



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 meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 1:05 p.m. on Wednesday, March 16, 2011 in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Bob Cowles

Representative Dean Kaufert

Representative Mark Honadel (for Representative Joan Ballweg)

Mr. Bob Brandherm

Members Absent:

Senator Fred Risser

Representative Mark Pocan

BUILDING COMMISSION REQUESTS / ITEMS

March 16, 2011

The Secretary requests approval of the minutes of February 16, 2011.

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE HONADEL TO APPROVE THE MOTION. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

1. Taycheedah Correctional Institution, Fond du Lac – Request authority to increase the budget for the Monarch and Segregation Annexes project by \$1,500,000 (\$823,670 General Fund Support Borrowing – Residual and \$676,330 General Fund Supported Borrowing – Facilities Maintenance and Repair) to accept bids received, for a revised total of \$9,064,000 (\$7,564,900 General Fund Supported Borrowing, \$823,670 General Fund Supported Borrowing – Residual, and \$676,330 General Fund Supported Borrowing – Facilities Maintenance and Repair).

The project was enumerated at \$7,564,900 General Fund Supported Borrowing in 2009 Wisconsin Act 28.

In April 2010, the Building Commission authorized construction of the Services Building for \$1,200,000 and a waiver of s.16.855, under 13.48(19) to allow the Department of Correction's to proceed with a design-build project delivery.

In June 2010, the Building Commission approved the design report for the Segregated and Special Management Unit Expansion for an estimated total cost of \$6,344,900 General Fund Supported Borrowing.

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE COWLES TO APPROVE THE MOTION. MOTION CARRIED.

Subcommittee	Full Commission
No action required.	Approved the minutes of 2/16/11. 6-0-2 (Senator Risser and Representative Pocan absent)
Approved the request. 4-0-0	Approved the motion. 6-0-2

BUILDING COMMISSION REQUESTS / ITEMS

March 16, 2011

There being no further business to come before the Commission, the meeting was adjourned at 2:03 p.m. on Wednesday, March 16, 2011.

These minutes are subject to ratification at the next Building Commission Meeting

Respectfully submitted,

Jeff Plale
Secretary

Subcommittee	Full Commission

**State Building Commission
2011-13 CAPITAL BUDGET
MINUTES**

Wednesday, March 16, 2011

1:00 PM

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

ALL AGENCY RECOMMENDATIONS

	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Both Subcommittees reviewed the All Agency information. The Administrative Affairs Subcommittee approved the Recommendations. 4-0-0 No action was taken by the Higher Education Subcommittee.	Moved by Senator Schultz, seconded by Representative Kaufert to approve the All Agency amounts recommended by DSF. 6-0-2 (Senator Risser and Representative Pocan absent)
<u>Facility Maintenance and Repair</u>	\$183,118,800	TOTAL	\$159,108,600		<u>\$159,108,600</u>
(Page 3)	\$124,160,300	GFSB	\$100,000,000		
	\$2,728,000	UW-PRSB	\$2,728,000		
	\$332,000	UW-PR CASH	\$332,000		
	\$13,711,300	DOA-PRSB	\$13,711,300		
	\$1,500,000	DOA-PR CASH	\$1,500,000		
	\$4,562,800	DNR STWD	\$4,562,800		
	\$1,197,200	DNR CON SEGB	\$1,197,200		
	\$442,700	DNR ENV SEGB	\$442,700		
	\$12,225,200	DNR CASH	\$12,225,200		
	\$5,040,800	DOT-SEGRB	\$5,040,800		
	\$1,806,800	DVA-PRSB	\$1,806,800		
	\$450,000	SFP-PRSB	\$450,000		
	\$1,234,800	GIFTS/GRANTS	\$1,234,800		
	\$13,877,000	FED	\$13,877,000		
<u>Utility Repair and Renovation</u>	\$96,911,300	TOTAL	\$64,521,700		<u>\$64,521,700</u>
(Page 8)	\$78,389,600	GFSB	\$46,000,000		
	\$5,000,000	DOA-PRSB	\$5,000,000		
	\$6,430,100	UW-PRSB	\$6,430,100		
	\$214,700	UW-PR CASH	\$214,700		
	\$3,663,900	DVA-PRSB	\$3,663,900		
	\$3,213,000	FED	\$3,213,000		

