



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 20, 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, June 20, 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, June 20, 2012

1:00 p.m.

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

June 20, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 16, 2012.

No action required.

DEBT MANAGEMENT

1. Debt Authorizing Resolution—2012 State of Wisconsin Building Commission Resolution 9 grants state agencies new debt authority in an amount not to exceed \$192,500,000, and continuation of previously approved debt authority, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt as moneys are needed to liquidate the contracts.
2. General Obligation Authorizing Resolution (Veterans Housing)—2012 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.
3. General Obligation Refunding Bond Authorizing Resolution (Veterans Housing)—2012 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed \$79,465,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for making housing loans to veterans.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Department of Administration for the Department of Financial Institutions, (Middleton)—Request approval to lease 31,149 SF of office space and 994 SF of storage space for the Department of Financial Institutions at 1600 Aspen Commons, Middleton at an initial lease rate of approximately \$22.70/SF for a total annual cost of \$729,482. The lease term is for ten years with a 5-year renewal option.

BUILDING COMMISSION REQUESTS / ITEMS

June 20, 2012

Subcommittee

Full Commission

5. Department of Administration for the Department of Corrections, (Milwaukee)—Request approval to lease 24,500 SF at 6631-53 West Mill Road, Milwaukee for the Department of Corrections-Division of Community Corrections for a term of ten years(with two 5-year renewal options) at an annual lease cost of \$349,125 or \$14.25/SF. This lease replaces their existing lease sites at 6645 West Mill Road, 4200 North Holton Street and the 600 W. Walnut Street locations.

6. Department of Administration for the Department of Children & Families, (Milwaukee)—Request approval to lease 59,676 SF for the Bureau of Milwaukee Child Welfare at 2601 W. Wisconsin Ave, Milwaukee at an annual lease cost of \$1,399,402 for a term of ten years at an annual lease rate of \$23.45/SF at an annual cost of \$1,399,402 (with three 5-year renewal options). This lease replaces their existing lease at 6111 Teutonia, 1205 S. 70th Street, and Schlitz Park in Milwaukee.

Department of Corrections

7. Lincoln Hills School/Copper Lake School, (Irma)—Request authority to design, bid, and construct an HVAC repair and renovation project for an estimated project cost of \$1,724,800 General Fund Supported Borrowing- Utilities Repair and Renovation.

June 20, 2012

Subcommittee

Full Commission

Department of Health Services

8. Department of Health Services, (Oshkosh)—Request approval to increase the budget for the Secure Perimeter Improvement project at the Wisconsin Resource Center by \$101,900 General Funds Supported Borrowing – Utility Repair and Renovation to accept bids received for a revised total cost of \$349,200 General Funds Supported Borrowing— Utility Repair and Renovation.

In May 2011, the Building Commission approved \$247,300 General Fund Supported Borrowing— Utilities Repair and Renovation to construct the project.

Department of Public Instruction

9. Wisconsin School for the Deaf and Hard of Hearing, (Delavan)—Request authority to bid and construct an East Campus Utility and Parking Area Renovation project for the Wisconsin School for the Deaf and Hard of Hearing located in Delavan, for an estimated total cost of \$423,650 General Fund Supported Borrowing.

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

10. UW-Madison – Request authority to trade approximately 7,247 SF of land with the city of Madison for a parcel of the same size which is located in the city of Madison. No funds will be exchanged between the two parties.

BUILDING COMMISSION REQUESTS / ITEMS

June 20, 2012

Subcommittee

Full Commission

11. UW-Madison – Request approval to:
- a) Approve the Design Report; and
 - b) Authority to construct the Elizabeth Waters Residence Hall Renovation project at an estimated project cost of \$7,100,000 Program Revenue Supported Borrowing.

The project was enumerated at \$7,100,000 PRSB in 2011 Wisconsin Act 32.

12. UW-Madison – Request approval to:
- a) Approve the Design Report of the General Library System Storage Facility project; and
 - b) Construct the project at a total cost of \$1,500,000 Gift Funds.

The project was enumerated at \$1,500,000 Gift Funds in 2011 Wisconsin Act 32.

