



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, April 20, 2011

9:30 a.m.

**Room 330 Southwest
State Capitol**

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

Wednesday, April 20, 2011

10:30 a.m.

**Room 330 Southwest
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, April 20, 2011

1:00 p.m.

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

April 20, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of March 16, 2011 and April 6, 2011.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. State Capitol, Madison – Request authority to construct an ADA/renovation project of the State Capitol North Wing Restrooms for an estimated total cost of \$1,173,000 General Fund Supported Borrowing – Facilities Repair and Renovation.
2. State Capitol, Madison – Request authority to construct a renovation/rehabilitation project of the State Capitol Grounds for an estimated total cost of \$459,700 General Fund Supported Borrowing – Facilities Repair and Renovation.

Department of Corrections

3. Various Locations – Request authority to:
 - a) Construct various maintenance and repair projects for an estimated total cost of \$6,475,100 (\$498,000 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$5,977,100 General Fund Supported Borrowing – Utilities Repair and Renovation);
 - b) Transfer all approved GFSB All Agency allocation to the DOC Infrastructure Maintenance Appropriation [Z480]; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Facilities Maintenance and Repair	\$ 498,000
WCI Freight Elevator Replacement	498,000

Utilities Repair and Renovation	\$5,977,100
WCI/DCI/JBCC Waupun Area Radio System	1,971,200
TCI Electrical Distribution Upgr	1,954,600
OSCI Electronic Security Sys (CIMS)	2,051,300

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Department of Health Services

4. Winnebago Mental Health Institute, Oshkosh – Request authority to:
 - a) Construct a project to install an emergency generator at the Winnebago Mental Health Institute for an estimated total cost of \$432,400 General Fund Supported Borrowing – Utilities Repair and Renovation; and
 - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation: and

Department of Military Affairs

5. Platteville Armory, Platteville – Request authority to bid and construct a roof replacement project at the Platteville Armory for an estimated total cost of \$181,800 (\$90,900 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$90,900 Federal Funds).

Department of Natural Resources

6. Governor Thompson State Park and Peshtigo River State Forest (Marinette County) – Request the following:
 - a) Approval of the design report for the Governor Thompson State Park Phase II project; and
 - b) Authority to bid and construct the project for an estimated total cost of \$2,722,200 Stewardship Borrowing.

The project was enumerated at \$2,722,200 Stewardship Borrowing in 2009 Wisconsin Act 28. In November 2009, the Building Commission approved the release of \$100,000 Building Trust Funds – Planning to prepare preliminary plans and design report.

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7. Montello Dam (Marquette County) – Request release of \$345,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for the Montello Dam project.

In April 2010, the Building Commission approved the release of \$165,000 Building Trust Funds – Planning to prepare a feasibility study for a proposed 2011-2013 enumerated project to repair/replace the Montello Dam, including lake management issues and the relocation of the boat ramp on Buffalo Lake.

8. Radio Tower (Scandinavia, Waupaca County) – Request authority to waive s. 16.855, under s. 13.48(19) to allow the Department to issue a contract to Waupaca County to design and bid a joint communication tower project near Scandinavia. The Department will reimburse the County for actual costs associated with the state-owned portion of the project, not to exceed \$547,500. Waupaca County will be required to follow the bidding requirement as established under s. 66.0901 Public works, contracts, and bids.

In February 2008, the Building Commission approved the replacement of four communications tower, related communications buildings, and the construction of two smaller towers at two dispatch sites for an estimated total cost of \$2,052,600 Segregated Conservation Fund Borrowing.

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

9. UW-Madison – Request authority to increase the project scope and budget of the Hockey/Swim Facility (LaBahn Arena) project by \$5,814,000 Gift Funds for a revised total project cost of \$34,096,000 (\$25,096,000 Gift Funds and \$9,000,000 Program Revenue Supported Borrowing).

