REVISED
MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

October 20-21, 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 John Alcala
Representative J. Steve Alford
Representative Mark Hutton
Representative Adam Lusker

Staff Present

Shirley Morrow, Kansas Legislative Research Department
Amy Deckard, Kansas Legislative Research Department
Mark Dapp, Kansas Legislative Research Department
Kyle Hamilton, Office of Revisor of Statues
Daniel Yoza, Office of Revisor of Statutes
Eileen Ma, Office of Revisor of Statutes
Gary Deeter, Committee Secretary

Conferees

Bobby Kosmala, State Lease Administrator, Office of Facilities and Property Management, Kansas Department of Administration
Pat Apple, Commissioner, Kansas Corporation Commission
Amy Penrod, Director of Finance and Budget, Kansas Department for Aging and Disability Services
Chad Depperschmidt, Budget Director, Kansas Department of Wildlife, Parks and Tourism
Dan Klucas, Director, Property Management, Kansas Department for Children and Families
George Steele, Deputy Director, Facilities Operations/Engineering Operations, Office of Facilities and Property Management, Kansas Department of Administration
Frank Burnam, Deputy Director, Design, Construction, and Compliance, Office of Facilities and Property Management, Kansas Department of Administration
Stephanie Bunten, Budget and Fiscal Officer, Judicial Branch
Charlotte Humburg, Comptroller, Kansas Department of Insurance
Pam Rodriguez, Chief Fiscal and Property Officer, Kansas Commission on Veterans' Affairs Office

Gary Grimes, Facilities Architect, Kansas Department for Aging and Disability Services and State Hospitals
Danny Decker, Building Services Supervisor, Kansas Department of Commerce
Greg Hoffman, Director of Facilities, Kansas Board of Regents
Dana Cunningham, Director, Office of Facilities Planning, Fort Hays State University
Paul Stewart, Director, Facilities Planning, Pittsburg State University
Eric King, Director of Facilities Planning, Wichita State University
Bobbi Pearson, Executive Director, Campus Master Planning, Emporia State University
Dave Rau, Director of Projects and Planning, University of Kansas Medical Center
Jim Modig, University Architect/Director, University of Kansas
Ryan Swanson, Associate Vice President and University Architect, Kansas State University
Kirk Thompson, Director, Kansas Bureau of Investigation
Mike Gaito, Corrections Manager, Capital Improvement and Facilities Maintenance, Kansas Department of Corrections
Colonel Mark Green, Director of Public Works, Kansas Adjutant General's Department
Catherine Patrick, Director of Operations, Kansas Department of Transportation
Kim Torrey, Chief Financial Officer, Kansas Highway Patrol
Jennie Chinn, Executive Director, Kansas State Historical Society
John Martello, Chief Operating Officer, Kansas School for the Blind/School for the Deaf
Dawn Palmberg, Chief Financial Officer, Kansas Department of Labor
Lori Hart, Interim General Manager, Kansas State Fair

Others in Attendance

See attached list

Tuesday, October 20
Morning Session

Chairperson Brunk called the meeting to order at 9:07 a.m. and welcomed Bobby Kosmala, State Lease Administrator, Office of Facilities and Property Management, Kansas Department of Administration (DofA). Mr. Kosmala reviewed the provisions of SB 112 that allow the Kansas Department for Children and Families (DCF) to sell the building and land owned by the agency in Chanute (Attachment 1). He noted that sale of the building will require not only a new location for DCF, but also for three other state agencies housed in the building: Kansas Corporation Commission (KCC), Kansas Department for Aging and Disability Services (KDADS), and the Kansas Department of Wildlife, Parks and Tourism (KDWPT).

Commissioner Pat Apple, Kansas Corporation Commission (KCC), outlined the services provided by the KCC and addressed the need for a new location in Chanute; he stated the agency is willing to consolidate with the other displaced agencies, co-locate with one of the agencies, or search for a separate location (Attachment 2). He noted lease costs are paid from the Conservation Fee Fund and do not impact the State General Fund (SGF). Answering questions, Mr. Kosmala replied DofA will soon do a Request for Proposal (RFP) for separate space for the agencies and that the agencies other than DCF will likely pay more for a lease in any other location. He explained the federal funds will meet lease costs for DCF; those funds, however, are not available if DCF owns the building.

