

**MINUTES OF THE CAPITAL FACILITIES AND ADMINISTRATIVE SERVICES
JOINT APPROPRIATIONS SUBCOMMITTEE
Wednesday, January 17, 2001 - 3:00 p.m.
ROOM 131, State Capitol Building**

Members Present: Rep. Gerry Adair
 Sen. Beverly Evans
 Sen. Mike Dmitrich
 Sen. John Valentine
 Rep. Jeff Alexander
 Rep. Roger Barrus
 Rep. Ralph Becker
 Rep. DeMar "Bud" Bowman
 Rep. David Clark
 Rep. Greg Curtis
 Rep. Kevin Garn
 Rep. Brent Goodfellow
 Rep. Ty McCartney
 Rep. Loraine Pace

Members Absent:

Staff Present: Kevin Walthers, Fiscal Analyst
 Sharon Johnson, Secretary

The meeting was called to order at 3:01 p.m. by Sen. Evans

1. Committee Introductions

Each committee member and staff member introduced themselves and the area they represent.

2. Overview of Department of Administrative Services

Kevin Walthers reviewed the DAS budget and operations. He explained the fluctuating nature of the DAS budget. He also introduced the DAS divisions and staff. Further explanations were given regarding Internal Service Funds and how they are funded by dedicated credits.

The members were informed that Interim memos were previously distributed to them and the publication of reports from previous fiscal years were presented. Other materials to be used by members this session are the Five year plan from DFCM, Capital books and the budget book prepared by the Fiscal Analyst.

3. GOPB presentation

Randa Bezzant, Governors office, presented the governor's recommendations for Administrative Services Operating Budget and Capital Budget. She also presented recommendations for Capital Facilities state funded projects and non-state funded projects. Sen. Valentine commented on Classroom Building package savings, line 23 of state funded projects. Ms. Bezzant explained the plan to use prototypes for projected higher education construction to save on costs. Rich Byfield, DFCM, further explained the prototype philosophy of purchasing standardized components in bulk. Sen. Valentine commented on his concern that projected costs historically don't matching actual expenditures and the savings are not fully realized. Mr. Byfield responded to his concerns and discussed the use of Value-based procurement and the savings realized through its use.

Rep. Pace questioned Mr. Byfield regarding the engineering building at Utah State University and the University of Utah. Mr. Byfield responded about using the modularity system. Rep. Adair commented on the U of U engineering building not being on the official building list. Rep. Alexander commented on projected engineering projects and questioned whether money is currently in place for them. Sen. Dmitrich also commented on the priority items from the Building Board that are not on the governor's list. Rep. Goodfellow referred to General Obligation bonds and requested clarification of those projects.

Scott Green, Governor's office of planning and budget addressed concerns regarding higher education building projects that are not on the proposed list from the governor. The governor's office is focusing on science and engineering projects this year as it will lead to more science graduates. Rep. Clark commented on the established procedures and priority lists and questioned how all the processes come together from the governor, the fiscal analyst and state agencies. Rep. Adair responded to Rep. Clark's concerns as did Kevin Walthers.

4. Calendar discussion by the committee

Dave Hart, Capitol Preservation Board director, has prepared a tour for Friday's meeting of the capitol dome. A short building tour of the Capitol and the facilities on Capitol Hill will also be visited. The meeting of Feb. 2nd will be a joint meeting with Corrections to address issues of inmates and correctional facilities.

Motion: Rep. Alexander moved to adjourn. The motion passed unanimously. The meeting adjourned at 4:05 p.m.

Sen. Beverly Evans
Co-Chair

Rep. Gerry Adair
Co-Chair