MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE Wednesday, May 8, 2013, 4:00 p.m. Senate Appropriations Room, 3rd Floor, State Capitol 100 S. Capitol Ave. Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair, Senator Darwin L. Booher at 4:05 p.m.

<u>Members present</u> Senators: Booher, Jansen, Moolenaar, and Hood. Representatives: Kowall, Muxlow, Potvin, Forlini, Howrylak, Zemke, and Durhal.

<u>Members excused</u> Senators: Schuitmaker, Green, and Anderson.

Chair Booher placed agenda item number 1 before the Subcommittee.

1. Minutes of Meeting No. 2 – Wednesday, March 20, 2013

Representative Kowall moved adoption of the minutes, supported by Senator Jansen. The motion passed on a favorable voice vote.

Chair Booher placed agenda item number 2 before the Subcommittee.

2. Construction Authorization for State Emergency Operations Center (SEOC)

DTMB Letter Date: 2/7/13

The SEOC received \$80,000 GF/GP for planning in Public Act 89 of 2012. The estimated cost of the new facility is \$20.2 million. The SEOC is currently located in leased space on Collins Road in the city of Lansing. The proposal would house the SEOC and related support functions in a new facility at the Secondary Complex in Dimondale. Other Michigan State Police functions moving to the new facility include the Emergency Management and Homeland Security Division, the Business Emergency Operations Center, the Michigan Cyber Command Center, and the Michigan Intelligence Operations Center. The DTMB Michigan Public Safety Communications System would also be located at the Secondary Complex. The new facility will connect to the General Office Building. The project includes a 27,200 square foot new facility and renovations to 51,800 square feet of the General Office Building. Security measures and perimeter fencing around the structure are included in the total estimated cost.

The DTMB recommended a construction authorization for this project in the DTMB section of the FY 2013-14 General Government Appropriation Bill, total authorized cost \$20,200,000, Federal \$3,000,000, State Building Authority \$17,119,900, and General Fund \$80,100. Pursuant to capital outlay process reforms, a \$1.7 million appropriation was also included to cover estimated State Building Authority rent payments associated with the project.

Testimony from Michigan State Police

- Capt. Chris Kelenske, Commander, Emergency Management and Homeland Security Division, MSP
- Mr. Shawn Sible, Deputy Director, Administrative Services Bureau, MSP
- MSP Staff Available for Questions
 - F/Lt. Chris Hawkins, Commander, Legislative & Legal Resources Section, MSP
 - Sgt. Dwayne L. Gill, Legislative Liaison, MSP
 - Ms. Sherri Irwin, Budget Director, MSP

Testimony from DTMB

- Mr. Chris Harkins, Legislative Liaison and Policy Advisor, DTMB
- Ms. Lisa Shoemaker, State Budget Office, DTMB
- Dave Sproul, Project Manager, DTMB

Questions and discussion by members followed. No vote was taken regarding the construction authorization.

There being no further business before the Subcommittee, Chair Booher adjourned the meeting, the time being 5:05 p.m.

Senator Darwin L. Booher, Chair_____ Bill Bowerman, Senate Fiscal Agency, (517) 373-2768