

MINUTES OF THE MEETING  
LONG RANGE PLANNING SUBCOMMITTEE  
50TH LEGISLATIVE SESSION

The meeting of the Long Range Planning Subcommittee was called to order by Chairman Rep. Robert Thoft on February 6, 1987 at 8:00 a.m., in Room 202B of the State Capitol.

ROLL CALL: All members of the Long Range Planning Subcommittee were present except Rep. Donaldson who was excused.

Tape 60:A:000

CAPITAL CONSTRUCTION PROJECTS

Department of Institutions

Overview of 1986-1987 Biennium:

Kurt Chisholm, Department of Institutions, presented the Long Range Planning Subcommittee with a worksheet (Exhibit #1). Mr. Chisholm said the \$398,000 bid on the sanitary sewer expansion was over the appropriation by \$80,000, so Institutions used the prison expansion funds. He said the sewer expansion was complete in October 1986.

Mr. Chisholm said the sewage treatment plant at the Swan River youth center had to go with the most expensive alternative. He said Institutions shifted funds from other project to cover the costs.

Mr. Chisholm said the contract total for the forensic center was \$4,891,800 including the alternates which are, exhaust heat exchange, roof membrane, parking, tool resistant rods for windows, acoustical panel in gym, geothermal heat exchange, heat reclaim chiller. (121)

Chairman Thoft asked when Institutions expects occupancy of the forensic building. Mr. Chisholm said the estimate is June 1988.

Mr. Chisholm said \$40,000 was appropriated for additional architectural visits, and \$4,700 of the contingency has been spent. (204)

Mr. Chisholm said of the \$17,250 that was appropriated for the fire suppression hood only \$1,347, which was the actual cost, was used.

Mr. Chisholm said the general maintenance and repairs have yet to be done at Montana State Hospital (MSH).

Mr. Chisholm said Institutions had to decertify eight beds in order to install a laundry facility, which puts them under the limit of number of beds. (407)

Mr. Chisholm said the warehouse and equipment building at the Montana State Prison (MSP) has been occupied since February 1987.

Mr. Chisholm said the expansion equipment for MSP is complete and did expend the full grant.

Mr. Chisholm said the riprap of Prickley Pear Creek is nearly complete.

Department of Institutions 1989 Biennium: (460)

Grant #1 Correct Life Safety Code  
Deficiencies Montana Development Center:

Dick Herd, Department of Institutions, said the Montana Development Center (MDC) was last inspected by the state in 1985. Mr. Chisholm said Institutions had a problem with the federal government giving them information on the amount of doctors that are needed per patients.

(60:B:000)

Mr. Chisholm said HCFA has conveyed the message that they intend to get tough on environmental/safety conditions.

Mr. Chisholm said based on the cost estimate by the A&E Division \$126,000 of funds would be spent immediately upon approval and availability. He said A&E Div. will award one contract on this project.

Grant #2 Correct Life Safety Code Deficiencies,  
Cottage II, Eastmont Training Center: (190)

Mr. Chisholm stated that the Health Care Facilities Authority conducted three surprise fire alarms. He said HCFA declared that patients could not self evacuate. Mr. Chisholm said cottage II was decertified September 1985, and was recertified in February 1986. Mr. Chisholm stated \$95,000 will bring the cottage into institutional code requirements which will reduce the chance of decertification.

Sen. Van Valkenburg asked what was the revenue lost because of the decertification. Mr. Chisholm said \$192,000 over 155 days because of decertification.

Grant #4 Repair Sewage Lagoon

Montana Development Center: (236)

Mr. Chisholm said the lagoon at the MDC needs repair.

Grant #5 Install Smoke Detectors  
Montana State Hospital:

Mr. Chisholm said smoke detectors in Pintlar lodge a holding facility for patients need to be installed.

Grant #9 Roof Replacements: (289)

Mr. Chisholm said 5 roofs need to be replaced.

(61:A:000)

Grant #17 Improve Handicapped  
Access, Montana State Hospital:

Mr. Chisholm said MSH is not accessible for visitors or patients.

Grant #19 Improve Handicapped Access  
and Install Fence, Center for the Aged:

Mr. Chisholm said a fence needs to be installed to keep the patients that are allowed outside for fresh air from wondering away and injuring themselves.

Grant #21 Install Drain System and Upgrade  
Physical Plant Eastmont Training Center:

Mr. Chisholm showed the Subcommittee pictures of the Cottage II basement which is being eroded by water from an unknown source.

Carroll South said the testing of the water doesn't indicate a high amount of sodium.

Mr. Chisholm said if there are any funds left over from this project he would like to use the remaining funds to install a walk-in freezer in Cottage III.

Grant #22 Refurbish Water Towers Statewide:

Mr. Chisholm said the project would include 6 water towers, and the one fixed first would be the tower at MDC. Mr. Chisholm said the water towers would have a protective coating put on them to prevent damage of ice formation during winter months. (234)

Grant #25 Remodel Cottages A, B, & C,

Montana Development Center: (269)

Mr. Chisholm passed a fact sheet (Exhibit #2). Mr. Chisholm said the cost of remodeling would be \$1,038,000.

