

JCCR MEETING

At its September 28, 2011 meeting, the Joint Committee on Capital Review considered the following issues:

Arizona Department of Administration – Review of FY 2012 Building Renewal Allocation Plan – The Committee gave a favorable review of the Department of Administration’s \$6.5 million FY 2012 Building Renewal Allocation Plan, which consists of the following uses: \$905,000 for fire and life safety projects, \$2.7 million for major building services projects, \$736,000 for building shell projects, \$1,128,000 for infrastructure projects, \$28,000 for energy conservation projects, and \$400,000 for building interior projects. The remaining \$624,000 will be allocated for project management, construction insurance, and contingency.

Arizona Department of Administration - Consider Recommending FY 2011 and FY 2012 Rent Exemptions – The Committee recommended, upon request of the Department of Administration, a partial rent exemption for the Department of Economic Security and a corresponding \$1,900 increase for AHCCCS in FY 2011. For FY 2012, the Committee recommended 2 partial rent exemptions for the Commission for the Deaf and Hard of Hearing and the Department of Insurance, totaling \$45,800.

State Department of Corrections – Review of FY 2012 Building Renewal Allocation Plan – The Committee gave a favorable review to the Department of Corrections’ \$4.6 million FY 2012 Building Renewal Allocation Plan to be spent as follows: \$1.7 million for upgrading locking systems, \$2.3 million for perimeter electric security systems, and \$320,000 for well and water systems. The remainder will be allocated for preventative maintenance projects, an emergency contingency reserve, and risk management premiums.

Arizona Department of Transportation – Review of the FY 2012 Building Renewal Allocation Plan – The Committee gave a favorable review to the Department of Transportation’s \$1.1 million FY 2012 Building Renewal Allocation Plan, including \$1.0 million from the State Highway Fund for 68 projects and \$50,000 from the State Aviation Fund for 4 projects.

Arizona Game and Fish Department – Review of FY 2009 Yuma Office and FY 2012 Property and Dam Maintenance Projects – The Committee gave a favorable review of the department’s \$954,000 Yuma Office remodel/expansion expenditures, \$500,000 of spending on property maintenance. The committee also gave approval to expend partial funding of \$100,000 from the FY 2012 appropriation for dam maintenance projects.

Arizona State University – Review of 6 Bond Projects – The Committee gave a favorable review of \$99.7 million in bond issuances. These projects would be supported with student fees, tuition, and lottery proceeds. The largest project is a \$57.1 million expansion of the Business School on the Main campus.