Amy Penrod, Director of Finance and Budget, KDADS, reviewed the functions of the agency and commented that a new lease at another location will likely cost more than the current lease costs (Attachment 3). She stated the agency is willing to co-locate with other displaced agencies.

Chad Depperschmidt, Budget Director, KDWPT, explained that moving to a new location will serve the agency better, although lease costs will increase. He noted leases costs do not impact the SGF (Attachment 4).

Dan Klucas, Director, Property Management, DCF, reviewed the services of the agency, especially noting the present building does not adequately serve the mission of DCF; sale of the building allows the agency to lease a new building to be constructed to DCF specifications (Attachment 5).

Mr. Kosmala presented a proposed lease for the new DCF building (Attachment 6). The new 15-year lease, starting at $13.35 per square foot (psf), rises to $14.02 psf at year 10. Mr. Kosmala and Mr. Klucas responded to a number of questions:

- Cost savings at the new building will be in the $500,000 range.
- The proposed new building is intended to be exclusive to DCF. The building would need modifications in order to accommodate the other three displaced agencies.
- Security in the proposed new building will be extensive and will include security cameras, barriers protecting staff, panic buttons, and other measures.
- All costs are built into the $13.35 psf lease.
- Ground for the proposed new building will not be broken until the lease is signed.

Answering another question, Frank Burnam, Deputy Director, Design, Construction, and Compliance, Office of Facilities and Property Management, DofA, replied that selling the land and keeping the building is cost-prohibitive; the configuration of the building and the need for deferred maintenance pose significant deterrents to retaining the building.

Senator Knox made a motion, seconded by Senator Powell, to postpone a decision on the DCF lease until all options and costs regarding the other three agencies are known.

Senator Francisco offered a substitute motion, seconded by Representative Alford, to delay action on the proposed lease until Mr. Kosmala obtains information from the landlord regarding the proposed DCF building about the feasibility of modifying construction of the building to include KDADS, KDWPT, and KCC or to combine DCF with KDADS and KDWPT with KCC. The motion passed, 5-4.

A member requested information on how the projected $500,000 savings DCF will be redirected.

George Steele, Deputy Director, Facilities Operations/Engineering Operations, Office of Facilities and Property Management, DofA, updated the Committee on the proposed new Energy Center to be constructed in conjunction with the demolition of the Docking State Office Building. He stated plans will be finalized in the near future to proceed with construction;

however, the cost of $16.3 million is more than the project engineer's estimate. Final plans are being delayed so the Kansas Development Finance Authority (KDFA) can bid on the project, which will reduce the interest rate from 2.5 percent to 2.34 percent, a savings of $120,000. A member noted the project presently is $3.5 million over budget. Mark McGivern, Director, Office of Facilities and Property Management, DofA, explained three proposals were received for the Energy Center; one was rejected, and, of the other two, negotiations are focused on financing. He added, the state will provide inspections for the new building.

During the meeting, Representative Hutton recommended that the Department of Administration go back and reconsider the project from the beginning, including not fully deconstructing Docking, based on the increased expenses for the New Energy Service Center. Chairman Brunk then indicated to the Department of Administration that they wanted to see the lease agreement prior to its finalization and discussed having a meeting of the Joint Committee via phone to receive the lease information and revised cost calculations.

Linda Thomas, Deputy Director of Real Estate, DofA, and Todd Workman, Assistant Secretary, KDWPT, presented a proposal for KDWPT to purchase the building (1020 South Kansas Ave.) where that agency has been located since 1998. The 18,000-square-foot building will be sold for $1.4 million. Mr. Workman stated the building will be paid for in seven years, after which time the agency's cash flow will be increased (Attachment 7).

A motion was made by Senator Powell, seconded by Senator Kelly, to approve purchase of the building. The motion passed unanimously.

A member recommended that the Energy Center proposal include a cost analysis and that the Committee revisit the Docking demolition.

Mr. Steele presented a statutorily-required Excessive Energy Use Report (Attachment 8). He noted most of the reports were based on federal guidelines and not all buildings reported excessive energy use. Members discussed the value of the reports.

A motion was made by Representative Hutton, seconded by Senator Powell, to accept the Energy Use Report and to recommend the DofA pursue legislation repealing the statute that requires the report. The motion passed, Senators Knox and Francisco and Representative Lusker were recorded as voting no.

