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SC BUDGET AND CONTROL BOARD

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CHAIRMAN, HOUSE WAYS AND MEANS
COMMITTEE

February 26, 2014

MEMORANDUM

TO: Budget and Control Board Office Directors
FROM: Delbert H. Singleton, Jr.
SUBJECT: Summary of Board Actions at February 26, 2014, Board Meeting

This listing of actions is an unofficial summary of the Board actions taken at the referenced meeting. The minutes of the meeting are presented in a separate, more detailed document, which becomes official when approved by the Board at a subsequent meeting.

1. Adopted the Budget and Control Board agenda as proposed;
2. Approved the minutes of the February 6, 2014, Budget and Control Board meeting; and, acting as the Tobacco Settlement Revenue Management Authority, approved the minutes of the February 6, 2014, Tobacco Settlement Revenue Management Authority meeting;
3. Approved the following easement in accordance with SC Code of Laws as requested by the Division of General Services:
 - (a) County Location: Clarendon
From: Budget and Control Board
To: Black River Electric Cooperative, Inc.
Consideration: \$1,284
Description/Purpose: To grant a 0.59 acre easement for the installation, operation and maintenance of an electric distribution line along Les Tindal Road on land of the Manchester State Forest. The easement will provide service to a pivot irrigation system on property of the adjoining land owner. Consideration is \$500 plus the Clarendon County Assessor's land value.
4. Approved the following proposal to issue revenue bonds:
 - a. Issuing Authority: Oconee County
Amount of Issue: N/E \$3,100,000 Special Source Refunding Revenue Bonds (\$3,100,000 refunding involved)
Allocation Needed: -0-

Summary of BCB Actions

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Name of Project: Refunding of \$3,500,000 Original Principal Amount Oconee County, SC Special Source Revenue Bonds, Series 2010

Employment Impact: n/a

Project Description: proceeds of the not exceeding \$3,100,000 Special Source Refunding Bond will be used to pay (a) outstanding principal, accrued interest (if any), and redemption premium (if any) to the date of redemption on the County's outstanding 2010 Special Source Revenue Bonds, and (b) costs of issuance of the 2014 Bond. The 2010 Bond was issued to finance the cost of acquiring, constructing, improving and expanding roads, sidewalks and other infrastructure serving and enhancing the economic development of the County.

Bond Counsel: Michael W. Burns, McNair Law Firm, P.A.

b. Issuing Authority: Richland County

Amount of Issue: \$71,705,000 Refunding Revenue Bonds (\$71,705,000 refunding involved)

Allocation Needed: -0-

Name of Project: Eastover Mill of International Paper Company

Employment Impact: N/A – refunding projects

Project Description: to refund Richland County \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A, the proceeds of which were used by the company to refinance certain pollution control and/or solid waste disposal facilities located at the mill.

Bond Counsel: Alan C. Cason, McGuireWoods LLP

c. Issuing Authority: Jobs-Economic Development Authority

Amount of Issue: N/E \$6,000,000 Economic Development Revenue Bonds

Allocation Needed: -0-

Name of Project: Midland Valley Preparatory School

Employment Impact: maintain 24 jobs, add 7 within 12 months and 9 within 24 months

Project Description: acquire land and acquire and complete a new charter school in Aiken, including equipping and installation, and any other necessary improvements to permit the completion of the charter school.

Bond Counsel: F. Mitchell Johnson, Jr., Haynsworth, Sinkler Boyd, P.A.

5. Carried over a request by the University of South Carolina to approve the proposed leases for the University's West Campus Development project;

6. Approved the following permanent improvement project establishment requests and budget revisions which have been reviewed favorably by the Joint Bond Review Committee:

Establish Project for A&E Design

(a) Summary 5-2014: JBRC Item 1. Clemson University

Project: 9914, Littlejohn Coliseum Renovation

Funding Source: \$1,300,000 Other, Private – Athletic funds which are amounts received from individuals, corporations and other entities that are to be expended for their restricted purpose.

