

State Budget Committee Agenda
Friday, September 22, 2017, 8:30 AM
Ball State University
Alumni Center, Assembly Hall Room
2800 West Bethel Avenue
Muncie, Indiana 47304

I. **Minutes**

1. August 18, 2017

II. **Agency Projects**

1. Indiana Department of Administration (061) \$ 1,982,298
State House Exterior Restoration

The Department of Administration requests funding for the next phase (2 of 4) of the exterior restoration of the Indiana State House, which will focus on the south quadrant of the building including all exterior faces of the building south of the east and west entryways. The mortar and caulking of the limestone joints on the façade and stairways of the State House 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 south side of the State House and reseal those areas; included in this will be any necessary repairs and cleaning of the limestone. This phase will also completely rebuild the south-facing stairway similar to what has been done on the north and west stairways; this will include rehabbing the doors and entryway.

Funding: HEA 1001: 2015 General Fund
(General Government R&R 19607-2016)

2. Indiana State Police (100) \$450,000
Laboratory Assessment and Initial Concept and Design

The Indiana State Police (ISP) requests funding from the State Police Laboratory appropriation to enter into a contract for a study of the three laboratories at Ft. Wayne, Evansville, and Lowell. This contract will consist of two parts. The initial scope will analyze the three ISP labs to identify operating efficiencies and/or deficiencies, research historical and current caseload statistics, determine future demand, and determine the proper number of labs that is needed to meet future demand. The second step will be to evaluate capabilities for expansion of the existing regional lab sites and/or review any new sites proposed by the state.

Funding: HEA 1001: 2017 General Fund
(General Fund R&R 19707-2019)

3. Department of Natural Resources (300) \$3,488,225
Spring Mill and Brown County State Parks Various Projects

The Division of State Parks and Reservoirs requests funding to address various needs at Spring Mill State Park, located in Lawrence County, and Brown County State Park. Brown County State Park contains 16,000 acres and is Indiana's largest state park and home to the Abe Martin Lodge. Spring Mill State Park contains 1,300 acres and is well-known for its cave system, inn, and pioneer village. Both parks were established in the late 1920s and possess Civil Works Administration and Civilian Conservation Corps (CCC) labor projects. Brown County State Park requires repairs to their CCC infrastructure and trails due to erosion and deterioration. Spring Mill State Park requires the installation of a new HVAC system at the inn, repairs to the inn's roof and gutters, repairs to the pool, and repairs to access structures for the Donaldson Cave.

Funding: HEA 1001: 2017 General Fund
(Conservation & Environment R&R 19710-2018)

4. Department of Natural Resources (300) \$780,000
Mississinewa Lake/Miami State Recreational Area Bathhouse and Comfort Station

The Division of State Parks and Reservoirs requests funding to partially demolish and rebuild the combined bathhouse and comfort station located near the beach of Mississinewa Lake in Miami County. Work will include, but is not limited to, mold remediation, plumbing fixtures, electrical repairs, sewer upgrades, a new HVAC system, new access doors, and flood prevention measures.

Funding: HEA 1001: 2017 General Fund
(Conservation & Environment R&R 19710-2018)

5. Division of Mental Health and Addictions (410) \$257,198
Statewide Facility Assessment

The Division of Mental Health and Addiction requests funding to conduct a statewide facility assessment. The State Operated Facilities last underwent a comprehensive facility assessment in 2000. An updated assessment is needed to assist physical plant directors in their prioritization of capital projects for the next ten years. This assessment will evaluate the structural, architectural, mechanical, plumbing, and electrical components of each building on the campuses of Evansville Psychiatric Children's Center, Logansport State Hospital, and Richmond State Hospital.

Funding: HEA 1001: 2013 'Change of Use' Postwar Construction Fund
(Richmond State Hospital Postwar Construction Fund – 70531) \$183,738
(Larue Carter Memorial Hospital Postwar Construction Fund – 70532) \$73,459

6. School for the Blind and Visually Impaired (550) \$3,780,000
Phase III Tuck Pointing

The Indiana School for the Blind and Visually Impaired respectfully requests \$3,780,000 to begin phase III of tuck pointing for buildings E, F, and G, the bell tower, and the apple house/tunnel, which combined have approximately 41,500 square feet. The buildings were constructed in 1932, with the most recent renovation being the installation of exterior doors in 2015. In order to combat water infiltration issues in the listed buildings, this project will replace existing flashing, mortar, adhesives, and window and door lintels and remove and reset the existing terra cotta and caulking.

