



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, June 15, 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, June 15, 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, June 15, 2011

1:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

June 15, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 16, 2011.

No action required.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 7 grants state agencies authority to enter into contracts which will be funded by subsequent issuance's of general obligation debt as moneys are needed to liquidate the contracts.

2. Operating Note Resolution - 2011 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of Operating Notes in an amount not to exceed \$800,000,000 .

3. General Obligation Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of General Obligations in an amount not to exceed \$342,945,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

4. General Obligation Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of General Obligations in an amount not to exceed \$101,525,000, in fixed or variable rate form, for making housing loans to veterans.

5. General Obligation Refunding Bond Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed \$90,300,000, in fixed or variable rate form, to refund outstanding general obligation bonds issued for the veterans' mortgage home loan program.

June 15, 2011

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

6. State Public Defender's Office (Racine) – Request approval to lease 5,298 SF of office space at 420 Sixth Street, Racine for the State Public Defender's Office for a proposed annual rate of \$95,000 or \$17.94/SF, with term of ten years and (1) five year renewal option.

Department of Corrections

7. Dodge Correctional Institution (Waupun) – Request authority to design and construct a Water Heater Replacement project at Dodge Correctional Institution for an estimated total cost of \$235,700 General Fund Supported Borrowing – Facilities Maintenance and Repair.

Department of Military Affairs

8. Camp Douglas – Request authority to purchase 1.66 acres of land; a parcel north of 34th Street and east of 5th Avenue in the Town of Orange (Juneau County) for \$17,000 General Fund Supported Borrowing.

Department of Natural Resources

9. Pershing Wildlife Area – Request authority to bid and construct an unheated storage building for an estimated total cost of \$413,500 Conservation SEG-B.

June 15, 2011

Subcommittee

Full Commission

Department Veterans Affairs

10. Wisconsin Veterans Home (Union Grove) – Request the following:
- a) Authority to change the project scope of the Fairchild and Shemanske Hall Renovation to include renovation of member rooms and laundry areas, provide HVAC modifications, and install fire suppression equipment; and
 - b) Authority to increase the budget by \$1,851,175 Program Revenue Supported Borrowing – Existing for a revised total cost of \$2,991,175 (\$399,000 General Fund Supported Borrowing, \$741,000 Program Revenue Supported Borrowing and \$1,851,175 Program Revenue Supported Borrowing – Existing) to meet ADA and Health and Safety Standards.

In August 2009, the Building Commission authorized \$1,140,000 (\$399,000 General Fund Supported Borrowing and \$741,000 Program Revenue Supported Borrowing) to construct a Union Grove Resident Hall Renovation project.

State Fair Park

11. Wisconsin Products Pavilion (Trade Mart) – Request funding in the amount of \$445,700 Program Revenue Supported Borrowing for a construction project to replace two rooftop HVAC units on the Wisconsin Product Pavilion.

June 15, 2011

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

12. UW-Madison – Request, contingent upon enumeration:

- a) Approval of the Design Report of the University Ridge All Seasons Golf Practice Facility project;
- b) Authority to waive Wis. Stat. 16.855 under 13.48(19) to solicit a single prime bid; and
- c) Approval to construct the project for an estimated total cost of \$2,800,000 Gift Funds. The Single Prime shall abide by DSF contractual provisions related to sub-contractors and prompt payment.

In March 2011, the Building Commission recommended enumeration of the University Ridge All Seasons Golf Practice Facility for an estimated total cost of \$2,500,000 Gift Funds.

13. UW-Madison – Request authority, contingent upon enumeration, to waive Wis. Stat. 16.855 under 13.48(19) to allow the use of a Construction Manager at Risk (CMAR) on the UW Athletics Badger Performance Center project for a preliminary estimated budget of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gifts) in which all the work shall be publically bid at the direction of the DSF. Authority to construct will be sought for each of the various phases of the project when those phases have reached the Design Report stage.

In March 2011, the Building Commission recommended enumeration of the Badger Performance Center for an estimated total cost of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gifts).

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

14. UW-Whitewater – Request, contingent upon enumeration:

- a) Approval of the Design Report for the Carlson Hall Renovation project: and
- b) Authority to construct the project for an estimated total cost of \$17,000,000 General Fund Supported Borrowing.

In April 2011, the Building Commission approved the release of \$354,000 Building Trust Funds-Planning for the Carlson Hall Renovation project.

15. UW System – Request the following:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$6,486,500 (\$224,900 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$1,703,000 Program Revenue Supported Borrowing – Energy Conservation; \$3,687,000 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; \$512,000 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$359,600 Program Revenue Cash); and
- b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Energy Conservation	\$1,703,000
COL UW-MTH Multi-Bldg Energy Conservation (PRSB)	1,703,000

Facilities Maintenance & Repair	\$3,922,000
MIL NW Quad Parking Ramp Repr (PRSB)	2,000,000
MIL Sandburg Hall West Tower Roof Repl (Cash)	235,000
OSH Scott Hall Ext Window Repl (PRSB)	1,687,000

Health, Safety, & Environmental Protection	\$ 294,500
WTW Lauderdale Dr Storm Water Impr (\$182,600 Z450 and \$111,900 PR-Cash)	294,500

Utilities Repair & Renovation	\$ 567,000
MIL Utility Tunnel Safety/Security Renv Incr (\$12,700 Cash and \$42,300 Z450)	55,000
RVF Lot Q Expansion (PRSB)	512,000

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee	Full Commission
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OTHER BUSINESS

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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