



State of Wisconsin Building Commission

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The ADMINISTRATIVE AFFAIRS SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

Wednesday, January 14, 2015

9:30 a.m.

**Room 330 SW
State Capitol**

The HIGHER EDUCATION SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies.

Wednesday, January 14, 2015

10:30 a.m.

**Room 330 SW
State Capitol**

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business and any matters referred by either subcommittee.

Wednesday, January 14, 2015

1:30 p.m.

**Governor's Conference Room
115 East, State Capitol**

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 6, 2014.

No action required.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed \$438,505,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

2. General Obligation Refunding Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of General Obligations in the amount not to exceed \$595,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

3. Transportation Revenue Refunding Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

No action required.

4. Clean Water Revenue Refunding Bond Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$225,000,000 Clean Water Revenue Refunding Obligations to refund outstanding clean water revenue bonds.

No action required.

January 14, 2015

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

5. a.) Small Project Program Funding Request - The Department of Administration requests the release of \$10,700,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

\$4,500,000 Z060 Facility Repair to Z070 SP Facility Repair/Renovation

\$4,200,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

\$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

\$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

b.) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$4,600,000 of Stewardship funding from TA20 Stewardship to TA22 Small Projects Stewardship.

BUILDING COMMISSION REQUESTS / ITEMS

4

January 14, 2015

Subcommittee

Full Commission

6. Department of Administration Lease on the behalf of the Wisconsin State Public Defender's Office – Request authority to lease 30,920 SF at 17 South Fairchild Street in Madison for a term of ten years for an annual cost of approximately \$811,650.

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

7. Various All Agency Projects– Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,143,700 (\$793,800 GFSB – Facility Maintenance and Repair and \$1,349,900 PRSB – Utility Repair and Renovation);
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$793,800
SCP	Lighting and Electrical Upgrades (\$793,800 GFSB)	\$793,800
 Utility Repair and Renovation		 \$1,349,900
GBSOB	Elevator Modernization (\$378,200 PRSB)	\$378,200
Multi	Bldg Mgmt Comp Cntrl Upgrades (\$280,200 PRSB)	\$280,200
SAB	Parking Lot Repl (\$691,500 PRSB)	\$691,500

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

Department of Corrections

8. Various All Agency Projects –Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,734,000 (\$1,200,000 GFSB - Facility Maintenance and Repair and \$1,534,000 GFSB – Health, Safety, and Environmental Protection);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance & Repair	\$1,200,000
STF Fencing and Security Imprv	\$1,200,000
(\$1,200,000 GFSB)	

Health, Safety, and Environmental Protection	\$1,534,000
MSDF Door Control and Paging System Repl	\$1,534,000
(\$1,534,000 GFSB)	

January 14, 2015

Subcommittee

Full Commission

Department of Health Services

9. Various All Agency Projects – Request the following:
- a) Construct various maintenance and repair projects for a total estimated cost of \$4,882,300 (\$560,600 GFSB – Facility Maintenance and Repair, \$906,000 GFSB – Utility Repair and Renovation, and \$3,415,700 GFSB – Capital Equipment Acquisition);
 - b) Transfer all approved GFSB All agency allocation to the Department of Health Services Infrastructure Appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$560,600
MMHI Goodland Hall West Detection Sys. (\$560,600 GFSB)	\$560,600
 Utility Repair and Renovation	 \$906,000
WRC Parking Lot Improvements (\$623,000 GFSB)	\$623,000
NWC Brookside Cottage First St Reconfig (\$283,000 GFSB)	\$283,000
 Capital Equipment Acquisition	 \$3,415,700
Multi Radio Replacement (\$3,415,700 GFSB)	\$3,415,700

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

10. Lorenz Hall Secure Treatment Unit Renovation BTF Planning Release- Request the release of \$162,000 BTF – Planning to prepare a Design Report for the Lorenz Hall – Secure Treatment Unit Renovation at the Mendota Mental Health Institute.

This project was enumerated in 2013 Wisconsin Act 20 for \$5,734,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

Department of Natural Resources

11. Waupaca Fire-Control Storage Building-Request the following:

- a) Approve the design report; and
- b) Authority to construct the Waupaca Fire-Control Storage Building project for an estimated total cost of \$967,500 CON SEGB

This project was enumerated as Ranger Station Fire-Control Storage Buildings in 2013 Wisconsin Act 20 for \$3,639,600 CON SEGB.

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

12. Various All Agency Projects – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$1,058,100 (\$400,000 GFSB, \$234,200 FED, \$33,900 STWD, and \$390,000 CON SEGB); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$864,300
WSP	Long Valley Road Repair (\$234,000 FED; \$33,900 STWD)	\$268,100
NFH	Radon Remediation (\$400,000 GFSB; \$196,200 CON SEGB)	\$596,200
Programmatic Remodeling and Renovation		\$193,800
NHALSF	Park Entrance Visitor Station Add (\$193,800 CON SEGB)	\$193,800

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

13. UW-Oshkosh – Request authority to engage in a land exchange with the City of Oshkosh. No funds will be exchanged between the two parties.

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

14. UW-Platteville – Request the release of the remaining \$5,484,600 PRSB for the Residence Hall Renovations project.

In January 2013, the SBC approved the Design Report and authority to construct the Melcher Hall portion of this project for an estimated total cost of \$6,694,400 PRSB.

This project was enumerated as Residence Hall Renovations Phase I (Dobson and Melcher Halls) in 2011 Wisconsin Act 32 for \$12,179,000 PRSB.

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

Subcommittee

Full Commission

15. UW-Platteville- Request authority to accept a gift-in-kind from the UW-Platteville Foundation. The gift-in-kind is comprised of 30 acres of land and improvements including a Swine Center, a Swine Compost Shed, and a Swine Mortality Shed. The 30 acres of land and improvements is valued at approximately \$1,274,000.

In June 2002, the SBC granted conceptual approval to accept a gift of the Swine Center building to be constructed by the UW-Platteville Foundation.

January 14, 2015

Subcommittee

Full Commission

16. UW-Madison- Request the following:
- a) Authority to increase the project budget by \$3,375,300 PR-Cash to accept bids; and
 - b) Authority to construct the Elizabeth Waters Residence Hall Renovation project for a revised estimated total project cost of \$13,517,000 PR-Cash.

In October 2013, the SBC approved a \$3,041,700 PR- Cash increase to the project budget in order to install a fire suppression system and authority to construct the Elizabeth Waters Residence Hall Renovation project for a revised estimated total cost of \$10,141,700 PR-Cash.

In June 2012, the SBC approved the Design Report and authority to construct the Elizabeth Waters Residence Hall Renovation project at an estimated project cost of \$7,100,000 PRSB.

This project was enumerated in 2011 Wisconsin Act 32 for \$7,100,000 PRSB.

January 14, 2015

Subcommittee

Full Commission

17. UW-System (System-Wide) –: Request authority to:
- a) Construct various maintenance and repair projects at an estimated total cost of \$31,813,000 (\$5,144,300 GFSB – Facility Maintenance and Repair; \$3,819,100 GFSB – Utility Repair /Renovation; \$2,995,800 GFSB – Health, Safety, and Environmental Protection; \$3,322,100 PRSB – Facility Maintenance and Repair; \$2,869,300 PRSB – Utility Repair /Renovation; \$7,756,100 PRSB - Energy Conservation; \$3,106,300 PR-Cash; and \$2,800,000 Gifts);
 - b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$9,037,200
LAX	Child Care Center Roof Repl (\$442,000 CASH)	\$442,000
MIL	Union Parking Ramp Maint/Rep (\$753,100 PRSB)	\$753,100
MSN	Van Vleck Plaza Deck Repl (\$348,200 GFSB;\$128,800 CASH)	\$477,000
OSH	Blackhawk Commons AHU Repl (\$2,569,000 PRSB)	\$2,569,000
RVF	Multi-Bldg Emergency Gen. Upgrades (\$1,981,600 GFSB)	\$1,981,600
STO	Multi-Bldg Emergency Gen. Upgrades (\$1,835,500 GFSB)	\$1,835,500
STO	Sports & Fitness Ctr Ext Doors Repl (\$979,000 GFSB)	\$979,000
Utility Repair and Renovation		\$8,022,200
EAU	McPhee Phys Ed Steam/Cond Repl (\$212,900 GFSB;\$167,300 PRSB)	\$380,200
EAU	Nursing Bldg Parking Lot Expansion (\$306,300 PRSB)	\$306,300
MSN	Lakeshore Utility Piping Repl (\$3,606,200 GFSB; \$1,333,800 CASH)	\$4,940,000
STO	North Campus Site Development (\$1,900,000 PRSB)	\$1,900,000
STP	Parking Lot Y Construction (\$495,700 PRSB)	\$495,700
Health, Safety, & Environmental Protection		\$3,409,300
GBY	University Union Fire Alarm Repl (\$413,500 CASH)	\$413,500
MSN	Multi-Building Fire Alarm Repl, Ph 7 (\$2,995,800 GFSB)	\$2,995,800

