

MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE (JCOS)

Meeting No. 10 Thursday February 4, 2010, 9:00 a.m.

Senate Hearing Room, Ground Floor, Boji , 124 W. Allegan, Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair at 9:00 a.m.

Members present: Senators McManus, Jelinek, Brown, Cropsey, Hardiman, Pappageorge, Switalski, Cherry, Clark-Coleman and Scott.

Representatives Lahti, Dean, Bennett, Switalski, Bauer, Caul, Proos, Booher, and Haines.

Members excused: Representative Durhal.

Senator Brown introduced Dr. Gary Wheeler, President Glen Oaks Community College and Marilyn Wieschowski, Chief Operating Officer.

Chair McManus placed agenda Item Number 2 before the Subcommittee.

USE AND FINANCE STATEMENTS

The Department of Management and Budget is requesting approval of Use and Finance Statements for projects at various institutions. The projects are funded entirely from institution revenues. Subcommittee approval would allow the self-funded projects to commence, but does not commit State funds for construction, maintenance, or operation of the facilities.

	DMB Letter	Project	Cost	Financing	Annual Operating
A	1/22/10	Oakland University – Infrastructure Upgrade – North Loop & O'Dowd Hall. The project will replace a high temperature water distribution system, communication system and curtain wall system. The new water distribution system includes piping, insulation and shallow tunnels and will increase capacity. Other infrastructure upgrades will include new information technology and systems in O'Dowd Hall (IT Server and Data Room, Voice over Internet Protocol, and new optical fiber paths). Estimated completion date: October 2012.	\$11,000,000	Bond Proceeds	\$2,000
B	1/22/10	Glen Oaks Community College – Energy Retrofit and Upgrade. The project involves replacing the heating, ventilation, and air conditioning systems. The project will be financed using a performance contract with Honeywell Corporation, featuring guaranteed energy savings and incorporating college funds already set aside as part of the annual budgeting for operations and maintenance. Estimated completion date: September 2010.	\$2,875,677	Bond Proceeds	\$505,000 & \$330,000 thereafter

C	1/26/10	Central Michigan University – Health Professions Building Addition. The addition will house the new School of Medicine at CMU. The design and construction will satisfy all of the standards for accreditation of medical education programs leading to the M.D. degree. The first class is scheduled for the fall of 2012. The addition will also be used by other students majoring in the Health Professions field. The addition will consist of 60,957 gross sq. ft. for teaching, student support, faculty/administrative, and building support. Estimated completion date: January 2012.	\$24,000,000	University Capital Construction Reserves: \$14 million Private Funds: \$10 million	\$163,900
D	1/29/10	Schoolcraft College – Public Safety Training Complex. The project includes construction of a 385,000 sq. ft. driving course and skid car pad, parking, fencing and lighting. Also included is a 4,574 sq. ft., five story, fire training tower with two burn simulators and a pad for fire training simulations. The project will be located on land leased from the City of Livonia. Schoolcraft College will be able to use the City's gun range and fire training units (located nearby) and the City of Livonia police and fire will be able to use Schoolcraft's new facility. Estimated completion date: June 2011.	\$7,267,993	Unexpended Plant Funds: \$3.5 million Bond Proceeds: \$3,767,993	\$133,000

Required Action: Approve/Disapprove Use and Finance Requests

Representative Caul moved approval, supported by Senator Cropsey.

The motion prevailed by a vote of 19-0-1.

Yeas: Senators McManus, Jelinek, Brown, Cropsey, Hardiman, Pappageorge, Switalski, Cherry, Clark-Coleman and Scott.

Representatives Lahti, Dean, Bennett, Switalski, Bauer, Caul, Proos, Booher, and Haines.

Nays: 0

NV/Excused: Representative Durhal.

Chair McManus placed agenda Item Number 1 before the Subcommittee.

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Senator Jelinek moved approval, supported by Senator Pappageorge.

With no objection, the minutes of the January 21, 2010 JCOS meeting were approved by a voice vote.

There being no further business before the JCOS, Chair McManus adjourned the meeting, the time being 9:04 a.m.

Senator Michelle A. McManus, Chair

Pam Yeomans, Committee Clerk, (517) 373-2768