

Prison Relocation and Development Committee – DRAFT

Committee	Prison Relocation and Development Committee
Date	Wednesday, December 11, 2013
Time	9:30 a.m. – 12:00 p.m.
Location	Senate Room 210, State Capitol
Members Present	Lane Summerhays – Chairman, Camille Anthony – Citizen, David Luna – Citizen, Darrell Smith – Mayor of Draper City, Ben McAdams – Salt Lake County Mayor, Leland Pollock - Garfield County Commissioner, Judith Atherton – Judge, Sen. Jerry Stevenson, Rep. Eric Hutchings, Rep. Brad Wilson
Staff	Ron Gordon – Executive Director of CCJJ, Alan Bachman - Assistant Attorney General, Dave Walsh - Budget and Policy Analyst, Laura Barlow – Executive Secretary
Agenda Item	Welcome and Call to Order – Lane Summerhays, PRADA Chair
Notes	Lane Summerhays called the meeting to order. An attendance roll was passed around.
Agenda Item	Discussion and approval of minutes for October 23, 2013
Notes	Chairman Lane Summerhays asked for approval of the September 23, 2013 minutes. Mayor Smith makes first motion. Rep. Hutchings seconds it. Unanimous approval.
Agenda Item	Project and Contract Update from the Master Planning and Programming Consultant – Information and Action - <i>MGT of America, Master Planning and Programming Consultant for the PRADA Board</i>
Notes	<p>Brad Sassatelli from MGT of America and Buddy Golson presented to the committee on 3 main topics:</p> <ol style="list-style-type: none"> 1 – What is the right sequence of work for us to get to an end product that would be best use for state? 2 – Timeline of all the steps 3 – MGT Project Status <p>Brad Sassatelli spoke about the process of releasing an RFP. He commended the board for pulling the previous RFP that was released a few months ago. There was not adequate information to get a proper response.</p> <p>Sassatelli discussed the sequence MGT will take in the next year as well as the information they need to gather before releasing an RFP and moving forward. They will analyze current facilities on the prison site, site evaluation (if the prison should be relocated), cost analysis of moving the prison or keeping the prison on the current site, and evaluate capacity options at current site or future site. MGT will work with the Utah Department of Corrections to gather information (including future forecasts) to make the best decision for the state of Utah.</p> <p>Buddy Golson, from Rosser International, the architectural firm contracted through MGT, explained the Design Build Process for a project this size.</p> <p>A potential timeline was presented through May of 2015.</p> <p>Rep. Hutchings expressed concern over the timeline. He thinks a Spring 2015 award of the RFP is too late. He wanted a very specific plan, including having an award given before the 2015 legislative session. Utah has a capacity problem that needs to be addressed right now (including expanding Gunnison).</p> <p>Sassatelli spoke about the work-to-date that has been done by MGT. They have met with UDC</p>

	<p>, developed inmate population projections, visited county jails, as well as made a plan for the county jails and Gunnison prison to be addressed this session in an RFP.</p> <p>Alan Bachman noted that along this process, there will be multiple RFP's released so the committee should remember this when their concerns come up about the timeline.</p> <p>Sassatelli noted that the analysis from MGT will include programming assessments. Also noted that there may be a large number of inmates eligible to be transferred to county jails, but the county jails may not be set up to suit the prisoner.</p> <p>Lane Summerhays informed the Authority that the consultant's contract was increased by \$69,600 in order to hire a commercial real estate sub consultant.</p> <p>NO ACTION TAKEN.</p>
Agenda Item	Presentation regarding future economic development in the South end of Salt Lake County - <i>Spencer Eccles, Executive Director, Governor's Office of Economic Development</i>
Notes:	<p>Spencer Eccles served on the PRADA 1.0 committee so he is familiar with this project. He presented a broad overview on economic development in the area where the prison currently stands. The goal was to present a broad brushed idea of where we are today, what the trend line looks like in terms of growth along the Wasatch Front, the types of jobs focused on when recruiting companies. The prison's current location is surrounded by business in the IT and Life Sciences clusters. Spencer discussed how Utah is growing and what is important as businesses move to Utah and along the Wasatch Front.</p> <p>Ben McAdams raised a question about tax increments helping to fund the move and if those increments are being double spent. Part of the incentive package to bring businesses to Utah includes a property tax break. Spencer Eccles said it doesn't happen that often, but it occurs. So this question should be part of the whole equation.</p> <p>Eccles commented that the part of the valley the prison is current located on is a growing community because of freeway and public transportation access, as well as proximity to other businesses.</p> <p>NO ACTION TAKEN.</p>
Agenda Item	Discussion by PRADA Committee regarding future meeting agendas and prison tours
Notes	<p>Potential presentations at future meetings: MGT to give preliminary report.</p> <p>Next PRADA Meetings will take place on: Friday, January 24th, 2014, 9:30am</p>
Agenda Item	Adjourn
Notes	Lane Summerhays calls for a motion to adjourn. Camille Anthony made first motion. Leland Pollack seconded. Passes Unanimously.