



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710

e-mail: Summer.shannonbradley@Wisconsin.gov

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

Wednesday, August 8, 2012

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.

Wednesday, August 8, 2012

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.

Wednesday, August 8, 2012

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 12:30 pm-2:30 pm. See the map and directions at the end of the agenda.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 20, 2012.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. 1.) Small 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 Facilities Development to transfer funds between Small Projects accounts:

No action required.

- 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.) Stewardship Funding Release - The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of Stewardship funding from TA20 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship account.

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

2. Department of Administration for the Department of Military Affairs (Viroqua Wisconsin National Guard Armory) – Request authority to accept a Quitclaim Deed from the City of Viroqua for the Department of Military Affairs (DMA) of a .19 parcel of land located on 600 Dyson Street near the Viroqua Wisconsin National Guard Armory for no cost.

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

3. Department of Administration for the Wisconsin State Laboratory of Hygiene & State Agriculture Building (Madison) - Request authority to execute a 10 foot by 660 foot permanent easement from 2601 to 2801 Agriculture Drive, Madison for \$1 to Madison Gas & Electric (MG&E) to install and maintain electric lines underground.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

Department of Corrections

4. Columbia Correctional Institution (Columbia County) and Stanley Correctional Institution (Chippewa County) - Request approval to:

- a) Construct various maintenance and repair projects at an estimated total cost of \$1,399,300 GFSB-Facilities Maintenance Repair;
- b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation [Z480]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facilities Maintenance and Repair	\$ 1,399,300
CCI Security Upgrade	1,045,000
SCI Gymnasium Roof Repair	354,300

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

Department of Military Affairs

5. Joint Force Headquarters (Madison) - Request authority to construct an upgrade of the Joint Force Headquarters (JFHQ) Main Gate project in Madison, for an estimated total cost of \$759,700 FED.

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

Department of Natural Resources

6. Straight Lake State Park (Polk County) – Request approval to:
 - a) Approve the Design Report for the Straight Lake State Park Development Phase I project; and
 - b) Authority to construct the project for an estimated total cost of \$1,258,100 Stewardship Borrowing.

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

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

7. Flambeau River State Forest (Sawyer County) –
Request approval to:
a) Approve the 10% concept plan for the Headquarters and Campus Improvements project; and
b) Release \$52,200 BTF Planning to continue design to 35% of a project with an estimated cost of \$2,513,700 (\$2,000,000 Stewardship Borrowing and \$513,700 Conservation SEG-B Borrowing).

In September 2011, the Building Commission approved the release of \$30,000 Agency Cash to prepare 10% Preliminary Plans and a Design Report for the Headquarters and Campus Improvements project.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

Department of Veterans Affairs

8. Wisconsin Veterans Home (King) - Request approval to construct a Telephone System Replacement project at the Wisconsin Veterans Home in King for \$2,367,700 (\$828,700 GFSB and \$1,539,000 PRSB).

The Wisconsin Department of Veterans Affairs will apply for a federal grant for up to 65% of project construction. If the grant is received, proceeds from the grant will be used to reduce the amount of debt issued for this project.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

9. Wisconsin Veterans Home (Union Grove) - Request approval to construct a parking lot expansion project at Shemanske Hall for a total cost of \$250,000 PR-Cash.

This project is the result of a request for lease proposal (RLP) for a Federal Veterans Clinic at Shemanske Hall. If the proposal is not accepted, the project scope and budget will be scaled back to its original amount.

August 8, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

10. UW-Milwaukee Northwest Quadrant Children's Center Relocation (Milwaukee) – Request approval to:

- a) Approve the Design Report for the Northwest Quadrant Children's Center Relocation project; and
- b) Authority to construct the project for a total estimated project cost of \$11,981,000 Program Revenue Supported Borrowing.

Project was enumerated in 2009 Wisconsin Act 331 as part of the UW- Milwaukee Master Plan.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

11. UW- Milwaukee Kenwood Interdisciplinary Research Complex (Milwaukee) - Request approval to:
- a) Approve the Design Report;
 - b) Increase the scope and budget by \$5,000,000 Agency Cash for a total design report budget of \$80,000,000 (\$43,330,000 2011-13 GFSB, \$1,590,000 Gifts, \$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds); and
 - c) Authority to construct the first portion of the project at an estimated total project cost of \$44,920,000 (\$43,330,000 2011-13 General Fund Supported Borrowing [S055] and \$1,590,000 Gifts).

The remaining funds for this project, totaling \$35,080,000 (\$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds) will be requested for release and authority to construct once the GFSB is available on July 1, 2013.

Project was enumerated in 2009 Wisconsin Act 331 for \$75,000,000.

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

12. UW- System - Request approval to:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$12,149,900 (\$12,032,400 PRSB—Energy Conservation [WS10] and \$117,500 Program Revenue Cash [AGF0]) contingent on approval by the University of Wisconsin System Board of Regents; and
 - b) Permit the Division Facilities Development to adjust individual project budgets.

Energy Conservation	\$ 12,032,400
MSN Multi-Bldg Energy Conservation (\$12,032,400 PRSB)	12,032,400
Programmatic Remodeling & Renovation	\$ 30,000
WTW Campus Vehicle Storage Bldg (Increase) (\$30,000 Cash)	30,000
Utilities Repair & Renovation	\$ 87,500
OSH Elmwood Avenue Mall Dvlpmt (Increase) (\$87,500 Cash)	87,500

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

WESTSIDE MARKETPLACE

SECOND STREET

BANDER

AVENUE

CENTER STREET

FIRST STREET

ORIGINAL CREAM PUFF PAVILION

DAIRY LANE

CENTRAL PARK

BENNO'S MICRO ALLEY

HORTICULTURE BUILDINGS

AMPHITHEATER

NORTH GRANDSTAND AVENUE



WISCONSIN STATE FAIR PARK

640 S. 84th Street
West Allis, WI 53214

84TH STREET

GRANDSTAND AVENUE

MILWAUKEE MILE SPEEDWAY
GRANDSTAND SEATING

MILWAUKEE MILE SPEEDWAY

PECK MEDIA CENTER

G4

84TH STREET

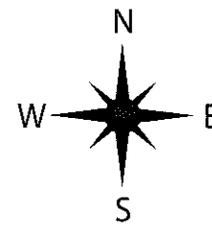
MAIN STREET

MAIN STREET

NATURAL RESOURCES PARK

EXPOSITION CENTER

SOUTH GRANDSTAND AVENUE



BOX OFFICE & ADMINISTRATION

G3

GREENFIELD AVENUE

G2

GREENFIELD AVENUE

G1