

JCCR MEETING

At its June 18, 2019 meeting, the Joint Committee on Capital Review considered the following issues:

Regular Agenda

Arizona Department of Administration – Review of FY 2020 Building Renewal Allocations Plan and Reallocation of FY 2019 Building Renewal Appropriation – The Committee gave a favorable review of the department's \$22.1 million (\$17.0 million from COSF and \$5.1 million from the Legislative, Executive and Judicial Public Buildings Land Fund) building renewal allocation plan in FY 2020, which includes projects for fire and life safety systems, roof and door repairs, elevator and HVAC upgrades, electrical and security upgrades, and other projects. In addition, the Committee gave a favorable review of the department's plan to reallocate \$2.2 million from the FY 2019 building renewal appropriation for roof and air handler replacements. The favorable review included provisions with reporting requirements.

Arizona Department of Corrections – Review of Phase I Expenditures for Locking and Fire Safety Projects and Tucson HVAC Upgrade – The Committee gave a favorable review of \$17.7 million in non-appropriated capital expenditures to repair and replace locks, fire alarm suppression systems, and HVAC systems. This includes the first phase of the department's lock replacement project, which will begin with the Lewis prison complex. In addition, the Committee gave a favorable review to \$300,000 in expenditures from Federal Funds to replace the evaporative cooling system at the Tucson complex's Rincon Unit with air conditioning. The favorable review included reporting requirements.

Arizona Exposition and State Fair Board – Review of WPA Building Roof Repair Project – The Committee gave a favorable review of \$400,000 from the agency's fund for roof repairs to the 1938 Works Progress Administration (WPA) Civic Building on the state fair grounds. These monies were appropriated to the agency in FY 2020 for this purpose. The favorable review included a provision with a reporting requirement on the roof project and future plans for the WPA building.

Consent Agenda

Arizona Game and Fish Department – Review of Headquarters Boat Storage Facility Improvements – The Committee gave a favorable review of \$278,600 from Federal Funds for improvements to the department's North Phoenix headquarters' boat storage facility,

including the addition of a shade canopy, electrical service and resurfacing.

Arizona State Parks Board – Review of Pedestrian Bridge Replacement at Tonto Natural Bridge State Park – The Committee gave a favorable review of \$1.8 million from the State Parks Revenue Fund for construction of a new pedestrian bridge at Tonto Natural Bridge State Park. This includes \$1.3 million for demolition of the existing bridge and construction of the new bridge (these monies were appropriated for this purpose in FY 2020), and \$550,000 for major project contingencies, which will be funded from the agency's operating budget. The favorable review included provisions with reporting requirements.