

JCCR MEETING

At its September 24, 2015 meeting, the Joint Committee on Capital Review considered the following issues:

Arizona State University – Review of Sun Devil Stadium Renovation Phase 2 – The Committee gave a favorable review of \$107.0 million in system revenue bond issuances over the next year to fund the second phase of a 3-part renovation of Sun Devil Stadium. The favorable review includes the standard university financing provisions.

Arizona Department of Corrections – Review of Reallocation of FY 2016 Building Renewal Allocation Plan – The Committee gave a favorable review to the reallocation of \$2.4 million in projected savings resulting from reducing the scope of the project and postponing the original projects in the approved FY 2016 Building Renewal Plan. The \$2.4 million will be used to meet immediate needs, including structural repairs at ASPC – Eyman Running Unit, gas line replacement at ASPC – Tucson, and water line replacement at ASPC – Florence Central Unit. The favorable review includes a provision that requires ADC to continue to report any change in the building renewal spending plan to the JLBC Staff.

Department of Public Safety – Review of Proposed Microwave System Upgrades – The Committee gave a favorable review to the DPS proposed microwave system upgrades for \$2.0 million that will establish 2 new tower sites creating 3 new transmission paths and make additional upgrades to 1 existing tower site that will allow for increased bandwidth across 2 transmission paths. The projects will allow for the completion of the western loop of the microwave system by the end of FY 2017.

Arizona Department of Transportation – Review of FY 2016 Building Renewal Allocation Plan – The Committee gave a favorable review to ADOT’s FY 2016 \$3.4 million Building Renewal Allocation Plan. ADOT has allocated \$3.2 million from the State Highway Fund among 72 projects. ADOT has also allocated \$204,900 from the State Aviation Fund for 13 projects. The favorable review includes a provision requiring ADOT to report any project reallocations above \$100,000 to the JCCR.

Arizona Exposition and State Fair Board – Review of Sewer Line and Transformer Expenditures – The Committee gave a favorable review to the Board’s sewer line repairs and transformer replacement with a total cost of \$155,000. After taking into account an item

reviewed at the June 2015 JCCR meeting, \$620,000 of the \$1.0 million appropriated in FY 2016 to the Board for capital improvements remains. The favorable review includes a provision requiring a return to JCCR prior to expending any of these funds for other projects.

Coconino Association for Vocations, Industry and Technology – Consider Approval of Proposed JTED Leases – The Committee approved CAVIAT’s plan to lease a 750 square foot classroom from Fredonia-Moccasin Unified School District and a 650 square foot classroom from the Williams Unified School District in order to establish “leased centralized JTED campus” programs at those 2 school districts.