



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, September 18, 2013

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, September 18, 2013

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 by either subcommittee.

Wednesday, September 18, 2013

2:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

September 18, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 7, 2013.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. a.) Small Projects Program Funding Request – The Department of Administration requests the release of \$12,000,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:
 - i) \$3,750,000 Z060 Facility Repair to Z070 SP Facility Maintenance and Repair
 - ii) \$3,750,000 Z080 Utility Repair to Z090 SP Utility Repair and Renovation
 - iii) \$1,000,000 Z100 Health and Safety to Z110 SP Health, Safety, and Environmental Protection
 - iv) \$500,000 Z350 Preventive Maintenance to Z190 SP Preventive Maintenance
 - v) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance
 - vi) \$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

- b.) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$2,000,000 of Stewardship funding from TA20 Stewardship to TA22 Small Projects Stewardship.

BUILDING COMMISSION REQUESTS / ITEMS

September 18, 2013

Subcommittee

Full Commission

2. DOA Space Rental Rate Increase – Request approval for an increase in rental rates for state-owned facilities managed by DOA. The increased space rates cover a four year period, FY 14 – FY 17. The first increase would take effect retroactively on July 31, 2013. Subsequent rate increases will take effect July 1, 2014, July 1, 2015, and July 1, 2016.

In April 2010, the SBC approved revised space rental rates for state-owned facilities managed by DOA.

BUILDING COMMISSION REQUESTS / ITEMS

September 18, 2013

Subcommittee

Full Commission

3. Purchase Agreement for Volk Field Combat Readiness Training Center (Juneau County) – Request authority to execute a purchase agreement for 18.99 acres of vacant land in Juneau County for \$40,600 Existing-GFSB as part of a clear zone for DMA’s Volk Field Combat Readiness Training Center.

In June 2011, the SBC approved the purchase of 1.66 acres of land at Volk Field to comply with federal clear zone requirements for a total cost of \$17,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

September 18, 2013

Subcommittee

Full Commission

4. State Administration Building (101 E. Wilson Street, Madison) - Request authority to construct a renovation project on the second floor of the State Administration Building for an estimated total cost of \$373,400 PRSB-Facility Maintenance and Repair.

September 18, 2013

Subcommittee

Full Commission

Department of Natural Resources

5. Horicon Marsh International Education Center (Dodge County) – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$155,000 Gifts; and
 - c) Authority to construct a space remodel and interpretive displays installation project at the Horicon Marsh International Education Center for an estimated total cost of \$3,391,300 (\$925,000 Stwd; \$555,000 Gifts; \$1,455,500 CON SEGB; \$250,000 ENV SEGB; and \$205,800 Federal Funds).

This project was enumerated in 2011 Wisconsin Act 32 for \$3,236,300 (\$925,000 Stwd; \$400,000 Gifts; \$1,586,300 CON SEGB; \$250,000 ENV SEGB; and \$75,000 Federal Funds).

BUILDING COMMISSION REQUESTS / ITEMS

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September 18, 2013

Subcommittee

Full Commission

Department of Veterans Affairs

6. Wisconsin Veterans Home at Union Grove (Racine County) – Request authority to construct an unheated maintenance storage building at the Wisconsin Veterans Home at Union Grove for an estimated total cost of \$755,600 (\$491,200 PRSB and \$264,400 GFSB-Facility Maintenance and Repair).

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

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Non-State

7. KI Convention Center (Brown County) – Request the release of \$2,000,000 GFSB to the City of Green Bay to aid in the expansion of the KI Convention Center in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for \$2,000,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

8. UW-Madison – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the University Houses Renovation project for an estimated total cost of \$15,000,000 (\$8,000,000 PRSB and \$7,000,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$15,000,000 (\$8,000,000 PRSB and \$7,000,000 PR-Cash).

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

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9. UW-Stout – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the McCalmont Hall Renovation project for an estimated total cost of \$7,893,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,893,000 PRSB.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

10. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$4,483,300 (\$238,000 GFSB – Facility Maintenance and Repair; \$2,751,400 GFSB – Utility Repair and Renovation; \$459,300 PRSB – Energy Conservation; and \$1,034,600 Cash);
 - b) Authority to transfer all approved GFSB All Agency allocations to the UW Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Energy Conservation		\$459,300
COL	UW-MNT Multi-Bldg Energy Cons. (\$459,300 PRSB)	\$459,300
Facility Maintenance and Repair		\$255,000
MSN	Multi-Bldg Emerg. Transfer Switch Repl (\$238,000 GFSB; \$17,000 Cash)	\$255,000
Utility Repair and Renovation		\$3,769,000
MSN	Lake St./Law Bldg Steam & Cond. Renv (\$2,751,400 GFSB; \$1,017,600 Cash)	\$3,769,000

OTHER BUSINESS

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.