currently has underground heating oil storage tanks that provide fuel to the boilers on campus through a direct line. The scope of work for this project provides for the replacement of all current underground storage with above ground tanks, per IDEM guidelines, as well as the replacement of the existing fuel pumps.

   **Funding:**
   - HEA 1001: 2017 Postwar Construction Fund
     - (Deaf & Blind Construction 70511-2019) $67,950
   - HEA 1001: 2017 ‘Previously Approved’ Postwar Construction Fund
     - (Deaf & Blind Construction 70511-2019) $242,050

10. **Indiana Veterans’ Home (570)**

   **Electrical and Parallel Gear Replacement**

   The Indiana Veterans’ Home (IVH) requests funding for electrical and parallel gear upgrades and replacement. A portion of these funds will complete the Steam System and Electrical Distribution project reviewed by the State Budget Committee in June of 2015. These funds will replace the current medium voltage electrical system with a loop system. In addition, during the design and investigation phase of this project, it was determined that a new paralleling switchgear is required as well as the replacement of an existing switchgear to ensure backup power will function when needed.

   **Funding:**
   - HEA 1001: 2019 IVH Building Fund
     - (Vets Home Construction Fund 70725-2020) $600,000
   - HEA 1001: ‘Change of Use’ 2007 IVH Building Fund
     - (IVH Building Fund 70730) $862,335.30
   - HEA 1001: ‘Change of Use’ 2009 IVH Building Fund
     - (IVH Building Fund 70730) $137,664.70
11. Indiana Department of Transportation (800) $3,765,000
Replacing the Mechanical, Electrical, and Plumbing Systems at the Materials & Testing Building
Phase 2

The Department of Transportation requests funding to replace the mechanical, electrical, and plumbing systems at the Material and Testing Lab Building located in Indianapolis. The current Materials & Testing Building has numerous defects that INDOT must address for safety and operational reasons. The age of the supporting infrastructure dates back to the original construction (1967). Phase 2 will take place over a 12 month period and focus on the replacement of 75% of the lab infrastructure. The areas of architectural, HVAC, plumbing, fire protection, and electrical issues will be addressed in phase 2.

Funding: HEA 1001: 2019 State Highway Fund
(State Highway Fund Line Items 30507)

12. Indiana Department of Transportation (800) $1,550,000
Construction of the Crawfordsville Salt Building

The Indiana Department of Transportation (INDOT) requests funding for the construction of the Crawfordsville Salt Building. The existing domed Crawfordsville Salt Building was built in 1979 and has several defects that inhibit the movement within the building and does not allow for the salt to be fully contained within the building. This could lead to structural failure of the salt building. The new Crawfordsville Salt Building will be a 15,475 sq. ft. facility and have a 3,600 ton capacity with a more efficient drive through design. It will be constructed on the existing site. Upon completion of construction, the existing building will be demolished.

Funding: HEA 1001: 2019 State Highway Fund
(State Highway Fund Line Items 30507)
13. **Indiana Department of Transportation (800)**  
**Construction of New Brookville Unit and Salt Buildings**

The Indiana Department of Transportation (INDOT) requests funding for the construction of the new Brookville Unit Building and the new Brookville Unit Salt Building. The existing Brookville Unit Building was built in 1968, and the existing Brookville Salt building was built in 1973. The current site is too small to accommodate INDOT’s modern operations. The State Budget Committee approved a land purchase in April of 2018 for the purpose of this construction. The unit and salt buildings will be constructed at the new site approximately 4 miles outside of the city and will include a fully contained wash bay, appropriate vehicle turn radii, and address employee safety issues. Upon completion of the new salt building and unit building, the old Brookville site will be sold.

**Funding:**  
HEA 1001: 2019 State Highway Fund  
(State Highway Fund Line Items 30507)

14. **Indiana Department of Transportation (800)**  
**Evansville Sub-district Building Renovation**

The Indiana Department of Transportation (INDOT) requests funding for the renovation of the existing Evansville Sub-district Building. The 14,800 sq. ft. building was built in 1999 and has begun to show significant structural pre-cast panel failure due to the current panels not being able to tolerate extreme temperature fluctuations. The architectural and engineering fee was approved by the State Budget Committee in October of 2018. The renovation project will replace these panels with masonry and brick veneer while retaining the existing building columns and roof deck. The facility will remain in operation during the renovation process.

**Funding:**  
HEA 1001: 2019 State Highway Fund  
(State Highway Fund Line Items 30507)  
HEA 1001: 2019 State Highway Fund  
(State Highway Fund R&R 30506)
III. University Projects

1. **Indiana University – Bloomington**
   Data Center Electrical and Cooling Infrastructure Upgrades
   Project No. A-1-19-2-14
   
   The Trustees of Indiana University request authorization to proceed with the upgrade and expansion of the electrical and cooling infrastructure serving the Data Center on the Bloomington campus. The Center provides space and infrastructure for computing technology services for all Indiana University campuses via the statewide I-Light optical fiber network, as well as partnering with other entities such as: the Indiana Office of Technology, Ivy Tech, IU Health, IU Foundation, Ball State University, HathiTrust (University of Michigan), Regenstrief institute, and OmniSOC. The project will include enhancements to the overall reliability and backup capabilities of the Data Center’s infrastructure, particularly in the event of a power failure and during equipment maintenance, while also increasing electrical and cooling capacity. In particular, the power capacity of the Research Pod located within the Data Center, which houses IU’s high performance supercomputers, will be increased from 2 megawatts to 3 megawatts. The estimated cost of this project is $12,000,000 to be funded by Operating Funds Reserves.

   Funding: Operating Funds – Reserves
   
   CHE Review: May 6th, 2019

2. **Indiana University – Bloomington**
   Armstrong Stadium North Grandstand Replacement
   Project No. A-1-19-1-11
   
   The Trustees of Indiana University request authorization to proceed with replacement of the north grandstand facility at Bill Armstrong Stadium. The existing facility, which opened in 1983 and is in need of extensive renovation, will be demolished to construct a new, two-story structure to be utilized by the men’s and women’s varsity soccer teams, as well as the event support space for the Little 500 bicycle race. This approximately 21,000 GSF building will update team areas, provide accessible public restrooms, and provide new event and support spaces. The estimated cost of this project is $7,000,000 to be funded by Gift Funds.

   Funding: Gift Funds
   
   CHE Review: February 14th, 2019
Cost Summary

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IV. Review Items

1. Indiana Public Broadcasting Stations Disbursement – Department of Education
2. Professional Sports Development Area Expansion – Marion County Capital Improvement Board

V. Report Received

2. Transfer from the Departmental and Institutional Emergency Contingency Fund – (7.8.19)