13. UW-Milwaukee – Request approval for the Department of Administration to enter into a new lease of 23,713 GSF at the Innovation Accelerator Building in Milwaukee at an annual cost of \$463,911 or \$19.56/SF for a term of 20 years.

14. UW Milwaukee – Request approval for the Department of Administration to enter into a new lease of 18,000 GSF at the Cozzens-Cudahy Research Center Premises on behalf of the UW-M Division of Academic Affairs and Research at an annual cost of \$166,501 for a term of 5 years (with 3 five-year renewal options).

BUILDING COMMISSION REQUESTS / ITEMS

June 20, 2012

Subcommittee

Full Commission

15. UW- River Falls—Request release of \$2,250,000 (\$1,813,500 Building Trust Funds- Planning, \$363,600 Program Revenue Cash, and \$72,900 Gifts/Grants) additional planning funds for the Falcon Center for Health, Education, and Wellness project.

The project was advance enumerated at \$63,512,000 in Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

June 20, 2012

Subcommittee

Full Commission

16. UW System— Request approval to:

- a) Construct various maintenance and repair projects at an estimated total cost of \$15,669,500 (\$820,700 GFSB – Facilities Maintenance and Repair [Z060]; \$4,880,750 GFSB – Utilities Repair and Renovation [Z080]; \$561,000 GFSB – UW Infrastructure Maintenance [Z450]; \$4,554,600 PRSB – Energy Conservation [WS10]; \$929,000 PRSB – Health, Safety, and Environmental Protection [T560]; \$1,467,000 PRSB – Utilities Repair and Renovation [T570]; \$523,900 Gifts and Grants; and \$1,932,550 Program Revenue Cash [AGF0];
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance [Z450] appropriation; and
- c) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Capital Equipment		\$ 561,000
COL	FOX Engineering Bldg. Eqpt (Z450)	561,000
Energy Conservation		\$ 5,078,500
COL	BRB Multi-Bldg. Energy Conservation (\$908,100 PRSB, \$523,900 Gift/Grant)	1,432,000
PLT	Multi-Bldg. Energy Conservation, Ph. 2 (3,646,500 PRSB)	3,646,500
Facilities Maintenance & Repair		\$ 820,700
MIL	NW Bldg. B Roof Repl (Areas 1-10) (\$820,700 GFSB)	820,700
Health, Safety, & Environmental Protection		\$ 929,000
RVF	Johnson Hall Sprinkler Retrofit (\$929,000 PRSB)	929,000
Utilities Repair and Renovation		\$ 8,280,300
GBY	N. Leon Bond Dr. Reconst (\$198,500 GFSB, \$46,500 Cash)	245,000
MIL	Spaights Plaza Water Main Repl (\$305,700 GFSB, \$91,300 Cash)	397,000
OSH	Central Cooling Plan Towers Repl (1,164,800 GFSB, \$273,200 Cash)	1,438,000
OSH	Kolf-Reeve Mall/Lots Develop (\$1,639,400 GFSB, \$702,600 PRSB)	1,310,800
OSH	Pits A9c-H7 Steam Cond Reloc (\$843,200 GFSB, 747,800 PRSB)	1,591,000
PKS	Utility Tunnel Renv/Repr (\$2,157,800 GFSB, 719,200 PRSB)	2,877,000
STP	Treehaven Domestic Water Sys Repl (\$210,750 GFSB, \$210,750 Cash)	421,500



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NOTICE

Additional Item

June 20, 2012 Meeting

The University of Wisconsin System

17. UW-Platteville—Request authority to permit the development of a residence hall and dining facility under the terms of a lease agreement with options to purchase with the University of Wisconsin – Platteville Real Estate Foundation.

June 20, 2012

Subcommittee

Full Commission

OTHER BUSINESS

1. Small Projects Program Funding Release—The Department of Administration is requesting the release of \$9,000,000 2011-13 All Agency funding, and the authority to allow the Division of State Facilities to transfer funds between Small Projects accounts:
 - a) \$5,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation;
 - b) \$1,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation;
 - c) \$1,000,000 Z350 Preventative Maintenance to Z190 SP Preventative Maintenance;
 - d) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance; and
 - e) \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing.

2. DNR Stewardship Funding Transfer—The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of Stewardship funding from TA10 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship.

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.