ALL AGENCY RECOMMENDATIONS

	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
<u>Health, Safety, and Environmental Protection</u> (Page 12)	\$32,618,500	TOTAL	\$18,770,300	See previous page	<u>\$18,770,300</u>
	\$31,848,200	GFSB	\$18,000,000		
	\$121,000	UW-PRSB	\$121,000		
	\$359,000	UW-PR CASH	\$359,000		
	\$290,300	FED	\$290,300		
<u>Preventive Maintenance</u> (Page 16)	\$2,000,000	TOTAL	\$2,000,000	See previous page	<u>\$2,000,000</u>
	\$2,000,000	GFSB	\$2,000,000		
<u>Programmatic Remodeling and Renovation</u> (Page 18)	\$27,334,100	TOTAL	\$7,334,100	See previous page	<u>\$7,334,100</u>
	\$25,000,000	GFSB	\$5,000,000		
	\$218,000	UW-PR CASH	\$218,000		
	\$1,848,000	GIFTS/GRANTS	\$1,848,000		
	\$268,100	FED	\$268,100		
<u>Land and Property Acquisition</u> (Page 19)	\$4,000,000	TOTAL	\$4,000,000	See previous page	<u>\$4,000,000</u>
	\$4,000,000	GFSB	\$4,000,000		
<u>Capital Equipment Acquisition</u> (Page 20)	\$11,730,000	TOTAL	\$5,000,000	See previous page	<u>\$5,000,000</u>
	\$11,730,000	GFSB	\$5,000,000		
<u>Energy Conservation</u> (Page 21)	\$100,000,000	TOTAL	\$100,000,000	See previous page	<u>\$100,000,000</u>
	\$100,000,000	BC-PRSB	\$100,000,000		
<u>TOTAL</u>	\$457,712,700		\$360,734,700		<u>\$360,734,700</u>

ALL AGENCY RECOMMENDATIONS

	Amount Requested		Amount Recommended	Subcommittee Action	Full Commission Action
Source of Funds					
GFSB	\$276,978,000		\$180,000,000		
UW-PRSB	\$9,279,100		\$9,279,100		
UW-PR CASH	\$1,123,700		\$1,123,700		
DOA-PRSB	\$18,711,300		\$18,711,300		
DOA-PR CASH	\$1,500,000		\$1,500,000		
BC-PRSB (Energy Conservation)	\$100,000,000		\$100,000,000		
DNR STWD	\$4,562,800		\$4,562,800		
DNR CON SEGB	\$1,197,200		\$1,197,200		
DNR ENV SEGB	\$442,700		\$442,700		
DNR CASH	\$12,225,200		\$12,225,200		
DOT-SEGRB	\$5,040,800		\$5,040,800		
DVA-PRSB	\$5,470,700		\$5,470,700		
SFP-PRSB	\$450,000		\$450,000		
GIFTS/GRANTS	\$3,082,800		\$3,082,800		
FED	\$17,648,400		\$17,648,400		
TOTAL	\$457,712,700		\$360,734,700		\$360,734,700

DEPARTMENT OF ADMINISTRATION

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) Replacement of Hill Farms Buildings A&B (Page 24)	\$ 68,834,000 50,000,000	PRSB EX PRSB	\$0	Approved recommendation. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation. 6-0-2 <u>\$0</u>
<u>TOTAL</u>	\$118,834,000		\$0		\$0
Source of Funds					
PRSB	68,834,000		\$0		
PRSB- Existing	50,000,000		\$0		
TOTAL	\$118,834,000		\$0		\$0

DEPARTMENT OF AGRICULTURE AND CONSUMER PROTECTION

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) Joint Laboratory Equipment (Page 28)	\$4,630,000	GFSB	All Agency	Approved recommendation. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation. 6-0-2 <u>All-Agency</u>
<u>TOTAL</u>	\$4,630,000				All Agency
Source of Funds					
GFSB	\$4,630,000				
TOTAL	\$4,630,000				All Agency

