#### **MINUTES**

# JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

October 4-5, 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 Will Campbell
Representative Adam Lusker

# **Member Absent**

Representative J. Steve Alford

# **Staff Present:**

Shirley Morrow, Kansas Legislative Research Department Mark Dapp, Kansas Legislative Research Department Mark Savoy, Kansas Legislative Research Department Dylan Dear, Kansas Legislative Research Department Aaron Klaassen, Kansas Legislative Research Department Steven Wu, Kansas Legislative Research Department David Fye, Kansas Legislative Research Department Amit Patel, Kansas Legislative Research Department Sharon Wenger, Kansas Legislative Research Department Bobbi Mariani, Kansas Legislative Research Department Mark Skoglund, Kansas Legislative Research Department Jill Wolters, Office of Revisor of Statutes David Wiese, Office of Revisor of Statutes Gary Deeter, Committee Secretary

#### Conferees

John Martello, Chief Operating Officer, Kansas School for the Blind and Kansas School for the Deaf Charlotte Humburg, Comptroller, Kansas Insurance Department

Danny Decker, Building Services Manager, Kansas Department of Commerce Kim Torrey, Chief Financial Officer, Kansas Highway Patrol

Colonel Barry Manley, Director of Public Works, Adjutant General's Department Catherine Patrick, State Transportation Engineer, Kansas Department of Transportation

Mike Gaito, Director, Capital Improvements and Facilities Maintenance, Kansas Department of Corrections

Dawn Palmberg, Chief Financial Officer, Kansas Department of Labor

Greg Hoffman, Director of Facilities, Kansas Board of Regents

Ryan Swanson, Associate Vice President and University Architect, Kansas State University

Dana Cunningham, Director, Office of Facilities Planning, Fort Hays State University Paul Stewart, Director, Facilities Planning, Pittsburg State University

Eric King, Director, Facilities Planning, Wichita State University

Werner Golling, Vice President, Administration and Finance, Emporia State University

Monita Ireland, University Architect/Assistant Director, Projects and Planning, University of Kansas Medical Center

Jim Modig, University Architect/Director, University of Kansas

Gary Grimes, Facilities Architect, Kansas Department for Aging and Disability Services and State Hospitals

Gregg Burden, Director, Kansas Commission on Veterans Affairs Office Stephanie Bunten, Budget and Fiscal Officer, Office of Judicial Administration Chad Depperschmidt, Budget Director, Kansas Department of Wildlife, Parks and Tourism

Matthew Chappell, Director, Administration and Facilities, Kansas State Historical Society

Kirk Thompson, Director, Kansas Bureau of Investigation

Susan Sankey, General Manager, Kansas State Fair

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

Linda Thomas, Deputy Director, Office of Facilities and Procurement Management, Kansas Department of Administration

Frank Burnam, Deputy Director, Design, Construction, and Compliance, Office of Facilities and Property Management, Kansas Department of Administration

George Steele, Deputy Director, Facilities Operations/Engineering Operations, Office of Facilities and Property Management, Kansas Department of Administration

# **Others Attending**

See attached list.

# Tuesday, October 4 Morning Session

Chairperson Wolf called the meeting to order at 9:06 a.m. and welcomed John Martello, Chief Operating Officer, Kansas School for the Blind and Kansas School for the Deaf. Mr. Martello reviewed the two agencies' five-year capital improvements plans (<u>Attachment 1</u>).

Regarding School for the Blind, he stated the debt service for energy conservation would soon be retired and purchasing a new heating, ventilation, and air conditioning (HVAC) system was more cost-effective than repairing the old system. Replying to a question, he stated the 15-year energy conservation program was merged with the Kansas Department of Administration (DofA) report, and he was unable to separate the agency's information to validate the purported savings.

Regarding the School for the Deaf, Mr. Martello outlined four capital improvement needs to be addressed (<u>Attachment 2</u>). A member expressed approval for the annual increases in major maintenance.

A motion was made by Representative Alcala and seconded by Representative Lusker to recommend approval of both agencies' FY 2018 – FY 2022 capital improvement plans. The motion passed.

Charlotte Humburg, Comptroller, Kansas Insurance Department, presented the agency's five-year capital improvements plans (<u>Attachment 3</u>). She offered details regarding rehabilitation and repair projects totaling \$815,000.

