

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 63rd LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

**Call to Order:** Chair Rob Cook, on January 25, 2013 at 8:00 AM, in Room 317 A & B  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Rob Cook, Chair (R)  
Sen. Dave Lewis, Vice Chair (R)  
Rep. Carl Glimm (R)  
Rep. Bill McChesney (D)  
Sen. Rick Ripley (R)

**Members Excused:** Sen. Jon C. Sesso (D)

**Members Absent:** None

**Staff Present:** Catherine Duncan, Legislative Fiscal Division  
Mary Ann Mackay, Committee Secretary  
Christine Hultin, Office of Budget and Program Planning

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Hearing & Date Posted: HB 5, 1/22/2013  
Project Hearings

00:20:38 Chair Cook

**HEARING ON HB 5**

**Opening Statement by Sponsor:**

00:22:29 Rep. Duane Ankney (R), HD 43, opened the hearing on HB 5, Long-range building appropriations.

00:23:34 Chair Cook

00:23:47 Rep. Ankney

00:23:50 Sen. Sesso arrived.

00:24:03 Chair Cook

**Introduction to Long-Range Building Program (LRBP) Proposal, 2014-15 Biennium**

00:24:19 Tom O'Connell, State Architect, Administrator, Architecture and Engineering Division, Department of Administration (DOA)

[EXHIBIT\(jlh16a01\)](#)

[EXHIBIT\(jlh16a02\)](#)

00:58:15 Chair Cook

**Questions from Committee Members and Responses:**

00:58:24 Rep. Glimm

00:58:34 Mr. O'Connell, DOA

00:59:14 Rep. Glimm

00:59:35 Mr. O'Connell, DOA

01:00:26 Chair Cook

01:00:59 Mr. O'Connell, DOA

01:01:04 Chair Cook

01:01:17 Mr. O'Connell, DOA

01:01:38 Chair Cook

01:01:45 Mr. O'Connell, DOA

01:02:07 Chair Cook

01:02:15 Mr. O'Connell, DOA

01:02:47 Chair Cook

01:02:55 Mr. O'Connell, DOA

01:03:23 Christine Hultin, Office of Budget and Program Planning (OBPP)

**Long-Range Building Program Presentation continues**

01:03:43 Russ Katherman, Contract Officer, Construction Department, DOA

[EXHIBIT\(jlh16a03\)](#)

**Questions from Committee Members and Responses:**

01:10:15 Sen. Lewis

01:10:44 Ms. Hulti OBPP

01:11:32 Sen. Lewis

01:11:45 Ms. Hultin, OBPP

01:12:35 Sen. Lewis

01:12:44 Mr. Katherman, DOA

01:15:08 Chair Cook

01:15:22 Mr. O'Connell, DOA

01:15:46 Chair Cook

**LRBP Fiscal Analysis**

01:16:14 Cathy Duncan, Legislative Fiscal Division, LFD

**EXHIBIT(jlh16a04)**

01:18:47 Chair Cook

**Questions from Committee Members and Responses:**

01:18:59 Sen. Sesso

01:19:31 Ms. Duncan, LFD

01:20:18 Sen. Sesso

01:20:19 Ms. Duncan, LFD

01:20:21 Sen. Sesso

01:20:28 Ms. Duncan, LFD

01:21:05 Chair Cook

**Introduction to State Building Energy Conservation Program (SBECP)**

01:21:15 Lou Moore, Chief, Energy, Pollution, and Prevention Bureau, Department of Environmental Quality (DEQ)

**Questions from Committee Members and Responses:**

01:32:13 Chair Cook

01:32:19 Ms. Moore, DEQ

01:32:27 Chair Cook

**SBECP Presentation continues**

01:33:02 Chris Batson, Engineering Manager, SBECP, DEQ

**EXHIBIT(jlh16a05)**

**Questions from Committee Members and Responses:**

01:42:13 Sen. Sesso

01:42:48 Mr. Batson, DEQ

01:43:02 Ms. Hultin, OBPP

01:43:20 Sen. Sesso

01:43:31 Mr. Batson, DEQ

01:43:53 Sen. Sesso

01:44:16 Mr. Batson, DEQ

01:44:28 Sen. Sesso

01:44:54 Ms. Moore, DEQ

01:45:23 Sen. Sesso

01:46:06 Chair Cook

01:46:08 Ms. Hultin, OBPP

01:46:30 Chair Cook

01:46:35 Sen. Sesso

01:46:39 Ms. Duncan, LFD

01:46:42 Sen. Sesso

01:46:45 Ms. Duncan, LFD

01:46:49 Sen. Sesso

01:46:52 Ms. Duncan, LFD

01:47:00 Sen. Sesso  
 01:47:11 Ms. Duncan, LFD  
 01:47:24 Sen. Sesso  
 01:47:29 Ms. Duncan, LFD  
 01:47:33 Sen. Sesso  
 01:47:47 Chair Cook  
 01:47:52 Sen. Sesso  
 01:49:22 Chair Cook  
 01:49:26 Ms. Hultin, OBPP  
 01:50:02 Sen. Sesso  
 01:50:56 Ms. Moore, DEQ  
 01:51:51 Sen. Sesso  
 01:52:45 Ms. Moore, DEQ  
 01:53:55 Chair Cook  
 01:54:10 Ms. Moore, DEQ  
 01:54:27 Chair Cook  
 01:54:42 Ms. Moore, DEQ  
 01:55:48 Chair Cook  
 01:56:43 Ms. Moore, DEQ  
 01:56:58 Chair Cook  
 01:57:20 Sen. Lewis  
 01:58:30 Chair Cook

