

**Capital Improvements
Joint Bond Review Committee**

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JOINT BOND REVIEW COMMITTEE MEETING

DATE: Tuesday, March 17, 2015
TIME: 10 a.m.
LOCATION: Room 105, Gressette Building

AGENDA

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1. Permanent Improvement Projects	1
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JOINT BOND REVIEW COMMITTEE
Meeting of March 17, 2015

Item Number 1

AGENCY: Executive Budget Office - Capital Budgeting Unit

PROJECT/SUBJECT: Permanent Improvement Project Requests

There are five Permanent Improvement projects which were carried over from the previous meeting and two new projects for consideration:

- 3 Establish Phase II, Construction Budget
- 1 Increase Phase II, Construction Budget
- 1 Revise Scope
- 2 Establish Phase I, Pre-Design Budget

COMMITTEE ACTION:

Review and approve projects for transmittal to Budget and Control Board.

ATTACHMENTS:

Project Requests Worksheet - Summary 5A-2015

Executive Budget Office – Capital Budgeting Unit
Summary of Permanent Improvement Project Actions Proposed by Agencies
December 19, 2014 through March 11, 2015

Item 1. Agency: P28 Department of Parks, Recreation and Tourism Project: 9743, Hardeeville Welcome Center Replacement
 CHE Approval Date: N/A
 Committee Review Date:
 B&C Board Approval Date:

Action Proposed: Establish Construction Budget for \$4,121,337.00
 (Add \$4,061,337.00 [9] Other, Proviso 49.9 of FY13-14)

Purpose: To replace the existing Hardeeville Welcome Center, located in Jasper County. The project was approved for pre-design in October 2014, which is now complete. The facility is 36 years old has not received any major renovations since the addition of a restroom 27 years ago. The welcome center and restroom facility, which serve 697,000 visitors per year, are outdated and inadequate to meet current visitor demand. The new design will take into account historic visitor counts as well the needs of visitors at the center. It will also include energy efficiency features such as light colored roofing and paving materials and dual flush water closets. The agency reports that the total projected cost of this project is \$4,121,337 and that no additional annual operating expenses are expected in the three years following project completion. The agency also reports that the projected date for execution of the construction contract is September 2015 with completion of construction in June 2016.

Ref: Supporting document pages 1-7

Item 2. Agency: P28 Department of Parks, Recreation and Tourism Project: 9744, Kings Mountain State Park Paving
 CHE Approval Date: N/A
 Committee Review Date:
 B&C Board Approval Date:

Action Proposed: Establish Construction Budget for \$627,900.00
 (Add \$622,650.00 [9] Other, Proviso 49.9 FY13-14)

Purpose: To repair and repave the roadways at Kings Mountain State Park, located in York County. The project was approved for pre-design in October 2014, which is now complete. The 1.1 mile stretch of road to be repaved runs from the Park Headquarters past the historic farm and ends at the Cherokee Group Camp. The roadways in the park, which serves 184,652 visitors per year, are over 30 years old. During pre-design, borings of the roadway and soil surveys were performed to determine the appropriate methods and materials needed for repaving. The new paving material will closely resemble existing pavement in the park. Hot mix asphalt will be used both for the base and surface courses. The agency reports that the total projected cost of this project is \$627,900 and that no additional annual operating expenses are expected in the three years following project completion. The agency also reports the projected date for execution of the construction contract is May 2015 with completion of construction in September 2015.

Ref: Supporting document pages 8-14

Executive Budget Office – Capital Budgeting Unit
Summary of Permanent Improvement Project Actions Proposed by Agencies
December 19, 2014 through March 11, 2015

Item. 3. Agency: P28 Department of Parks, Recreation and Tourism Project: 9745, Myrtle Beach State Park Paving CHE Approval Date: N/A
 Committee Review Date:
 B&C Board Approval Date:

Action Proposed: Establish Construction Budget for \$663,196.00 Budget After Action Proposed

(Add) \$648,196.00 [9] Other, Proviso 49.9 for FY13-14 Source Amount
 663,196.00
 663,196.00

Purpose: To repair and repave roadways and parking areas at Myrtle Beach State Park, located in Horry County. The project was approved for pre-design in October 2014, which is now complete. The 2.7 mile stretch of road to be repaved runs from the Gate House past the Park Office headquarters and fishing pier and along the beach front parking areas and boardwalks. The paved surfaces in the park, which serves 1,280,012 visitors per year, are over 20 years old and are in need of repaving. During pre-design, borings of the roadway and soil surveys were performed to determine the appropriate methods and materials needed for repaving. The new paving material will closely resemble existing pavement in the park. Hot mix asphalt will be used for the surface course while a recycled cement mixture will be used for the base course. The agency reports that the total projected cost of this project is \$663,196 and that no additional annual operating expenses are expected in the three years following project completion. The agency also reports the projected date for execution of the construction contract is May 2015 with completion of construction in September 2015.

