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

Wednesday, June 3, 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, June 3, 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, June 3, 2015
1:00 p.m.
Governor’s Conference Room
115 East, State Capitol
The Secretary requests approval of the minutes of April 29, 2015.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

1. Columbia Correctional Institution - New Health Services Unit - Request the following:
   a) Approve the design report; and
   b) Authority to construct the New Health Services Unit project for an estimated total cost of $6,472,000 GFSB.

   This project was enumerated in 2013 Wisconsin Act 20 for $6,742,000 GFSB.
Department of Natural Resources

2. Lake Wissota - Public Entrance and Visitor Station -
   Request the following:
   a) Approve the design report;
   b) Authority to increase the project budget by $269,300 STWD; and
   c) Authority to construct the Lake Wissota Public Entrance and Visitor Station project for an estimated total cost of $1,384,100 STWD.

   This project was enumerated in 2013 Wisconsin Act 20 for $1,114,800 STWD.
3. **Poynette State Game Farm - Pheasant Hatchery Facility** - Request the following:
   a) Authority to increase the project budget by $308,700 PR-Cash to accept bids; and
   b) Authority to construct the Pheasant Hatchery Facility project for a revised estimated total cost of $1,870,000 ($1,361,300 CON SEGB and $508,700 PR-Cash).

   In April 2013, the SBC approved the Design Report and authority to construct the Pheasant Hatchery Facility project for $1,561,300 ($1,361,300 CON SEGB and $200,000 PR-Cash).

   This project was enumerated in 2011 Wisconsin Act 32 for $1,023,400 CON SEGB.
4. Lake Butte des Morts - Lake Poygan Breakwall - Request authority to construct the Lake Poygan Breakwall project for an estimated total cost of $378,700 ($288,700 CON SEGB and $90,000 GIFTS).
Department of Veterans Affairs

5. Various All Agency Projects - Request the following:
   a) Authority to construct various All Agency projects for an estimated total cost of $890,600 ($336,800 GFSB - Programmatic Remodeling and Renovation, $338,200 PRSB, and $215,600 PR-Cash);
   b) Transfer all approved GFSB All Agency allocations to the DVA Infrastructure Appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Programmatic Remodeling and Renovation</td>
<td>$890,600</td>
</tr>
<tr>
<td>King A/V Security System Installation</td>
<td>$370,300</td>
</tr>
<tr>
<td>(including $154,700 GFSB, $215,600 CASH)</td>
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<tr>
<td>King ADA Bathroom Upgrades</td>
<td>$520,300</td>
</tr>
<tr>
<td>(including $182,100 GFSB, $338,200 PRSB)</td>
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State Fair Park

6. Easement and Electric and Communications Upgrade - Request the following:
   a) Authority to execute a permanent easement with We Energies; and
   b) Authority to construct an Electric and Communications Upgrade project for an estimated total cost of $3,299,000 ($3,000,000 GFSB-Utility Repair and Renovation and $299,000 PR-Cash).
Higher Education Subcommittee

The University of Wisconsin

7. UW-La Crosse - Storage Facility Addition - Request the following:
   a) Approve the design report; and
   b) Authority to construct the Storage Facility Addition project for an estimated total cost of $3,366,300 PR-Cash.

This project was enumerated in 2013 Wisconsin Act 20 for $4,511,000 PR-Cash.
8. UW-Oshkosh - Reeve Union Entrance and Expansion -
   Request the following:
   a) Approve the design report; and
   b) Authority to construct the Reeve Union Entrance
      and Expansion project for an estimated total cost of
      $7,629,000 PRSB.

   This project was enumerated in 2013 Wisconsin Act
   20 for $7,629,000 PRSB.
9. **UW-System (System-Wide)** - Request authority to:
   a) Construct various All Agency maintenance and repair projects for an estimated total cost of $7,461,100 ($1,924,000 GFSB – Facility Maintenance and Repair, $1,200,000 GFSB – Capital Equipment Acquisition, $1,108,100 PRSB, and $3,229,000 PR-Cash);
   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.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$3,032,100</th>
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<tbody>
<tr>
<td>MSN Computer Science &amp; Stats Roof Repl ($322,000 GFSB)</td>
<td>$322,000</td>
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<tr>
<td>PKS Sports &amp; Activity Ctr Pool Repl ($372,300 GFSB, $65,700 PRSB)</td>
<td>$438,000</td>
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<tr>
<td>SUP Barstow Hall HVAC &amp; Exhaust Sys. Ren ($1,229,700 GFSB)</td>
<td>$1,229,700</td>
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<tr>
<td>WTW Connor University Center AHU Repl ($1,042,400 PRSB)</td>
<td>$1,042,400</td>
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<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>$2,540,000</th>
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<tbody>
<tr>
<td>LAX Parking Lots Reconstruction ($991,000 CASH)</td>
<td>$991,000</td>
</tr>
<tr>
<td>LAX Whitney Ctr Loading Dock/Parking Lot ($1,549,000 CASH)</td>
<td>$1,549,000</td>
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<thead>
<tr>
<th>Programmatic Remodeling and Renovation</th>
<th>$689,000</th>
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<tbody>
<tr>
<td>MSN Memorial Library 4th Flr Rmdl ($689,000 CASH)</td>
<td>$689,000</td>
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<tr>
<th>Capital Equipment Acquisition</th>
<th>$1,200,000</th>
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<tr>
<td>COL UW-Baraboo Equipment Purchase ($1,200,000 GFSB)</td>
<td>$1,200,000</td>
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