



State of Wisconsin Building Commission

SCOTT WALKER
Governor

JEFF PLALE
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710
e-mail: Jeff.Plale@Wisconsin.gov

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

Thursday, August 11, 2011

9:30 a.m.

**Expo Center, 2nd Floor
State Fair Park**

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

Thursday, August 11, 2011

10:30 a.m.

**Expo Center, 2nd Floor
State Fair Park**

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.

Thursday, August 11, 2011

1:00 p.m.

**Expo Center, 2nd Floor
State Fair Park**

Members of the Public wishing to attend the Building Commission meeting should enter the State Fair Park Entrance #2 at the intersection of 81st Street and Greenfield Avenue. People who attend the meeting will be admitted free of charge from 12:30pm-2:30pm. See the map and directions at the end of the agenda.

BUILDING COMMISSION REQUESTS / ITEMS

August 11, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 22, 2011.

No action required.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 12 grants the Departments of Agriculture, Trade, and Consumer Protection, Natural Resources, and Transportation debt authority for various programs to enter into contracts, all of which will be funded by subsequent issuances of general obligation debt as money is needed to liquidate the contracts.
2. General Obligation Refunding Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of General Obligations in an amount not to exceed \$268,230,000, in fixed or variable rate form, to refund outstanding general obligation bonds.
3. Environmental Improvement Fund 2011-13 Biennial Finance Plan – Request approval of biennial finance plan submitted by DNR and DOA pursuant to 13.48(26), Wisconsin Statutes.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Various Locations – Request authority to construct a Mass Notification System in DOA Dane County Buildings for an estimated total cost of \$346,000 (\$173,000 Program Revenue Supported Borrowing - Facilities Maintenance and Repair and \$173,000 General Fund Supported Borrowing).

August 11, 2011

Subcommittee

Full Commission

Department of Corrections

5. Green Bay Correctional Institution – Request the following:
- a) Approval of the design report; and
 - b) Authority to construct a Shower Building project at Green Bay Correctional Institution for an estimated total cost of \$3,834,000 (\$1,242,400 General Fund Supported Borrowing and \$2,591,600 Existing General Fund Supported Borrowing).

The project was enumerated at \$3,834,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

6. Green Bay Correctional Institution – Request \$100,000 Building Trust Funds to complete preliminary design for the Visiting Building project at Green Bay Correctional Institution. Estimated total cost of the project is \$3,812,000 General Fund Supported Borrowing.

The project was enumerated at \$3,812,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

7. Various Locations – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$3,744,500 (\$3,186,300 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$558,200 General Fund Supported Borrowing – Utilities Repair and Renovation);
 - b) Transfer all approved General Fund Supported Borrowing All Agency allocation to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Facilities Maintenance and Repair		\$3,186,300
Oshkosh Correc	Pkg/Road & Drainage (GFSB)	919,500
Columbia Correc	Security Enhancements (GFSB)	571,500
Milw Secure Deten	Health Svcs Remodel (GFSB)	252,500
Waupun Correc	Segregation Heating (GFSB)	449,100
Kettle Moraine	Tower Renovations (GFSB)	993,700
 Utilities Repair and Renovation		 \$ 558,200
Oshkosh Correc	Elec Infrastructure Impr (GFSB)	558,200

Department of Military Affairs

8. Various Locations – Request the following:
- a) Authority to design and construct various armory remodeling projects for an estimated total cost of \$1,721,500 (\$860,775 General Fund Supported Borrowing and \$860,775 Federal Funds);
 - b) Waiver of s.16.855 to allow the use of a Single Prime delivery method for the projects; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Total		\$1,721,550
Burlington, Elkhorn and Racine	Toilet /Shower Remodel (\$505,775 GFSB, \$505,775 Fed)	1,011,550
Rice Lake, River Falls and Menomonie	Toilet/Shower Remodel (\$355,000 GFSB, \$355,000 Fed)	710,000

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Full Commission

9. Various Locations – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$5,601,200 (\$265,825 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$5,335,375 Federal Funds) and:
 - b) Permit the Division of State Facilities to adjust individual project budgets.

