



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER SHANNON-BRADLEY
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710

e-mail: Summer.shannonbradley@Wisconsin.gov

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

Wednesday, February 15, 2012

9:00 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, February 15, 2012

10:00 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, February 15, 2012

11:30 a.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 21, 2011.

No action required.

DEBT MANAGEMENT

1. Clean Water Revenue Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed \$150,000,000 for making loans under the Clean Water Fund Program.

No action required

2. General Obligation Clean Water Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 2 authorizes the private sale and issuance of not to exceed \$50,000,000 General Obligations to the Environmental Improvement Fund, to provide the interest rate subsidy and reserve fund investments, if needed, for the Clean Water Fund Program.

No action required

3. Clean Water Revenue Refunding Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$150,000,000 Clean Water Refunding Bonds to refund outstanding clean water revenue bonds.

No action required

4. General Obligation Refunding Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$154,650,000 General Obligations, in fixed or variable rate form, to refund outstanding General Obligation bonds issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required

February 15, 2012

Subcommittee

Full Commission

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

No action required

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

6. Ethan Allen School, Wales – Request the following:
 - a) Authority for DOC to transfer 115.33 acres to DNR; and
 - b) Authority for DNR to transfer 24.63 acres to DOC.

The change is necessary to ensure that DNR has full control of their trail system and eliminate any confusion regarding the exact location of borders between the properties.

7. Sturtevant Transitional Facility (Racine County) – Request authority to provide a permanent limited easement of 36,680 Square feet of Department of Correction’s surplus property located on Rayne Road in the Village of Sturtevant to Racine County.

On May 20, 2009, the Building Commission authorized the donation of 0.172 acres (7,477 SF) of DOC surplus property located on Rayne Road in Sturtevant to Racine County for \$1.

8. Columbia Correctional Institution, Portage – Request the release of \$50,000 Building Trust Funds – Planning to prepare a program and concept budget for a new Health Services Unit project at Columbia Correctional Institution that may be requested in the 2013-15 Capital Budget.

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee

Full Commission

9. St. Croix Correctional Center, New Richmond – Request the release of \$80,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for a Housing Replacement project at St. Croix Correctional Center.

The project was enumerated at \$3,234,000 Existing General Fund Supported Borrowing in 2011 Wisconsin Act 32.

Department of Health Services

10. Mendota Mental Health Institute (Dane County) – Request authority to:
- a) Construct a project to make structural repairs to the Lorenz Hall Loading Dock and the Heating Plant Storage Bunker related to the utility corridor at the Mendota Mental Health Institute for an estimated total cost of \$556,000 General Fund Supported Borrowing – Facilities Repair and Renovation; and
 - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation [Z460].

Department of Natural Resources

11. C. D. Besadny Fish and Wildlife Area (Kewaunee County) – Request authority to bid and construct a project to repair the Fish Ladder and Public Fish Viewing Window at the C. D. Besadny Fish and Wildlife Area for \$268,800 Conservation SEG-B Borrowing.

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee

Full Commission

12. Peninsula State Park (Door County) and Devils Lake State Park (Sauk County) – Request the following:
- a) Authority to bid and construct campsite electrification upgrades at Peninsula State Park and Devils Lake State Park for \$914,200 Stewardship Borrowing; and
 - b) Authority to permit the Division of State Facilities to adjust individual project budgets and transfer funding between the two projects.

Total		\$914,200
Peninsula State Park	62 New, 103 Upgraded Sites	\$512,000
Devils Lake State Park	22 New, 129 Upgraded Sites	\$402,200

13. Pershing Wildlife Area, Taylor County – Request authority to bid and construct an unheated storage building at Pershing Wildlife Area for \$292,200 Conservation SEG-B Borrowing.

Wisconsin Historical Society

14. Headquarters Building (Dane County) – Request authority to construct a Barrier Free Access project for an estimated total cost of \$1,349,300 General Fund Supported Borrowing – Facility Repair and Renovation.

