

JCCR MEETING

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

Regular Agenda

Arizona Department of Corrections – Lewis/Yuma Capital Project: Review of FY 2021 Budget Funding and Quarterly Project Report – The Committee gave a favorable review of \$8.9 million for Lewis/Yuma prison upgrades as part of the Department's \$30.0 million FY 2021 Capital Outlay appropriation. The favorable review included provisions with reporting requirements.

Consent Agenda

Arizona State University – Review of Multipurpose Arena Construction Project – The Committee gave a favorable review of \$115.0 million in system revenue bond issuances for construction of a Multipurpose Arena. The favorable review included the standard university financing provisions and an additional reporting requirement.

University of Arizona – Consider Review and Approval of Grand Challenges Research Building and Applied Research Building Financing Projects – The Committee gave a favorable review of \$16.3 million in cash expenditures and approval of \$183.7 million in system revenue bond issuances for construction of new research facilities. The favorable review included the standard university financing provisions.

University of Arizona – Review of Deferred Maintenance Project – The Committee gave a favorable review of \$600,000 from the Capital Infrastructure Fund to pay for deferred maintenance projects at the University of Arizona Main Campus. The favorable review included the standard university financing provisions.

University of Arizona – Consider Approval of Chemistry Building Renovation Financing Project – The Committee approved \$42.0 million in system revenue bond issuances for renovation of the Chemistry Building on its main campus. The

approval included the standard university financing provisions.

University of Arizona – Review of Facilities Management Building Project – The Committee gave a favorable review of \$15.5 million in system revenue bond issuances, which will be used along with \$8.5 million in land sale proceeds to fund construction of a new Facilities Management facility. The favorable review included the standard university financing provisions.

Arizona State Parks Board – Review of Alamo Lake State Park Wastewater Treatment Project – The Committee gave a favorable review of \$325,000 from the State Lake Improvement Fund to replace the main sewer pipe at the Alamo Lake State Park wastewater treatment facility. The favorable review included a provision with reporting requirements.

Arizona Game and Fish Department – Review of Building Renewal Reallocation Plan – The Committee gave a favorable review of a \$523,600 reallocation of FY 2020 and FY 2021 building renewal monies. The favorable review included a provision with reporting requirements.

Arizona State Lottery Commission – Review of FY 2021 Building Renewal Allocation Plan – The Committee gave a favorable review of the Commission's \$146,700 FY 2021 building renewal allocation plan for 5 projects at the Commission's main building in Phoenix. The favorable review included a provision with reporting requirements.