

**DRAFT Meeting Minutes**  
**Advisory Committee on**  
**Relocation & 2008 & 2009 Session Planning**  
**Thursday, May 25th, 2006**  
**House Majority Caucus room**

The meeting was called to order at 9:08 am by Representative Mike Moyle, Co-chair. Members present were Senators Lodge (Co-chair), Davis, and Representatives Field, Roberts, and Henbest. Absent and excused were Senators Darrington and Langhorst. Staff members present were Jeff Youtz, Supervisor, Budget & Policy Analysis; Eric Milstead, Budget & Policy Analyst; and Lisa Kauffman, Committee Secretary. Also in attendance were Carl Bianchi, Legislative Services; Pam Aherns, Department of Administration; Jan Frew and Ric Johnston, Division of Public Works; Tom Woodall and Mark Woodall, Lemley/3DI Engineers; John Maulin, Corey Nash, Dan Pierce, John Carroll, CSHQA Architects; Jeannine Wood, Mary Sue Jones, Rusti Horton, and Sara Jane McDonald, Senate Staff; and Terri Franks-Smith, Sue Frieders and Al Noyes, House Staff.

Co-chair Moyle asked the committee if everyone had a chance to read the minutes from the May 5th meeting and if there was any discussion. Senator Lodge moved to approve the minutes; motion was seconded by Representative Field. Unanimous consent to accept the minutes was approved.

Eric Milstead reviewed the revised floor plans that the committee had worked on in the previous meeting. The only changes that were made to the last version were the following:

- ❖ Basement Level- Space was found to house the Legislative Copy Center and the LSO server equipment which will be located on the Senate side of the building
- ❖ First Floor- The labeling was changed on some of the offices designating discrete chairman's offices on the Senate side. In the center of the first floor, adjacent to the landing, space for the Bill Center was established.
- ❖ Second Floor- There were several changes made to the plans on this floor. The Information Center will be located on the House side of this floor as well a smaller Information Booth which will be located on the third floor. Other changes included a mirroring of the Minority Suites on both sides so it's consistent and allocation of those offices will be up to Minority Leadership. The same mirroring concept was done with Majority Leadership as well. There was a designation for an open area for Senate Committee chairs and their secretaries and after careful consideration of the

dimensions it was determined that the space was not large enough to comfortably house a chairman and a secretary. They are working to place those secretaries in one of the vaults to ensure a quieter work area and more privacy. The pool secretarial workspace that was originally located in the lobby area will be relocated to one of the previously designated House or Senate 'retreat or quiet rooms' to ensure a quieter work environment. There will be six workstations in that area. The Lieutenant Governor's office was relocated from the third floor to the second floor.

- ❖ Third Floor- Leadership Offices will mirror each other on each side. A Senate 'quiet room' was created just off of the chambers. The Secretary of the Senate and her staff will be located next to the 'quiet room'. The House has requested a 'quiet room' space as well, and there is a small space available to serve this need. The two JFAC secretaries will be located on this floor also.
- ❖ Fourth Floor- The Legislative Budget Office staff and JFAC Co-chairs will be located on this floor, and it was determined that the secretaries for the two co-chairs would not have adjoining offices with their chairman but would be located on the second floor due to space constraints.
- ❖ Fifth Floor- The Legislative Library will be located on this floor and there were no changes to this floor plan.

Senator Davis commented that he felt that the Bill Center would benefit from more flat work space since they lay the bills out while sorting them so asked that they take that into consideration. Jeannine Wood did comment that more and more people are now printing the bills off on their own computers and the need for the Bill Center may be greatly diminished in the future, especially if we provided workstation kiosks where interested parties could print the bills off themselves.

Representative Roberts questioned the size and location of the Security Room. Mr. Milstead felt that some type of office space was needed since they will be providing security for the building.

Senator Davis asked if the Lieutenant Governor will occupy the office in the Ada County Courthouse all year round or if there will be another office in another building as well. Mr. Youtz has not had a chance to discuss this with Governor Risch yet and if he feels that the Lieutenant Governor does not need an actual office in the Courthouse that space will be used for much needed office space.

Representative Roberts asked Mr. Milstead and Mr. Krohn to review the entrance to the Minority Offices which is next to the secretarial pool area. There was

discussion to make a discrete and separate entrance to the Minority Offices to alleviate them from having to walk through the pool area.

Representative Henbest remarked that there was no designated caucus space on the plans and asked if the chambers or the hearing rooms would double for this use. Mr. Milstead replied that was correct, there was no extra space available to designate as caucus meeting rooms.

Jan Frew updated the committee on the tests that were done on the existing systems in the Courthouse. The boiler appears to be in good working order; however, no pressure testing was done due to the type of fittings that are on that system. The inspection of the system overall was very good but there may be certain pipes or fittings that will need to be replaced once they go in and start opening up walls or begin the renovation work.

Estimated cost for upgrading both the elevators to working order is approximately \$50,000. The geothermal system was determined to not be an option to heat the Courthouse without major upgrades. That system will be at maximum level once the wings are in place and without a major upgrading or replacement the existing system would not be capable. Bids to upgrade the existing system started at \$500,000 and went up from there. Based on the projected use of the building, which is considered temporary at this point, upgrading the geothermal system was not recommended at this time.

Co-chair Moyle asked what the cost per year was to heat the building with a boiler and Ms. Frew replied approximately \$20,000. If the geothermal system were upgraded it would be ten years before it would reach the payback point to recoup the costs.

Co-chair Moyle asked if it was possible to hook hard water into that system and whether or not it was feasible to do so. Mr. Mason replied that the hot water system supplies 150 degree water to the Capitol Mall. The steam boiler within the Courthouse is a 2 –pound system, which means that it pumps 230 degree water which operates the radiators. To achieve the heat exchange that you would need to keep the Courthouse warm you would have to add more radiator heat exchangers to the existing system. They could put the pipe over to the building but the capacity of the system is approaching its limit and a decision would have to be made as to which building you would be taking heat from. The wells would also need to be dug deeper and costs are high and the output maybe low.

Kent Krohn and the CSHQA Electrical, Mechanical and Communications Engineering Team of Dan Pierce, Corey Nash, and John Carroll presented the cost estimate in spreadsheet format which lists Option 1, Option 2, and Option 3

(see attached). The difference in cost between the three options is the mechanical systems approach that the committee decides on. In addition, fees, contingencies, and testing costs are shown on a separate sheet as well as a cost estimate for roofing work which includes repair and replacement in some areas, and an estimate for a data communications system.

Corey Nash started with Option 3 which consisted of a new system for the building. This would be a split system with a condensing unit outside and inside there would be multiple ceiling cassette systems with a fan unit to provide air, heating and cooling to the individual spaces. Piping will need to be run between the floors but there is very little duct work with this system.

Representative Roberts asked if by adopting Option 3 would we be abandoning the existing system and putting a brand new one in and Mr. Nash confirmed that.