Request: Establish project and budget for \$1,300,000 (Other, Private - Athletic funds) to begin design work to do a comprehensive renovation of Littlejohn Coliseum at Clemson. The original 125,000 square foot facility was constructed in 1967. In 2001 an approximately 75,000 square foot annex was added along with the replacement of the original roof and truss system. The proposed project will maintain the footprint of the structure but will demolish, reconfigure, and upgrade the bulk of the interior space and the building infrastructure. In addition, significant transformations to the exterior will be made with a large ceremonial entry way constructed and two enhanced functional entry ways added on the south corners. The renovations will include an upgraded playing arena and seating bowl with 8,500 seats, increased premium level seating from 40 seats to 500 seats, and a NCAA regulation practice facility. The repurposing of existing programming within the current footprint will allow for increased useable space. The facility will incorporate all aspects of the men's and women's basketball program operations, including the coaches offices, weight rooms, locker rooms, recruitment gathering spaces, and video editing/theater areas. The project is needed to elevate program potential and enhance recruitment by providing facilities that are consistent with other top tier programs nationwide.

(b) Summary 5-2014: JBRC Item 2. Clemson University

Project: 9915, West Campus Energy Plant Construction

Funding Source: \$156,975 Other, Maintenance and Stewardship funds, which are comprised of tuition, matriculation and other debt retirements and plant transfer revenues that are restricted to support capital investments and that are not formally obligated to fund debt service in the current period.

Request: Establish project and budget for \$156,975 (Other, Maintenance and Stewardship funds) to begin design work to construct an energy plant on West Campus at Clemson. The scope of this project is to construct a new energy plant in the west campus district that will add 2,400 tons of chilling capacity to the university's current campus chilling capacity of 11,000 tons. The facility will be primarily a chilled water facility with underground piping including high efficiency centrifugal chillers, evaporative cooling towers, energy efficient controls and variable speed pumps. The facility will be located near Littlejohn Coliseum with the exact location to be determined during pre-design. There is a need to add plant capacity for planned future growth and redundancy associated with outages due to aging central utility infrastructure. Campus growth and HVAC upgrades as planned will exceed available central district cooling system production and distribution capabilities by 2016.

(c) Summary 5-2014: JBRC Item 3. Clemson University

Project: 9916, Memorial Stadium Suites Renovation

Funding Source: \$375,000 Other Private – Athletic funds which are amounts received from individuals, corporations and other entities that are to be expended for their restricted purpose.

Request: Establish project and budget for \$375,000 (Other, Private - Athletic funds) to begin design work to do a comprehensive renovation of Memorial Stadium Suites and Concourses at Clemson. The suites and concourses have not had any substantial renovations in 35 years. The project will address life cycle issues, add 750 premium seats, provide enhanced amenities including completely redesigned space with an upgraded lighting system, improved access points, the addition of operable windows, and HVAC replacement. In addition, the renovation addresses several critical structural issues and repairs water intrusion issues, addresses ADA noncompliance issues with elevators and stair access, and provide a safe and more secure building at night through additional lighting.

(d) Summary 5-2014: JBRC Item 4. Francis Marion University

Project: 9568, Medical and Health Science Complex Construction

Funding Source: \$232,500 Other, Private – Grant funds which are a grant from the City of Florence specifically for this project.

Request: Establish project and budget for \$232,500 (Other, Private-Grant funds) to begin design work to construct a Medical and Health Sciences Complex in downtown Florence, SC. The new multi-level facility will have approximately 50,000 square feet and will accommodate a variety of the University's Medical and Health Science Programs to include the already approved Masters in Family Nurse Practitioner Program, Masters in Nurse Educator Program, and Masters in Applied Psychology Program. The facility will also be able to accommodate the Physician Assistant Program, which is currently pending approval by the Commission on Higher Education. Also, the facility will house the third and fourth year USC Medical Student Program. The facility will include classrooms, conference rooms, locker rooms and offices. The site plan also includes sidewalks, parking and landscaping features, as well as exterior lighting and a security system.

(e) Summary 5-2014: JBRC Item 5. Department of Corrections

Project: 9715, Lee Correctional Institute - Thermal Surveillance System

Funding Source: \$12,000 Other, FY13 Carry Forward funds, which are agency funds carried over from the previous fiscal year.