Mr. Chisholm said there is a major laundry deficiency.

Grant #29 Repair Projects  
Montana State Hospital: (447)

Rep. Bardanouve asked what will happen to the patients as the project is being done. Mr. Chisholm said the project will be done in phases, one ward at a time in order to maintain Medicaid Certification.

(61:B:000)

Grant #31 Construct Yard Storage Toilet  
Montana State Prison:

Mr. Chisholm said outdoor toilets are in great need because of the problems with scheduling employees to escort people to the rest room.

Grant #32 Remodeling Dining Hall  
Montana State Hospital:

Mr. Chisholm said the dining area is like a gymnasium and needs to be partitioned off to control noise levels, and to make more comfortable for patients, visitors, and employees.

Chairman Thoft asked if the Department of Institutions has any problems with the monies that aren't used reverting. Mr. Chisholm said no.

Mr. O'Connell presented a fact sheet (Exhibit #3).

Beda Lovitt said the state had a universal loss on the explosion of \$400,000. She said the attorneys would get 33%.

Mr. Chisholm asked if the language could continue as before in the Long Range Building Bill giving the Department of Institutions authority to demolish building if they can find a contractor to do the job.

ADJOURNMENT: There being no further business the Long Range Planning Subcommittee adjourned at 10:20 a.m.

  
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Chairman Rep. Bob Thoft

DAILY ROLL CALL

LONG RANGE PLANNING

SUBCOMMITTEE

DATE February 6 , 1987

NAME	PRESENT	ABSENT	EXCUSED
Rep., Thoft, Chairman	✓		
Sen., Van Valkenburg, Vice-Chairman	✓		
Rep., Bardanowze	✓		
Rep., Donaldson			✓
Sen., Aklestad	✓		
Sen., McLane	✓		
Sen., Walker	✓		

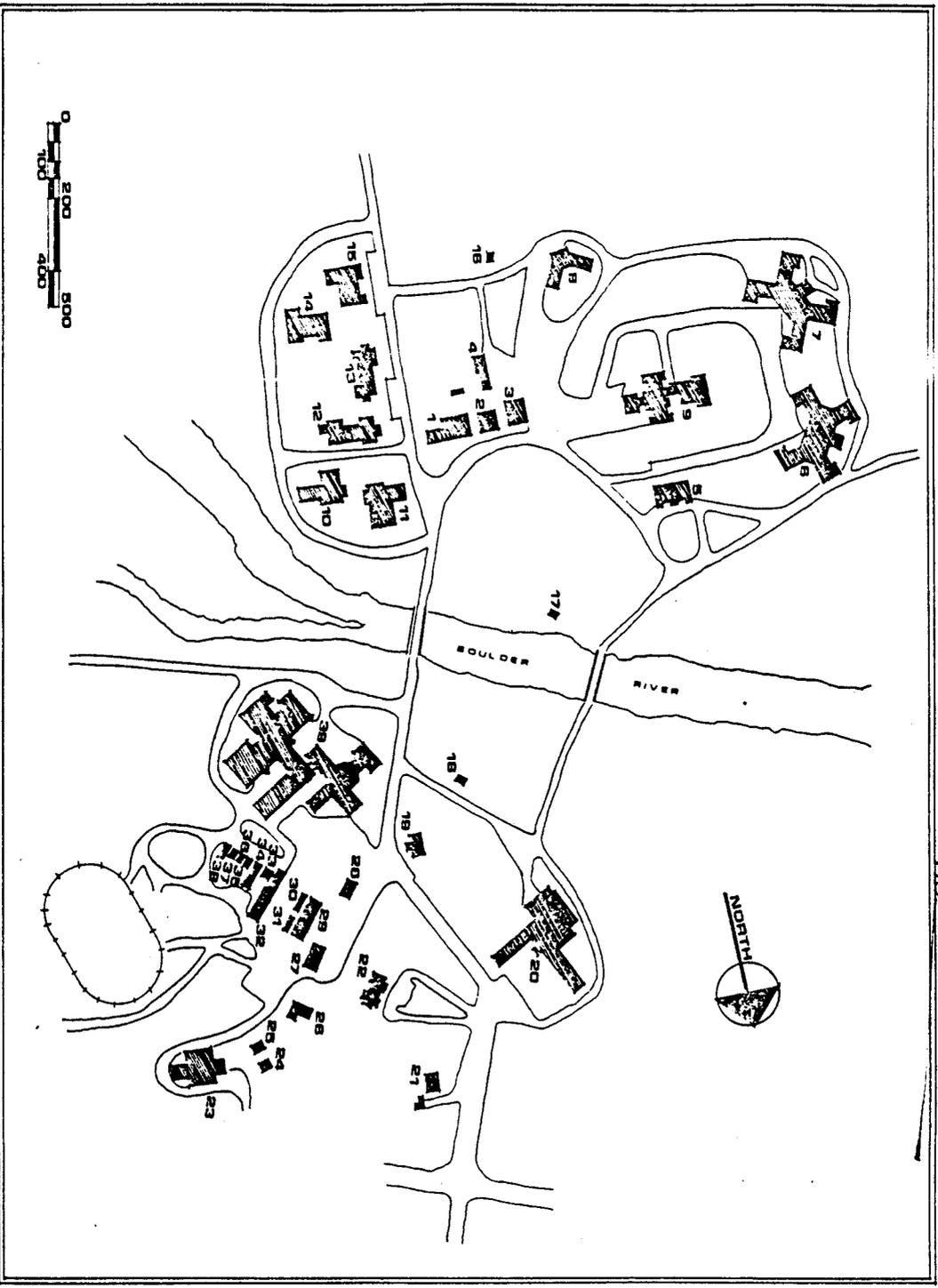
Capitol Construction Agenda  
 86/87 Biennium  
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EXHIBIT 1  
 DATE 2/6/87 5/6/85

