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

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.

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.

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.

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.
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.

**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.
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.
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


**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.
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.
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.
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.

<table>
<thead>
<tr>
<th>Facilities Maintenance &amp; Repair</th>
<th>$ 4,190,700</th>
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</thead>
<tbody>
<tr>
<td>MIL NW Quad Multi-Bldg Elev Renv Ph 1</td>
<td>2,914,000</td>
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<tr>
<td>($2,861,500 GFSB, $52,500 Cash)</td>
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<tr>
<td>MSN Chamberlin Hall Masonry Repair (GFSB)</td>
<td>543,000</td>
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<tr>
<td>MSN ERB AHU Coils Repl-Floors 10 &amp; 14 (GFSB)</td>
<td>733,700</td>
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<tr>
<th>Health, Safety, &amp; Environmental Protection</th>
<th>$ 2,247,100</th>
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<tbody>
<tr>
<td>EAU Campus Fire Alarm Sys Renv</td>
<td>2,247,100</td>
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<tr>
<td>($1,981,900 GFSB, $265,200 Cash)</td>
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<tr>
<th>Utilities Repair and Renovation</th>
<th>$10,614,300</th>
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<tbody>
<tr>
<td>MSN Langdon St Utility Tunnel Repl</td>
<td>4,758,000</td>
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<tr>
<td>($3,473,300 GFSB, $1,284,700 Cash)</td>
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<tr>
<td>STP Campus Fiber Optic Upgr</td>
<td>821,300</td>
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<tr>
<td>($484,600 GFSB, $336,700 PRSB)</td>
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<tr>
<td>STP Campus Switchgear Repl</td>
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<tr>
<td>($1,588,800 GFSB, $1,104,200 PRSB)</td>
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<tr>
<td>SUP Catlin Ave Pits 3A-8A Box Cond Repl</td>
<td>2,342,000</td>
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<tr>
<td>($1,639,400 GFSB, $702,600 PRSB)</td>
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**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.
<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
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<tbody>
<tr>
<td>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.</td>
<td>No action required</td>
</tr>
<tr>
<td>24. Enumeration for Department of Veterans Affairs – Gates Hall Renovation (presentation by DVA).</td>
<td>No action required</td>
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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.