



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 26, 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, September 26, 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, September 26, 2012

1:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 8, 2012.

No action required.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution – 2012
State of Wisconsin Building Commission Resolution 12 authorizes the issuance and sale of General Obligations in an amount not to exceed \$483,065,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

BUILDING COMMISSION REQUESTS / ITEMS

3

September 26, 2012

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Monona Terrace Convention Center Parking Ramp (Madison) – Request authority to construct a specialized parking access and revenue control equipment project at the Monona Terrace Parking Ramp (MTR) for an estimated total cost of \$669,100 Program Revenue Supported Borrowing (PRSB-Madison Paid Parking (Y290)).

BUILDING COMMISSION REQUESTS / ITEMS

4

September 26, 2012

Subcommittee

Full Commission

3. Hill Farms Building “A&B” 4802 Sheboygan Ave. (Madison) – Request authority to construct an HVAC maintenance and repair project at an estimated total cost of \$589,700 Program Revenue Supported Borrowing (PRSB) – Facility Repair & Renovation (Y240).

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

4. Waupun Central Generating Plant (Waupun) and Winnebago Mental Health Institute (Winnebago) – Request authority to:
- a) Provide \$645,000 Building Trust Fund-Planning [BT80] to predesign a Heating Plant Boiler Replacement project for an estimated total cost of \$10,000,000 General Fund Supported Borrowing at the Department of Corrections (DOC) Waupun Central Generating Plant; and
 - b) Provide \$255,000 Building Trust Fund-Planning [BT80] to predesign a Boilers Number 2 and 3 Replacement project for an estimated total cost of \$5,928,000 General Fund Supported Borrowing-Utilities Repair at the Department of Health Services (DHS) Winnebago Mental Health Institute.

September 26, 2012

Subcommittee

Full Commission

Department of Health Services

5. Northern Wisconsin Center (Chippewa County) and Winnebago Mental Health Institute (Winnebago County) – Request authority to:

- a) Bid and construct various all agency maintenance and repair projects located at Northern Wisconsin Center (NWC) and at Winnebago Mental Health Institute (WMHI) for \$1,278,000 GFSB- Facilities Repair/Roofing;
- b) Transfer all approved GFSB- All Agency Allocations to the DHS Infrastructure Maintenance Appropriation [Z460]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Maintenance & Repair		\$ 1,278,000
NWC	Brookside Roof Replacement	902,000
WMHI	Sherman Hall Roof Replacement	376,000

BUILDING COMMISSION REQUESTS / ITEMS

7

September 26, 2012

Subcommittee

Full Commission

Department of Natural Resources

6. Amnicon Falls State Park (Douglas County) – Request release of \$30,000 Building Trust Funds- Planning to prepare preliminary plans and a design report for the Amnicon Falls State Park Public Entrance and Visitor Station and Maintenance Garage project.

Project was enumerated for \$643,600 Stewardship Borrowing in 2011 Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

7. Big Foot Beach State Park (Walworth Co.), Wyalusing State Park (Grant Co.), Willow River State Park (St. Croix Co.) – Request authority to:
- a) Construct various projects at an estimated total cost of \$1,582,700 Stewardship Borrowing (TA20); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

New Construction	\$ 1,582,700
BFBSP Toilet Shower Bldg	625,300
WSP Toilet Shower Bldg	495,000
WRSP Beach Restrooms and Shelter Bldg	462,400

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

8. Peninsula State Park and Devil’s Lake State Park (Statewide)– Request approval to:
- a) Increase the budget for the campsite electrification upgrades at Peninsula State Park and Devil’s Lake State Park by \$145,500 to accept bids received for a revised total cost of \$1,059,700 Stewardship Borrowing (TA20); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets and transfer funding between the two projects.

Facilities Maintenance and Repair	\$1,059,700
Peninsula State Park	591,000
Devil’s Lake State Park	468,700

In February 2012, the State Building Commission authorized \$914,200 Stewardship Borrowing (TA20) to bid and construct campsite electrification upgrades at Peninsula State Park and Devil’s Lake State Park.

September 26, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

9. UW-Madison – Request authority to increase the budget of the Memorial Union Renovation- Phase I project by \$1,200,000 Gift Funds for a revised project budget of \$53,200,000 (\$40,500,000 Program Revenue Supported Borrowing and \$12,700,000 Gift Funds).

In December 2011, the State Building Commission approved the Design Report and granted authority to construct the Memorial Union Renovation, Phase I project, at a preliminary estimated budget of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gifts).

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

10. UW-Whitewater – Request authority to increase the project budget of the Softball Building portion of the Multi-Sport Facility-Phase III project by \$350,000 Program Revenue-Cash for a total project cost of \$1,000,000 (\$350,000 Program Revenue Supported Borrowing [T550], \$60,000 Gift Funds, and \$590,000 Program Revenue-Cash).

In February 2011, the State Building Commission approved the Design Report for the Multi-Sport Facility-Phase III project and authority to construct the softball portion of the project for \$650,000 by substituting \$350,000 of Program Revenue Supported Borrowing for gifts, for a total project cost of \$650,000 (\$350,000 Program Revenue Supported Borrowing, \$60,000 Gift Funds, and \$240,000 Program Revenue-Cash).

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee	Full Commission
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11. UW-System - Request release of \$645,000 Building Trust Funds- Planning and the use of \$215,000 Program Revenue-Cash for the purpose of hiring master planning consultants to prepare a campus master plan for each UW-Parkside, UW-Superior, and UW-Whitewater.

PKS	(225,000 BTF-Planning, 75,000 PR-Cash)	\$300,000
SUP	(120,000 BTF-Planning, 40,000 PR-Cash)	\$160,000
WTW	(300,000 BTF-Planning, 100,000 PR-Cash)	\$400,000

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

12. UW-System – Request authority to:
- a) Construct various maintenance and repair projects at an estimated total cost of \$1,333,000 (\$523,500 GFSB- Utilities Repair and Renovation [Z080]; \$374,700 GFSB-UW Infrastructure Maintenance [Z450]; \$260,300 PRSB- Utilities Repair and Renovation [T570]; and \$174,500 Program Revenue Cash [AGF0]);
 - b) Authority to transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance [Z450] appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

	Utilities Repair & Renovation	\$ 1,333,000
LAX	South Campus Ext Lighting Repl (Increase) (260,300 PRSB) (374,700 Z450)	635,000
MSN	Highland Ave Reconstruction (523,500 GFSB) (174,500 CASH)	698,000

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.