



# 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, December 21, 2011**

**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, December 21, 2011**

**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 to the Building Commission by either subcommittee.

**Wednesday, December 21, 2011**

**1:00 p.m.**

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

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of November 16, 2011.

No action required.

**DEBT MANAGEMENT**

1. General Obligation Authorizing Resolution – 2011 State of Wisconsin Building Commission Resolution 16 authorizes the issuance and sale of General Obligations in an amount not to exceed \$2,545,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

2. Various Locations – Request authority to construct two maintenance and repair projects for an estimated total cost of \$1,379,200 (\$726,600 Program Revenue Supported Borrowing – Madison Paid Parking and \$652,600 General Fund Supported Borrowing).

<b>Total</b>		<b>\$1,379,200</b>
Monona Terr	Ramp 1 Pkg Struct Repairs (PRSB)	726,600
State Capitol	Re-roof 4 <sup>th</sup> Fl Hearing Rooms (GFSB)	652,600

December 21, 2011

Subcommittee

Full Commission

**Department of Health Services**

- 3. Wisconsin Resource Center (Winnebago County) – Request authority to prepare preliminary plans and a design report for a new Visitor Center and Gatehouse Modifications project at the Wisconsin Resource Center, for \$50,300 Building Trust Funds.

The project was enumerated at \$2,003,700 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

**Department of Natural Resources**

- 4. Devils Lake State Park (Sauk County) – Request authority to design and construct new North and South Shore sewerage pump stations at Devil’s Lake State Park for an estimated total cost of \$756,000 Stewardship Borrowing.

**Educational Communications Board**

- 5. Statewide – Request authority for equipment replacement at ECB facilities throughout the State for an estimated total cost of \$1,147,800 General Fund Supported Borrowing – All Agency Funding.

**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

- 6. UW-Madison – Request authority to demolish five buildings on the UW-Madison campus for the designated site of the Music Performance Facility for an estimated total cost of \$830,900 Gift Funds.

The Music Performance Building project was enumerated at \$43,865,000 Gift Funds in 2007 Wisconsin Act 20.

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7. UW-Madison – Request the following:  
a) Approval of the Design Report; and  
b) Authority to construct the Carson Gulley Renovation project for an estimated total cost of \$10,049,000 (\$5,000,000 Program Revenue Supported Borrowing and \$5,049,000 Program Revenue-Cash).

The project was enumerated at \$10,049,000 (\$5,000,000 Program Revenue Supported Borrowing and \$5,049,000 Program Revenue-Cash) in 2011 Wisconsin Act 32.

8. UW-Madison – Request authority to construct the Kohl Center South End Club and Audio/Video Relocation project for an estimated total cost of \$2,900,000 Gift Funds.

9. UW-Madison – Request the following:  
a) Approval of the Design Report; and  
b) Authority to construct the Memorial Union Theater Wing Renovation-Phase I project for an estimated total cost of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds).

The project was enumerated at \$52,000,000 in 2007 Wisconsin Act 20.

On September 20, 2011, the Building Commission granted a waiver of Wis. Stats 16.855 under 13.48(19) to allow selection, through a Request for Proposal process, of a Construction Manager-at-Risk for construction of the project.

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10. UW-Superior – Request authority to:
- a) Enter into 30-year land lease agreements for properties located at 3 and 14 Marina Drive, Superior, at an annual operating cost of \$5,000; and
  - b) Acquire two single story buildings on the site consisting of 3,388 SF and 3,848 SF and a 110' x 15' dock for a total acquisition cost of \$850,000.

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11. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$17,489,100 (\$6,646,400 General Fund Supported Borrowing – Facilities Maintenance and Repair, \$4,137,800 General Fund Supported Borrowing – Utilities Repair and Renovation; \$862,700 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$580,600 Program Revenue Supported Borrowing – Utilities Repair and Renovation; \$1,087,300 Program Revenue Supported Borrowing – Utilities Repair and Renovation; \$412,000 Gifts and Grants; and \$3,762,300 Program Revenue Cash;
- b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of State Facilities to adjust individual project budgets.

<b>Capital Equipment</b>	<b>\$203,700</b>
COL UWWSH Engineering Lab Eqpt (Z450)	203,700
<b>Facilities Maintenance &amp; Repair</b>	<b>\$8,171,900</b>
LAX Athletic Facility Scoreboard Repl (Cash)	918,000
MSN Comp Sci/WARF Roof Repl ((\$525,400 GFSB, \$26,900 Cash)	552,300
MSN Integrated Dairy, Phase III (GFSB)	2,982,000
OSH Arts & Comm AHUs Repl (GFSB)	2,835,200
PKS Molinaro Hall Roof Repl (GFSB)	303,800
PLT Williams Fieldhouse Pool Eqpt Repl (PRSB)	
<b>Programmatic Remodeling &amp; Renovation</b>	<b>\$2,169,000</b>
MSN Chamberlin Hall Laser Lab Rmdl (Gift/Grant)	412,000
PKS S&AC Student Fitness Center Rmdl (Cash)	1,500,000
SUP Barstow Hall Clrm/Lab Rmdl Incr (Z450)	257,000
<b>Utilities Repair and Renovation</b>	<b>\$6,944,500</b>
EAU Haas Lot/2 <sup>nd</sup> Ave Repaving ((\$593,000 PRSB, \$50,000 Cash, \$97,000 Z450)	740,000
MSN ARS Arlington Swine Manure Mgmt Renv (Z450)	305,000
MSN Lake Mendota Shoreline Restoration ((\$3,426,600 GFSB, \$1,267,400 Cash)	4,694,000
STP Steam/Cond Repl Laterals Incr ((\$711,200 GFSB, \$494,300 PRSB)	1,205,500

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**OTHER BUSINESS**

12. Small Project Funding Transfer Request – The Department of Administration is requesting the transfer of \$3,000,000 Program Revenue Segregated Borrowing authority from Y240 Facility Repair/Renovation to Y270 Small Projects Facility Repair/Renovation.

Other business which may be brought before the Commission which has not been submitted prior to the printing of this agenda and any matters referred to the Building Commission by either subcommittee.