Funding: HEA 1001: 2017 Postwar Construction Fund
(Deaf & Blind R&R 70511-2018)

7. Department of Correction (615) \$704,000
Pendleton Correctional Facility Water Tower

The Department of Correction is requesting approval to relocate and renovate the water tower at Pendleton Correctional Facility. The water tower has not been renovated since its construction in the 1950s and requires numerous areas of maintenance. The proposal includes completing all requirements to be OSHA certified by removing lead paint (\$375,000), refinishing interior coatings (\$120,000), and other miscellaneous repairs (\$85,000). The proposal also includes the installation of a water level sensing and reporting system that will allow for remote monitoring (\$59,000).

Funding: HEA 1001: 2017 Postwar Construction Fund
(Public Safety R&R 70508-2018)

8. Indiana Department of Transportation (800) \$490,000
Architectural and Engineering Fees for the Construction of the Crawfordsville Subdistrict Building and Crawfordsville Salt Building

The Department of Transportation requests funding for the Architectural and Engineering Fees for the Construction of the Crawfordsville Subdistrict Building and Crawfordsville Salt Building. The current Crawfordsville Subdistrict Building and Salt Building were built in 1966 and 1979 respectively, and they have several defects that INDOT must address for safety, environmental, and operational reasons. The risk of not updating the subdistrict and salt building may have employee safety consequences as well as OSHA fines. Operational issues may lead to public safety issues as time to repair trucks lengthens service time during a snow fight.

Funding: HEA 1001: 2017 INDOT Building and Grounds
(Transportation B&G 30504-2018)

9. Indiana Department of Transportation (800) \$2,760,000
 Replacing the Mechanical, Electrical, and Plumbing Systems (MEP) of INDOTs Materials & Testing Building (Phase 1 of 3)

The Department of Transportation requests to replace the mechanical, electrical and plumbing systems at their 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 in 1967. Other than repairs over the years, the building MEP infrastructure is 50 years old and will need to be replaced if the facility is to continue service for another 50 years.

Funding: HEA 1001: 2017 INDOT Building and Grounds
 (Transportation B&G 30504-2018)

III. University Projects

1. Ivy Tech Community College \$2,952,000
 Terre Haute Precision Agriculture
 Project No. F-0-17-1-06

Ivy Tech Community College and its Board of Trustees request to proceed with the renovation and conversion of an existing, unused warehouse space into a usable classroom and lab space that will allow for the formal creation of the Precision Agriculture Equipment Technology Center of Excellence on the Terre Haute campus. The 26,344 GSF/24,910 ASF project includes the creation of two classrooms and a twelve bay learning lab as well as updates to the HVAC system and the exhaust removal system. The launch of the Center will create a new learning space for students enrolled in the Precision Agriculture Equipment Technology degree program. The estimated cost of the project is \$2,952,000 and will be funded through a federal matching grant through the US Department of Commerce (\$1,181,047) in addition to gifts and university funds.

Funding:	Federal funds	\$1,181,047
	Bookstore funds	\$100,000
	Parking funds	\$110,000
	Ivy Tech General Funds	\$520,000
	Gifts	\$1,040,953
CHE Review:	June 8, 2017	

2. Ivy Tech Community College \$43,169,360
Kokomo Renovation and Addition
Project No. F-0-17-2-01

Ivy Tech Community College and its Board of Trustees request to proceed with building demolition, construction of building additions, and renovation of four buildings at the Kokomo campus. The 157,000 GSF/102,050 ASF project includes an addition to the School of Health Sciences and the School of Nursing to replace the off campus academic areas destroyed by the tornadoes from August 24, 2016. The construction of a technology lab addition is also included in the project as well as the renovation of four existing buildings on the campus to bring the buildings up to college standards, address campus accessibility needs, and reduce overall footprint. The estimated cost of this project is \$43,169,360 and will be funded by \$40,200,000 fee replaced bonds granted under HEA 1001- 2017 and \$2,969,360 of gifts. Pursuant to HEA 1001 – 2017, the institution may not issue the bonds until after June 30, 2018.

