



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, March 21, 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, March 21, 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, March 21, 2012

1:00 p.m.

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

March 21, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 15, 2012.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Department of Administration for the Department of Corrections – Request approval to extend a lease agreement for 13,160 GSF at 7017 Raywood Road, Monona, for the Department of Corrections, Division of Community Corrections through September 30, 2022 at an annual cost of \$171,400 (DOC – Program Revenue).

Department of Corrections

2. Chippewa Valley Correctional Treatment Facility, Chippewa Falls – Request authority to increase the project budget by \$355,640 General Fund Supported Borrowing – Facilities Repair and Renovation to accept bids received, for a revised total of \$3,988,500 General Fund Supported Borrowing – Facilities Repair and Renovation.

On December 15, 2010, the Building Commission authorized \$3,347,600 General Fund Supported Borrowing – Facilities Repair and Renovation to construct an HVAC Equipment and Controls Upgrade project.

On October 19, 2011, the Building Commission authorized \$285,260 General Fund Supported Borrowing – Facilities Repair and Renovation to construct a Pod Wall Repair project, and the project was administratively combined with the HVAC Equipment and Controls Upgrade project for a total of \$3,632,860.

March 21, 2012

Subcommittee

Full Commission

3. Kettle Moraine Correctional Institution, Plymouth – Request authority to:
 - a) Construct a roofing project for the Administrative Building for an estimated total cost of \$307,800 General Fund Supported Borrowing – Facilities Repair and Renovation; and
 - b) Transfer all approved GFSB – All Agency Allocation to the DOC Infrastructure Maintenance Appropriation [Z480].

Department of Health Services

4. Mendota Mental Health Institute, Madison – Request authority to:
 - a) Construct a project to upgrade the Food Service and Administration Building Fire Alarm System for an estimated total cost of \$425,200 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].
5. Mendota Mental Health Institute, Madison – Request the release of \$41,400 Building Trust Funds – Planning to prepare preliminary plans and a design report for a new Skills Learning Center at Mendota Mental Health Institute.
6. Southern Wisconsin Center, Union Grove – Request authority to:
 - a) Construct a project to install Well #4 and abandon Well #2 at the Southern Wisconsin Center for an estimated total project cost of \$805,000 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].

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Department of Military Affairs

7. Hayward Armory (Sawyer County) – Request approval to construct the Hayward Armory Kitchen Remodel project for an estimated total cost of \$397,000 (\$198,500 General Fund Supported Borrowing and \$198,500 Federal Funds).

8. Joint Force Headquarters, Madison – Request the release of \$190,000 Building Trust Funds - Planning to conduct preliminary design work for a new Fusion Center addition to the Joint Forces Headquarters located at 2400 Wright Street in Madison.

9. Onalaska Armory (La Crosse County) – Request authority to design and construct the Onalaska Armory Remodel project for an estimated total cost of \$2,990,000 Federal Funds.

Department of Natural Resources

10. Fox River State Trail (Brown County) – Request authority to deconstruct the Porlier Street Swing Bridge at the Fox River State Trail for an estimated total cost of \$911,600 (\$661,600 General Fund Supported Borrowing, \$100,000 Environmental SEG-B, and \$150,000 Stewardship Borrowing TZ20).

Department of Tourism

11. Kickapoo Valley Reserve (Vernon County) – Request authority to trade 2.65 acres of land at the Kickapoo Valley Reserve for 3.0 acres with the Town of Stark, in Vernon County.

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

12. UW-Eau Claire – Request approval for the Department of Administration to execute a 15-year lease for 80,938 GSF of space in the Priory located in close proximity to the campus (1190 Priory Rd), for various uses by the University.

13. UW-Madison – Request authority to trade approximately 334 square feet of land with the city of Madison for an adjacent parcel of the same size which is located in the city of Madison.

14. UW-Madison – Request the following:
 - a) Approval of the Design Report for Phase II of the Student Athlete Performance Center project; and
 - b) Authority to construct the project for a total cost of \$34,980,000 (\$31,330,000 Program Revenue Supported Borrowing and \$3,650,000 Gift Funds) of the total estimated project cost of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 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.

On October 19, 2011 the Building Commission approved the Design Report for Phase I of the Student Athlete Performance Center project and granted authority to construct the project at a cost of \$17,870,000 Program Revenue Supported Borrowing.

BUILDING COMMISSION REQUESTS / ITEMS

March 21, 2012

Subcommittee

Full Commission

15. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$8,763,800 (\$1,365,500 General Fund Supported Borrowing – Utilities Repair and Renovation; \$5,780,800 Program Revenue Supported Borrowing – Energy Conservation; \$371,400 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$1,246,100 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.

Energy Conservation **\$ 5,780,800**
 MIL Multi-Bldg Energy Conservation, Ph IV 5,780,800
 (PRSB)

Health, Safety, & Environmental Protection **\$ 855,000**
 PLT Multi-Res Hall Interior Refinishing (Cash) 855,000

Utilities Repair and Renovation **\$ 2,128,000**
 MIL Multi-Bldg Steam Lateral Repl (Incr) 1,227,000
 (\$944,800 GFSB, \$183,400 PRSB, \$98,800 Cash)
 RVF Parking Lot Q Expansion Incr (PRSB) 188,000
 STP DeBot Storm Water Sys Renov 713,000
 (\$420,700 GFSB, \$292,300 Cash)

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OTHER BUSINESS

16. Small Projects Program Funding Transfer Request
 a) Small Projects Program Funding Request - The Department of Administration is requesting the release of \$11,000,000 2011-13 All Agency General Fund Supported Borrowing funding, and the authority to allow the Division of State Facilities to transfer funds between Small Projects accounts:
 \$4,000,000 Z060 Facility Repair to Z070 SP Facilities Repair/Renovation;
 \$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation;
 \$1,000,000 Z350 Preventative Maintenance to Z190 SP Preventative Maintenance;
 \$2,000,000 Z080 Utility Repair to Z240 SP Road Maintenance;
 \$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing.
 b) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$3,000,000 Stewardship funding from TA10 Stewarding to TA27 Small Project Stewardship.
 c) DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation is requesting the release of \$390,600 Segregated Fund Supported Revenue Borrowing All-Agency funding to sustain the Department of Transportation Small Project Requests.

No action required

Agencies and institutions statewide submit funding requests for small repair and maintenance projects through this program. Approved projects include a wide range of facility repairs and improvements. This request is for supporting the requested small projects from agencies to maintain and repair existing facilities.

This is the second requested release of funds from the 2011-13 Capital Budget for the Small Projects Program. Attached is a list of approved Small Projects since the last release of funding in September 2011.

BUILDING COMMISSION REQUESTS / ITEMS

March 21, 2012

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17. Presentation of 2011 Best Project Award

UW-La Crosse Centennial Hall

to the Team of:

- River Architects, Inc.
- Paulien & Associated, Inc.
- JJR, LLC
- Arnold & O'Sheridan, Inc.
- PSJ Engineering, Inc.
- Professional Audio Designs, Inc.
- Pertzsch Design
- C.D. Smith Construction, Inc.
- North American Mechanical, Inc.
- Hooper Corporation
- J.F. Ahern Co.
- Poellinger Electric, Inc.
- Champion Environmental Services, Inc.
- Roscor Corporation
- Environmental Systems, Inc.

No action required.

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.