

JCCR MEETING

At its January 26, 2010 meeting, the Joint Committee on Capital Review considered the following issues:

Arizona Department of Administration/State Department of Corrections -- Review of Prison Concession Agreement Request for Information – This item was discussed in Executive Session and was given a favorable review including 4 provisions.

Arizona Department of Administration – Review of FY 2010 Emergency Building Renewal Projects – The Committee favorably reviewed the department to spend \$222,500 of its \$1,000,000 FY 2010 building renewal appropriation on the following 2 emergency projects: 1) \$22,500 to repair the chimney cap at 1688 W. Adams; and 2) \$200,000 to repair the cooling towers at 15 S. 15th Avenue.

School Facilities Board – Review of FY 2010 New School Construction Report – The Committee favorably reviewed the School Facilities Board's FY 2010 New School Construction Report, which included demographic assumptions, proposed construction schedule, and new school construction cost estimates.