A motion was made by Senator Powell, seconded by Senator Francisco, and <u>passed unanimously</u> to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans.

Danny Decker, Building Services Manager, Kansas Department of Commerce, outlined the agency's five-year capital improvement plans, which focuses on repairs and improvements for the agency's work-force centers statewide (<u>Attachment 4</u>). He stated the \$600,000 total costs were to be met entirely by federal Wagner-Peyser funds. Answering a question, he stated the agency was required to provide reports on the energy conservation program, but not to show savings.

A motion was made by Representative Hutton and seconded by Senator Powell to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Kim Torrey, Chief Financial Officer, Kansas Highway Patrol, presented the agency's five-year capital improvements plans (<u>Attachment 5</u> and <u>Attachment 6</u>). She stated the final payment for Billard Airport facility will be paid in FY 2018. Other plans include upgrading the security system at the Governor's residence, improvements to Training Academy buildings at Salina, and construction of a vehicle-storage building at

the Troop F headquarters in Wichita. The total costs of \$6.4 million will be met with various funds but no State General Fund (SGF) monies.

A motion was made by Representative Lusker, seconded by Senator Fransisco, to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Colonel Barry Manley, Director of Public Works, Kansas Adjutant General's Department, gave an overview of the agency's five-year capital improvements plans, which total \$40 million in estimated costs (<a href="Attachment 7">Attachment 7</a>). A Committee member, commenting on a Legislative Post Audit report, could not ascertain the energy conservation program's promised savings and asked Colonel Manley if the purported program savings, Facility Conservation Improvement Program (FCIP) could be validated. The question began a Committee discussion regarding the program, which included the following comments:

- One school board found the savings did not effectively defray the installation costs;
- Administration of the program by the Kansas Corporation Commission was lax and there was no requirement to validate the promised savings; and
- At least one school board used the FCIP for an entire construction program, bypassing the bidding process, a decision the Attorney General's Office found to be illegal.

A member noted, although an optional validation process is included in the FCIP, most schools and agencies choose to bypass the option because it adds cost to a project. Committee members agreed the legislature needs to establish more definitive parameters for the program.

A motion was made by Senator Knox, seconded by Senator Powell, to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Catherine Patrick, State Transportation Engineer, Kansas Department of Transportation (KDOT), outlined the agency's five-year capital improvements plans, which total \$86.4 million (<u>Attachment 8</u> and <u>Attachment 9</u>). After noting the agency's primary focus is to preserve building assets and infrastructure, she reviewed priorities scheduled for the next five years with all costs being met through the State Highway Fund. Answering a question, Robert Fuller, Staff Engineer, KDOT, explained rectangle buildings with a gable roof are less expensive to build and maintain, even though they sacrifice space efficiency. Responding to a comment that the agency's plans nearly double over the course of five years, Ms. Patrick stated the agency includes some maintenance plans even though funding may not be available.

A motion was made by Senator Francisco and seconded by Representative Hutton to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Ms. Patrick, in accordance with KSA 75-3516, reported on KDOT's inventory system for real property and real estate transactions (<u>Attachment 10</u>). She illustrated the process of disposing of excess right-of-way properties with a table showing tracts identified and sold (<u>Attachment 11</u>). She noted in FY 2015 tracts marketed produced \$820,379.39 in revenue. Responding to questions regarding easements and eminent domain, Robert Stork, Chief, Bureau of Right of Way, KDOT, explained that most property is acquired through negotiation, usually without any permanent easement. If a property is acquired through eminent domain, the landowner is paid the appraised value for the property.

Mike Gaito, Director, Capital Improvements and Facilities Maintenance, Kansas Department of Corrections (KDOC), reviewed the agency's five-year capital improvement plans (Attachment 12). The rehabilitation, repair, and replacement costs total \$30 million for adult correctional facilities, all drawn from the Correctional Institutions Building Fund, and \$6.7 million for juvenile correctional facilities drawn from the State Institutions Building Fund (SIBF). Referencing Attachment 13 and showing the prison population projections remaining somewhat static, Mr. Gaito stated the construction of two cell houses (p. 6, S2) would be postponed, bringing the total estimated costs (including debt service and new construction) to \$63 million. Responding to questions, Mr. Gaito replied projections are required by statute and are made by a sentencing group. The prison count includes not only state facilities, but offenders housed in city and county jails as well. Commenting that the Larned Juvenile Correctional Facility was too expensive to maintain, KDOC will make it available to other state agencies. He referenced a photo of the Larned facilities (Attachment 14).