Mr. Burnam returned to present the DofA's five-year capital improvement plans (Attachment 9). He highlighted the work on the Landon State Office Building as an example of the agency's effective use of rehabilitation and repair funds, and he reviewed planned projects for FY 2017 and FY2018. He also alerted the Committee to deferred maintenance issues for the Judicial Center. Answering questions, Mr. Burnam stated the annual appropriation of $75,000 was not sufficient to maintain the Judicial Center.

A motion was made by Senator Wolf, seconded by Senator Powell, to recommend approval of the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

Stephanie Bunten, Budget and Fiscal Officer, Judicial Branch, appeared before the Committee to request a supplemental budget for FY 2017; she commented on the five-year capital improvement plan that included the construction of two additional judicial suites on the second floor of the Judicial Center, which will require an additional $402,778 in funding (Attachment 10).

A motion was made by Senator Knox, seconded by Senator Powell, to not recommend the supplemental request.

A substitute motion by Senator Francisco, seconded by Senator Kelly, recommended approval of the request. The motion passed, 6-4. Senator Knox was recorded as voting no.

Charlotte Humburg, Comptroller, Kansas Department of Insurance, presented the agency's five-year capital improvement plans (Attachment 11). She identified four projects that will be met by the annual $95,000 allocated for rehabilitation and repair.

A motion was made by Representative Hutton to recommend the agency's FY 2016-FY 2021 capital improvement plan. Senator Kelly seconded. The motion carried.

Pam Rodriguez, Chief Fiscal and Property Officer, Kansas Commission on Veterans' Affairs Office, reviewed the agency's five-year capital improvement plans (Attachment 12). She also requested two supplemental requests for FY 2016 and forward: an increase of $22,500 from the State Institutions Building Fund (SIBF) for the Kansas Soldiers' Home and an increase of $43,750 from the SIBF for the Kansas Veterans' Home for maintenance and rehabilitation projects. She explained the maintenance funds have remained flat for the past seven years while costs have increased. Further, she requested two enhancement requests for FY 2017, one for extensive remodeling of the Custer House ($161,500) and the second for $100,000 from the Expanded Lottery Act Revenues Fund (ELARF) for the Cemetery Program, the latter program which is not eligible for SIBF moneys. A member mentioned the possibility of consolidating the two homes into one location but acknowledged, however, the agency's desire to have homes near to residents' families.

A motion was made by Representative Lusker, seconded by Senator Francisco, to recommend approval of the agency's FY 2016-FY 2021 capital improvement plan; the motion included the supplemental requests. The motion passed.

Gary Grimes, Facilities Architect, KDADS, outlined the agency's five-year capital improvement plans for four state hospitals (Attachment 13). He stated a special appropriation of $3 million for FY 2016 to address deferred maintenance was redirected to provide enhanced safety improvements to the hospitals at Osawatomie and Larned, and displaced FY 2016 maintenance and repair projects will be carried over to FY 2017. An additional $2.4 million is needed to address all current maintenance and repair projects.

A motion was made by Senator Kelly, seconded by Representative Lusker, to recommend the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

Afternoon Session

Danny Decker, Building Services Supervisor, Kansas Department of Commerce, presented the agency's five-year capital improvement plans (Attachment 14). Stating all funds were to provide rehabilitation and repair for the Department's workforce centers and all funding comes from the U.S. Department of Labor, he outlined each year's projects, which totaled $600,000.

A motion was made by Senator Wolf, seconded by Representative Lusker, to recommend approval for the agency's FY 2016-FY 2021 capital improvement plan. <u>The motion passed.</u>

Greg Hoffman, Director of Facilities, Kansas Board of Regents, reviewed the Regents' five-year capital improvement plans for all the state universities and provided detailed information about each university's capital improvement plans (Attachment 15). He stated in order to reduce the deferred maintenance backlog, he is requesting an additional $20 million from ELARF and a request that the Education Building Fund (EBF), shorted in the recent appropriations, be increased to $32 million for FY 2016 and be restored to the traditional $35 million for FY 2017. Questions arose regarding the parameters for the EBF. Daniel Yoza, Office of Revisor of Statutes, stated the statute allowed for "construction, reconstruction, and repair."

A motion was made by Representative Hutton, seconded by Senator Wolf, to recommend approval for the Regents' FY 2016-FY 2021 capital improvement plan and, going forward, to include $20 million from ELARF and annual EBF appropriations of $35 million beginning in FY 2018. <u>The motion passed</u>.

