MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

March 11, 2016 Room 159-S—Statehouse

Members Present

Senator Kay Wolf, Chairperson
Representative Mark Hutton, Vice-chairperson
Senator Marci Francisco
Senator Laura Kelly
Senator Forrest Knox
Senator Larry Powell
Representative John Alcala
Representative Steve Alford
Representative Will Carpenter
Representative Adam Lusker

Staff Present

Shirley Morrow, Kansas Legislative Research Department Mark Dapp, Kansas Legislative Research Department Gary Deeter, Committee Assistant

Conferees

Zachary Gearhart, Government Relations Liaison, Wichita State University

Others Attending

See Attached List.

Chairperson Wolf called the meeting to order at 9:31 a.m.

A motion was made by Senator Powell and seconded by Representative Lusker to approve the Committee minutes for January 19, 2016, and February 11, 2016. <u>The motion passed.</u>

Building New Parking Garage

Chairperson Wolf welcomed Zachary Gearhart, Wichita State University, who reviewed plans for a new parking garage on the Wichita State University campus. He requested authority for the University to amend the FY 2016 Capital Improvements Plan in order to issue bonds through the Kansas Development Finance Authority for the project (Attachment 1), (Attachment 2), and (Attachment 3). Noting various facets of the project, Mr. Gearhart stated the 400-plus spaces will serve the Rhatigan Student Center. The \$7.2 million project is anticipated to be completed in 18 months. The Kansas Board of Regents approved the project at their February 17, 2016, meeting.

Answering questions, Mr. Gearhart stated the site currently is a parking lot. The project will follow the standard design-bid-build format.

A motion was made by Representative Hutton and seconded by Senator Kelly to approve the project. The motion passed unanimously.

The meeting was adjourned at 9:41 a.m. No further meeting was scheduled.

Prepared by Gary Deeter Edited by Shirley Morrow

	Edited by
Approved by the Committee on:	
April 8, 2016	
(Date)	