In November 2010, the Building Commission approved the design report, the substitution of \$9,000,000 existing Program Revenue Supported Borrowing for \$9,000,000 previously enumerated Gift Funds, and the construction of the project for an estimated total cost of \$27,787,000 (\$9,000,000 Program Revenue Supported Borrowing and \$18,787,000 Gift Funds).

In December 2010, DOA administratively added \$495,000 Gift Funds for additional costs associated with an alternative mechanical system for a revised total cost of \$28,282,000 (\$9,000,000 Program Revenue Supported Borrowing and \$19,282,000 Gift Funds).

10. UW-Madison – Request authority to trade approximately 150 square feet of land (0.0003 acres) with the city of Madison for an adjacent parcel of approximately equal size (151 square feet), which is located in the city of Madison, Dane County.
11. UW-Platteville – Request authority to sell approximately 1.6 acres of vacant Board of Regents-owned land to the University of Wisconsin-Platteville Real Estate Foundation, Inc., for \$110,000, with UW-Platteville retaining the sale proceeds.

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12. UW- Stevens Point – Request authority to accept the donation of a 0.52-acre parcel of unimproved land immediately adjoining the university’s Schmeckle Reserve, a nature conservancy.
13. UW-Whitewater – Request the release of \$354,000 Building Trust Funds – Planning for the Carlson Hall Renovation project.
14. UW System – Request the following:
 - a) Authority to construct various maintenance and repair projects at an estimated total cost of \$7,662,300 (\$1,155,000 General Fund Supported Borrowing – UW Infrastructure Maintenance [Z450]; \$2,173,200 Gifts and Grants; and \$4,334,100 Program Revenue Cash); and
 - b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Facilities Maintenance & Repair		\$1,593,700
GBY	Phoenix Ctr Shower/Restroom Renv (Z450)	300,000
PKS	Sports & Activity Center Roof Repl (Z450)	205,000
STO	Froggatt Hall Ext Window Repl Incr (Cash)	68,700
STP	LRC Compact Shelving Repl (Z450)	650,000
SUP	Crownhart Hall Ext Window Repl (Cash)	370,000
 Programmatic Remodeling & Renovation		 \$5,184,600
MSN	Rennebohm Hall 2 nd Flr Rmdl (Gift/Grant)	1,830,200
MSN	Trout Lake Research Lab Addn (Gift/Grant)	343,000
MSN	Union South Prod Kitchen Renv (Cash)	2,145,000
PLT	Ctr for the Arts Lobby Rmdl (Cash)	648,200
WTW	Campus Vehicle Storage Bldg Police/Res Life (Cash)	218,200
 Utilities Repair & Renovation		 \$ 884,000
LAX	Whitney Center Ret Wall Repl (Cash)	352,000
WTW	Perkins Stadium Lighting Repl (Cash)	532,000

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OTHER BUSINESS

15. DOA Small Projects Program Funding Transfer – Request the release of \$5,000,000 2009-11 All Agency General Fund Supported Borrowing funding, and the authority to allow the Division of State Facilities to transfer funds between accounts:

- \$3,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation
- \$1,000,000 Z080 Utility Repair to Z090 SP- Utility Repair/Renovation
- \$1,000,000 Z060 Facility Repair to Z260 SP-Facility Repair Roofing

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.

No action required.

16. Budget Performance Report

No action required.

17. Presentation of 2010 Design and Construction Awards

No action required.

Excellence in Architectural Design
Workshop Architects, Milwaukee
 Yellow Jacket Union – UW-Superior

Excellence in Engineering Design
Ayres and Associates, Eau Claire
 Lower Campus Steam Loop – UW-Eau Claire

Excellence in Construction
Miron Construction, Neenah
 Wild Rose Fish Hatchery Phase II - Department of Natural Resources

Excellence in Sustainable Design
KEE Architecture, Madison
 Elmwood Center Remodeling – UW-Oshkosh

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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.

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