MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

<u>July 19, 2016</u> <u>Conference Call, Room 68-West, Large Conference Room</u>

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 J. Steve Alford
Representative Will Carpenter
Representative Adam Lusker

Staff Present

Shirley Morrow, Kansas Legislative Research Department Amy Deckard, Kansas Legislative Research Department Mark Dapp, Kansas Legislative Research Department David Weise, Office of Revisor of Statutes Jill Wolters, Office of Revisor of Statutes

Conferees

Bobby Kosmala, Department of Administration, Office of Facilities and Property Management

Mark McGivern, Department of Administration, Office of Facilities and Property Management

Others Attending

See Attachment

The meeting was called to order at 9:04 a.m. by Chairperson Wolf, who welcomed Bobby Kosmala, Office of Facilities and Procurement Management, Department of Administration. Mr. Kosmala presented two leases: one for the Department for Children and Families (DCF) and one co-location for three agencies.

Mr. Kosmala stated, at the Committee's request, a second request for proposal was issued earlier this year to find suitable space in Chanute for the DCF, Kansas Corporation

Commission, Kansas Department for Aging and Disability Services, and the Kansas Department of Wildlife, Parks and Tourism (<u>Attachment 1</u>).

Mr. Kosmala was asked by the Committee if space was saved by co-locating the listed agencies other than DCF in the same building, if the leases included an escalator clause or if both of the leases were for a fixed rate, and if the additional costs for maintenance and utilities would be held constant. Mr. Kosmala stated it would be hard to quantify the amount of space saved, but there were savings from locating the agencies in the same leased space. Mr. Kosmala stated the lease is a fixed rate and the renewal terms are fixed as well; however, the additional costs for maintenance and utilities were not fixed and the agencies would be responsible for bearing those costs.

Senator Kelly made the motion to recommend the proposed lease favorably, seconded by Representative Alford. <u>The motion carried, unanimously.</u>

Committee members briefly discussed the scheduling of future meetings for the 2016 Interim.

The meeting adjourned at 9:19 a.m.

Prepared by Mark Dapp Edited by Shirley Morrow

Approved by the Committee on:

August 26, 2016
(Date)