DEPARTMENT OF CORRECTIONS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1-6 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Representative Honadel to approve the Subcommittee recommendation for Items 1-6. Moved by Senator Cowles, seconded by Senator Schultz to add item 7, de-enumerating the BCE Farm Consolidation Methane Digester and reducing the corresponding authorized debt by the amount of the enumeration. 6-0-2 The amended motion was approved. 6-0-2
1) Waupun Correctional Institution – Food Service Building Remodel	\$ 6,026,000 6,026,000 0	GFSB EX GFSB	\$6,026,000 0 6,026,000		<u>\$6,026,000</u>
2) Green Bay Correctional Institution – Visiting Building (Page 34)	\$ 3,812,000	GFSB	\$ 3,812,000		<u>\$3,812,000</u>
3) St Croix Correctional Center - Housing Replacement (Page 36)	\$ 3,234,000 3,234,000 0	GFSB EX GFSB	\$ 3,234,000 0 3,234,000		<u>\$3,234,000</u>
4) Green Bay Correctional Institution - Shower Replacement (Page 38)	\$ 3,834,000 3,834,000	GFSB EX GFSB	\$ 3,834,000 1,242,400 2,591,600		<u>\$3,834,000</u>

DEPARTMENT OF CORRECTIONS

	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
5) Columbia Correctional Institution – New HSU Building (Page 40)	\$ 6,558,000	GFSB	\$0		<u>\$0</u>
6) Waupun – Boiler Conversion (Page 42)	\$24,592,000	GFSB	\$ 7,000,000		<u>\$7,000,000</u>
7) BCE Farm Consolidation/ Methane Digester-Ph I					<u>(\$5,422,900)</u>
<u>TOTAL</u>	\$48,056,000		\$23,906,000		<u>\$18,483,100</u>
Source of Funds					
GFSB	\$48,056,000		\$12,054,400		\$12,054,400
EX GFSB	0		11,851,600		11,851,600
PRSB					(5,422,900)
TOTAL	\$48,056,000		\$23,906,100		\$18,483,100

EDUCATIONAL COMMUNICATIONS BOARD

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1 & 2 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation for items 1-2. 6-0-2
1) WHSA Tower Replacement (Page 46)	\$ 521,700	GFSB	\$ 521,700		<u>\$521,700</u>
2) Equipment Replacement (Page 47)	\$1,204,200	GFSB	All Agency		<u>All Agency</u>
<u>TOTAL</u>	\$1,725,900		\$ 521,700		\$521,700
Source of Funds					
GFSB	\$1,725,900		\$ 521,700		\$521,700
TOTAL	\$1,725,900		\$ 521,700		\$521,700

DEPARTMENT OF EMPLOYEE TRUST FUNDS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) Office Facility (Page 50)	\$29,419,100	SEGR	\$0	Approved recommendation. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation. 6-0-2 \$0
<u>TOTAL</u>	\$29,419,100		\$0		\$0
Source of Funds					
SEG Revenue	\$29,419,100		\$0		
TOTAL	\$29,419,100				\$0

DEPARTMENT OF HEALTH SERVICES

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1 & 2 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation for items 1-2. 6-0-2
1) WRC Visitor & Gatehouse Modifications (Page 54)	\$2,003,700	GFSB	\$2,003,700		<u>\$2,003,700</u>
2) MMHI Patient Skilled Learning Center (Page 56)	\$1,442,000	GFSB	\$1,442,000		<u>\$1,442,000</u>
<u>TOTAL</u>	\$3,445,700		\$3,445,700		<u>\$3,445,700</u>
Source of Funds					
GFSB	\$3,445,700		\$3,445,700		\$3,445,700
TOTAL	\$3,445,700		\$3,445,700		\$3,445,700

DEPARTMENT OF MILITARY AFFAIRS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1-8 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Representative Kaufert to approve the Subcommittee recommendation for items 1-8. 6-0-2
1) Fusion Center - Madison (Page 60)	\$ 6,803,000 4,003,000 1,800,000 1,000,000	GFSB FED GIFTS/GRANTS	\$0		<u>\$0</u>
2) National Guard Challenge Academy (Phase I) – Fort McCoy (Page 62)	\$ 22,143,000	GFSB	\$0		<u>\$0</u>
3) Command Suite Addition - Madison (Page 64)	\$ 1,385,000 346,200 0 1,038,800	GFSB EX GFSB FED	\$ 1,385,000 0 346,200 1,038,800		<u>\$1,385,000</u>
4) Tactical Unmanned Aircraft System Facility – Camp Williams (Page 66)	\$ 8,202,000 256,000 0 7,946,000	GFSB EX GFSB FED	\$ 8,092,600 0 124,600 7,968,000		<u>\$8,092,600</u>
5) Armed Forces Reserve Center/Readiness Center and Field Maintenance Shop - Milwaukee (Page 68)	\$103,827,000 3,087,000 100,740,000	GFSB FED	\$0		<u>\$0</u>
6) Readiness Center and Field Maintenance Shop – WI Rapids (Page 70)	\$ 64,092,000 3,724,000 0 60,368,000	GFSB EX GFSB FED	\$64,092,000 0 3,724,000 60,368,000		<u>\$64,092,000</u>

