

MINUTES OF THE JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

The meeting was called to order by Chairman JoAnn Pottorff at 12:19 on February 12, 2009, in Room 143-N of the Capitol.

All members were present.

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
Cody Gorges, Kansas Legislative Research Department
Gary Deeter, Committee Assistant

Others attending:

See attached list.

Revisor Mike Corrigan provided a briefing on the statutory duties of the Committee (Attachment 1). He commented that the Committee is authorized to introduce legislation, but its primary duties are to review agency capital improvement budget recommendations from the Governor, provide advice and recommendations to the Senate Ways and Means and House Appropriations Committees, review state lease contracts, and review change orders above \$75,000. He noted that a new duty is to provide oversight for the Kansas Board of Regents' deferred maintenance programs, which are to be reported to the appropriate legislative committees. The Committee may also impose proviso requirements on an agency before funds can be expended.

The minutes for the February 11 meeting were approved. (Motion by Representative Grant, seconded by Representative Brunk)

Agency capital improvement budgets were reviewed by the Committee (Attachment 2).

Staff Cody Gorges reviewed the capital improvements budget for the Kansas School for the Blind. For the FY 2009 budget, the Governor concurred with the agency's request of \$427,237. Regarding the FY 2010 budget, the agency's request of \$1,274,819 was pared to \$508,992 by the Governor, a total which included re-roofing the Vogel Building, the Johnson Building, and the Health Center, as well as \$78,079 for rehabilitation and repair and \$29,108 for debt service. The agency provided additional documentation (Attachments 3 and 4).

In considering the capital improvements budget for the Kansas School for the Deaf, Mr. Gorges said that the Governor concurred with the agency's request of \$442,369 for FY 2009. For FY 2010 the agency requested \$955,371. The Governor recommended a total of \$503,286, which included an upgrade for the dormitory electrical system, rehabilitation and repair, and debt service.

CONTINUATION SHEET

Minutes of the Joint Committee on State Building Construction at Noon on February 12, 2009, in Room 143-N of the Capitol.

Staff Dylan Dear reported on the capital improvement budgets for the Kansas Insurance Department. He stated that the Governor concurred with the agency's request for both FY 2009 (\$123,054) and FY 2010 (\$125,325).

The meeting was adjourned at 12:39 p.m. The next meeting is scheduled for noon on February 16, 2009, in Room 143-N.