Request: Establish project and budget for \$12,000 (Other, FY13 Carry Forward funds) to begin design work for security upgrades at the Department of Corrections' Lee Correctional Institute. The work will include the installation of a thermal security camera surveillance system for the perimeter of the facility. Perimeter security both keeps inmates from leaving the property and prevents contraband from entering the institution via the perimeter fence. This system will complement the existing security system by providing high quality imagery at night and in challenging weather conditions. The Department of Corrections will use in-house inmate work forces for installation of the surveillance system, supplemented by outside contractors if needed.

- (f) Summary 5-2014: JBRC Item 6. Department of Parks, Recreation and Tourism
Project: 9733, Dreher Island State Park Marina Replacement
Funding Source: \$15,000 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$15,000 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to replace the existing marina/docks and associate utilities at Dreher Island State Park in Newberry County. The existing 100 slip dock system is 34 years of age and has reached the end of its expected life and will require removal if not replaced. The current condition has limited their ability to generate revenue and improve access to the lake. Dreher Island State Park is located on Lake Murray and one of the main boat access points on the upper part of the lake. PRT reports that there were 214,948 visitors to the park in fiscal year 2013.
- (g) Summary 5-2014: JBRC Item 7. Department of Parks, Recreation and Tourism
Project: 9734, Dreher Island Camper Cabin Construction
Funding Source: \$7,500 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$7,500 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to construct 10 camper cabins and renovation of an existing restroom at Dreher Island State Park in Newberry County. The scope of the project is to construct 10 one room log cabin kit type structures in an existing camping area and renovate the existing 1000 square foot restroom/shower building. Similar structures constructed at Lake Hartwell State Park in 2005 have been popular and profitable. Dreher Island State Park is located on Lake Murray and one of the main boat access points on the upper part of the lake. PRT reports that there were approximately 214,948 visitors to the park in fiscal year 2013.
- (h) Summary 5-2014: JBRC Item 8. Department of Parks, Recreation and Tourism
Project: 9735, Lake Wateree Campground Expansion
Funding Source: \$15,000 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$15,000 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to expand the campground and associated infrastructure at Lake Wateree State Park Campground in Fairfield County. The scope of this project is to add 50 campsites, a restroom/shower facility, electrical, water, and sewer systems,

and roads to support the increase in camp sites. The existing 72 site campground is heavily used with demand significantly exceeding supply during peak demand periods. Lake Wateree State Park had 165,836 visitors during fiscal year 2013.

- (i) Summary 5-2014: JBRC Item 9. Department of Parks, Recreation and Tourism
Project: 9736, Huntington Beach Campground Expansion
Funding Source: \$15,000 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$15,000 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to expand the campground and associated infrastructure at Huntington Beach State Park Campground in Georgetown County. The scope of this project is to add 50 campsites, a restroom/shower facility, electrical, water, and sewer systems, and roads to support the increase in camp sites. The existing 103 site campground is heavily used with demand significantly exceeding supply during peak demand periods. Huntington Beach State Park had 595,703 visitors during fiscal year 2013.
- (j) Summary 5-2014: JBRC Item 10. Department of Parks, Recreation and Tourism
Project: 9737, Lake Hartwell Camper Cabin Construction
Funding Source: \$7,500 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$7,500 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to construct 10 camper cabins and renovation of an existing restroom at Lake Hartwell State Park in Oconee County. The scope of the project is to construct 10 one room log cabin kit type structures in an existing camping area and renovate the existing 1000 square foot restroom/shower building. Similar structures constructed at Lake Hartwell State Park in 2005 have been popular and profitable. PRT reports that there were 62,264 visitors to the park in fiscal year 2013.
- (k) Summary 5-2014: JBRC Item 11. Department of Parks, Recreation and Tourism
Project: 9738, Hunting Island Campground Improvements
Funding Source: \$18,750 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$18,750 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to renovate the campground at Hunting Island State Park in

Beaufort County. The scope of the project is to renovate the existing 112 campsite campground along with the associated infrastructure to include restroom/shower facilities, the electrical, water and sewage systems, and the roads. The electrical water and sewer systems are 20 years old and the restroom facilities are 30 years old and they have exceeded their expected lives. PRT reports the state park had 1,075,180 visitors in fiscal year 2013, making it the second most visited park in the state last year.