Total		\$5,601,200
Eau Claire Armory	MVS Compound Paving (Fed)	406,000
West Bend and	MVS Compound Paving	2,044,100
Whitewater Armories	(\$128,550 GFSB, \$1,915,550 Fed)	
Madison JFHQ	Expand Pkg (Fed)	1,175,000
Madison JFHQ	Replace HVAC Cntrls (Fed)	707,800
Madison Wright St	Pkg Repair/Exp-Incr	1,267,500
	(\$137,275 GFSB, \$1,130,225 Fed)	

10. Wisconsin Rapids – Request authority to purchase 26.86 acres of land in the West Side Industrial Center in Wisconsin Rapids for a total of \$262,300 General Fund Supported Borrowing (\$260,300 purchase cost and \$2,000 closing costs).

\$350,000 General Fund Supported Borrowing was provided to purchase land for a new Readiness Center and Field Maintenance Shop in Wisconsin Rapids in 2011 Wisconsin Act 32.

Department of Natural Resources

11. Buckhorn State Park (Juneau County) – Request the release of \$67,900 Building Trust Fund – Planning to prepare preliminary plans and a design report for Phase I of the Family Campground at Buckhorn State Park.

The project was enumerated at \$2,199,400 Stewardship Borrowing in 2011 Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

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12. Old Abe Trail (Chippewa County) – Request authority to bid and construct trail resurface of 8.25 miles of the Old Abe Trail for an estimated total cost of \$850,000 (\$425,000 Stewardship Borrowing and \$425,000 Recreational Trail Program - FED).

The project was enumerated at \$850,000 (\$425,000 Stewardship Borrowing and \$425,000 Recreational Trail Program – FED) in 2011 Wisconsin Act 32.

13. Statewide – Request authority to bid and construct 56 new electrical hook-ups (outlets) at four state parks (Big Foot Beach, Interstate, Kohler-Andrae and Roche-a-Cri) for an estimated total cost of \$243,000 Stewardship Borrowing.

14. Straight Lake State Park (Polk County) – Request the release of \$48,700 Building Trust Funds - Planning to prepare preliminary plans and design Phase I of Straight Lake State Park Development.

The project was enumerated at \$1,258,100 Stewardship Borrowing in 2011 Wisconsin Act 32.

Educational Communications Board

15. WHSA-FM Tower (Brule) – Request authority to design, bid and construct a replacement tower for WHSA-FM in Brule for an estimated total cost of \$595,100 (\$360,100 General Fund Supported Borrowing and \$235,000 Federal Funds).

The project was enumerated at \$521,700 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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Full Commission

State Fair Park

- 16. State Fair Park (West Allis) – Request funding in the amount of \$500,000 General Fund Supported Borrowing – Utility Repair and Renovation for a construction project to repair or replace storm and sanitary sewer throughout State Fair Park.

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

- 17. UW-Eau Claire – Request the following:
 - a) Approval of the Design Report for the Education Building;
 - b) Waiver of s. 16.855 under s. 13.48(19) to allow single prime bidding; and
 - c) Authority to construct the project for an estimated total cost of \$44,500,000 General Revenue Supported Borrowing.

In February 2008, the Building Commission authorized the release of \$436,000 Building Trust Funds-Planning to pre-design the project.

In June 2010, the Building Commission authorized the release of \$1,401,000 Building Trust Funds-Planning to prepare preliminary plans, a cost estimate, and a Design Report for the project.

- 18. UW-Milwaukee – Request authority to release an additional \$300,000 Building Trust Funds to continue planning of the Freshwater Sciences Addition-Phase I.

In June 2010, the Building Commission authorized the release of \$1,586,000 Building Trust Funds-Planning to prepare preliminary plans, cost estimates and design report for the Freshwater Sciences Addition.

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19. UW-Madison – Request the following:

- a) Approval of the Design Report for the Lakeshore Residence Hall Phase II project;
- b) Authority to increase the scope and budget by \$5,473,000 (\$4,273,000 Existing Program Revenue Borrowing and \$1,200,000 Program Revenue Cash) to include the Holt Commons renovation; and
- c) Authority to construct the project for an estimated total cost of \$17,316,000 (\$11,843,000 Program Revenue Supported Borrowing; \$1,107,000 Program Revenue Supported Borrowing Utility; \$3,166,000 Residual Program Revenue supported Borrowing and \$1,200,000 Program Revenue Cash).