Funding: HEA 1001: 2017 Fee Replacement Bonding Authority \$40,200,000
Gifts \$2,969,360
CHE Review: August 10, 2017

3. Ivy Tech Community College \$43,027,234
Muncie Renovation and Addition
Project No. F-0-17-1-02

Ivy Tech Community College and its Board of Trustees request to proceed with the construction and renovation/expansion of existing buildings that the College owns on Cowan Road and in downtown Muncie. The 174,784 GSF/113,496 ASF project includes the addition of a classroom and teaching tab to the current Cowan Road campus as well as renovations to the existing structure to create a School of Technology. The former Star Press Building that is currently unused will be converted into a stand-alone classroom and teaching lab building as a part of this project. The renovations and expansions to the downtown Muncie buildings allows Ivy Tech to reduce its footprint and positively impact the schools of Nursing, Health Sciences, Liberal Arts and Sciences, and Culinary program, as well as several student services that are currently housed at the Cowan Road campus. The estimated cost of this project is \$43,027,234 which will be funded by \$38,700,000 of fee replaced bonds granted under HEA 1001-2017 and \$4,327,234 of gifts. Pursuant to HEA 1001 – 2017, the institution may not issue the bonds until after June 30, 2018.

Funding: HEA 1001: 2017 Fee Replacement Bonding Authority \$38,700,000
Gifts \$4,327,234
CHE Review: August 10, 2017

4. Indiana University – Bloomington \$12,000,000
Golf Course Renovation
Project No. A-1-17-2-14

Indiana University and its Board of Trustees request authorization to enter into a lease agreement between Indiana University and the Indiana University Building Corporation (IUBC). Under the terms of the agreement, IU will lease land to the IUBC which will issue certificates of participation and use the proceeds for the renovation of the Indiana University Golf Course facility, located northeast of the State Road 45/46 Bypass on the Bloomington campus. The project will reconfigure the existing 18-hole championship and 9-hole par three courses into a new 18-hole championship course and driving range, and also construct a new clubhouse. The existing driving range will be developed into the neighboring IU Health Regional Academic Health Campus facilities. The course will be designed for tournament play, allowing increased opportunities to host such events for the community and Indiana University's varsity golf programs. The IUBC will finance the renovations with an estimated cost of \$12 million through certificates of participation to be retired through annual lease payments by IU to the IUBC. IU will reacquire the facilities at the end of the lease term. Funding for the lease payments will be through gifts or other athletics revenues.

Funding: Certificates of Participation
CHE Review: August 10, 2017

5. Indiana University – East, Kokomo, Southeast \$3,750,000
Regional Campus Deferred Maintenance
Project No. A-0-17-2-04

Indiana University and its Board of Trustees request to proceed with the special repair and rehabilitation for deferred maintenance on three regional campuses: Indiana University East, Indiana University Kokomo, and Indiana University Southeast. The project will consist of mechanical systems and controls replacements, including cooling towers and chillers; roof repair and replacement; and interior renovations. The repair and rehabilitation project ensures safe and effective learning and work environments for students and faculty. The estimated cost of this project is \$3,750,000, and it will be funded by State cash appropriations.

Funding: HEA 1001: 2017 Cash Funded
CHE Review: August 10, 2017

6. Indiana University – Ft. Wayne \$2,850,000
Ft. Wayne Health Sciences
Project No. A-0-18-4-02

Indiana University and its Board of Trustees request to proceed with the purchase of equipment and installation-related physical space improvements for programs in the health sciences at Indiana University Fort Wayne. The project will help Indiana University effectively educate students with the latest technologies. The estimated cost of this project is \$2,850,000, and it will be funded by State cash appropriations.

Funding: HEA 1001: 2017 Cash Funded
CHE Review: August 10, 2017

7. Indiana University – Bloomington \$78,500,000
Old Crescent Renovation – Phase III
Project No. A-1-17-2-01

Indiana University and its Board of Trustees request authorization to proceed with the renovation of Ballantine Hall and the Geological Sciences/Geological Survey building as the third phase of the Old Crescent Renovation on the Bloomington campus. The renovations will include new, energy-efficient building systems (heating/air conditioning, electrical, plumbing, elevators) and improvements to building envelopes (roof, windows, etc.), as well as accessibility upgrades. In addition, classrooms will be refurbished with the latest technologies and seating arrangements. The estimated cost of this project is \$78,500,000 and will be financed by fee replaced bonds. Pursuant to HEA 1001 – 2017, the institution may not issue the bonds until after June 30, 2018.

