

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 January 30, 1987 at 8:00a.m., in Room 202B of the State Capitol.

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

Tape 49:A:000

CAPITAL CONSTRUCTION

Madalyn Quinlan, Associate Legislative Fiscal Analyst, presented the Long Range Planning Subcommittee with worksheet titled Revenue Estimates Capital Projects Fund 1989 Biennium (Exhibit #1). Jim Whaley, Architecture and Engineering Department (A&E) presented the Subcommittee with a copy of the Capital Construction Program (Exhibit #2).

Overview of Capital Construction Program:

Tom O'Connell, Administrator, A&E, said in the 1983 Legislative Session they were appropriated \$63 million, in the 1985 Legislative Session they were appropriated \$40 million, and in the 1987 Legislative Session they estimate an appropriation of \$14.6 million. The decline of funds is due to the decrease of revenues.

Mr. O'Connell said there are 57 projects proposed in the Capital Construction Program. Mr. O'Connell said this is the first time agencies are required to submit a six year maintenance plan. Included in the maintenance plan are any projects that are desired and then prioritized to make one complete plan since the funds from all projects come from one source. (200)

Madalyn Quinlan read Exhibit #1 for the Subcommittee which showed the difference between the Executive and LFA in estimated revenue.

Mr. Whaley went through the Capital Construction Book highlighting the main points. Mr. Whaley said projects #1-8 are life safety related, projects #9-14 are roof replacements, projects #15-19 are handicapped accessibility projects, projects #20-32 are miscellaneous repairs to existing buildings, projects #33-34 are labor, projects #35

are military affairs, projects #36-43 Highway, and projects #44-57 Fish, Wildlife and Parks.

Mr. Whalen, presented the Subcommittee with a book titled the Major Maintenance Plan (Exhibit #3). (440)

Montana State Hospital:

Mr. O'Connell said the Forensic unit at Montana State Hospital in Warm Springs is being built on schedule. Mr. O'Connell said the first level of the building has been made out of blocks with a small portion done in brick. None of the second story has been built.

The total appropriation for this project is \$6 million, the total contracting fee is \$4.896 million, and the contingency is \$460,000.

Mr. O'Connell said this building is replacing one that was built in 1973 which was essentially a jail rather than a treatment center that is being built now.

49:B:000

UM - Fine Arts Building:

Mr. O'Connell said the Fine Arts Building at the University of Montana which had money appropriated in the 1983 Legislative Session for \$8,650,000 has been occupied for one year with only minor finishing repairs to be done. Mr. O'Connell said they have not closed out the contract with Sletten construction, the general contractor. Sletten Construction has submitted a claim for \$160,000 to A&E. Mr. O'Connell said an arbitration date has been set for May 1987. Mr. O'Connell said they are withholding \$20,000 from Sletten Construction, and they have a \$37,000 contingency a total of \$57,000. Mr. O'Connell said they hold the monies until the "punch list" items are finished, and there is a one year warranty on the building.

Johnson Hall and Wilson Hall:

Mr. O'Connell said Johnson Hall is an eight story building, and Wilson Hall is a two story building.

Mr. O'Connell said during phase I of the renovation of these buildings they found more problems than they anticipated so the appropriated monies from before won't be enough.

Mr. O'Connell said the contractor on this project is filing a claim for \$113,000 for delays etc. on the project. Mr.

O'Connell said that the A&E has a very good case because the architects have kept accurate records.

Mr. O'Connell said Hardy Construciton was awarded the contract for phase II of the project. Mr. O'Connell said base contracts and alternates came in at \$1,374,150 with a 20% contingency.

Mr. O'Connell said the base bid is for removing and replacing the brick around the majority of the Johnson Hall. Mr. O'Connell said a portion on the north side of Johnson Hall does not need replacing because there seems to be no distress in that area. Mr. O'Connell said the distress is caused by sunlight.

Mr. O'Connell said the alternate pertains to Wilson Hall. Mr. O'Connell said the bricks have to be replace all around the building. He said there were problems unanticipated with this building because it was not built according to its plans.

Rep. Bardanouve asked how many buildings that were appropriated monies in 1983 are done. Mr. O'Connell said there are many but will get a list for Rep. Bardanouve.

Rep. Bardanouve said if certain contractors have a bad track record, the A&E Division should submit a list of them. Mr. O'Connell said they can not disqualify contractors for bad track records. Sen. Walker Asked why the A&E Division can't withhold more money from the contractors. Mr. O'Connell said they can't withhold anymore monies unless they rewrite the contract so that they engineer has more inspection responsibilities.

50:A:000

Project #8 Asbestos Abatement: (120)

Mr. Whaley said 46% of the administration buildings have asbestos in mechanical systems, 8% have asbestos sprayed on, and 3% of the buildings have minor asbestos. Mr. Whaley said the majority of buildings in the University system have mechanical asbestos, but they have not been prioritized in the Asbestos Abatement project.

