

MINUTES OF THE JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

The meeting was called to order by Chairman JoAnn Pottorff at Noon on February 9, 2009, in Room 143-N of the Capitol.

All members were present except Senator Kelly, who was excused.

Committee staff present:

Mike Corrigan, Office of the Revisor of Statutes
Audrey Dunkel, Kansas Legislative Research Department
Jonathan Tang, Kansas Legislative Research Department
Dylan Dear, Kansas Legislative Research Department
Christiana Butler, Kansas Legislative Research Department
Aaron Klaassen, Kansas Legislative Research Department
Gary Deeter, Committee Assistant

Others attending:

See attached list.

The minutes for the January 27 meeting were approved. (Motion by Representative Feuerborn, seconded by Representative Holmes)

Agency capital improvement budgets were reviewed by the Committee (Attachment 1).

Christiana Butler presented the capital improvement budget for the Kansas Juvenile Justice Authority. Considering the FY 2009 budget request of the agency (\$1,233,175, all from the State Institutions Building Fund), she said that the Governor concurred. She stated that the FY 2010 agency budget request for capital improvements totaled \$3,886,633, of which the Governor recommended \$797,198 for building rehabilitation and improvements, \$14,500 and \$40,338 for annual payment to the Master Lease Program for a high-pressure boiler replacement.

Dylan Dear reviewed the capital improvement budget for the Kansas Commission on Veterans' Affairs. For FY 2009 the Governor concurred with the agency request of \$1,573,757; the Governor also concurred with the agency request of \$1,179,784 for FY 2010. Answering a question, Kafer Peele, Program Director for Veterans' Affairs, said only \$712,000 came from federal funds.

Aaron Klaassen briefed the Committee on the capital improvement budget for the Kansas Bureau of Investigation (KBI) and the Kansas Highway Patrol (KHP). Regarding the KBI, he said the FY 2009 agency request of \$806,360 included \$536,360 from the State General Fund (SGF). He noted that the request includes a re-appropriation of \$101,360 to begin acquisition of properties adjoining the headquarters. The Governor recommended a 41.5% cut of \$335,000. He stated that the FY 2010 budget request of \$1,339,560 all comes from the SGF. The Governor did not recommend any capital improvement expenditures. Responding to a member's question, special agent Jeff Brandau, KBI, replied that acquisition of land around the headquarters continues slowly; further activity is awaiting a recommendation by the Committee on specifications for a new building. To another question, Mr. Brandau said the proposed heating/air

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conditioning system will employ energy-efficient measures. He replied that the cost of a study (\$60,000) to evaluate the system (total cost, \$220,000) was an estimate. Responding to questions about a new back-up generator, he said the present generator is over 20 years old, that the headquarters houses all the servers for the statewide Criminal Justice Information System, and that \$100,000 seems a good insurance policy for a potential \$3 million in damages were the power to fail.

Regarding the KHP, Mr. Klaassen said that its FY 2009 request for capital improvement expenditures (\$1,382,199) came from special revenue funds. The Governor concurred with the agency's request. He commented that the FY 2010 agency request of \$1,137,717 also received the Governor's concurrence. Sheryl Weller, Chief Fiscal Officer, KHP, replied that the \$580,000 for roof replacement included a number of other items, such as a boiler replacement.

The meeting was adjourned at 12:27 p.m. The next meeting is scheduled for noon on February 11, 2009 in Room 143-N.