

JCCR MEETING

At its April 2020 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Arizona Department of Corrections – Review of Revised Scope of Lewis and Yuma Lock and HVAC Projects – The Committee gave a favorable review of the Arizona Department of Corrections (ADC) proposal for a change of scope to the Lewis and Yuma lock and HVAC projects. The proposal estimates total costs at \$60.0 million. Total available resources are \$54.0 million. The favorable review included provisions with reporting requirements and a provision requiring the department to comply with American Correctional Association (ACA) standards for locks being purchased and installed for this project.

Arizona State University – Review of Building Infrastructure Project – The Committee gave a favorable review of \$20.0 million in system revenue bond issuances to fund building infrastructure projects. Debt service payments will be paid through tuition. The favorable review included the standard university financing provisions.

Arizona State University – Review of Classroom, Academic and Research Laboratory Renovations – The Committee gave a favorable review of \$35.0 million in system revenue bond issuances for classroom, academic and research laboratory renovations. Debt service payments will be paid through tuition. The favorable review included the standard university financing provisions.

Consent Agenda

Arizona Department of Administration – Consider Recommending FY 2020 Partial Rent Exemption – The Committee recommended partial rent exemptions for the Board of Homeopathic Medical Examiners and the Naturopathic Physicians Medical Board totaling \$3,900. The Committee also recommended corresponding rent increases for ADOA-ASET and the Acupuncture Board of Examiners.

Arizona Exposition and State Fair Board – Review of FY 2020 Capital Improvement Expenditures – The Committee gave a favorable review of \$170,000 of the Arizona Exposition and State Fair Board's \$1.3 million FY 2020 capital appropriation for 3 capital projects. The favorable review included provisions with reporting requirements.

Arizona Game and Fish Department – Review of Building Renewal Reallocation Plan and Aquatic Research Center Capital Project – The Committee gave a favorable review of a \$302,500 reallocation of FY 2019 and FY 2020 building renewal monies and \$678,500 for an Aquatic Research and Conservation Center Building funded through the Federal Bureau of Reclamation. The favorable review included a provision with reporting requirements.

Department of Public Safety – Review of Remote Housing Replacement – The Committee gave a favorable review of the Department of Public Safety's (DPS) \$2.4 million FY 2020 Capital Outlay Bill appropriation from the Board of Fingerprinting Fund for construction of new housing units for highway patrol troopers. The favorable review included provisions with reporting requirements.