Funding: HEA 1001: 2017 Fee Replacement Bonding Authority
CHE Review: August 10, 2017

8. Indiana University Purdue University Indianapolis \$7,000,000
Primary Care Center Renovation
Project No. A-2-17-2-13

The Trustees of Indiana University request to proceed with the renovation of portions of the Primary Care Center, formerly a part of the Wishard campus at IUPUI. The 71,658 GSF/33,439 ASF project includes the renovation of the second through fourth floors of the Primary Care Center, as well as additional circulation space necessary for the project. The Primary Care Center's location on the IUPUI campus near Riley Hospital will allow IU students and faculty to continue cooperative learning and research programs currently underway at the Riley location without having to travel to off-campus facilities. The estimated cost of this project is \$7,000,000, and it will be funded by Indiana University Health.

Funding: IU Health
CHE Review: August 10, 2017

9. Ball State University \$90,000,000
 New North Residential Neighborhood Phase I
 Project No. D-1-18-1-01

Ball State University, through its Board of Trustees, requests authorization to proceed with the construction of one new residence hall and a stand-alone dining facility through phase 1 of the New North Residential Neighborhood project. The residence hall is currently expected to be five stories tall and approximately 155,000 GSF. The hall will house primarily freshman students and will have the capacity of approximately 500 residents. The building will serve as the living-learning community for students in the STEM programs. Construction of the residence hall to the north of LaFollette’s current location will require a realignment of McKinley Avenue. The new dining facility is currently expected to incorporate eight micro-restaurants and will be located north of LaFollette. The dining facility will be approximately 65,000 GSF and will seat between 775 to 800 patrons. The second story of the building will house administrative offices for Dining Services and Housing and Residence Life that are currently located in LaFollette. The estimated cost of the project is \$90,000,000 and will be funded through auxiliary fee bonds to be paid by housing and dining revenues and housing and dining reserves. The costs included in the request include \$50 million for construction of a new residence hall, \$35 million for construction of a new dining facility, and \$5 million for realignment of McKinley Avenue.

Funding:	Auxiliary Fee Bonds	\$50,000,000
	Housing and Dining Reserves	\$40,000,000
CHE Review:	August 10, 2017	

10. Vincennes University \$9,500,000
 Davis Hall and Business Building Renovation
 E-1-14-2-02

Vincennes University requests to proceed with the renovation of the Walter A. Davis Hall and Thomas W. Wathen Business Building. The project includes the installation of new HVAC systems that will convert both buildings from electric to steam heat. The project also includes the replacement of existing lighting with efficient LED lighting. Finally, the project consists of additional repairs to the exterior, new roofing, and window replacement. The estimated cost of this project is \$9,500,000, and it will be funded by State cash appropriations.

Funding:	HEA 1001: 2017 Cash Funded
CHE Review:	August 10, 2017

Cost Summary
September 22nd 2017

2013 Postwar Construction Fund	\$257,198
2015 General Fund	\$1,982,298
2017 General Fund	\$4,718,225
2017 Postwar Construction Fund	\$4,484,000
2017 Building and Grounds	\$3,250,000
HEA 1001-2017 – Fee Replacement Bonding Authority	\$157,400,000
HEA 1001-2017 – Cash Funded	\$16,100,000
Federal Funds	\$1,181,047
Certificates of Participation	\$12,000,000
Auxiliary Fee Bonds	\$50,000,000
University Funds	\$40,730,000
Gifts	\$8,337,547
IU Health Funds	\$7,000,000
Total	\$307,440,315

IV. Review Items

1. Ft. Wayne CRED Expansion–City of Fort Wayne, Indiana
2. Qualified Motorsport Investment District Expansion–Indiana Finance Authority
3. Medicaid State Plan Amendments–Family and Social Services Administration
4. Airport Development funded by the Build Indiana Fund–Department of Transportation
5. Retiree Health Care Modifications–Indiana State Police, Conservation, and Excise
6. Election of State Budget Committee Chair

V. Reports Received

1. 21 Fund Second Quarter Report – Indiana Economic Development Corporation–August 31, 2017
2. 21 Fund Annual Report – Indiana Economic Development Corporation–August 31, 2017
3. Department of Correction September Population Report–September 8, 2017.