

STATE OF ARIZONA

Joint Committee on Capital Review

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HOUSE OF
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DAVID SCHAPIRA
KYRSTEN SINEMA

MINUTES OF THE MEETING JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, January 26, 2010

The Chairman called the meeting to order at 8:05 am., Tuesday, January 26, 2010 in House Hearing Room 4. The following were present:

Members:	Representative Kavanagh, Chairman	Senator Pearce, Vice Chairman
	Representative Crandall	Senator Aboud
	Representative Lujan	Senator Aguirre
	Representative McComish	Senator Allen
	Representative McLain	Senator Gray
	Representative Schapira	Senator Melvin
	Representative Sinema	

Absent: Senator Garcia

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee, Chairman John Kavanagh stated the minutes of November 19, 2009 would stand approved.

ARIZONA DEPARTMENT OF ADMINISTRATION - Review of FY 2010 Emergency Building Renewal Projects.

Ms. Leatta McLaughlin, JLBC Staff, stated that this item is for review of 2 emergency building renewal projects totaling \$222,500. In FY 2010, the Arizona Department of Administration (ADOA) was appropriated \$1,000,000 to spend on emergency building renewal projects. The first item is \$22,500 to repair the chimney cap at the Department of Agriculture building at 1688 W. Adams, and the second item is \$200,000 to repair 2 cooling towers at 15 S. 15th Avenue. The JLBC Staff recommended a favorable review.

Representative McLain moved that the Committee give a favorable review to ADOA's 2 emergency building renewal projects. The motion carried.

SCHOOL FACILITIES BOARD - Review of FY 2010 New School Construction Report

Mr. Jack Brown, JLBC Staff, stated that this item is the School Facilities Board (SFB) review of the FY 2010 New School Construction Report, which includes demographic assumptions, proposed construction schedule, and new school construction cost estimates. The Board estimates that it will

(Continued)

oversee 15 new school construction projects in FY 2010 for an estimated cost of \$62.6 million dollars. The JLBC Staff presented options to the Committee.

Senator Pearce moved that the Committee give a favorable review to SFB's FY 2010 New School Construction Report. The motion carried.

EXECUTIVE SESSION

Senator Pearce moved that the Committee go into Executive Session. The motion carried.

At 8:21 a.m. the Joint Committee on Capital Review (JCCR) went into Executive Session.

Senator Pearce moved that the Committee reconvene into open session. The motion carried.

At 9:02 a.m. the Committee reconvened into open session.

Arizona Department of Administration/State Department of Corrections - Review of Request for a State Prison Concession Agreement per A.R.S. § 38-431.03A2.

Representative Kavanagh moved that the Committee give a favorable review to the Request for Information for a State Prison Concession Agreement per A.R.S. § 38-431.03A2, with modified provisions. The motion carried.

Without objection, the meeting adjourned at 9:05 a.m.

Respectfully submitted:

Sandy Schumacher, Secretary

Leatta McLaughlin, Principal Fiscal Analyst

Representative John Kavanagh, Chairman

NOTE: A full audio recording of this meeting is available at the JLBC Staff Office, 1716 W. Adams. A full video recording of this meeting is available at <http://www.azleg.gov/jlbc/meeting.htm>.