- (l) Summary 5-2014: JBRC Item 12. Department of Parks, Recreation and Tourism
Project: 9739, Santee State Park Campground Improvements
Funding Source: \$11,250 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$11,250 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to renovate the campground at Santee State Park in Orangeburg County. The scope of the project is to renovate the existing 50 campsite campground along with the associated infrastructure to include restroom/shower facilities, the electrical, water and sewage systems, and the roads. The electrical, water and sewer systems and restroom/shower facilities are 30 years old and have exceeded their expected life. PRT reports the state park had 115,317 visitors in fiscal year 2013.
- (m) Summary 5-2014: JBRC Item 13. Department of Parks, Recreation and Tourism
Project: 9740, Table Rock State Park Campground Improvements
Funding Source: \$7,500 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.
Request: Establish budget and project for \$7,500 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to renovate the campground at Table Rock State Park in Pickens County. The scope of the project is to renovate the existing 25 campsite campground along with the associated infrastructure to include restroom/shower facilities, the electrical, water and sewage systems, and the roads. The electrical water and sewer systems are 30 years old and the restroom/shower facility is 40 years old and they have exceeded their expected lives. PRT reports the state park had 308,132 visitors in fiscal year 2013.
- (n) Summary 5-2014: JBRC Item 14. Department of Parks, Recreation and Tourism
Project: 9741, Landrum Welcome Center Renovation
Funding Source: \$7,500 Other, Proviso 49.9 FY 13-14 funds, which are unexpended funds from the Motion Picture Incentive Act carried forward from the prior fiscal year and directed via Proviso 49.9 to the Department of Parks, Recreation and Tourism for

capital improvements to Welcome Centers, deferred maintenance and capital projects at state parks, marketing and advertising.

Request: Establish budget and project for \$7,500 (Other, Proviso 49.9 FY 13-14 funds) to begin design work to renovate the lobby/gallery portion of the Landrum Welcome Center along I-26 in Spartanburg County. PRT operates the Welcome Center lobby/gallery functions of the SC Department of Transportation rest stops located near the state borders along the interstate/state highway system. This project is to upgrade the approximately 1,416 square lobby/gallery area of the Landrum Welcome Center that is used to provide travelers with an array of information on opportunities within the State of SC. The center was last renovated 21 years ago and will include upgrades to flooring, furnishings, displays, brochure racks, electrical and information technology systems, and finishes. This project is considered a demonstration renovation for future implementation at the other Welcome Centers across the state.

Establish Construction Budget

(o) Summary 5-2014: JBRC Item 15. Clemson University

Project: 9901, Memorial Stadium WEZ Component III Construction

Funding Source: \$8,000,000 Athletic Facility Revenue Bonds which are long-term debt instruments repaid with a combination of athletic operating net revenues, ticket surcharges, private gifts and contributions from the Clemson Athletics Facilities Trust endowment.

Request: Increase budget to \$8,000,000 (add \$8,000,000 Athletic Facility Revenue Bond funds, reduce \$225,000 Other, Private funds) to construct the third and final phase of updates to the west end zone of Clemson's Memorial Stadium. The project was established for pre-design in June 2012, which is now complete. The final phase will include the a build out of the entrance to the WestZone Complex, known as the Oculus, as well as a new mid-level pedestrian walkway creating a direct connection between the North and South stands. The project will also alleviate pedestrian congestion in stadium exit routes, significantly enhancing emergency egress. The renovation will encompass approximately 6,000 square feet of the stadium and existing plaza. The agency reports the total projected cost of this project is \$8,000,000 and additional annual operating costs ranging from \$36,000 to \$38,192 will result in the three years following project completion. Pursuant to Section 59-119-940, the Athletic Facilities Revenue Bond issuance is anticipated not to exceed \$8.3 million. The agency also reports the projected date for execution of the construction contract is July 2014 and for completion of construction is February 2015.

(p) Summary 5-2014: JBRC Item 16. Medical University of South Carolina

Project: 9827, Thurmond Gazes 2nd Floor Renovation

Funding Source: \$3,900,000 which includes \$1,000,000 Other, College of Medicine Clinical Revenue funds which are revenues derived from the College of Medicine's clinics

and \$2,900,000 Other, Medical University Hospital Authority Clinical Revenue funds which are revenues derived from Medical University Hospital Authority patient revenues.

