MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

May 14, 2015 Room 159-S—Statehouse

Members Present

Representative Steve Brunk, Chairperson Senator Kay Wolf, Vice-chairperson Senator Marci Francisco Senator Laura Kelly Senator Forrest Knox Senator Larry Powell Representative J. Steve Alford Representative John Alcala Representative Mark Hutton

Member Absent

Representative Adam Lusker

Staff Present

Shirley Morrow, Kansas Legislative Research Department Mark Dapp, Kansas Legislative Research Department Jill Wolters, Office of Revisor of Statutes David Wiese, Office of Revisor of Statutes Florence Deeter, Committee Secretary

Conferees

Bobbi Kosmala, State Lease Administrator, Office of Facilities and Property Management, Kansas Department of Administration

Chairperson Brunk called the meeting to order at 12:10 p.m. Senator Wolf made a motion to approve the Committee minutes dated January 29, February 19 and 24, and March 5, 2015. Representative Hutton seconded the motion. <u>The motion carried</u>.

Bobbi Kosmala presented a proposed lease from the Department of Health and Environment in Lawrence, Kansas. The current landlord offered a proposal of a new full-service lease at a base rate of \$14.75 per square feet for a term of ten years with an estimated annual

cost of \$73,410.75. Included in the lease are various upgrades of the facility. He stated the Department of Administration is supportive of this lease (Attachment 1).

Senator Francisco moved to approve the proposed lease; Representative Hutton seconded the motion. The motion carried.

Chairperson Brunk invited discussion regarding interim meetings and possible tours. Following discussion, it was requested an itinerary be compiled by the Kansas Legislative Research Department (KLRD). Shirley Morrow, KLRD, will contact the Legislative Coordinating Council to request three days for travel to various state agencies and three days for consideration of the five-year projected capital improvement plans.

The next meeting is scheduled for May 20, 2015, in Room 159-S at the Statehouse,.

Prepared by Florence Deeter Edited by Shirley Morrow

Approved by the Committee on:	
June 26, 2015 (Date)	