

**MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE**  
**Meeting No. 4, Thursday, June 4, 2009, 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, Senator Michelle A. McManus at 9:00 a.m.

Members present: Senators McManus, Jelinek, Brown, Hardiman, Pappageorge, Switalski, Cherry, Clark-Coleman and Scott  
Representatives Lahti, Dean, Bennett, Switalski, Durhal, Bauer, Caul, Proos, Booher, and Haines

Members absent/excused: Senator Cropsey

Chair McManus placed agenda Item Number 1 before the Subcommittee.

1. MINUTES OF JOINT CAPITAL OUTLAY SUBCOMMITTEE MEETING NO. 3

With no objection, the minutes of the May 7, 2009 JCOS meeting were approved by a voice vote.

Chair McManus placed agenda Item Number 2 before the Subcommittee.

2. PLAN APPROVAL/CONSTRUCTION AUTHORIZATIONS

**DMB Letter Date: 5/15/09**

The Department of Management and Budget has approved program and schematic planning documents for the Technology Building Renovation and Expansion project at Southwestern Michigan College and is requesting subcommittee approval of these planning documents. The project received planning authorization in PA 278 of 2008. The Management and Budget Act requires the Department of Management and Budget to review planning documents and then submit them to the JCOS for consideration. These planning documents have yielded a construction cost estimate of \$3,200,000. As customary, this cost will be financed 50% from the State and 50% from college resources. The DMB requests a cost authorization be established in the next available appropriations bill so that final design and construction may commence.

The project involves the renovation of 8,780 sq. ft. of the classroom section of the Kairis Technology Building and a 2,304 sq. ft. addition that will provide additional automotive repair bays. The renovated classroom space will include a flexible area that can be transformed into two classrooms. In addition, a large vocational technology lab will be created providing flexible instructional space. A physics/math classroom, faculty offices, and meeting area are also part of the project. Infrastructure improvements include computer technology enhancements, resurfacing the parking lot and driveway, HVAC and utility upgrades, and ADA compliance issues. The estimated completion date is December 2009.

**Required Action:** Approve/Disapprove Planning Documents and Cost Authorization.

Senator Jelinek moved approval, supported by Representative Proos

The motion prevailed by a vote of 18-0-2

Yeas: Senators McManus, Jelinek, Hardiman, Pappageorge, Switalski, Cherry, Clark Coleman and Scott  
Representatives Lahti, Dean, Bennett, Switalski, Durhal, Bauer, Caul, Proos, Booher and Haines  
Nays: 0  
NV/Excused: Senators Cropsey and Brown

Chair McManus placed agenda Item Number 3 before the Subcommittee.

3. PLAN APPROVAL/CONSTRUCTION AUTHORIZATIONS

**DMB Letter Date: 5/19/09**

The Department of Management and Budget has approved program and schematic planning documents for the Texas Township Campus Expansion project at Kalamazoo Valley Community College and is requesting subcommittee approval of these planning documents. The project received planning authorization in PA 278 of 2008. The Management and Budget Act requires the Department of Management and Budget to review planning documents and then submit them to the JCOS for consideration. These planning documents have yielded a construction cost estimate of \$11,988,000. As customary, this cost will be financed 50% from the State and 50% from college resources. The DMB requests a cost authorization be established in the next available appropriations bill so that final design and construction may commence.

The project includes a new 33,007 sq. ft. addition that will house a student services area (Student Success Center, Admissions, Records, Registration, Financial Aid, Transfer students, Central Receiving, and a 150 seat Lecture Hall/Orientation Room). Existing geology and physics labs will be remodeled and upgraded. The project also includes the expansion of faculty offices, creation of student waiting areas, additional conference room space, a multipurpose science lab, additional classroom space, and the expansion of existing parking areas. Estimated completion date: October 2010.