Request: Increase budget to \$3,900,000 (add \$3,841,500: \$2,900,000 Other, Medical University Hospital Authority Clinical Revenue and \$941,500 Other, College of Medicine Clinical Revenue funds) to renovate the second floor of the Thurmond Gazes Building at MUSC. The project was established for pre-design in December 2013, which is now complete. The renovation will encompass approximately 22,000 square feet and will include reconfiguring existing space, constructing new walls, providing new finishes, equipment and furnishings, and renovating the fire suppression, plumbing, HVAC, electrical and information technology systems to accommodate the space. The renovation will consolidate faculty, residents, fellows and staff from the departments of surgery and medicine in one location, maintain clinical efficiency, create greater synergy between all university missions, and result in a cost reduction from rent expenses. Some utility renovations will also be performed on the third floor to accommodate the relocation of labs from the second floor. Energy efficient lighting and water conserving plumbing fixtures will be utilized in the renovation. The agency reports the total projected cost of this project is \$3,900,000 and no additional annual operating costs will result from this project. The projected date for execution of the construction contract is July 2014 and for completion of construction is February 2015.

Revise Scope and Increase Budget

(q) Summary 5-2014: JBRC Item 17. Coastal Carolina University

Project: 9596, Singleton Building Renovation

Funding Source: \$135,000 Other, Renovation Reserve/Plant Expansion funds which are revenues derived from a \$150 per semester student fee that are used for renovations, repairs and additions to existing facilities.

Request: Increase budget to \$135,000 (add \$75,000 Other, Renovation Reserve/Plant Expansion funds) to revise the scope and increase the budget for pre-design services to renovate the 32,635 square foot Singleton Building at Coastal Carolina. The project was established in March 2013 for pre-design services. The work was original to include renovating the HVAC, electrical and plumbing systems, replacing the existing elevator and installing a second elevator for ADA compliance, removing remaining asbestos in ceilings and floors, and upgrading lighting and interior finishes. The building, which houses university administrative offices, is 50 years old and has not had a major renovation since it was constructed. The revised scope will add several structural layout changes to include an event space, reconfiguration of administrative offices, and reconfiguration of the President's suite in regard to service and security. The revised scope will also incorporate renovations to restrooms, the installation of an additional handicap ramp, electrical code compliance, and more extensive renovations to the HVAC systems than originally planned.

Increase Budget

- (r) Summary 5-2014: JBRC Item 18. The Citadel
Project: 9608, Citadel Deferred Maintenance - 2012
Funding Source: \$2,045,610 which includes \$737,691 in FY 2011-12 Capital Reserve Funds appropriated by the General Assembly, \$412,919 in Other, FY 2012-2013 Lottery Deferred Maintenance Funds, which were allocated to higher education institutions by proviso for deferred maintenance needs, \$505,000.00 in Other, Institutional Capital Project Funds, which are derived from excess debt service on State Institution Bonds, and \$390,000 Citadel Deferred Maintenance Funds, which are funded from Education and General Fund carry forward from prior fiscal years.
Request: Increase budget to \$2,045,610 (add \$895,000: \$505,000 Institutional Capital Project and \$390,000 Citadel Deferred Maintenance funds) to increase the budget for the installation of a fire sprinkler system and fire alarm system in the Daniel Library at The Citadel. This project was established in December 2012 with legislatively authorized funds for deferred maintenance. The scope of the original project included the installation of a fire sprinkler system in Daniel Library, the renovation of the Jenkins Hall auditorium, the renovation of the Byrd Hall auditorium and ventilation improvements to the Byrd Hall Chemistry Stockroom. While preparing to begin installation of the fire sprinkler system, it was discovered that extensive additional work would be required due to the age of the systems involved and the construction of the ceiling support system. The library is 56 years old and there is not an existing fire sprinkler system in place. The fire alarm system is original to the building and in need of replacement as well. The agency reports the total projected cost of this project is \$2,045,610 and no additional annual operating costs will result from this project. The projected date for execution of the revised construction contract is April 2014 and for completion of construction is September 2014.
- (s) Summary 5-2014: JBRC Item 19. Clemson University
Project: 9891, Freeman Hall Expansion
Funding Source: \$10,000,000 which includes \$9,000,000 State Institution Bonds, which are general obligation debt of the State backed by a pledge of University tuition and fees, \$902,500 Other, Operating Revenue funds which are derived from an online Master of Engineering in Industrial Engineering Program and from similar other program fees received by the College of Engineering and Sciences from other University programs, and \$97,500 Other, Institutional Capital Projects funds which are derived from excess debt service on State Institution Bonds.
Request: Increase budget to \$10,000,000 (add \$9,000,000 State Institutional Bonds, reduce \$5,500,000 Operating Revenue funds) to expand Freeman Hall, which houses the Industrial Engineering Department at Clemson. The project was established for pre-design in October 2010, increased to establish the construction budget in September 2011, and bids were received in December 2012. All bids exceeded the approved budget due to the small project size and high complexity, difficult site locations, and complex code issues in uniting a new addition with an old facility. Clemson

