

Draft- Awaiting Formal Approval
**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB
COMMITTEE**

Tuesday, February 14, 2017 • 4:00 pm • 445 State Capitol

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. Jacob L. Anderegg
Sen. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. Lynn N. Hemingway
Rep. A. Cory Maloy
Rep. Mike K. McKell

Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent:

Sen. J. Stuart Adams
Rep. John Knotwell

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wikle, Fiscal Analyst
Ms. Cami Thorpe, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order / Approval of Minutes

Chair Harper called the meeting to order at 4:06 p.m.

2. USU Request to Transfer Funds from Contingency Reserve to Project Reserve

Neil Abercrombie, Vice President of Government Relations, Utah State University, presented the Utah State University request to transfer funds from the Contingency Reserve fund to the Project Reserve Fund.

MOTION: Rep. Froerer moved to approve intent language below that directs use of funds for Utah State University. "The Legislature intends that Utah State University transfer \$300,000 from its Contingency Reserve Fund from State-funded projects to its Project Reserve Fund." Item 1 on the IGG Voting Results document. The motion passed with a vote of 13-0-5.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, Poulson M, Sagers D

Absent or not voting were:

Adams J S, Knotwell J, McKell M, Pitcher D, Schultz M

3. 4:10 p.m. Brigham City DPS Building Costs

Jeff Reddoor, Director, Utah State Building Board, explained the cost overruns on the Brigham City Department of Public Safety building.

Jim Russell, Assistant Director, Division of Facilities and Construction Management, explained the Department of Public Safety project costs.

Sen. Lyle W. Hillyard spoke to the issue.

Chair Froerer, Sen. D. Gregg Buxton, Sen. Jacob L. Anderegg, Rep. Douglas V. Sagers, Sen. Lyle W. Hillyard, and Chair Harper asked questions.

MOTION: Sen. Buxton moved to withdraw approval of the intent language below that had been approved by the subcommittee on February 10, 2017. "The Legislature intends that up to \$750,000 from appropriations to the Capital Budget – Capital Improvements – Capital Improvements program be used to complete renovation of the Public Safety and Driver License Building in Brigham City." Item 3 and 4 on the IGG Voting Results document. The motion passed with a vote of 14-0-4. Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D
Absent or not voting were:
Adams J S, Knotwell J, Pitcher D, Schultz M

4. Dixie Applied Technology College Capital Development Review

Jeff Reddoor, Director, Utah State Building Board, explained changes to the Dixie Applied Technology College Capital Development project.

Chair Harper, Rep. Douglas V. Sagers, and Chair Froerer asked questions.

Ken Hansen, Deputy Director, Department of Administrative Services, spoke to the issue.

Jim Russell, Assistant Director, Division of Facilities and Construction Management, spoke to the issue.

Sen. Lyle W. Hillyard asked questions.

Dave Woolstenhulme, Commissioner, Utah College of Applied Technology, explained the issue.

Chair Froerer asked questions.

Kelle Stephens, President, Dixie Applied Technology College, spoke to the issue.

Chair Harper, Rep. Dixon M. Pitcher, Rep. Mike Schultz, and Sen. David P. Hinkins asked questions.

Sen. D. Gregg Buxton spoke to the issue.

MOTION: Sen. Buxton moved to authorize DXATC to increase the bond with Washington County by \$1 million if additional private funds could not be raised and increase the scope of the project to \$42.4 million and 162,000 square feet.

Sen. Douglas V. Sagers spoke to the motion.

SUBSTITUTE MOTION: Rep. Froerer moved to authorize the chairs of the Infrastructure and General Government Appropriations Subcommittee to address a memorandum to the chairs of the Executive Appropriations Committee that 1) summarizes decisions regarding approval of the current capital development project at Dixie Applied Technology College (DXATC); 2) explains the current status of the project; 3) presents options regarding funding and scope for DXATC's current capital development project; and 4) presents options to improve the process by which capital development projects are approved and funded. Item 2 on the IGG Voting Results document. The motion passed with a vote of 12-0-6.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hinkins D, Hall C, Maloy AC, McKell M, Pitcher D, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hillyard L, Mayne K, Hemingway L, Knotwell J, Poulson M

Sen. D. Gregg Buxton concurred with the substitute motion.

Rep. Mike Schultz asked questions.

MOTION: Sen. Buxton moved to lift the stop order on the project.

Sen. D. Gregg Buxton withdrew the motion.

5. Adjourn

MOTION: Sen. Hinkins moved to adjourn. The motion passed with a vote of 12-0-6 at 6:14 p.m.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hinkins D, Hall C, Maloy AC, McKell M, Pitcher D, Sagers D, Schultz M

Absent or not voting were:

Adams J S, Hillyard L, Mayne K, Hemingway L, Knotwell J, Poulson M

Chair Harper adjourned the meeting at 6:14 p.m.

Wayne A. Harper, Co-Chair

Gage Froerer, Co-Chair