**Required Action:** Approve/Disapprove Planning Documents and Cost Authorization.

Senator Jelinek moved approval, supported by Representative Booher

The motion prevailed by a vote of 18-0-2

Yeas: Senators McManus, Jelinek, Hardiman, Pappageorge, Switalski, Cherry, Clark Coleman and Scott  
Representatives Lahti, Dean, Bennett, Switalski, Durhal, Bauer, Caul, Proos, Booher and Haines  
Nays: 0  
NV/Excused: Senators Cropsey and Brown

Chair McManus placed agenda Item Number 4 before the Subcommittee.

4. PLAN APPROVAL/CONSTRUCTION AUTHORIZATIONS

**DMB Letter Date: 5/22/09**

The Department of Management and Budget has approved program and schematic planning documents for the Arts and Sciences Center/Remodeling and Additions project at West Shore Community College and is requesting subcommittee approval of these planning documents. The project received planning authorization in PA 278 of 2008. The Management and Budget Act requires the Department of Management and Budget to review planning documents and then submit them to the JCOS for consideration. These planning documents have yielded a construction cost estimate of \$6,900,000. As customary, this cost will be financed 50% from the State and 50% from college resources. The DMB requests a cost authorization be established in the next available appropriations bill so that final design and construction may commence.

The project includes remodeling former library into space for art and music programs, renovation of existing classrooms and offices, addition of classrooms and new faculty offices, and remodeling and expansion of the theater and theater support spaces. The estimated completion date of the project is June 2010.

**Required Action:** Approve/Disapprove Planning Documents and Cost Authorization.

Senator Pappageorge moved approval, supported by Senator McManus

The motion prevailed by a vote of 18-0-2

Yeas: Senators McManus, Jelinek, Hardiman, Pappageorge, Switalski, Cherry, Clark Coleman and Scott

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

Nays: 0

NV/Excused: Senators Cropsey and Brown

Chair McManus placed agenda Item Number 5 before the Subcommittee.

5. PLAN APPROVAL/CONSTRUCTION AUTHORIZATIONS

**DMB Letter Date: 5/22/09**

The Department of Management and Budget has approved program and schematic planning documents for the Library Consolidation and Renovations project at Mott Community College and is requesting subcommittee approval of these planning documents. The project received planning authorization in PA 278 of 2008. The Management and Budget Act requires the Department of Management and Budget to review planning documents and then submit them to the JCOS for consideration. These planning documents have yielded a construction cost estimate of \$8,156,000. As customary, this cost will be financed 50% from the State and 50% from college resources. The DMB requests a cost authorization be established in the next available appropriations bill so that final design and construction may commence.

The project includes replacement and upgrade of the exterior of the building, replacement of the building cooling system, installation of a fire suppression system, renovation and redesign of restrooms and custodial spaces, renovation and upgrade of elevators, establishment of a demonstration vegetative roof, relocation and expansion of the Viewing, Listening, Testing Center, relocation and expansion of the Center for Teaching and Learning, expansion of the Event Center, and relocation and consolidation of library administrative offices. The estimated completion date is April 2010.

**Required Action:** Approve/Disapprove Planning Documents and Cost Authorization.

Senator Cherry moved approval, supported by Representative Haines

The motion prevailed by a vote of 18-0-2

Yeas: Senators McManus, Jelinek, Hardiman, Pappageorge, Switalski, Cherry, Clark Coleman and Scott  
Representatives Lahti, Dean, Bennett, Switalski, Durhal, Bauer, Caul, Proos, Booher and Haines  
Nays: 0  
NV/Excused: Senators Cropsey and Brown

Chair McManus placed agenda Item Number 6 before the Subcommittee.