redesigned the project, reducing the size of the addition from 23,000 to 21,000 square feet to keep costs down, but additional funds are still needed to rebid the project. The work will include adding classrooms and offices, demolishing a small portion of the old facility, providing ADA accessibility and upgrading HVAC, information technology and other infrastructure. The addition will be constructed to LEED Silver certification and will include installation of sustainable sites, energy and atmosphere, indoor environmental quality and other measures. The LEED cost benefit analysis shows a positive cost benefit of \$475,100 over 30 years. The agency reports the total projected cost of this project is \$10,000,000 and additional annual operating costs ranging from \$92,800 to \$96,100 will result in the three years following project completion. The agency also reports the projected date for execution of the construction contract is May 2014 and for completion of construction is August 2015.

(t) Summary 5-2014: JBRC Item 20. Budget and Control Board

Project: 9855, Calhoun Building Renovations

Funding Source: \$6,867,031 which includes \$2,107,158.26 in FY 2006-07 Supplemental funds, which were appropriated by the General Assembly, \$1,195,414.74 in Other, Depreciation Reserve funds, which are derived from the rent account which receives rent charged to agencies and \$3,564,458 in Other, SC Judicial Department Funds which are Judicial Department carry-forward funds.

Request: Increase budget to \$6,867,031 (add \$664,559 Other, SC Judicial Department funds) to obtain final design and construction services in order to add building security system improvements to the John C. Calhoun Building on the Capital Complex, which houses the Court of Appeals and administrative functions of the Judicial Department.. The project was established for pre-design in January 2008 and established for construction in August 2009 to do exterior renovations to the building, which are nearing completion. The project budget was increased in January 2013 for renovations of approximately 12,500 square feet on the ground floor of the facility to allow for a more efficient use of space and restore the North entrance to the building. A professional security study of the building was completed in September 2013, and the design and preliminary budget for this system are based on that study. Currently, the Calhoun building has only a single security camera and monitoring station, and access control is limited to 3 doors. The new system will be incorporated into the ground floor and new main entrance, currently under renovation, as well as provide monitoring and access control to other key areas throughout the building. The agency is requesting this increase in order to ensure close coordination with the current renovation work while it is still underway. The agency reports the total projected cost of this project, is \$6,867,031 and additional annual operating costs of \$10,033 will result from the project. The projected date for execution of the construction contract for the security system work is June 2014 and for completion of construction is December 2014.

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7. Adopted a resolution making provision for the issuance and sale not exceeding \$10,000,000 General Obligation State Institution Bonds, Series 2014, issued on behalf of Clemson University;
8. Adopted a resolution making provision for the issuance and sale not exceeding \$15,300,000 Aggregate Principal Amount Athletic Facilities Revenue Bonds, Series 2014, issued on behalf of Clemson University; and
9. Agreed to meet at 9:30 a.m. on Wednesday, April 30, 2014, in Room 252, Edgar A. Brown Building. (The Board also instructed staff to schedule a meeting in early March 2014 to consider the University of South Carolina's West Campus Development Leases.)