A motion was made by Representative Hutton, seconded by Senator Kelly, to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans without the construction of the two proposed cell houses at the El Dorado Correctional Facility. The motion passed.

Mr. Gaito related an informal agreement by the Committee about 15 years ago allowing KDOC to build small security buildings, as needed, using rehabilitation and repair funds not to exceed \$15,000 per building. He requested that the cap be raised to \$25,000. No action was taken.

Jill Wolters, Assistant Revisor of Statutes, Office of Revisor of Statutes, reported the Division of Legislative Post Audit approved a further in-depth audit regarding the FCIP beginning in January and lasting five months (Attachment 15).

#### Afternoon Session

Dawn Palmberg, Chief Financial Officer, Kansas Department of Labor, outlined the agency's five-year capital improvement plans (<u>Attachment 16</u>). She noted the funding source for capital improvements had changed from Federal Unemployment Insurance to the Workers Compensation Fund, and she traced current and planned rehabilitation and repair projects. Responding to a question, she replied that item one, rehabilitation and repair, is used primarily for unexpected and emergency expenses.

A motion was made by Senator Powell and seconded by Senator Francisco to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Greg Hoffman, Director of Facilities, Kansas Board of Regents (KBOR), presented KBOR's five-year capital improvements plans (Attachment 17). He noted the KBOR's intention to minimize demands on the SGF except for deferred maintenance and to draw from the Educational Building Fund (EBF) and the Expanded Lottery Act Revenue Fund for some projects. He requested \$35 million from the EBF. He also explained, in response to the 2016 Legislative Session, policy changes were made regarding public-private partnerships (P3); any sublease must now be approved by the KBOR. Answering a question, Mr. Hoffman replied, following a request for proposal (RFP), each school makes its own selection of a contractor. A member encouraged KBOR to establish a standardized format for procuring contracted services.

A motion was made by Senator Francisco and seconded by Senator Powell to recommend approval of KBOR's FY 2018-FY 2022 capital improvement plans. <u>The motion passed</u>.

Ryan Swanson, Associate Vice President and University Architect, Kansas State University, reviewed the school's five-year capital improvements plans (<u>Attachment 18</u> and <u>Attachment 19</u>). He stated the five-year plans will complete the last of seven large projects; he then outlined current and future projects, which total an estimated \$928.5 million. Answering a question, Mr. Hoffman stated bond payments for the Seaton Hall project will be drawn from the EBF and, if available, the project's estimated costs will draw from the SGF.

A motion was made by Senator Powell and seconded by Representative Hutton to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Dana Cunningham, Director, Office of Facilities Planning, Fort Hays State University, provided the school's five-year capital improvements plans (<u>Attachment 20</u>). He outlined details regarding current and future projects, which total \$109.3 million. Answering a question, he stated the University's wind-generation project currently is providing 54 percent of the campus' energy use; future plans are to produce and sell hydrogen through wind generation.

A motion was made by Senator Powell, seconded by Representative Hutton, to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Paul Stewart, Director, Facilities Planning, Pittsburg State University, presented the school's five-year capital improvement plans (<u>Attachment 21</u> and <u>Attachment 22</u>). He provided details and illustrations of current and future projects, which totaled an estimated \$58.9 million. A member congratulated the school on their Block 22 interactions with the city.

A motion was made by Representative Lusker and seconded by Senator Francisco to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Eric King, Director of Facilities Planning, Wichita State University, outlined the school's five-year capital improvements plans (<u>Attachment 23</u>). He noted the only project funded by the SGF is the Central Energy Plant, and he offered details regarding other current and future projects, which total an estimated \$128.1 million. He explained that the Innovative Campus initiative is a private development using private funds. Mr. King responded to a number of questions regarding funding as follows:

- Funding for the bonds and infrastructure (\$1.2 million and \$15 million respectively) comes from Wichita's Pubic Building Commission;
- The ground lease for the Innovative Campus project is paid by a city sales tax;
- The lease for the off-campus site is contracted through the private Wichita State Innovative Alliance Board; and
- The city/county owns the Law Enforcement Center, except for the ground lease.