Ref: Supporting document pages 15-20

Item. 4. Agency: J12 Department of Mental Health Project: 9722, Stone Veterans Nursing Home Deferred Maintenance CHE Approval Date: N/A
 Committee Review Date:
 B&C Board Approval Date:

Action Proposed: Increase Budget from \$4,160,000.00 to \$4,710,000.00 Budget After Action Proposed

(Add) \$550,000.00 [9] Other, Deferred Maintenance Fund) Source Amount
 1,330,000.00
 2,470,000.00
 910,000.00
 4,710,000.00

Purpose: To increase the budget to address deferred maintenance issues at the Stone Veterans Nursing Home in Richland County. The project was established for pre-design in November 2011 with state appropriated funds and was increased for construction in May 2013. During demolition, it was discovered that some metal studs as well as portions of the metal stud bottom track were rusted and deteriorated beyond repair. Environmental testing also discovered that mold was prevalent in the wall cavities throughout portions of the structure, as well as in many areas of the piping and ceiling insulation. This budget increase would allow for the replacement of materials contaminated with mold, tile, insulation, metal studs and associated bottom track and additional finish painting in the affected areas. The agency reports the total projected cost of this project is \$4,710,000 and that no additional operating expenses are expected in the three years following project completion.

Ref: Supporting document pages 21-25

**Executive Budget Office – Capital Budgeting Unit
 Summary of Permanent Improvement Project Actions Proposed by Agencies
 December 19, 2014 through March 11, 2015**

Item. 6. Agency: J12 Department of Mental Health Project: 9739, State Veteran's Nursing Home Construction
 Northeast Region

CHE Approval Date: N/A
 Committee Review Date:
 B&C Board Approval Date:

Action Proposed: Establish Project for A&E Design

Budget After Action Proposed

Total budget.....\$250,000.00
 [9] Other, Capital Improvement and Maintenance Fund.....\$250,000.00

Source

Other, Capital Improvement & Maintenance Fund 250,000.00

Total Funds 250,000.00

Purpose: To begin design work to construct a 108 bed veterans nursing home in the Department of Mental Health's Northeast Region. The new facility will have all private rooms and will include a kitchen, dining facilities, treatment and therapy spaces, and a facility for mechanical and electrical equipment. The FY 2014-15 General Appropriations Bill, per Proviso 35.13, directed the Department of Mental Health, in conjunction with the Governor's Office Division of Veterans Affairs, to conduct a feasibility study to determine whether there is a need for additional veterans nursing homes in the state. The study has revealed a need for additional beds specifically for veterans. The agency initially planned to construct a 220 bed facility in the Central Region, but during the A&E process determined that three regional centers would be a better fit for the Veteran's Administration design guidelines and the agency's needs. The agency plans to analyze various sites within the region. A prototype design for a 108 bed facility is being established as part of pre-design work for the facility in the Central Region which will be adapted for use at this location.

Ref: Supporting document pages 31-35

Item. 7.	<u>Agency:</u> J12 Department of Mental Health	<u>Project:</u> 9740, State Veteran's Nursing Home Construction Northwest Region	<u>CHE Approval Date:</u> N/A <u>Committee Review Date:</u> <u>B&C Board Approval Date:</u>
<u>Action Proposed:</u> Establish Project for A&E Design		<u>Budget After Action Proposed</u>	
<u>Total budget:</u>\$250,000.00		<u>Source</u>	<u>Amount</u>
[9] Other, Capital Improvement and Maintenance Fund.....\$250,000.00		Other, Capital Improvement & Maintenance Fund	250,000.00
		Total Funds	250,000.00

Purpose: To begin design work to construct a 108 bed veterans nursing home in the Department of Mental Health's Northwest Region. The new facility will have all private rooms and will include a kitchen, dining facilities, treatment and therapy spaces, and a facility for mechanical and electrical equipment. The FY 2014-15 General Appropriations Bill, per Proviso 35.13, directed the Department of Mental Health, in conjunction with the Governor's Office Division of Veterans Affairs, to conduct a feasibility study to determine whether there is a need for additional veterans nursing homes in the state. The study has revealed a need for additional beds specifically for veterans. The agency initially planned to construct a 220 bed facility in the Central Region, but during the A&E process determined that three regional centers would be a better fit for the Veteran's Administration design guidelines and the agency's needs. The agency plans to analyze various sites within the region. A prototype design for a 108 bed facility is being established as part of pre-design work for the facility in the Central Region which will be adapted for use at this location.

Ref: Supporting document pages 36-40

JOINT BOND REVIEW COMMITTEE
 Meeting of March 17, 2015

Item Number 2

AGENCY: Joint Bond Review Committee

PROJECT/SUBJECT: Future Meeting Schedule

January 2015

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2015

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2015

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2015

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2015

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2015

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Next tentatively-scheduled meeting of the Budget & Control Board is April 28, 2015.

COMMITTEE ACTION:
 Schedule next meeting.

ATTACHMENTS:
 None