

JCCR MEETING

At its April 25, 2018 meeting, the Joint Committee on Capital Review considered the following issues:

Arizona State Parks (ASP) – Review of Unisource Energy Services Easement – The Committee gave a favorable review of ASP's proposed easement agreement with Unisource Energy Services (UES) at Lake Havasu State Park. Under this agreement, ASP will provide to UES an easement from an electrical box to a transformer to provide 13 cabins and a restroom shower building with electricity.

Arizona Department of Transportation (ADOT) – Review of Safford Equipment Service Shop and Central Phoenix Impound Storage Yard – The Committee gave a favorable review the following ADOT projects: 1) \$4,000,000 from the State Highway Fund for the construction of a new Safford Equipment Service shop; and 2) \$240,000 from the State Highway Fund for the establishment of an impound storage yard in Central Phoenix. The review included a reporting provision.

Arizona Department of Transportation (ADOT) – Review of De-Icer Buildings Project – The Committee gave a favorable review of ADOT's \$1,100,000 expenditure plan from the State Highway Fund for the construction of 2 de-icer buildings. The review included a reporting provision.

Northern Arizona University (NAU) – Review of Science Annex Renovation – The Committee gave a favorable review of NAU's plan to pay \$17,400,000 in cash to renovate its Science Annex Building. Of the \$17,400,000 total project cost, the university intends to utilize its FY 2019 and FY 2020 General Fund Capital Infrastructure Fund (CIF) appropriations totaling \$9,100,000. The review included standard University financings provisions.

Arizona Game and Fish Department (AGFD) – Review of FY 2018 Building Renewal, FY 2017 Capital Improvements and FY 2017 Boat Structures – The Committee gave a favorable review to the following AGFD projects: 1) \$41,700 for parking lot repairs at Page Springs Hatchery; 2) \$2,562,000 for the remaining portion of its Sterling Springs Hatchery renovation project; 3) \$160,000 for conference room improvements and a wildlife enclosure; and 4) \$245,100 for 3 statewide boat structure projects. The review included a provision requiring any new AGFD projects to be reviewed by the Committee.

Arizona Exposition and State Fair (AESF) – Review of FY 2017 Capital Improvement Expenditures – The Committee gave a favorable review of 4 AESF capital projects with a total cost of \$395,000. Along with the

\$303,000 reviewed by the Committee at its June 2017 meeting, the current request would leave \$302,000 remaining from AESF's FY 2017 capital appropriation. The favorable review included reporting provisions.