MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

April 25, 2007 Room 123-S—Statehouse

Members Present

Representative Joe Humerickhouse, Chairman Senator Dwayne Umbarger, Vice-Chairman Senator Pat Apple Senator Laura Kelly Representative Steve Brunk Representative Jo Ann Pottorff

Members Absent

Senator Greta Goodwin Senator Stephen Morris Representative Bill Feuerborn Representative Bob Grant

Staff Present

Audrey Dunkel, Legislative Research Department Heather O'Hara, Legislative Research Department Helen Abramson, Committee Secretary

Conferees

Richard Gaito, Department of Administration

Others Attending

See attached list.

The meeting was called to order by Chairperson Joe Humerickhouse at 12:05 p.m on April 25, 2007 in Room 123-S of the Statehouse.

Richard Gaito, Director, Division of Facilities Management, Department of Administration, presented a 5-year lease commencing May 1, 2007 for the Behavioral Sciences Regulatory Board Office in Topeka, KS. (<u>Attachment 1</u>). Mr. Gaito explained that this is a full service lease at a cost of \$12.00 per square foot for 8 employees, which exceeds the state space standard of 210-250 square feet per employee. The proposed lease is with the current landlord.

Representative Brunk moved for the Committee's recommendation to approve the five-year lease for the Behavioral Sciences Regulatory Board Office in Topeka, KS. Senator Kelly seconded. Motion carried.

Senator Apple announced that the Dillon House subcommittee will meet at 1:15 p.m. on April 27, 2007 to tour the building. Other members of the Building Committee may attend if they wish.

Chairman Humerickhouse remarked that the next Building Committee meeting will probably occur in July 2007.

Chairman Humerickhouse adjourned the meeting.

Prepared by Helen Abramson Edited by Audrey Dunkel

Approved by Committee on:

July 19, 2007
(Date)