Dana Cunningham, Director, Office of Facilities Planning, Fort Hays State University, presented the University's five-year capital improvement plan (Attachment 16). He listed the projects for each fiscal year, which total $102,546,237.

A motion was made by Senator Powell, seconded by Senator Wolf, to recommend approval of the University's FY 2016-FY 2021 capital improvement plan. <u>The motion passed</u>.

Paul Stewart, Director, Facilities Planning, Pittsburg State University, outlined the University's five-year capital improvement plans (Attachment 17). He identified the deferred maintenance needs and listed future plans for the campus.

A motion was made by Representative Lusker and seconded by Senator Knox to recommend approval of the University's FY 2016-FY 2021 capital improvement plan. <u>The motion passed</u>.

Eric King, Director of Facilities Planning, Wichita State University, reviewed the University's five-year capital improvement plans (Attachment 18). He listed the maintenance and rehabilitation/repair projects and funding sources. He referenced a planned project for the Innovative Campus, a partnership to accommodate the Airbus facilities and mixed-use buildings that may include private tenants, retail facilities, and a hotel.

A motion was made by Senator Kelly, seconded by Representative Hutton, to recommend approval of the University's FY 2016-FY 2021 capital improvement plan. <u>The motion passed</u>.

Bobbi Pearson, Executive Director, Campus Master Planning, Emporia State University, presented the University's five-year capital improvement plans (Attachment 19). She highlighted the recently completed Forensic Science Classroom Labs, listed ongoing rehabilitation and repair projects, and commented on future projects.

A motion was made by Senator Wolf, seconded by Senator Powell, to recommend approval of the University's FY 2016-FY 2021 capital improvement plan. <u>The motion passed.</u>

Dave Rau, Director of Projects and Planning, University of Kansas Medical Center, outlined the Medical Center's five-year capital improvement plans (Attachment 20). He highlighted the $75-million Health Education Building presently being constructed; funding includes private gifts, SGF, EBF, and up to $24 million in bonds. Additionally, a 2,160-space parking garage will complement the new facility. He noted the present parking is nearing capacity.

A motion was made by Senator Powell, seconded by Senator Kelly, to recommend approval of the Medical Center's FY 2016-FY 2021 capital improvement plan. The motion passed.

Jim Modig, University Architect/Director, University of Kansas, presented the University's five-year capital improvement plans (Attachment 21). He gave a status update on the ongoing FY 2016 projects and reviewed the FY 2017-FY 2021 requests, identifying funding for each project. Members expressed concern regarding the Central District Development aspect of KU's master plan, which includes a different funding process: the University will lease ground to a university-affiliated nonprofit corporation, which will act as owner and borrower for proposed buildings; the nonprofit entity will contract with a developer to build and possibly operate the new facilities; the concept is known as a public-private partnership (P3) approach to funding. A Request for Qualifications was released in the fall 2014; it received 14 proposals, which were narrowed to 3. Mr. Modig and Theresa Gordzica, Chief Business and Financial Planning Officer, University of Kansas, responded to members' questions:

- The lease payments will be met by the University.
- The total costs for a building will be used to determine lease costs and the amount of reimbursement needed from student fees.
- Liability is assumed by the nonprofit corporation, not the state; however, the nonprofit is under control of the University.
- Members discussed the proposed P3 financing at length and expressed the following concerns:
  - There is a possibility that the state will, in fact, become liable in the event of a default.
  - The P3 approach bypasses the legislative/appropriation process and sets a questionable precedent for future funding policies.
  - The use of student fees to fund new buildings is appropriate for non-revenue (classroom) buildings, but student-fee authority for other buildings falls into a gray area.

A motion was made by Representative Hutton, seconded by Representative Alford, to recommend approval of the University's FY 2016-FY 2021 capital improvement plan, but to delay any decision regarding the Central District Development plan until the 2016 Legislative Session.

A substitute motion was made by Senator Kelly and seconded by Representative Alcala to recommend approval for the University's FY 2016-FY 2021 capital improvement plan. The motion passed. Senator Knox was recorded as voting no.

Ryan Swanson, Associate Vice President and University Architect, Kansas State University, outlined the University's five-year capital improvement plans (Attachment 22). He listed completed and current projects; he commented on funding sources and planned projects; and he noted projects still in the concept stage.