A motion was made by Representative Carpenter and seconded by Representative Lusker to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Werner Golling, Vice President, Administration and Finance, Emporia State University, reviewed the school's five-year capital improvements plans (<u>Attachment 24</u>). He noted recently completed projects, including rehabilitation and deferred maintenance, total \$1.9 million; he then outlined future projects, with estimated costs totaling \$47.9 million. He included a document regarding the university residence architectural program (<u>Attachment 25</u>).

A motion was made by Representative Hutton, seconded by Senator Powell, to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Monita Ireland, University Architect and Assistant Director of Projects and Planning, University of Kansas Medical Center, presented the school's five-year capital improvements program, especially highlighting the new Health Education Building, which will be completed on July 15, 2017, at a cost of \$75 million (<u>Attachment 26</u>). She stated the new parking garage is 50 percent completed.

A motion was made by Senator Francisco, seconded by Senator Powell, to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Jim Modig, University Architect and Assistant Director of Projects and Planning, University of Kansas, reviewed the school's five-year capital improvements plans (<u>Attachment 27</u>). He provided a status update of current projects and listed proposed future projects. He noted the significant private support for the new Capitol Federal School of Business building.

A motion was made by Senator Francisco and seconded by Representative Hutton to recommend approval of the school's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

The Committee recessed at 3:16 p.m.

# Wednesday, October 5 Morning Session

The Chairperson reconvened the meeting at 9:06 a.m. and welcomed Gary Grimes, Facilities Architect, Kansas Department for Aging and Disability Services (KDADS) and the state hospitals, who presented the agency's five-year capital improvements plans for four state hospitals (<a href="Attachment 28">Attachment 28</a>). He noted, for the current fiscal year, the \$3 million received for deferred maintenance was mostly redirected to provide enhanced safety measures for the hospitals at Larned and Osawatomie. He explained that all available funds will be going towards critical rehabilitation and repair projects, that total (with debt service) \$9.9 million. Answering questions, Mr. Grimes stated the shuttered juvenile correctional facility at Larned was not designed for mental health residents, and renovation to meet code requirements is cost-prohibitive; meeting safety requirements at Osawatomie and Larned require extensive renovation.

Amy Penrod, Budget Director, KDADS, stated a bond issue for general rehabilitation and repair was refinanced and will be retired in several years. The building at Osawatomie is in excellent shape; the added costs are required to comply with federal regulations. A member recommended an agency's debt service extend beyond the five-year plans.

A motion was made by Representative Carpenter, seconded by Senator Knox, to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Gregg Burden, Director, Kansas Commission on Veterans Affairs Office, provided details regarding the agency's five-year capital improvements plans, which include the Kansas Soldiers' Home in Dodge City and the Kansas Veterans' Home in Winfield (<u>Attachment 29</u> and <u>Attachment 30</u>). He identified ongoing projects and offered details regarding the need for rehabilitation, repair, and renovation of the agency's buildings, citing a total of \$13.6 million funded through the SIBF. He noted, projects at the cemetery in Fort Dodge came from Kansas Lottery funds. He replied to a question saying unspent funds are returned to the SIBF. Responding to other questions, he stated roof replacement cost calculations are provided by the DofA's Office of Facilities and Property Management (OFPM) and that, before developing a veterans' facility in Northeast Kansas, the state must first commit to providing its share of the federal/state (65/35) costs. He stated a veterans' facility is still needed for western Kansas. Chief Fiscal and Property Officer Pam Rodriguez, answering another question, stated bids are submitted to the OFPM, and the agency selects the lowest bid.

A motion was made by Representative Lusker and seconded by Representative Alcala to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Stephanie Bunten, Budget and Fiscal Officer, Office of Judicial Administration, briefed the Committee on the branch's five-year capital improvement plans, which included workspace for the eCourt Information Technology project and remodeling of the Judicial Center, a total of \$502,778 (<u>Attachment 31</u>). Answering a question, she stated there were no extra funds left over from the insurance payment for the damaged roof.