Project #11 Replacement of Roofs: (205)

Wayne Delude, General Services, said there are 9 state owned buildings that need their roofs replaced.

Rep. Bardanouve asked why there were so many buildings that needed roof repair when the storm a few years ago resulted in collection of insurance monies to fix roofs. Mr. Delude

said a great portion of the damaged roofs were repaired but the funds didn't cover all of the roofs.

Project #16 Handicap Accessibility Projects:

Mr. Delude said there are six major structures that are attempting to meet federal requirements of handicap accessibility. Mr. Delude said the Institutions building is a four story building and does not have an elevator.

Project #26 Fire Protection:

Mr. Delude said they are going to furnish exit signs, and fire alarms which are all tied together to reduce response time in getting to fires. Ellen Feaver, said since currently there is no property insurance, so the fire protection is an important aspect.

Project #30 Energy Retrofit:

Mr. Delude said they are requesting the use of \$200,000 federal special revenue.

Chairman Thoft said project #11, 16, and 26 could be funded from the Capital Land Grant account.

Project #13 Replacement Terminal Bldg. Roof:

Dave Needler, said he asked in 1985 for use of the airport revenues to repair the damaged roof.

Rep. Bardanoue asked why they didn't look to Montana Aviation department for revenues. Mr. Needler said the airports revenues are down 20% because Frontier Airlines went out of business.

Project #18 Improvement of Handicapped Accessibility:

Bob Deming, said Bitterroot Hall needs to be made handicapped accessible. (508)

Mr. Deming said this building is one of the 3% that have minor asbestos.

Claudette Morton, Board of Public Education, said she was in favor of the project.

Project #35 Fed. Spending Authority

Project #12 Replacement Roof, Chinook Armory:

Major Ken Cottrill said he is in favor of the project.

Ralph Decunzo said project #35 will allow them to accept federal monies. Mr. Decunzo said they need to build a loading dock, and a block building for housing weapon systems. Mr. Decunzo said there are 118 buildings owned by Military Affairs. Mr. Decunzo said the Chinook Armory is 23 years old.

Mr. Decunzo said they would build a armory storage addition. Mr. Decunzo said \$300,000 would be added as a line item to the appropriation bill.

ADJOURNMENT: There being no further business the Long Range Planning Subcommittee adjourned at 10:15 a.m.

  
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Chairman Rep. Bob Thoft

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DAILY ROLL CALL

LONG RANGE PLANNING

SUBCOMMITTEE

DATE January 30 , 1987

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



January 29, 1987

REVENUE ESTIMATES  
CAPITAL PROJECTS FUND  
1989 BIENNIUM

AMOUNT 1  
DATE 1/30/87  
HB \_\_\_\_\_

	Administration	LFA	Difference
Estimated Beginning Cash Balance	\$2,395,349	\$2,395,349	-0-
<b>Revenues</b>			
Cigarette Tax	\$4,293,000	\$3,998,400	(\$294,600)
Interest Earnings	\$ 600,000	\$ 668,065	\$ 68,065
Supervisory Fees	\$ 120,000	\$ 120,000	\$ -0-
Deferred Payments (EMC)	\$ 20,000	\$ 20,000	\$ -0-
Total Revenues	<u>\$5,033,000</u>	<u>\$4,806,465</u>	<u>(\$226,535)</u>
Funds Available in the 1989 Biennium	\$7,428,349	\$7,201,814	(\$226,535)
<b>Expenditures</b>			
A & E Operating Expenses	<u>\$1,122,773</u>	<u>\$1,122,773</u>	<u>\$ -0-</u>
Funds Available for Capital Projects	\$6,305,576	\$6,079,041	(\$226,535)

Proposed Capital Construction Program (CPF only) \$6,218,147

Balance of \$87,429 as per Administration Revenue Estimate

Deficit of \$139,106 as per LFA Revenue Estimate

CAPPRO87/C:

# CAPITAL CONSTRUCTION PROGRAM

2  
1/30/87



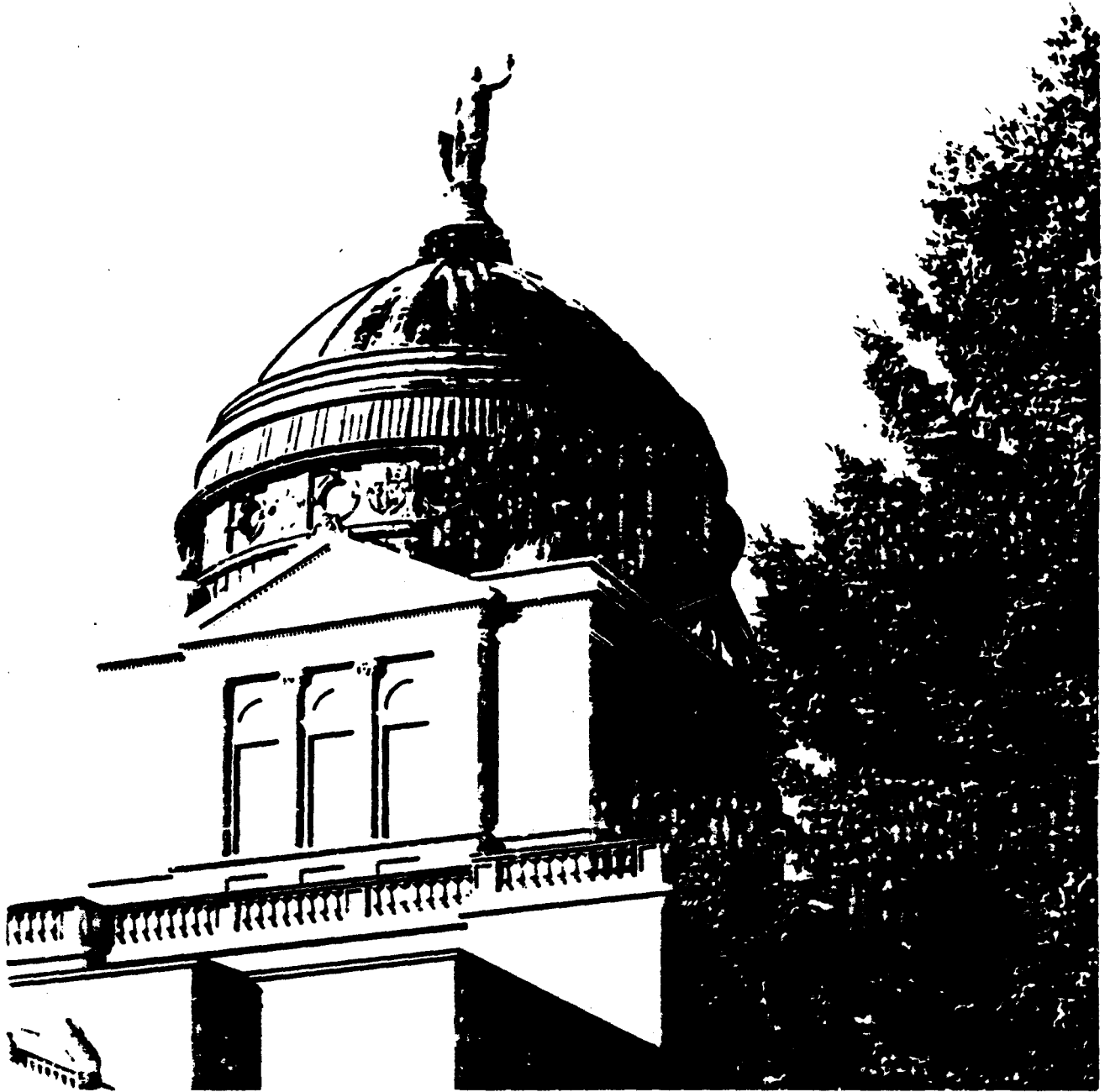
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D. 3/11/30/87  
HB

# MAJOR MAINTENANCE PLAN



s t a t e o f m o n t a n a

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# DEPARTMENT OF MILITARY AFFAIRS



TED SCHWINDEN, GOVERNOR

P.O. BOX 4789

## STATE OF MONTANA

OFFICE OF THE ADJUTANT GENERAL  
(406) 444-6910

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EXHIBIT 4

DATE 1/30/87

HB.

The 49th Legislature approved a Long Range Building Program Capitol Project for the Building of Armory Storage Additions at National Guard Armories throughout the state.

These storage facilities were to be approximately 1500 sq.ft. steel prefabricated type structures set on concrete slabs. No utilities were included in the request.

The original appropriation was for \$426,400 in Federal Funds and \$10,600 in State Funds.

The Department of Defense, National Guard Bureau, establishes the criteria for size and construction type for the storage buildings and since the project was approved by the 49th Legislature the Guard Bureau has increased the size of some the buildings based on the type of unit being supported. Some of the storage buildings are now as large as 4000 sq ft.

These changes will require additional costs and the Department of Military Affairs is requesting that the project be amended to allow for \$300,000 in additional federal spending authority.

The revised project is as follows:

State Funds	\$10,600
Federal Funds original project	\$426,400
Federal Funds amendment	\$300,000
<b>Total Amended Fed. Funds</b>	<b>\$726,400</b>
<b>Total Amended Project</b>	<b>\$737,000</b>