**SBECP Fiscal Analysis**

01:58:48 Ms. Duncan, LFD  
 01:59:48 Recessed  
 02:19:20 Reconvened

**HB 5 PROJECTS HEARINGS****Department of Administration (DOA) Projects****Repair Corrections Department Parking Structure, Helena**

02:19:42 Russ Katherman, DOA  
 02:22:02 Doug Olson, Facilities Manager, General Services, DOA

[EXHIBIT\(jlh16a06\)](#)

**Questions from Committee Members and Responses:**

02:26:40 Sen. Ripley  
 02:27:02 Mr. Olson, DOA  
 02:27:49 Sen. Lewis  
 02:28:07 Mr. O'Connell, DOA  
 02:28:26 Chair Cook  
 02:28:38 Mr. Olson, DOA  
 02:29:15 Chair Cook  
 02:29:19 Mr. Olson, DOA  
 02:29:51 Chair Cook  
 02:29:54 Mr Olson, DOA

02:30:29 Sen. Ripley  
02:30:44 Mr. Olson, DOA

**Install Safety Handrails in Capital**

02:30:59 Mr. Katherman, DOA  
02:33:04 Mr. Olson, DOA

**Questions from Committee Members and Responses:**

02:35:55 Chair Cook  
02:36:04 Mr. Olson, DOA  
02:36:55 Chair Cook  
02:37:03 M. Olson, DOA  
02:38:02 Chair Cook  
02:38:08 Mr. O'Connell, DOA  
02:39:39 Chair Cook  
02:39:48 Mr. Olson, DOA  
02:40:33 Chair Cook  
02:40:37 Sen. Ripley  
02:41:07 Mr. Olson, DOA  
02:41:32 Mr. Katherman  
02:41:44 Susan Byorth Fox, Executive Director, Legislative Services Division (LSD)  
02:43:15 Chair Cook

**Repair and Upgrade Capitol HVAC System**

02:43:10 Mr. Katherman, DOA  
02:45:07 Mr. Olson, DOA

**Questions from Committee Members and Responses:**

02:50:17 Chair Cook  
02:50:20 Mr. Olson, DOA  
02:51:06 Chair Cook  
02:51:15 Rep. Glimm  
02:51:21 Mr. Olson, DOA  
02:52:43 Chair Cook  
02:52:46 Mr. Olson, DOA  
02:53:00 Ms. Fox, LSD

[EXHIBIT\(jlh16a07\)](#)

**Comments:**

02:55:30 Sen. Ripley  
02:56:19 Mr. Katherman, DOA

**Upgrade Scott Hart HVAC System, Phase 2**

02:56:47 Mr. Katherman, DOA  
02:58:05 Mr. Olson, DOA

**Questions from Committee Members and Responses:**

03:01:04 Chair Cook  
03:01:19 Mr. Olson, DOA  
03:01:26 Chair Cook

03:01:32 Mr. Olson, DOA  
03:02:08 Chair Cook  
03:02:19 Mr. Olson, DOA  
03:02:32 Chair Cook  
03:02:40 Mr. Olson, DOA  
03:03:01 Chair Cook  
03:03:06 Ms. Hultin, OBPP  
03:03:35 Chair Cook  
03:03:41 Mr. O'Connell, DOA  
03:04:42 Chair Cook

**Department of Public Health and Human Services (DPPHS) Projects**

**Repair Sewage Collection System, Warm Springs**

03:04:59 Mr. Katherman, DOA  
03:07:39 Tracy Thun, Chief Financial Officer, Montana State Hospital, DPPHS

**Questions from Committee Members and Responses:**

03:10:05 Chair Cook  
03:10:22 Mr. Katherman, DOA  
03:10:43 Ms. Thun, DPPHS

**Montana University System (MUS) Projects**

**Montana School for the Deaf and Blind (MSDB)**

03:11:29 Mr. Katherman, DOA  
03:13:04 Donna Schmidt, Business Manager, MSDB  
03:19:15 Mr. Katherman

**Department of Justice (DOJ) Projects**

**Upgrade Water Supply System - Montana Law Enforcement Academy**

03:19:29 Mr. Katherman, DOA  
03:21:09 Kevin Olson, Administrator, Montana Law Enforcement Academy, DOJ

**Questions from Committee Members and Responses:**

03:25:55 Chair Cook  
03:26:10 Mr. Olson, DOJ  
03:26:29 Chair Cook  
03:26:42 Rep. Glimm  
03:27:04 Mr. Olson, DOJ

**[EXHIBIT\(jlh16a08\)](#)**

03:28:09 Mr. Katherman, DOA  
03:28:17 Chair Cook  
03:29:12 Ms. Duncan, LFD

**[EXHIBIT\(jlh16a09\)](#)**

03:30:21 Chair Cook

**ADJOURNMENT**

Adjournment: 03:30:58

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Mary Ann Mackay, Secretary

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Additional Documents:

**EXHIBIT([jlh16aad.pdf](#))**