A motion was made by Representative Alcala and seconded by Senator Francisco to recommend approval for the branch's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Chad Depperschmidt, Budget Director, Kansas Department of Wildlife, Parks and Tourism (KDWPT), reviewed the agency's five-year capital improvement plans. He stated all projects draw from federal funds matched with agency fee funds, with none sourced from the SGF (Attachment 32). He stated the plans are bifurcated, with some funds allocated to new construction and the remaining allocated to rehabilitation and repair of current assets, with a total estimated cost of \$38.9 million. Responding to questions, he stated land acquisition is limited to a certain number of acres per year and none is used for conservation easements. He promised to provide trail-use statistics for rails-to-trails at a later date. A member encouraged the agency to publicize Kansas trails to stimulate tourism.

A motion was made by Senator Francisco and seconded by Representative Lusker to recommend approval for the agency's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Matthew Chappell, Director, Administration and Facilities, Kansas State Historical Society, outlined the agency's five-year capital improvement plans (<u>Attachment 33</u> and <u>Attachment 34</u>). He noted \$250,000 is regularly allotted to meet emergency repairs of the 50-plus buildings under the oversight of the agency, and he itemized other planned projects; some costs will be met with private funds.

A motion was made by Senator Kelly, seconded by Senator Francisco, to recommend approval for the agency's FY 2018 – FY 2022 capital improvement plans. The motion passed.

Kirk Thompson, Director, Kansas Bureau of Investigation (KBI), presented the KBI's five-year capital improvements plans (<u>Attachment 35</u>). He commented on successes for the KBI as follows:

- Moved to the new Forensic Laboratory building on the Washburn University campus;
- Enhanced funding for 12 more forensic staff; and
- Relocated to the Troop F headquarters in Wichita, a move that doubled the office space with no additional cost.

He also stated, because of the state's frail fiscal condition, the KBI will not seek further enhancements, even though the annual appropriation of \$100,000 for rehabilitation and repair does not address the needs of the agency's facilities. Mr. Thompson replied to members' questions as follows:

- The KBI owns 12 vacant properties next to the Topeka headquarters; the total assessed value is \$140,000;
- There is no insurance coverage for the roof hail damage at the Great Bend facility; and
- The evidence backlog at the Forensic Laboratory has improved slightly, but the backlog may increase until all the new forensic equipment is validated.

A motion was made by Representative Hutton and seconded by Senator Powell to recommend approval for the Bureau's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Susan Sankey, General Manager, Kansas State Fair, reported on the Fair's five-year capital improvements plans, which total almost \$56 million (<u>Attachment 36</u>). She noted, besides the 10 days of the State Fair, 150 buildings are used throughout the year to host over 600 outside events. She highlighted the need to address the crucial needs of the Expo Building and Bison Arena. Responding to questions, she stated some events have chosen not to use the Expo Building because of its condition, and the Fair Board is still considering razing the Bison Arena rather than repairing it. A member

suggested having a phone company provide wireless for the fairgrounds, and another member recommended that the DA418A document show bond payments beyond the five-year parameter.

A motion was made by Senator Powell and seconded by Senator Francisco to recommend approval for the State Fair's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

Bobby Kosmala, State Lease Administrator, Office of Facilities and Property Management (OFPM), DofA, presented a proposed ten-year lease by the Kansas Department of Revenue for a Commercial Driver's License (CDL) Skills Testing Office (Attachment 37). The agency will make an initial payment of \$112,000 to construct the CDL lot and will make subsequent annual payments of \$32,064. Members expressed concern that, though the location is ideal, the lease costs seem high.

A motion was made by Senator Francisco, seconded by Representative Lusker, to approve the lease. <u>The motion passed</u>.

Based on a recommendation from the Alvarez & Marsal Statewide Efficiency Review, Mr. Kosmala announced an RFP released on August 23, 2016, which proposes a long-term lease of State Parking Lot #4 (Attachment 38). The RFP closes on October 13, 2016. Answering questions, he stated with the Docking State Office Building nearly empty, the parking lot is no longer needed and the lease would provide additional revenue for the state. Other parking is available for capitol employees. He also acknowledged that constructing a building would be permitted if all codes and regulations were met.

Linda Thomas, Deputy Director, OFPM, DofA, following another recommendation from the Alvarez & Marsal Statewide Efficiency Review, announced that 156 state-owned properties have been identified as surplus. As an example, she offered the proposed sale of the Chanute Hospital owned by the Kansas Department for Children and Families (DCF); the building received appraisals of \$1.3 million and \$640,000 (Attachment 39 and Attachment 40). Neosho Memorial Regional Medical Center has offered \$121,000; DCF reduced the asking price to \$250,000, and negotiations are continuing.

