

State Budget Committee Agenda
Thursday, August 14th, 2014, 9:30 AM (EDT)
Indiana-Purdue University, Fort Wayne
International Ballroom, Walb Union
2101 E Coliseum Blvd, Fort Wayne, IN 46805

I. Minutes

1. June 20th 2014

II. Agency Projects

1. Department of Natural Resources (300) \$1,048,040
Campground Electric Repair

The Division of State Parks and Reservoirs requests funding for campground electrical repairs at Turkey Run, Summit Lake, Chain of Lakes and Potato Creek State Parks. Currently these campgrounds are experiencing electrical failures. The failures are due to age, obsolete wiring, heavy visitation, and additional usage with today's large campers. This project will replace wires and pedestals at 280 campsite locations.

Funding: 2013 General Fund – Cabins and Campground R&R

2. Department of Natural Resources (300) \$616,558
Forestry Certification

The Division of Forestry requests funding of \$616,558 to complete the \$1,011,558 forestry certification project. This project provides research on the classified forests to manage and maintain the desired populations of native plant and animal species. The project also provides certification required by the Forest Stewardship Council and the Sustainable Forestry Initiative. These organizations certify the processes in which Indiana protects its forests as well as the Chain of Custody of the timber. These processes ensure that the timber sold by Indiana is sustainable wood and of good quality which increases the economic impact of timber related industries. This project will also allow for the Division of Forestry to upgrade the online system with which all of the data is collected.

Funding: 2011 General Fund – General Administration General R&R \$466,558
2013 General Fund – Forestry General R&R \$150,000

3. Department of Natural Resources (300) \$515,000
Forestry Building Repairs

The Division of Forestry requests funding to replace storage buildings on Morgan Monroe, Deam Lake and Jackson Washington Forestry Properties. The Division also requests funding to rehabilitate office space at Clark and Jackson Washington State Forests. The current storage buildings are in poor condition, in violation of code and are open to the elements. This leads to loss or damage of materials and equipment for the properties. It also is posing a health hazard to employees. In order to prevent the loss, the Division would like to demolish the 7 current storage buildings and replace them with 3 new 7 bay storage buildings. This will allow for the materials and equipment to be stored properly and prevent any further damage.

The Division of Forestry would also like to rehabilitate two offices. Currently these offices are located in the same building as the shop facilities. They are open to staff and visitors. Fuel, chemicals and solvent fumes and noise often permeate into the office and public areas in the building posing health and safety hazards. The rehabilitation will address any deficiencies and make the buildings more energy efficient.

Funding: 2013 General Fund – Forestry General R&R

4. Department of Natural Resources (300) \$160,000
Invasive Species Eradication at Conrad Savanna Nature Preserve

The Division of Nature Preserves requests funding to eradicate native species of plants at the Conrad Savanna Nature Preserve that are aggressively taking over other native species and causing issues for native animals. These aggressive species are Black Cherry, Sassafras and Black Oak. In order to maintain the natural example of this area, the Division will need to do prescribed burns and mechanical mowing to remove these invasive plants.

Funding: 2005 “Previously Approved” General R&R \$40,000
2015 USFWS Wildlife Restoration Grant \$120,000

5. Indiana State Museum and State Historic Sites Corporation (303) \$1,099,000
Corydon Capitol Square Improvements

The Indiana State Museum and State Historic Sites Corporation request funding to rehabilitate the First State Capitol Building and the square surrounding it. The Corydon Capitol State Historic Site includes the Capitol Square, the first State Capitol building, the O’Bannon Memorial, Bandstand, the ticket kiosk, the first State Office Building, the Constitution Elm Monument, the Governor Hendricks House, Carriage House, and the Porter Law Office. This site is located in the center of the town of Corydon. The last time the infrastructure in the square, where the first Capitol Building is located, was last addressed in the 1940’s. There are currently significant

failures in the infrastructure. Water is pooling around the base of the Capitol building due to the grading of the land around the site, resulting in water damage to the inside and outside of the building. There is little electricity for the building which prevents ISM from setting up fans and vacuums to absorb the water events inside. There are also ADA issues that need to be addressed. ISM/SHS plans to grade out the land around the Capitol building to lessen the pooling water, replace certain sidewalks and walkways to meet ADA requirements, landscaping to help absorb rain, add a new drainage system around the Capitol building, upgrade electrical systems and supply, replace water supply lines for drinking fountains and hoses, add a small addition to the ticket kiosk to house electrical components and make slight changes to the bandstand roofline to improve drainage.

