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

No action required.

ADMINSISTRATIVE 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.

<table>
<thead>
<tr>
<th>Facilities Maintenance and Repair</th>
<th>$ 498,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCI  Freight Elevator Replacement</td>
<td>498,000</td>
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<thead>
<tr>
<th>Utilities Repair and Renovation</th>
<th>$5,977,100</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCI/DCI/JBCC Waupun Area Radio System</td>
<td>1,971,200</td>
</tr>
<tr>
<td>TCI  Electrical Distribution Upgr</td>
<td>1,954,600</td>
</tr>
<tr>
<td>OSCI  Electronic Security Sys (CIMS)</td>
<td>2,051,300</td>
</tr>
</tbody>
</table>
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.
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.
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.
12. **UW- Stevens Point** – Request authority to accept the donation of a 0.52-acre parcel of unimproved land immediately adjoining the university’s Schmeeckle 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.

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