DEPARTMENT OF MILITARY AFFAIRS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
7) Motor Vehicle Storage Facilities – Beloit and Onalaska (Page 72)	\$ 1,450,000 362,500 0 1,087,500	GFSB EX GFSB FED	\$ 725,000 0 181,300 543,700	See previous page	<u>\$725,000</u>
8) Perimeter Fence and Guard Shack - Madison (Page 74)	\$ 1,303,000 325,750 977,250	GFSB FED	All Agency	See previous page	<u>All Agency</u>
<u>TOTAL</u>	\$209,205,000		\$74,294,600		\$74,294,600
Source of Funds					
GFSB	\$32,747,500		\$0		0
EX-GFSB	\$0		\$4,376,100		4,376,100
FED	\$173,957,500		\$69,918,500		69,918,500
GIFTS/GRANTS	\$1,000,000		\$0		0
TOTAL	\$207,705,000		\$74,294,600		\$74,294,600

DEPARTMENT OF NATURAL RESOURCES

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1-11 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Representative Honadel to approve the Subcommittee recommendation for items 1-11. 6-0-2
1) Dam Reconstruction – Montello (Page 77)	\$ 9,000,000 5,300,000 2,500,000 1,200,000	STWD Conservation SEG-B FED	\$ 9,000,000 5,300,000 2,500,000 1,200,000		<u>\$9,000,000</u>
2) Headquarters & Campus Improvements – Flambeau River State Forest (Page 79)	\$ 2,513,700 2,000,000 513,700	STWD Conservation SEG-B	\$2,513,700 2,000,000 0 513,700		<u>\$2,513,700</u>
3) Family Campground – Buckhorn State Park (Page 81)	\$ 2,199,400	STWD	\$2,199,400		<u>\$2,199,400</u>
4) Ranger Station & Construct Drive-Thru Storage Facility – Oconto Falls (Page 83)	\$ 1,476,600	Conservation SEG-B	\$1,476,600		<u>\$1,476,600</u>
5) Ranger Station & Fire Control Heavy Unit Drive-Thru Vehicle Storage Facility – Bowler (Page 85)	\$ 1,049,300	Conservation SEG-B	\$1,049,300		<u>\$1,049,300</u>
6) Rib Mountain State Park Phase II (Page 87)	\$ 686,100	STWD	\$ 686,100		<u>\$686,100</u>

DEPARTMENT OF NATURAL RESOURCES

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
7) Straight Lake State Park Development Phase I (Page 89)	\$ 1,258,100	STWD	\$1,258,100	See previous page	<u>\$1,258,100</u>
8) Interpretive Displays – Horicon Marsh International Education Center (Page 91)	\$ 3,236,300		\$ 3,236,300	See previous page	<u>\$3,236,300</u>
	925,000	STWD	925,000		
	400,000	GIFTS/GRANTS	400,000		
	1,586,300	Conservation SEG-B	1,586,300		
	250,000	Environmental SEG-B	250,000		
	75,000	FED	75,000		
9) Public Entrance and Visitor Station - Amnicon Falls State Park (Page 93)	\$ 643,600	STWD	\$ 643,600	See previous page	<u>\$643,600</u>
10) Pheasant Hatchery Building – Poynette State Game Farm (Page 95)	\$ 1,023,400	Conservation SEG-B	\$ 1,023,400	See previous page	<u>\$1,023,400</u>
11) Trail Resurfacing – Old Abe State Trail (Page 97)	\$ 850,000		\$ 850,000	See previous page	<u>\$850,000</u>
	425,000	STWD	425,000		
	425,000	FED	425,000		
<u>TOTAL</u>	\$23,936,500		\$23,936,500		<u>\$23,936,500</u>
Source of Funds					
GFSB	0				
STEWARDSHIP	\$13,437,200		\$13,437,200		\$13,437,200
CONSERVATION SEG-B	\$ 8,149,300		\$ 8,149,300		\$ 8,149,300
ENVIRONMENTAL SEG-B	\$ 250,000		\$ 250,000		\$ 250,000
FED	\$ 1,700,000		\$ 1,700,000		\$ 1,700,000
GIFTS	\$ 400,000		\$ 400,000		\$ 400,000
TOTAL	\$23,936,500		\$23,936,500		\$23,936,500

