

JCCR MEETING

At its June 20th meeting, the Joint Committee on Capital Review considered the following issues:

ADOA FY 2003 Building Renewal Allocation Plan – The JCCR favorably reviewed the FY 2003 Building Renewal Allocation Plan totaling \$1.98 million for 18 projects. Of the 18 projects, 15 projects for the ADOA building system totaling \$1.8 million will be funded from the Capital Outlay Stabilization Fund and 3 projects for the Arizona Pioneers' Home totaling \$180,000 will be funded from the Miners' Hospital Fund.

Backfill Project – The JCCR favorably reviewed \$5.5 million in renovation projects. ADOA is moving into the new office building on Washington Street and their vacated space on the Capitol Mall will be backfilled with agencies currently leasing private space.

Health Lab Lease-Purchase Project – The JCCR favorably reviewed the selected design-build team for the new state health laboratory. This review was conducted in Executive Session in accordance with the procurement code. ADOA anticipates awarding the contract in July 2002 with construction to begin by January 2003.

ASH Forensic Hospital Renovation and SVP Program Security – The JCCR favorably reviewed the expenditure plan for the renovation of the Arizona State Hospital (ASH) forensic hospital and the release of \$11.6 million from the Budget Stabilization Fund (BSF).

The Committee also favorably reviewed the release of \$301,100 associated with the Sexually Violent Person (SVP) construction project. The project will increase security by enclosing the Training and Education building in the secure perimeter of the SVP complex.

ASH Construction Project Quarterly Report – The JCCR received the seventh quarterly status report on the \$77.5 million Arizona State Hospital construction project. Two dormitories for the SVP program are complete. Construction on the adolescent facility and new civil hospital will be completed in July 2002 and late fall 2002, respectively. Renovation of Cholla Hall is underway and scheduled for completion in January 2003. Sitework and infrastructure activities on the campus are ongoing.

Arizona Pioneers' Home Plumbing Renovation – The JCCR favorably reviewed the plumbing renovation project at the Arizona Pioneers' Home. The project totals \$1.3 million over 3 years with \$325,200 funded from the Miners' Hospital Fund, \$200,000 from the State Charitable Fund, and \$800,000 from the General Fund. The project will replace the waste, water, and vent lines at the home and bring the plumbing up to current code standards. The project will be completed in January 2004.

ADOT Construction Operating Budget and 5-Year Construction Summary – The JCCR favorably reviewed the FY 2003 ADOT Construction Operating Budget totaling \$148.9 million from the State Highway Fund. The Committee also adopted quality-related performance measures and required ADOT to report on these measures as part of the Construction Operating Budget for FY 2004.

ADOT also provided the Committee with an Executive Summary of its 5-Year Transportation Facilities Construction Program for FY 2003-FY 2007. The Executive Summary includes a 5-year total of \$3.8 billion for the highway program and \$551 million for the aviation program. The Committee requested ADOT provide an updated Executive Summary for FY 2004 - FY 2008 when it submits the FY 2004 Construction Operating Budget next year.