

## JCCR SUMMARY

At its November 19, 2009 meeting, the Joint Committee on Capital Review considered the following issues:

**Arizona Department of Administration/Arizona Department of Corrections - Review of Prison Concession Agreement Request for Proposal** - This item was discussed in Executive Session and action was deferred pending more information.

**Arizona Game and Fish Department - Building Projects** - The Committee gave a favorable review to the department's \$473,200 FY 2010 Building Renewal Allocation Plan and \$489,300 Ben Avery Shooting Facility infrastructure improvement plan. The Committee also approved the appropriations transfers for the Tri-State/Lake Havasu Shooting Range appropriations and the Bellemont/Flagstaff Shooting Range appropriations.

**Arizona Department of Transportation - Review of FY 2010 Building Renewal Plan** - The Committee favorably reviewed the \$1,050,000 FY 2010 Building Renewal Allocation Plan, which included \$1,000,000 from the State Highway Fund for 97 projects and \$50,000 from the State Aviation Fund for 5 projects, with the provision that the department has to report any project reallocations above \$100,000. In addition, the plan included \$71,200 from the FY 2009 building renewal contingency allocation.

**Arizona State University - Review of Science Building** - The Committee gave a favorable review to Arizona State University (ASU) for its proposal to spend \$160.0 million in system revenue bonds to construct a new 293,000 square foot, 8-level, Interdisciplinary Science and Technology Building on its Main Campus. The following 2 provisions were included in the Committee review: 1. Debt service cannot be paid from General Fund monies or tuition collections; and 2. ASU must come back before JCCR for review prior to beginning construction if the total construction cost exceeds \$160.0 million. The estimated annual debt service payments of \$14.1 million beginning in FY 2013 will be paid from ASU's Indirect Cost Recovery Fund.