The two phase Lakeshore Residence Hall and Food Service project was enumerated at \$59,463,000 (\$57,775,000 Program Revenue Supported Borrowing and \$1,688,000 Program Revenue Cash) in 2009 Wisconsin Act 28.

In June 2010, the Building Commission approved the design report for Phase I, an increase of \$530,000 (\$419,000 GFSB and \$111,000 PR-Cash) in project scope and budget, and construction of the project for an estimated total cost of \$48,170,000 (\$45,932,000 Program Revenue Supported Borrowing-Housing, \$1,708,000 Program Revenue Cash, \$419,000 Existing General Funds Supported Borrowing, and \$111,000 Program Revenue Cash).

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

20. UW-Madison – Request authority to waive s. 16.855 under s. 13.48(19) to allow selection, through a Request for Proposal process, of a Construction Manager-at-Risk for construction of the Memorial Union Theater Wing Renovation – Phase I project for an estimated total cost of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds). Authority to construct the project will be sought at the 35% design phase.

The project was enumerated at \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds) in 2007 Wisconsin Act 20.

21. UW-River Falls – Request authority to accept the gift of a single family house situated on a 1.56 acre parcel of land located at 545 River Hills Drive in the city of River Falls, Wisconsin, for the University of Wisconsin-River Falls.

22. UW System – Request the following:
 a) Authority to construct various maintenance and repair projects at an estimated total cost of \$3,842,600 (\$1,287,400 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$1,694,600 Program Revenue Supported Borrowing – Energy Conservation; and \$860,600 Program Revenue Supported Borrowing – Utilities Repair and Renovation);
 and
 b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Energy Conservation	\$ 1,694,600
MIL Sandburg Hall Energy Conservation (PRSB)	1,694,600

Facilities Maintenance & Repair	\$ 1,035,100
EAU Schofield Hall Theater Repr Incr (Z450)	192,500
GBY Student Service Roof Repl Incr (Z450)	842,600

Utilities Repair & Renovation	\$ 1,112,900
OSH Osceola St Ductbank Relocation ((\$262,600 PRSB and \$252,300 Z450)	514,900
PLT SE Campus Lot 7/Walkway Const (PRSB)	598,000

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

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.

The best way to get to Gate 2 from Madison\Interstate 94 is to go past the first State Fair Park exit (306 Exit/84th Street) and continue on to the next one (307A Exit\70th Street). Then:

- Turn right onto 70th Street
- Continue on 70th Street until West Greenfield Ave
- Turn right onto West Greenfield Ave
- Continue on West Greenfield Ave until 81st Street
- Turn right into State Fair Park at 81st Street
- Gate 2 is located a short distance inside the Park

INTERSTATE I-94

INTERSTATE I-94

G6

G7

G8

84TH STREET

PETTIT NATIONAL ICE CENTER

NORTH PARKING LOT

RV PARK OFFICE

G5

84TH STREET

YOUTH CENTER

POLICE

POULTRY & RABBIT PALACE

G9

FIFTH STREET

BI-LEVEL BARN

LIVESTOCK BARN

DAIRY CATTLE BARN

COLISEUM

THIRD STREET

SHEEP & GOAT BARN

SWEETLEY COURT

WARM-UP RING

PRODUCTS PAVILION

SWINE BARN

WESTSIDE MARKETPLACE

SECOND STREET

BANDER

CENTER STREET

AVENUE

FIRST STREET

CONSIST'S AMPHITHEATER

GRANDSTAND AVENUE

MILWAUKEE MILE SPEEDWAY GRANDSTAND SEATING

MILWAUKEE MILE SPEEDWAY

PECK MEDIA CENTER

84TH STREET

G4

84TH STREET

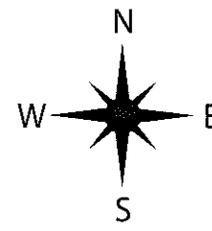
MAIN STREET

MAIN STREET

NATURAL RESOURCES PARK

EXPOSITION CENTER

SOUTH GRANDSTAND AVENUE



BOX OFFICE & ADMINISTRATION

G3

GREENFIELD AVENUE

G2

GREENFIELD AVENUE

G1

WISCONSIN STATE FAIR PARK
 640 S. 84th Street
 West Allis, WI 53214