

STATE OF ARIZONA

Joint Committee on Capital Review

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STEPHEN TULLY

MINUTES OF THE MEETING JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, November 29, 2005

The Chairman called the meeting to order at 1:40 p.m., Tuesday, November 29, 2005 in Senate Appropriations Room 109 and attendance was as follows:

Members:	Senator Burns, Chairman	Representative Pearce, Vice-Chairman
	Senator L. Aguirre	Representative Biggs
	Senator Cannell	Representative Brown
	Senator Gould	Representative Lopes
	Senator Johnson	Representative Tully
Absent:	Senator Giffords	Representative A. Aguirre
	Senator Bee	Representative Boone

Senator Burns moved the Committee approve the minutes of October 26, 2005 as presented. The motion carried.

DIRECTOR'S REPORT.

Mr. Lorenzo Martinez, JLBC Staff, reported an update on the new archives building project, which was an informational item at the last JCCR meeting. The Committee raised issues related to the site and the scope of the building. At the meeting, Legislative Council Staff informed the Committee they were going to try to set up a Legislative Council meeting to address those issues. Legislative Council did meet and similar discussions were held relative to the functions that the building would serve, as well as where it should be located. As a result of the meeting, a subcommittee was appointed to look at the issues relative to the scope and the site, as well as what procurement method for the project should be undertaken. A subcommittee has been established and will be chaired by President Ken Bennett. They are trying to set up a time to meet next week. Depending on the progress of the meeting, this item could be brought back to the Committee at the December 20 meeting.

DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS – Review of Revised Scope and Estimated Cost of Tempe Armory Conversion.

Mr. Jeremy Olsen, JLBC Staff, presented the review of the revised scope and estimated cost of the Tempe Armory Conversion. The department has requested to expend \$1,366,000 from the State Armory Property Fund. This item was originally heard at the Committee's July 21 meeting. At that meeting, the approval of the concept for the exchange in the building expansion was given. Since that time, the department has submitted the scope and estimated cost for the project. The total cost of the project is \$1,448,300. The department plans to fund the

remaining \$82,000 from other sources yet to be identified. JLBC recommends approval of the use of \$1,366,000 from the Armory Property Fund.

Representative Pearce moved the Committee approve the use of up to \$1,366,000 from the State Armory property Fund for Renovations to the Tempe fire station. The motion carried.

ARIZONA DEPARTMENT OF ADMINISTRATION – Review of Revised FY 2006 Building Renewal Allocation Plan.

Mr. Tyler Palmer, JLBC Staff, presented the review of the Arizona Department of Administration (ADOA) FY 2006 Building Renewal Allocation Plan. The Capital Outlay Bill appropriated \$3.4 million for building renewal in FY 2006. During prior meetings, the Committee has favorably reviewed all but \$236,000 of this appropriation. The revised plan includes the use of up to \$229,200 for water leak repairs at the 15 S. 15th Avenue building. JLBC Staff recommends a favorable review of the revised allocation plan, leaving \$6,800 for further allocation to emergency projects.

Representative Pearce moved the Committee give a favorable review to the revised FY 2006 Building Renewal Allocation Plan that includes the use of up to \$229,200 to repair water leaks at the 15 S. 15th Avenue building. The remaining \$6,800 in the building renewal appropriation is to be allocated to the emergency contingency. The motion carried.

ARIZONA DEPARTMENT OF TRANSPORTATION – Review of Payson Equipment Services Shop.

Mr. Bob Hull, JLBC Staff, presented the review of the Payson Equipment Services Shop for the Department of Transportation (ADOT). ADOT was appropriated \$1.5 million for a new equipment services building to replace the old structure. ADOT has contracted with ADOA to act as project manager for design-build construction of the new building. JLBC Staff recommends a favorable review of the project.

Representative Pearce asked if this project was approved last year and this is now moving forward. He also asked if this project is to replace an old building.

Mr. Hull stated that yes, an old building is being removed and a new bigger building will be going up.

Representative Pearce moved the Committee give a favorable review to the Payson Equipment Services Shop. The motion carried

Without objection the Committee meeting adjourned at 1:47 p.m.

Respectfully submitted:

Yvette Medina, Secretary

Lorenzo Martinez, Assistant Director

Senator Bob Burns, Chairman

NOTE: A full tape recording of this meeting is available at the JLBC Staff Office, 1716 W. Adams.