

STATE OF ARIZONA

Joint Committee on Capital Review

STATE
SENATE

ROBERT L. BURNS
CHAIRMAN 2007
PAULA ABOUD
AMANDA AGUIRRE
MARSHA ARZBERGER
KAREN S. JOHNSON
THAYER VERSCHOOR
JIM WARING

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

<http://www.azleg.gov/jlbc.htm>

HOUSE OF
REPRESENTATIVES

RUSSELL K. PEARCE
CHAIRMAN 2008
TOM BOONE
TRISH L. GROE
JOHN KAVANAGH
PHIL LOPES
DAVID LUJAN
DAVID SCHAPIRA

**** REVISED ****

JOINT COMMITTEE ON CAPITAL REVIEW

Thursday, October 2, 2008

1:30 P.M.

~~House Hearing Room 4~~ **House Hearing Room 1**

MEETING NOTICE

- Call to Order
- Approval of Minutes of June 25, 2008
- DIRECTOR'S REPORT (if necessary).
- FY 2009 BUDGET UPDATE BY JLBC STAFF
--Governor's Office Presentation and/or Comments
- 1. MOHAVE COMMUNITY COLLEGE - Review of General Obligation Bond Projects.
- 2. PINAL COMMUNITY COLLEGE - Review of General Obligation Bond Projects.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION PRISON PROJECTS
 - A. Review of Arizona Department of Corrections 4,000 Public Prison Beds and Yuma Water Treatment Plan.
 - B. Review of Lewis and Tucson Prison Water and Wastewater Projects.
- 4. ARIZONA DEPARTMENT OF CORRECTIONS - Review and Approval of Energy Performance Contract.
- 5. ARIZONA GAME AND FISH - Review of FY 2009 Building Renewal Allocation Plan and Report on Flood Warning System.

6. SCHOOL FACILITIES BOARD - Review of FY 2009 \$585 Million Lease-to-own Agreement and FY 2009 New School Construction Report.
7. ARIZONA DEPARTMENT OF ADMINISTRATION - FY 2009 Building Renewal Allocation Plan and Reallocation of FY 2008 Building Renewal Funds -- Agency Request. (Information Only)
8. ARIZONA STATE PARKS BOARD - State Parks Enhancement Fund Project -- Agency Request. (Information Only)
9. ARIZONA DEPARTMENT OF TRANSPORTATION - FY 2009 Building Renewal Allocation Plan -- Agency Request. (Information Only)
10. UNIVERSITY OF ARIZONA
 - A. Residence Halls and Residence Life Building Renewal -- Agency Request. (Information Only)
 - B. Enterprise Systems Replacement (Mosaic) Project -- Agency Request. (Information Only)
 - C. Energy Bonds -- Agency Request. (Information Only)
11. ARIZONA STATE UNIVERSITY
 - A. Interdisciplinary Science and Technology Building 4 Bond Project -- Agency Request. (Information Only)
 - B. University Lottery Bond Projects - Building Renewal -- Agency Request. (Information Only)
12. **ADDITIONAL UNIVERSITY BOND PROJECTS**
 - A. University of Arizona - University Lottery Bond Projects - Building Renewal -- Agency Request (Information Only)**
 - B. Northern Arizona University - University Lottery Bond Projects - Building Renewal -- Agency Request (Information Only)**

The Chairman reserves the right to set the order of the agenda.

9/25/08

9/30/08

sls

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.