A motion was made by Senator Kelly, seconded by Representative Hutton, to recommend approval of the University's FY 2016-FY 2021 capital improvement plan. The motion passed.

Members further discussed the possible co-location of agencies displaced by DCF's building sale in Chanute. Further information was provided that indicated KDADS and DCF, for security reasons, prefer not to co-locate in the proposed DCF building. Also, the landlord/builder does not want to modify the building's plans to accommodate any agency except DCF.

The Committee recessed at 5:25 p.m.

October 21, 2015
Morning Session

Kirk Thompson, Director, Kansas Bureau of Investigation (KBI), reviewed the agency's five-year capital improvement plans (Attachment 23). He updated the Committee on the completed Forensic Science Center located on the Washburn University campus, which was completed on schedule and under budget. The next step will be to hire experienced staff; 12 new positions will be added. He also listed other completed projects: co-locating the KBI office into the new Wichita Kansas Highway Patrol facility; moving into a new office in Lenexa; and the completion of three major projects at the Great Bend office. Besides the normal rehabilitation and repair, Mr. Thompson presented two supplemental requests: addressing the safety issues caused by deterioration of the parking garage at the Topeka headquarters, and replacing a leaking roof at the headquarters annex.

A *motion was made by Senator Kelly and seconded by Senator Knox to recommend approval of KBI's FY 2016-FY 2021 capital improvement plan, including both the parking garage restoration and the annex roof replacement in the FY 2016 budget, the latter costs not to exceed $150,000. The motion passed unanimously.*

Mike Gaito, Corrections Manager, Capital Improvement and Facilities Maintenance, Kansas Department of Corrections (KDOC), presented the agency's five-year capital improvement plans (Attachment 24). Responding to questions, Mr. Gaito responded many projects continue to be pushed into subsequent years because of funding limitations. Members discussed one aspect of funding: a statutory 10 percent transfer to KDOC from the Kansas Lottery up to $5 million. Members requested more information about the 10 percent. Staff provided information (Attachment 25) to identify the percentages, which are allocated to the Problem Gambling Fund, the Economic Development Initiatives Fund (EDIF), SGF, and the Corrections Institutions Building Fund.

A motion was made by Representative Lusker and seconded by Representation Alford to recommend approval for the agency's FY 2016-FY 2021 capital improvement plan.

A substitute motion was made by Senator Knox, seconded by Senator Wolf, to recommend approval for the FY 2016-FY 2021 capital improvement plan; in addition, to change the transfer of the State Gaming Revenues Fund distribution to 12.5 percent to the Correctional Institutions Building Fund and 82.5 percent to the EDIF. The motion passed unanimously.

Mr. Gaito included a supplemental request to build a new Visitor's Center at the Lansing facility (Attachment 26). Using funding from the Inmate Benefit Fund, the new center will obviate interaction between visitors and inmates on the sidewalk.

A motion was made by Senator Powell to approve construction of the Visitor's Center. Seconded by Senator Francisco. The motion carried.

Colonel Mark Green, Director of Public Works, Kansas Adjutant General's Department, presented the agency's five-year capital improvement plans (Attachments 27). He stated the agency serves 5,200 soldiers and 2,200 airmen through 315 National Guard buildings across the state; he reviewed selected projects, especially noting the Emergency Management and Training Center move from 29th and Topeka Boulevard to Forbes Field, allowing the Office of Information Technology Services, DofA, to occupy the vacated building at low lease rates. He emphasized the importance of the state's contributions for rehabilitation and repair to supplement the federal funding (Attachment 28).

A motion was made by Representative Lusker, seconded by Senator Knox, to recommend approval for the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

Catherine Patrick, Director of Operations, Kansas Department of Transportation (KDOT), outlined the agency's five-year capital improvement plans (Attachment 29). Noting that the agency is responsible for 966 buildings, she listed priorities for FY 2017, which include general rehabilitation and repair, re-roofing, and subarea bay modernization. She identified a supplemental request, a $2 million project to relocate the Concordia subarea building.

A motion was made by Representative Hutton, seconded by Representative Lusker, to recommend approval for the agency's FY 2016-FY 2021 capital improvement plan, including the supplemental request for the Concordia subarea project. The motion passed.