DEPARTMENT OF PUBLIC INSTRUCTION

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) Walker Hall Replacement (Page 100)	\$4,667,200	GFSB	\$4,982,900	Approved recommendation. 4-0-0	Moved by Senator Schultz, seconded by Representative Honadel to approve the Subcommittee recommendation. 6-0-2 <u>\$4,982,900</u>
<u>TOTAL</u>	\$4,667,200		\$4,982,900		\$4,982,900
Source of Funds					
GFSB	\$4,667,200		\$4,982,900		\$4,982,900
TOTAL	\$4,667,200		\$4,982,900		\$4,982,900

STATE HISTORICAL SOCIETY

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1-3 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation for items 1-3. 6-0-2
1) Preservation Storage Facility Storage Systems (Page 104)	\$4,350,000	GFSB	\$4,350,000		<u>\$4,350,000</u>
2) Stonefield Preservation Storage Facility (Page 106)	\$4,300,000	GIFTS/GRANTS	\$4,300,000		<u>\$4,300,000</u>
3) Joint Museum Facility (Page 108)	\$0	GFSB 2015-17 GFSB	\$75,000,000 \$5,000,000 \$70,000,000		<u>\$75,000,000</u>
<u>TOTAL</u>	\$8,650,000		\$83,650,000		<u>\$83,650,000</u>
Source of Funds					
GFSB	4,350,000		\$9,350,000		\$ 9,350,000
2015-17 GFSB			\$70,000,000		\$70,000,000
GIFT	4,300,000		\$4,300,000		\$ 4,300,000
TOTAL	\$8,650,000		\$83,650,000		\$83,650,000

DEPARTMENT OF TRANSPORTATION

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) DSP Gap Filler Towers (Statewide) (Page 112)	\$2,956,500	SEGRB	\$2,956,500	Approved recommendation. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation. 6-0-2 \$2,956,500
TOTAL	\$2,956,500		\$2,956,500		\$2,956,500
Source of Funds					
SEGRB	\$2,956,500		\$2,956,500		\$2,956,500
TOTAL	\$2,956,500		\$2,956,500		\$2,956,500

DEPARTMENT OF VETERANS AFFAIRS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1 & 2 approved as recommended. 4-0-0	Moved by Senator Schultz, seconded by Senator Cowles to approve the Subcommittee recommendation for items 1-2. 6-0-2
1) Madison – Preservation Storage Facility Storage Systems (Page 116)	\$4,070,700	GFSB	\$4,070,700		<u>\$4,070,700</u>
2) King – Elevator Upgrades (Page 118)	\$4,563,000 \$2,965,950 \$1,597,050	PRSB GFSB	All Agency		<u>All Agency</u>
<u>TOTAL</u>	\$8,633,700		\$4,070,700		<u>\$4,070,700</u>
Source of Funds					
GFSB	\$5,667,750		\$4,070,700		\$4,070,700
PRSB	\$2,965,950		\$ 0		\$ 0
TOTAL	\$8,633,700		\$4,070,700		\$4,070,700

NON-STATE AGENCY REQUESTS

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				Items 1, 2 and 4 approved as recommended.	Moved by Senator Schultz, seconded by Representative Honadel to approve the Subcommittee recommendation for items 1, 2 & 4. Moved by Senator Schultz, seconded by Representative Honadel to approve \$1,623,000 (\$250,000 GFSB and \$1,373,000 GIFTS/GRANTS) for the Lac du Flambeau Cultural Center. 4-2-2 (Senator Cowles and Mr. Brandherm voted no).
1) Bradley Center – Milwaukee (Page 122)	\$10,000,000	GFSB	\$0		<u>\$0</u>
2) Marquette University – School of Dentistry (Page 123)	\$16,000,000 \$ 8,000,000 \$ 8,000,000	GFSB GIFTS/GRANTS	\$16,000,000 \$ 8,000,000 \$ 8,000,000		<u>\$16,000,000</u>
3) Lac du Flambeau – Cultural Center (Page 124)	\$ 1,623,000 \$ 250,000 \$ 1,373,000	GFSB GIFTS/GRANTS	\$ 1,623,000 \$ 250,000 \$ 1,373,000	Item 3 Split Vote 2-2-0	<u>\$1,623,000</u>
4) Alano Foundation - Milwaukee (Page 125)	\$ 15,000		\$0		<u>\$0</u>
<u>TOTAL</u>	\$27,638,000		\$17,623,000		<u>\$17,623,000</u>
Source of Funds					
GFSB	\$18,265,000		\$ 8,250,000		\$ 8,250,000
GIFTS	\$ 9,373,000		\$ 9,373,000		\$ 9,373,000