6. PLAN APPROVAL/CONSTRUCTION AUTHORIZATIONS

**DMB Letter Date: 5/27/09**

The Department of Management and Budget has approved program and schematic planning documents for the Center for Collaborative Health Education at Ferris State University and is requesting subcommittee approval of these planning documents. The project received planning authorization in PA 278 of 2008. The Management and Budget Act requires the Department of Management and Budget to review planning documents and then submit them to the JCOS for consideration. These planning documents have yielded a construction cost estimate of \$26,900,000. As customary, this cost will be financed 75% (\$20,175,000) from the State and 25% (\$6,725,000) from university resources. The DMB requests a cost authorization be established in the next available appropriations bill so that final design and construction may commence.

The proposed new 87,245 gross sq. ft. modern health-care facility includes academic, laboratory, and clinical areas to support teaching, research and patient care for the Michigan College of Optometry. The estimated completion date is October 2010.

**Required Action:** Approve/Disapprove Planning Documents and Cost Authorization.

Representative Booher moved approval, supported by Senator Hardiman

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

Yeas: Senators McManus, Jelinek, Brown, Hardiman, Pappageorge, Switalski, Cherry, Clark Coleman and Scott  
Representatives Lahti, Dean, Bennett, Switalski, Durhal, Bauer, Caul, Proos, Booher and Haines  
Nays: 0  
NV/Excused: Senator Cropsey

Chair McManus placed agenda Item Number 7 before the Subcommittee.

7. 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.

	<b>DMB Letter</b>	<b>Project</b>	<b>Cost</b>	<b>Financing</b>	<b>Annual Operating</b>
<b>A</b>	5/6/09	Wayne State University – Chemistry Building Expansion. The project will include an atrium, improved security, an auditorium with presentation and teleconferencing capabilities, and an office component. Estimated completion date: December 2010.	\$12,000,000	\$10.0 million Gift & \$2.0 million in General Revenue Bonds	\$139,000
<b>B</b>	5/6/09	Wayne State University – Chemistry Building Renovation, Phase II. The previous renovation (Phase I) consisted of the north half of the building and was completed in 2006. Phase II will consist of the demolition of the interior of the south half of the existing building and reconstruction of laboratory and support areas for approximately 96,000 sq. ft. of space. Mechanical and electrical secondary distribution systems will be replaced. The project is designed to achieve a minimum of a LEED Silver rating. Estimated completion date: December 2010.	\$30,000,000	\$28.6 million in General Revenue Bonds & \$1.4 million University Funds Allocated For Capital Projects	No additional costs
<b>C</b>	5/6/09	Wayne State University – 5057 Woodward Renovations (Computer Science Department Relocation). The project includes renovations to the second, third, and fourteenth floors of 5057 Woodward in order to permanently relocate the Computer Science Department from State Hall. (The vacated space in State Hall will be converted to classrooms at a future date.) The fifteen-story building at 5057 Woodward was purchased from the Detroit Public Schools in 2003. Wayne State University made significant renovations to the building in 2004 and 2005. Estimated completion date: August 2009.	\$3,910,000	University Funds Allocated For Capital Projects	No additional costs

D	5/6/09	Wayne State University – Wayne State Macomb County Extension Center. The project consists of renovating the Macomb County Library building (which is currently being leased to WSU on a long term basis) to establish the Wayne State Macomb County Education Center. The library is adjacent to Macomb County Community College's center campus. The renovated facility will provide for an expanded presence by WSU in Macomb County. The project includes nine new classrooms, four seminar rooms and a computer laboratory. Renovations will also include mechanical, plumbing, electrical, code compliance and ADA requirements. The facility will retain existing space and services of the Library for the Blind and Physically Handicapped which will be operated by Macomb County. Estimated completion date: December 2009.	\$3,725,000	University Funds Allocated For Capital Projects	\$300,000
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**Required Action:** Approve/Disapprove Use and Finance Requests

Senator Clark-Coleman moved approval, supported by Representative Durhal

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

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

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

Nays: 0

NV/Excused: Senator Cropsey

There being no further business before the Subcommittee, Chair McManus adjourned the meeting, the time being 9:12 a.m.

Senator Michelle A. McManus, Chair \_\_\_\_\_

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