February 15, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

15. UW-La Crosse – Request the following:
- a) Approval of the Design Report for the Parking Ramp and Police Services Building project;
 - b) Increase in the project scope and budget by \$1,707,000 Program Revenue – Cash; and
 - c) Construction of the project for an estimated total cost of \$13,838,000 (\$6,838,000 Program Revenue Supported Borrowing and \$7,000,000 Program Revenue – Cash).

The project was enumerated at \$12,131,000 (\$7,131,000 Program Revenue Supported Borrowing and \$5,000,000 Program Revenue – Cash) in 2011 Wisconsin Act 32.

16. UW- Oshkosh – Request authority to demolish the River Commons, located at 632 Pearl Avenue on the UW-Oshkosh campus, for an estimated total cost of \$693,000 Insurance Funds.

17. UW-Platteville – Request authority to increase the budget of the Porter Residence Hall Renovation project by \$150,000 Program Revenue Supported Borrowing for a revised total cost of \$4,926,000 Program Revenue Supported Borrowing.

The project was included in the Residence Hall Upgrades project of \$10,000,000 Program Revenue Supported Borrowing in 2009 Wisconsin Act 28.

On October 20, 2010, the Building Commission approved the Design Report and granted waiver of s. 16.855 under s. 13.48 (19) to allow single prime bidding and construction of the project for an estimated total cost of \$4,776,000 Program Revenue Supported Borrowing.

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee

Full Commission

18. UW- Platteville – Request authority to transfer 0.374 acres of undeveloped Board of Regents-owned land to the adjacent private property owner.

19. UW-Superior – Request the following:
a) Approval of the Design Report for the Ross and Hawkes Halls Renovation project; and
b) Authority to construct the project for an estimated total cost of \$15,276,000 Program Revenue Supported Borrowing.

The project was enumerated at \$15,276,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

20. UW-Whitewater – Request the following:
a) Approval of the design report for the Drumlin Dining Hall remodeling project;
b) Authority to increase the budget by \$673,000 Program Revenue – Cash; and
c) Authority to construct the project for an estimated total cost of \$5,300,000 (\$4,627,000 Program Revenue Supported Borrowing and \$673,000 Program Revenue – Cash).

The project was enumerated at \$4,627,300 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

February 15, 2012

Subcommittee

Full Commission

21. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$17,052,100 (\$4,138,200 General Fund Supported Borrowing – Facilities Maintenance and Repair, \$1,981,900 General Fund Supported Borrowing – Health, Safety, and Environmental Protection; \$7,186,100 General Fund Supported Borrowing – Utilities Repair and Renovation; \$2,143,500 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$1,602,400 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 & Repair		\$ 4,190,700
MIL	NW Quad Multi-Bldg Elev Renv Ph 1 (\$2,861,500 GFSB, \$52,500 Cash)	2,914,000
MSN	Chamberlin Hall Masonry Repair (GFSB)	543,000
MSN	ERB AHU Coils Repl-Floors 10 &14 (GFSB)	733,700
Health, Safety, & Environmental Protection		\$ 2,247,100
EAU	Campus Fire Alarm Sys Renv (\$1,981,900 GFSB, \$265,200 Cash)	2,247,100
Utilities Repair and Renovation		\$10,614,300
MSN	Langdon St Utility Tunnel Repl (\$3,473,300 GFSB, \$1,284,700 Cash)	4,758,000
STP	Campus Fiber Optic Upgr (\$484,600 GFSB, \$336,700 PRSB)	821,300
STP	Campus Switchgear Repl (\$1,588,800 GFSB, \$1,104,200 PRSB)	2,693,000
SUP	Catlin Ave Pits 3A-8A Box Cond Repl (\$1,639,400 GFSB, \$702,600 PRSB)	2,342,000

OTHER BUSINESS

- 22. Small Project Funding Transfer Request – The Department of Administration is requesting the release of \$2,000,000 of Energy Conservation Fund Borrowing authority from WS10 Energy Initiative to WS15 Small Projects Energy Initiative.

No action required

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee	Full Commission
--------------	-----------------

23. Stewardship Small Project Release – The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of \$250,000 Stewardship Property Development Funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. The \$250,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of State Facilities as small projects.

No action required

24. Enumeration for Department of Veterans Affairs – Gates Hall Renovation (presentation by DVA).

No action required

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.