Funding:	2015 ISM/SHS Private Funds	\$170,080
	2014 ISM/SHS PM Funds	\$7,500
	2013 General Fund – ISM/SHS Water R&R	\$621,420
	Harrison County Community Foundation	\$300,000

6. Department of Administration (061) \$10,575,756
Reserve & Replacement (R&R) Payments to IFA

IDOA is requesting the annual appropriation for the Reserve & Replacement (R&R) payments on several facilities that are managed by the IFA. Now that the bonds have been defeased for these facilities under the IFA umbrella they still need funding for R&R, which was previously included within the bond payment as one lump sum. IDOA is requesting the annual amount so that they may disburse those funds on a monthly basis to the IFA.

Funding:	2013 General Fund:
	State Museum General R&R - \$1,395,180
	IGCS General R&R - \$2,596,080
	IGCN General R&R- \$2,476,080
	Parking Garages General R&R - \$813,540
	Forensic Lab General R&R - \$848,364
	2013 Postwar Construction Fund:
	Rockville Correctional General R&R - \$1,368,024
	Pendleton Juvenile Correctional General R&R - \$1,078,488

7. Department of Correction (640) \$216,000
Women’s Prison Emergency Generator

The Department of Correction is requesting approval to fund installation of an emergency generator at the Indiana Women’s Prison. The security control center is housed in the Administration building and it supports the non-lethal perimeter, video camera systems, and electrical door controls. When the facility loses power, it loses the ability to operate and

manage these security systems. The emergency generator will be installed to provide power specifically for the Administration building and to maintain operations for the security control center in the instance power is lost to the facility.

Funding: 2013 Postwar Construction Fund

8. Department of Correction (640) \$220,000
Women's Prison Perimeter Lighting

The Department of Correction is requesting approval to upgrade the perimeter lighting at the Indiana Women's Prison. This lighting system was installed in 1970's for low security juveniles and does not meet the needs for maximum security adult females. The lighting is a mixture of antiquated metal halide and halogen and is inefficient. The new lighting will consist of high output remote phosphor LED fixtures, which will improve the lighting levels while reducing the energy signature of the lighting system.

Funding: 2013 Postwar Construction Fund

9. Department of Correction (640) \$174,635
Women's Prison Security Controls

The Department of Correction is requesting approval to fund the replacement of the security controls at the Indiana Women's Prison. The maximum security cell doors and interior lighting, range entry doors, emergency exit doors and structure exit doors are all operated by a central security system which has had multiple software and hardware failures. Annually, it costs the facility \$30,000 to keep the system operational and functioning, while still experiencing system failures. This is the only facility that has a security system with this designer and manufacturer. DOC plans to remove this security system entirely and replace it with the standardized open protocol system used at all other facilities.

Funding: 2013 Postwar Construction Fund

10. Indiana Department of Transportation (800) \$2,200,000
Construction of Crane Unit Building

The Department of Transportation is requesting approval to begin the construction of the Crane unit building. This new building will replace the existing Bloomfield building which was built in 1966. The new building will allow compliance with the American Disabilities Act (ADA) and will provide a truck wash bay thus eliminating wash water runoff. The new location and building will also increase efficiency and eliminate several safety and environmental defects the old site had. This new building will also help lower operating costs and will make INDOT compliant with OSHA clearances and IDEM/EPA storm water discharge regulations. Upon completion of the Crane unit building, the existing Bloomfield Unit site will be sold.

Funding: 2013 State Highway Fund: Buildings and Grounds

11. Indiana Department of Transportation (800) \$3,200,000
Loogootee Unit Building Construction

The Department of Transportation is requesting approval to begin the construction of the Loogootee unit building. This new building will replace two existing unit buildings built in 1964 and 1967 respectively. This new unit building will be replacing these two existing unit buildings which will help increase efficiency and allow compliance with the American Disabilities Act (ADA), OSHA regulations as well as address safety and environmental concerns. Upon completion of this unit building, the existing sites will be sold.

Funding: 2013 State Highway Fund: Buildings and Grounds

12. Department of Transportation (800) \$1,150,000
Loogootee Unit Salt Building Construction

The Department of Transportation is requesting approval to begin the construction of a new salt building on a new site. The new salt building will be in the same location with the new Loogootee unit building requested above. The new salt building will allow for loading and unloading conditions under roof (something the existing building does not allow), and as well reduce storm water runoff into the salt buildings thus improving environmental and safety conditions.

Funding: 2013 State Highway Fund: Buildings and Grounds

13. Indiana Department of Transportation (800) \$1,625,000
Various Repair Projects

The Department of Transportation is requesting approval to begin various renovation, maintenance, repair and rehabilitation projects across their 400 facilities all around the State. This request is expected to fund projects such as HVAC's, roof, lighting and other repairs and replacements under the \$250,000 threshold the SBA set for INDOT's capital projects.