Jerry Younger, Deputy Secretary and State Transportation Engineer, KDOT, updated the Committee on the agency's progress in identifying excess property (Attachment 30). He reviewed the process the agency uses to identify excess properties, stating, in FY 2014 and FY 2015, a total of 47 tracts were sold and 43 tracts were released; these transactions disposed of 300 acres and produced revenue of $1.2 million.

Kim Torrey, Chief Financial Officer, Kansas Highway Patrol, presented the agency's five-year capital improvement plans (Attachment 31). She commented on the progress of current projects, noting that Troop F will be moving into a new facility in December 2015; the project was completed under budget.

A motion was made by Senator Powell and seconded by Representative Hutton to recommend approval of the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

Jennie Chinn, Executive Director, Kansas State Historical Society, outlined the agency's five-year capital improvement plans (Attachment 32). She expressed appreciation for the interest and support given by the Committee in previous years and noted, whenever possible, the Society utilized private funding for rehabilitation and repair projects. Barring unforeseen events, the annual allocation of $250,000 will be sufficient to meet the maintenance needs of the 50 buildings under the agency's purview.

A motion was made by Senator Francisco and seconded by Representative Lusker to recommend approval for the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

John Martello, Chief Operating Officer, Kansas School for the Blind/School for the Deaf, presented the five-year capital improvement plans for both schools (Attachments 33). For the School for the Blind, he noted the completed safety upgrades and boiler upgrades and major maintenance projects. Commenting on the School for the Deaf, he provided illustrations of the facilities' improvements (Attachment 34).

A motion was made by Senator Wolf, seconded by Senator Kelly, to approve the FY 2016-FY 2021 capital improvement plans for both schools. The motion passed.

Afternoon Session

Dawn Palmberg, Chief Financial Officer, Kansas Department of Labor, reviewed the agency's five-year capital improvement plans (Attachment 35). She provided a list of projects for each fiscal year.

A motion was made by Senator Powell and seconded by Representative Alford to recommend approval of the agency's FY 2016-FY 2021 capital improvement plan. The motion passed.

Lori Hart, Interim General Manager, Kansas State Fair, presented the agency's five-year capital improvement plans (Attachment 36). She commented that 2015 was a record year for attendance. She updated the Committee on the deteriorating condition of the Expo Center and an engineering firm's recommendation that the structure be replaced. Ms. Hart explained the Kansas Fire Marshal is requiring emergency exit doors for Bison Arena, which, if done, will increase the FY 2016 budget by $116,060.

A motion was made by Senator Wolf and seconded by Senator Powell to recommend approval of the State Fair's FY 2016-FY 2021 capital improvement plan subject to a resolution between the agency and the Fire Marshal regarding Bison Arena. The motion passed.

Chad Depperschmidt reviewed KDWPT's five-year capital improvement plans (Attachment 37). He reported the plans are bifurcated into new construction and rehabilitation/repair, and he provided a list of projects under each category. He noted a supplemental request of $120,000 to replace a water line at the Topeka Region 2 office.

A motion was made by Senator Powell, seconded by Senator Knox, to recommend approval of the capital improvement plan, including the supplemental request. The motion passed.

Before Mr. Depperschmidt left, members asked for KDWPT's interest in co-locating its Chanute office with other agencies. He stated KDWPT had no preference. Members discussed extensively various aspects of the four agencies' relocations. Mr. Kosmala reiterated that DCF prefers not to co-locate with KDADS; to do so would not provide savings or efficiencies for either agency. A member commented that a decision on the proposed DCF lease was premature until more thorough information can be provided. Members expressed a preference to consider a comprehensive plan.

A motion was made by Senator Kelly and seconded by Representative Hutton to reject the proposed DCF lease; the Committee requests a comprehensive plan be prepared by the Department of Administration and presented to the Committee looking at possible efficiencies in co-locating the agencies. The plan should review all existing available facilities in addition to possible new construction. The Committee will review possible leases after the plan is reviewed. The motion passed, unanimously.

Chairperson Brunk announced, for any members who wished to attend, a tour of the completed KBI Forensic Science Center would follow adjournment.

The meeting adjourned at 1:40 p.m. No further meeting was scheduled.

Prepared by Gary Deeter
Edited by Shirley Morrow

Approved by the Committee on:

December 14, 2015
(Date)

Revised by the Committee on:

March 4, 2016
(Date)