

JCCR MEETING

At its April 1, 2015 meeting, the Joint Committee on Capital Review considered the following issues:

Department of Economic Security/Department of Child Safety – Joint Occupancy Buildings – The Committee gave a favorable review of the plan for DES to retain ownership of the 7 joint occupancy buildings. The plan includes a requirement that DES/DCS amend their intergovernmental facility services agreement to ensure DCS' continued right to use the joint occupancy buildings. The favorable review included provisions specifying additional joint occupancy requirements for each agency and how the proceeds from the sale of a joint occupancy building are to be distributed between the agencies.

Arizona Department of Corrections – Revised FY 2014 and FY 2015 Building Renewal Allocation Plans – The Committee gave a favorable review to revisions of the FY 2014 and FY 2015 Building Renewal Plans. For the FY 2014 plan, \$1,702,500 in savings from perimeter and lock upgrades will be re-allotted to other projects. For the FY 2015 building renewal plan, monies for the conversion from evaporative cooling to air conditioning at ASPC – Eyman are to be used at ASPC – Tucson instead. The favorable review includes the provision requiring ADC to report any changes in the spending plan to JLBC, including reallocations between projects and non-emergency use of contingency monies. If there is significant change of scope in the reallocation reported by ADC, the JLBC Staff shall recommend ADC request Committee review of the reallocation.

Arizona Exposition and State Fair Board – FY 2015 Capital Improvement Expenditures – The Committee gave a

favorable review to Arizona Exposition and State Fair's \$285,000 expenditure plan from the Arizona Exposition and State Fair Fund for 4 capital projects: \$110,000 for a home arts building fire alarm system, \$75,000 for an emergency generator, \$50,000 for a boiler, and \$50,000 for home arts evaporative coolers.

Arizona Game and Fish Department – FY 2014 Building Renewal Allocation Plan – The Committee gave a favorable review of the Arizona Game and Fish Department's FY 2014 Building Renewal Allocation Plan for \$297,100 from the Game Fish Fund, including: \$166,100 for Tucson regional office remodeling, \$35,000 for a Tonto Creek fish hatchery septic system, \$52,200 for deposit in the State Headquarters Major Maintenance Fund, and \$43,800 for preventative maintenance. The FY 2014 Capital Outlay Bill (Laws 2013, 1st Special Session, Chapter 8) appropriated a total of \$547,600 from the Game Fish Fund for building renewal. The bill specified the appropriation in FY 2014 is available through the end of FY 2015.

Arizona Department of Transportation – De-Icer Buildings Project – The Committee gave a favorable review of the Arizona Department of Transportation's (ADOT) \$2,280,000 expenditure plan from the State Highway Fund for the construction of 5 buildings to house de-icer chemicals, bulk sand, and cinders used during winter months to de-ice highways. The buildings are to be located at Camp Verde, Fredonia, Kayenta, St. John, and Three Way. The favorable review includes the provision requiring ADOT to report any project reallocations above \$100,000 to the Committee.

Arizona Department of Administration – Consider Recommending FY 2015 Partial Rent Exemptions – The Committee recommended a partial rent exemption for \$66,900 for ADOA and \$13,100 for the

Department of Public Safety due to the demolition of 2 of their buildings. The Committee also recommended that a \$20,000 partial exemption for the Registrar of Contractors be replaced by a corresponding rent payment from the Governor's Office of Faith and Community Partnerships in FY 2015.