UNIVERSITY OF WISCONSIN SYSTEM

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
				<p>Approved items 1-7 as recommended. 4-0-0</p>	<p>Moved by Representative Kaufert, seconded by Senator Schultz to approve items 1-7.</p> <p>Moved by Senator Schultz, seconded by Representative Kaufert to amend the motion to approve the School of Nursing project for \$52,240,000 (\$17,413,000 GIFTS/GRANTS, \$17,413,500 EX GFSB, and \$17,413,500 2013-15 GFSB). (See UW-Madison Nursing for comments on this motion). The motion to include UW-Madison School of Nursing was approved. 6-0-2</p> <p>Moved by Representative Kaufert, seconded by Senator Schultz to amend the motion to approve the UW-River Falls project for \$63,512,000 (\$50,491,000 2013-15 GFSB, \$10,264,000 PRSB, \$701,000 BTF and \$2,056,000 GIFTS/GRANTS). Motion approved. 6-0-2</p> <p>The amended motion for items 1-7 was approved. 6-0-2</p>

UNIVERSITY OF WISCONSIN SYSTEM

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
1) Carlson Hall Renovation and Remodeling- Whitewater (Page 130)	\$17,000,000	Ex GFSB	\$17,000,000	See previous page	<u>\$17,000,000</u>
2) Classroom Renovation/Instructional Technology Improvements (Page 132)	\$10,000,000	GFSB	\$5,000,000		<u>\$5,000,000</u>
3) Utility Improvements - Madison (Page 134)	\$14,824,000 9,243,000 5,581,000	GFSB PRSB	\$3,124,000 \$3,124,000	See previous page	<u>\$3,124,000</u>
4) Major Facilities Renewal Program Oshkosh, Platteville, Stout and Superior (Page136)		GFSB	\$50,000,000	See previous page	<u>\$50,000,000</u>
5) School of Nursing - Madison (Page 138)	\$52,240,000 34,827,000 17,413,000	GFSB GIFTS/GRANTS	\$0	See previous page	<u>\$52,240,000</u> Mr. Brandherm requested the minutes reflect that, if the Campus moves forward with the project to construction in the next biennium, the campus must provide a written guarantee to cover any shortfall in funding using additional gift funds or other campus funding sources.
6) Harvey Hall Renovation – Stout (Page 141)	\$28,200,000	GFSB	\$0	See previous page	<u>\$0</u>

UNIVERSITY OF WISCONSIN SYSTEM

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
7) Health and Human Performance Building – River Falls (Page 144)	\$63,512,000 50,491,000 10,264,000 701,000 2,056,000	2013-15 GFSB PRSB BTf GIFTS/GRANTS	\$0	See previous page	<u>\$63,512,000</u>
				Approved items 8-26 as recommended. 4-0-0	Moved by Representative Kaufert, seconded by Senator Schultz to approve the Subcommittee recommendation for items 8-26. 6-0-2
8) Upham Woods Shower Facility Replacement – Extension (Page 146)	\$971,000	GIFTS/GRANTS	\$971,000	See above	<u>\$971,000</u>
9) Parking Ramp and Police Building – Lacrosse (Page 148)	\$12,131,000 7,131,000 5,000,000	PRSB PR-Cash	\$12,131,000 7,131,000 5,000,000	See above	<u>\$12,131,000</u>
10) Storage Facility – La Crosse (Page 150)	\$1,092,000	PR-Cash	\$1,092,000	See above	<u>\$1,092,000</u>
11) Alumni Plaza - Madison (Page 152)	\$8,000,000	GIFTS/GRANTS	\$8,000,000	See above	<u>\$8,000,000</u>
12) Badger Performance Center - Madison (Page 154)	\$76,800,000 49,200,000 27,600,000	PRSB GIFTS/GRANTS	\$76,800,000 49,200,000 27,600,000	See above	<u>\$76,800,000</u>
13) Carson Gulley Renovation - Madison (Page 157)	\$10,049,000 5,000,000 5,049,000	PRSB PR-Cash	\$10,049,000 5,000,000 5,049,000	See above	<u>\$10,049,000</u>

