



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, May 16, 2012

9:30 a.m.

**Room 330 SW
State Capitol**

The HIGHER EDUCATION SUBCOMMITTEE will not be meeting this month.

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, May 16, 2012

3:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 16, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 18, 2012.

No action required.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2012
State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$317,635,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

2. Transportation Revenue Refunding Bond Authorizing Resolution - 2012 State of Wisconsin Building Commission Resolution 8 authorizes the sale and issuance of not to exceed \$250,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 5.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Capitol Heat and Power Plant – Request authority to provide a 4 foot by 143.40 linear foot permanent easement at the Capitol Heat and Power Plant to Wisconsin Bell, Inc. d/b/a AT&T-Wisconsin, for \$143.40, to install and maintain communication or other information service cables buried underground.

May 16, 2012

Subcommittee

Full Commission

4. Department of Administration for the Department of Financial Institutions – Request approval to lease 31,149 SF of office space and 994 SF of storage space for the Department of Financial Institutions at 1600 Aspen Commons, Middleton, at an initial lease rate of \$22.70/SF for an annual cost of \$729,482. The lease term is for ten years with one 5-year renewal option.

Department of Health Services

5. Central Wisconsin Center, Madison – Request the following:
 - a) Authority to construct a Living Units 3 and 4 and Short Term Care Unit Renovation project for an estimated total cost of \$1,331,500 General Fund Supported Borrowing – Facilities Repair and Renovation; and
 - b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance Appropriation.

Department of Military Affairs

6. 1420 and 1430 Wright Street Armories, Madison – Request authority to:
 - a) Complete the design and construct the 1420 Wright Street Armory Remodel project for an estimated total cost of \$2,970,000 (\$742,500 General Fund Supported Borrowing- Facilities Maintenance and Repair and \$2,227,500 Federal Funds); and
 - b) Complete the design and construct the 1423 Wright Street Armory Remodel project for an estimated total cost of \$2,970,000 (\$1,485,000 General Fund Supported Borrowing- Facilities Maintenance and Repair and \$1,485,000 Federal Funds).

May 16, 2012

Subcommittee

Full Commission

Department of Natural Resources

- 7. Brule River State Forest (Douglas County) – Request authority to reconstruct the Upper Saint Croix Lake Boat Launch in the Brule River State Forest, to for an estimated total cost of \$240,500 Stewardship Borrowing.
- 8. Statewide—Request authority to waive s. 16.855, under s. 13.48 (19), to allow the Department to enter into intergovernmental agreements with counties to install signs in County Highway Rights-of-Way.

Department of Veterans Affairs

- 9. Wisconsin Veterans Home – Union Grove – Request the following:
 - a) Approval of the Design Report for the Gates Hall Renovation project; and
 - b) Authority to construct the project for an estimated total cost of \$4,907,600 Program Revenue Supported Borrowing.

The project was enumerated in 2012 WI Act 119 for \$4,907,600 (\$1,717,700 PRSB and \$3,189,900 FED).

OTHER BUSINESS

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.