Funding: 2013 State Highway Fund: Buildings and Grounds

14. School for the Blind and Visually Impaired (550) \$264,216
HVAC Replacement for A, B, C and D Dormitories

The Indiana School for the Blind and Visually Impaired (ISBVI) respectfully requests to proceed with the replacement of the HVAC unit for dorms A, B, C and D. This project will replace the old HVAC unit with a new Split Air Cooled unit, and a 10 foot fence with sound blankets for compressors and sound baffles for the condenser fan will be installed. Neighbor complaints have identified ISBVI's HVAC system as a source of excessive noise. As a result, a study was done in the fall of 2013 by Applied Engineering, which found the School exceeded standard decibel levels along the neighbor's property line. Both IDOA and DPW reviewed the recommendations and conclusions and concur with the study's recommendation. The School has previously attempted to reduce the sound from the unit by installing compressor blankets

and a 6 foot fence without success. Construction is expected to take approximately 120-160 days.

Funding: 2011 Post War Construction Fund

15. School for the Blind and Visually Impaired (550) \$133,475
Exterior Door Replacement for School, Administration and Quad Buildings

The Indiana School for the Blind and Visually Impaired respectfully requests \$133,475 to complete a capital project to replace the exterior doors for the school, administration and quad buildings. The existing doors are over 50 years old. After looking into door and lock replacement strategies, it was determined to replace the entire door system, as the aged replacement parts are expensive and difficult to find. Additionally, the existing frames and transoms will be preserved to keep the costs down. Construction is expected to take approximately 150-180 days.

Funding: 2013 Post War Construction Fund

III. University Projects

1. Ivy Tech Community College \$602,356/year
Lease of Purdue Academic Learning Center
Project No. F-0-14-5-04

The Trustees of Ivy Tech Community College of Indiana request approval to proceed with a lease of the Purdue Academic Learning Center in Crown Point, IN. This 48,720 GSF/ 31,350 ASF lease would be an expansion of the Gary Campus allowing the Health Care Division - which encompasses nursing, medical assisting, respiratory care, and health care support - to move into a larger space. Additional space would also be available for general education, the Corporate College, and the Society of Innovators.

The lease will cost \$602,356 per year and be funded from Regional Reserves and Operating Funds. The reported balance of the Northwest Regional Reserves Fund is \$600,412. The reported balance of the Northwest Regional Operating Fund is \$35,019,477. The lease agreement is with the Purdue Research Foundation and includes an option to purchase the building in the future.

Funding: Northwest Regional Reserves Fund \$600,412
Northwest Regional Operating Fund \$1,944
CHE Review: June 19, 2014

2. Ivy Tech Community College \$6,000,000
Lawrenceburg Advanced Manufacturing Facility
Project No. F-0-14-1-03

The Trustees of Ivy Tech Community College of Indiana request approval to proceed with the Lawrenceburg Advanced Manufacturing Training Center. This 52,600 GSF/35,477 ASF project

will add six labs dedicated to welding, CNC, industrial maintenance, advanced manufacturing, machining, and economic development usage. Students using these facilities will then gain access to technical maintenance and skilled entry level manufacturing positions.

The estimated cost of the project is \$6,000,000. The City of Lawrenceburg has been requested to contribute \$3,000,000, and the College will contribute \$3,000,000 of accumulated Gaming Tax Revenue Sharing Funds. The reported balance of the Gaming Tax Revenue Sharing Fund is \$3,766,718.

Funding:	Gaming Tax Revenue Sharing Funds	\$3,000,000
	City of Lawrenceburg	\$3,000,000
CHE Review:	June 19, 2014	

Cost Summary August 14th 2014

2005 "Previously Approved" General R&R	\$40,000
2011 General Fund	\$466,558
2013 General Fund	\$10,463,704
2011 Post War Construction Fund	\$264,216
2013 Post War Construction Fund	\$3,190,622
2013 State Highway Fund: Buildings and Grounds	\$8,175,000
2014 ISM/SHS PM Funds	\$7,500
2015 ISM/SHS Private Funds	\$170,080
2015 USFWS Wildlife Restoration Grant	\$120,000
City of Lawrenceburg	\$3,000,000
Harrison County Community Foundation	\$300,000
University Funds	\$3,602,356
Total	\$29,800,036

IV. Review Items

1. CHE – Primary Care Shortage Area Scholarship
2. IEDC – 21 Fund Investments
3. DHS – Secure School Safety Grants
4. FSSA – Medicaid SPAs/Waivers
5. FSSA – HIP Update
6. INDOT – South Central Regional Airport Disbursement

V. Discussion Items

1. IPFW Governance Structure Discussion
2. SBA's review of FY14 allotment reserve results and FY15 allotment reserve plan
3. Indiana Biosciences Research Institute Update
4. IEDC presentation on the recently released U.S. Treasury Department audit on Elevate ventures