Members continued a general discussion regarding the sale of state property.

Mark McGivern, Director, OFPM, DofA, explaining that the DofA has had more experience in selling property than most agencies, related KDOT's auctioning of seven acres of prime real estate in Johnson County; he concluded that DofA could have been more effective in the sale of the property.

Ms. Wolters, citing KSA 68-413, stated the statute allows an agency to sell property in the most expedient manner available and that, after receiving three appraisals, is free to sell the property if the amount is at least two-thirds of the appraised value. Members of the Committee urged KDOT to use all available resources in selling surplus property and recommended it utilizes DofA's expertise in selling the Johnson

County property. Members also requested Chairperson Wolf send a letter to the Legislative Coordinating Council (LCC), based on the Alvarez & Marsal recommendation, to direct agencies to coordinate efforts in selling surplus land.

Returning to the discussion about the Chanute property and citing the abatement costs, a motion was made by Representative Lusker and seconded by Senator Knox to recommend that DCF move forward in selling the Chanute property and, if DCF considers the offered price of \$121,000 to be reasonable, to finalize the sale. <u>The motion passed</u>.

Since the four agencies have already moved out of the Chanute building, Mr. Kosmala returned to answer members' questions stating side-by-side buildings that share a parking lot currently house the four agencies. DCF occupies one building and KDWPT, KDADS, and the Kansas Corporation Commission occupy the other building.

Frank Burnam, Deputy Director, Design, Construction, and Compliance, OFPM, DofA, outlined the agency's five-year capital improvement plans (<u>Attachment 41</u>). He reviewed completed and current projects and identified future rehabilitation and repair initiatives. A member expressed concern that there were insufficient funds allocated for rehabilitation and repair. Mr. Burnam noted, if the agency were granted more flexibility in the appropriations process, some projects could move forward more efficiently.

A motion was made by Representative Hutton and seconded by Senator Powell to recommend approval of the agency's FY 2018 – FY 2022 capital improvement plans. <u>The motion passed</u>.

George Steele, Deputy Director, Facilities Operations/Engineering Operations, OFPM, DofA, outlined procedures for decommissioning Docking; by July 2017, only security personnel and the power plant employees will occupy the building (<u>Attachment 42</u>). Mr. Steele noted, to date, the legislature has given no further directions regarding Docking.

John Milburn, Legislative Liaison, DofA, affirmed the agency is waiting for legislative authorization before committing any more funds to the building.

Mr. Steele reminded the Committee that at the last meeting, HTK Architects offered options for Docking.

Mr. McGivern added, for either a one-story or a three-story building, several thousands of dollars will be needed for design. A member recommended that a design-build approach would quantify uses for the property. Mr. Steele stated that the previous week, an independent preservation group toured Docking, but to date, has presented no recommendations for the building.

A motion was made by Senator Francisco and seconded by Representative Lusker to reconsider the motion to approve the DofA's five-year capital improvements plans. The motion passed.

A motion was made by Senator Francisco and seconded by Representative Hutton to recommend deleting items 7B, 7C, 7D, 7E, and 8 from the plans and then approving the Kansas Department of Administration's FY 2018 - FY 2022 capital improvements plans as amended. The motion passed.

Mr. Steele presented a request from DCF to construct a snack bar at the Visitor's Center of the Capitol. He stated an architect is preparing a preliminary plan. Answering a question, Mr. Steele replied that J.E. Dunn Construction estimated a cost of \$250,000. Mr. McGivern suggested \$150,000 would likely be the cost of renovation. He noted DCF has allocated \$50,000 for the project.

A motion was made by Senator Kelly, seconded by Representative Alcala, to recommend that the LCC not approve DCF's proposal of an additional snack bar. The motion passed 8-1.

Members not returning to the Legislature expressed their appreciation for the collegiality evident in Committee meetings.

The meeting was adjourned at 1:32 p.m. No further meeting was scheduled.

Prepared by Gary Deeter

	Edited by Shirley Morro
Approved by the Committee on:	
11/18/2016	
(Date)	