UNIVERSITY OF WISCONSIN SYSTEM

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
14) Elizabeth Waters Hall Renovation - Madison (Page 159)	\$7,100,000	PR-Cash	\$7,100,000	See previous page	<u>\$7,100,000</u>
15) West Campus/Hospital Parking Consolidation – Madison (Page 161)	\$26,253,000 25,753,000 500,000	PRSB-Parking PR-Cash	\$26,253,000 25,753,000 500,000	See previous page	<u>\$26,253,000</u>
16) Materials Distribution Services –GLS Storage Addition – Madison (Page 163)	\$1,500,000	GIFTS/GRANTS	\$1,500,000	See previous page	<u>\$1,500,000</u>
17) University Ridge All Seasons Golf Practice Facility – Madison (Page 165)	\$2,500,000	GIFTS/GRANTS	\$2,500,000	See previous page	<u>\$2,500,000</u>
18) Purchase School of Public health building – Milwaukee (Page 166)		EX PRSB	\$12,250,000	See previous page	<u>\$12,250,000</u>
19) Lincoln School Remodeling - Oshkosh (Page 168)	\$4,476,000	PRSB	\$4,476,000	See previous page	<u>\$4,476,000</u>
20) Residence Hall Renovations - Phase I - Platteville (Page 170)	\$19,679,000	PRSB	\$12,179,000	See previous page	<u>\$12,179,000</u>
21) Fleming Hall Renovation - Stout (Page 172)	\$6,599,000	PRSB	\$6,599,000	See previous page	<u>\$6,599,000</u>

UNIVERSITY OF WISCONSIN SYSTEM

Major Projects	Amount Requested	Source	Amount Recommended	Subcommittee Action	Full Commission Action
22) North DeBot Residence Hall Renovation – Phase I – Stevens Point (Page 174)	\$10,500,000	PRSB	\$11,720,000	See previous page	<u>\$11,720,000</u>
23) Ross and Hawkes Halls Renovations - Superior (Page 176)	\$13,000,000	PRSB	\$15,276,000	See previous page	<u>\$15,276,000</u>
24) Drumlin Dining Hall Remodel – Whitewater (Page 178)	\$4,627,000	PRSB	\$4,627,000	See previous page	<u>\$4,627,000</u>
25) Bigelow and Benson Hall Renovation - Whitewater (Page 180)	\$12,223,000	PRSB	\$12,223,000	See previous page	<u>\$12,223,000</u>
26) Young Auditorium Addition – Whitewater (Page 182)		GIFTS/GRANTS	\$940,000	See previous page	<u>\$940,000</u>
<u>TOTAL</u>	\$403,276,000		\$301,810,000		<u>\$417,562,000</u>
Source of Funds					
GFSB - 2011 - 2013	\$82,270,000		\$ 55,000,000		\$ 55,000,000
GFSB - 2013 - 2015	\$50,491,000		0		\$ 67,904,500
GFSB - Existing	\$17,000,000		\$ 17,000,000		\$ 34,413,500
PRSB	\$141,149,000		\$131,555,000		\$134,688,000
PRSB Existing			\$ 12,250,000		\$ 12,250,000
PRSB-Parking	\$32,884,000		\$ 25,753,000		\$ 32,884,000
Program Revenue Cash	\$18,741,000		\$ 18,741,000		\$ 18,741,000
GIFTS/GRANTS	\$60,040,000		\$ 41,511,000		\$ 60,980,000
Building Trust Funds	\$701,000		0		\$ 701,000
TOTAL	\$403,276,000		\$301,810,000		\$417,562,000

Statutory Language Changes	Subcommittee Action	Full Commission Action
		Moved by Senator Schultz, seconded by Representative Kaufert to approve items 1 & 2. 6-0-2
1) Net proceeds from Land Sales can be used for Debt Reduction.	Admin Affairs – 4-0-0 Higher Ed – No action taken	
2) Index Building program thresholds to Construction Inflation.	Admin Affairs – No action taken Higher Ed – No action taken	