A. HOUSE BILL 928 - APPROPRIATED PROJECTS

	Cost	Priority	Requested Completion	Responsible Agency/Comments
1. Roof Replacement - BRS&H & MVS	\$ 18,500		Fall 85	A/E Design
2. Sanitary Sewer Expansion - MSP	250,000	*	5/16/85	Award Letter to Volk Construction
	68,500			
3. Sewage Treatment Plant - SRYFC	444,100	*	ASAP	A/E Commit Engineer to Design Development Phase - Lease from Forest Service.
4. Forensic Building - MSH	4,327,013	*	ASAP	A/E Commit Architect to Design Development Phases - Legislative Over Sight Committee.
5. Fire Suppression Hood, Canary Kitchen - BRS&H	17,250		ASAP	A/E design - Life Safety issue.
6. Remodel Cottage 16 - BRS&H	33,400		ASAP	A/E design - Life Safety issue.
7. General Maintenance & Repair - MSH	61,470			
Boiler Repairs - PHS & MSH	26,100		Winter 85	A/E will design.
.. New Flooring - PHS	9,900			A/E will design.
10. Laundry Facility - C/A	215,000	*	7/1/86	A/E - Select Architect to Develop Plans and Specifications.
11. Warehouse and Equipment - MSP	195,500		ASAP	A/E will have Architect Develop Specs. for Inmate Construction.
12. Expansion Equipment - MSP	189,000		ASAP	Risley to prepare P.O.'s for A/E approval.
13. Riprap Prickley Pear Creek - MVS	14,950		Fall of 85	A/E will develop specs. from Engineers Report.

EX-100-2  
 2/16/87  
 H3



**LEGEND**

- MONTANA DEVELOPMENTAL CENTER**
- 1 Power House
  - 2 Old Laundry Storage
  - 3 Laundry
  - 4 Storage
  - 5 Painting and Re-Cycling Center
  - 6 Education Building
  - 7 Recreation/Multi-Purpose Building
  - 8 Supervisors and Resident Operations
  - 9 Kitchen/Dining Facility
  - 10 Resident Cottage
  - 11 Resident Cottage
  - 12 Resident Cottage
  - 13 Resident Cottage
  - 14 Resident Cottage
  - 15 Resident Cottage
  - 16 Pump House #3
  - 17 Pump House #1
  - 18 Pump House #2
  - 19 Intensive Training Unit
  - 20 Administration Building/Gym
  - 21 Intensive Training Unit
  - 22 Old Administration Building
  - 23 Receiving Warehouse
  - 24 Warehouse Storage
  - 25 Warehouse Storage
  - 26 Carpenter Shop II and Glass Room
  - 27 Butcher Shop
  - 28 Tire Storage
  - 29 Shop
  - 30 Grease Quonset
  - 31 Wash Room Quonset
  - 32 Garages
  - 33 Paint Storage
  - 34 Heavy Equipment Storage
  - 35 Lawn Equipment Storage
  - 36 Lawn Equipment Storage
  - 37 Plumber Equipment Quonset
  - 38 Hospital

**MONTANA DEVELOPMENTAL CENTER**

**BOULDER MONTANA**

Proposed Amendment to the LRBPCASH Bill

EXHIBIT 3  
DATE 2/6/87

"The Department has the authority to pay ~~fees and~~ expenses, not to exceed the amount recovered, associated with litigation to recover damages incurred by the State as a result of the December 30, 1985 explosion at Montana State Prison."

	Other Appropriated Funds
Prison Loss Fees & Expenses	\$200,000

Explanation

The State suffered some uninsured losses as a result of the 1985 explosion at Montana State Prison. This amendment allows the Department to enter a contingency fee contract with a law firm to recover those uninsured losses.

We expect that recovery may take as long as two years. The State would contract with the same firm utilized by its insurer and the other principals in the case. Any recovery, less litigation costs, would be used to offset the uninsured deductible losses experienced by the Tort Claims Division.

The Department will pursue legal remedies only if the potential recovery exceeds the estimated costs of litigation and if the State can reasonably expect a financial settlement. Generally accepted accounting principals require that any expenses incurred in the recovery be booked as expenditures; hence the need for an appropriation.

LRBPCASH/C:

