



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, April 18, 2012

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, April 18, 2012

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, April 18, 2012

1:00 p.m.

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

April 18, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of March 21, 2012.

No action required.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2012 State of Wisconsin Building Commission Resolution 6 grants the Department of Transportation debt authority to enter into contracts relating to borrowing purpose Section 20.866 (2)(ugm), Wisconsin Statutes, all of such contracts will be funded by subsequent issuances of general obligation debt as money is needed to liquidate the contracts.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

2. Dodge Correctional Institution, Waupun – Request the following:
 - a) Provide authority to change the project scope to design and construct a new water supply well and appurtenances at Dodge Correctional Institution; and
 - b) Increase the budget for the Water System Improvement project by \$125,000 General Fund Supported Borrowing – Utilities Repair and Renovation, for a revised total cost of \$2,623,600 General Fund Supported Borrowing – Utilities Repair and Renovation.

On August 8, 2008, the Building Commission authorized \$2,498,600 General Fund Supported Borrowing – Utilities Repair and Renovation to construct a Water System Improvement project.

BUILDING COMMISSION REQUESTS / ITEMS

April 18, 2012

Subcommittee

Full Commission

- 3. Waupun Correctional Institution, Waupun – Request the following:
 - a) Authority to construct a Roof Repair project at Waupun Correctional Institution for \$190,300 General Fund Supported Borrowing – Facilities Maintenance Repair; and
 - b) Transfer all approved General Fund Supported Borrowing – All Agency Allocation to the DOC Infrastructure Maintenance Appropriation.

- 4. Waupun Correctional Institution, Waupun – Request the following:
 - a) Approval of the Design Report for the Kitchen Renovation project; and
 - b) Authority to construct the project for an estimated total cost of \$6,026,000 General Fund Supported Borrowing.

The project was enumerated at \$6,026,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

Department of Health Services

- 5. Southern Wisconsin Center, Union Grove – Request authority to:
 - a) Bid and construct various all agency maintenance and repair projects located at Southern Wisconsin Center for \$667,800; and
 - b) Transfer all approved General Fund Supported Borrowing – All Agency Allocations to the DHS Infrastructure Maintenance Appropriation.

Total		\$667,800
SWC	Steam & Condensate Line Replacement	265,600
SWC	Sanitary & Storm Sewer System	402,200

April 18, 2012

Subcommittee

Full Commission

Department of Natural Resources

6. Devils Lake State Park (Sauk County) – Request authority to increase the budget and scope for the North and South Shore Sewerage Pump Stations project by \$258,000 Stewardship Borrowing to include installation of mechanical bar screens, for a revised total cost of \$1,014,000 Stewardship Borrowing.

On December 21, 2011, the Building Commission approved design and construction of the project for an estimated total cost of \$756,000 Stewardship Borrowing.

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-Milwaukee – Request approval for the Department of Administration to enter into a new lease of 15,107 RSF at the Water Accelerator Building, located at 233 W. Pittsburgh Ave, Milwaukee, for the UW-Milwaukee School of Freshwater Sciences and the College of Engineering and Applied Sciences, for an annual gross cost of \$568,689 for a term of 10 years (with two 5-year options).
8. UW-Milwaukee – Request the release of \$12,250,000 Program Revenue Supported Borrowing enumerated in the 2011-13 Capital Budget to purchase the Joseph H. Zilber School of Public Health building at 1240 North 10th Street, Milwaukee, and exercise the request to purchase the building in July 2012.

The purchase was enumerated at \$12,250,000 Existing Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

April 18, 2012

Subcommittee

Full Commission

9. UW-Madison – Request the following:
- a) Approval of the Design Report for the West Campus Cogeneration Facility Addition and Chiller Installation project; and
 - b) Authority to construct the project for an estimated total cost of \$64,621,000 (\$58,805,110 General Fund Supported Borrowing and \$5,815,890 Program Revenue Supported Borrowing).

The project was enumerated at \$67,553,000 (\$61,473,200 General Fund Supported Borrowing and \$6,079,800 Program Revenue Supported Borrowing) in 2009 Wisconsin Act 28.

On December 15, 2010, the Building Commission authorized the release of \$1,417,000 Building Trust Funds - Planning and \$147,200 Program Revenue – Cash to prepare preliminary plans, a design report, and construction documents for the project.

10. UW-Madison – Request approval to accept a gift of approximately 25 acres of land located in the Town of Middleton, Dane County.

11. UW-Madison – Request the following:
- a) Approval of the Design Report for the All-Seasons Softball Practice Facility project; and
 - b) Authority to construct the project for an estimated total cost of \$2,325,000 Gift Funds.

The project was enumerated in 2009 Wisconsin Act 28, as part of the West Campus Athletic Facilities Improvement project for \$7,947,000 (\$3,973,500 Program Revenue Supported Borrowing and \$3,973,500 Gift Funds).

BUILDING COMMISSION REQUESTS / ITEMS

April 18, 2012

Subcommittee

Full Commission

12. UW-Madison – Request the following:
- a) Approval of the Design Report for Phase III of the Student Athlete Performance Center project;
 - b) Increase the project scope and budget by \$9,365,000 Gift Funds;
 - c) Construct Phase III for an estimated total cost of \$33,315,000 Gift Funds, for a revised total cost of \$86,165,000 (\$49,200,000 Program Revenue Supported Borrowing and \$36,965,000 Gift Funds).

The Badger Performance Center project was enumerated at \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds) in 2011 Wisconsin Act 32.

13. UW-System – Request the following:
- a) Approval to construct various Classroom Renovation/Instructional Technology Improvement projects for the University of Wisconsin System, at an estimated total cost of \$10,585,250 (\$5,000,000 2011-13 General Fund Supported Borrowing, \$5,000,000 General Fund Supported Borrowing – All Agency Remodeling Funds, and \$585,250 Institutional Funds);
 - b) Approval to transfer balances, adjust individual project budgets and add or substitute other high-priority Classroom/IT projects within authorized funding; and
 - c) Approval to expand the capability of this program by utilizing Institutional and non-GPR funding sources on an as-needed basis.

The project was enumerated at \$5,000,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

Total	\$10,585,250
EAU (\$763,000 GFSB, \$12,000 Other Funds)	775,000
EXT (GFSB)	179,600
GBY (GFSB)	1,719,100
LAX (GFSB)	1,384,100
MSN (GFSB)	968,500
MIL (\$1,956,200 GFSB, \$452,000 Other Funds)	2,408,200
OSH (\$250,600 GFSB)	250,600
PLT (GFSB)	694,100
RVF (\$2,001,700 GFSB, \$115,000 Other Funds)	2,116,700
SUP (\$83,100 GFSB, \$6,250 Other Funds)	89,350

BUILDING COMMISSION REQUESTS / ITEMS

April 18, 2012

Subcommittee	Full Commission
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14. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$5,445,800 (\$2,117,500 General Fund Supported Borrowing – Facilities Maintenance and Repair; \$2,174,500 General Fund Supported Borrowing – Health, Safety, and Environmental Protection; \$267,600 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; and \$886,200 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.

Facilities Maintenance and Repair	\$ 3,056,100
GBY Multi-Bldg Hydraulic Elev Renv	1,952,100
\$1,684,500 GFSB, \$267,600 PRSB)	
MIL USRB Code Upgrades (Cash)	671,000
WTW Andersen Library Roof Repl (GFSB)	433,000
 Health, Safety, & Environmental Protection	 \$ 2,329,700
MIL NWQ Fire Alarm/Telcomm Renv	1,455,700
(\$1,300,500 GFSB, \$155,200 Cash)	
MSN ED Sci ACM Ceiling Tile Repl (GFSB)	874,000
 Utilities Repair and Renovation	 \$ 60,000
LAX Whitney Center Ret Wall Repl Incr (Cash)	60,000

OTHER BUSINESS

15. Performance Report (July-December 2011)

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.