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

**Wednesday, December 14, 2016**

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, December 14, 2016**

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, December 14, 2016**

1:00 p.m.

Governor’s Conference Room
115 East, State Capitol
The Secretary requests approval of the minutes of October 12, 2016. No action required.

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Corrections**

1. **Oshkosh Correctional Institution – Sewer System Improvement** – Request the following:
   a) Approve the Design Report;
   b) Authority to increase the budget by $236,600 EX-GFSB; and
   c) Authority to construct a Sewer System Improvement project for a revised estimated total cost of $2,236,800 GFSB.

   This project was enumerated in 2015 Wisconsin Act 55 for $2,000,000 EX-GFSB.

   In December 2015, the SBC released $80,000 Building Trust Funds (BTF) for planning to prepare a Design Report for a Sewer System Improvement project at Oshkosh Correctional Institution.
2. Madison Armed Forces Reserve Center – Civil Support Team Addition – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Civil Support Team Addition project for an estimated total cost of $1,089,300 FED.

   This project was enumerated in 2013 Wisconsin Act 20 for $1,499,500 FED.
3. Madison Wisconsin National Guard – Joint Forces Headquarters Remodeling - Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Joint Forces Headquarters Remodeling project for an estimated total cost of $2,999,300 ($749,825 GFSB and $2,249,475 FED).

   This project was enumerated in 2013 Wisconsin Act 20 for $2,999,300 ($749,900 GFSB and $2,249,400 FED).
4. **Various All Agency Projects** - Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $3,019,300 ($484,250 GFSB – Facility Maintenance and Repair and $2,535,050 FED);
   b) Transfer all approved GFSB All-Agency allocations to the Department of Military Affairs Infrastructure Maintenance appropriation; and
   c) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$3,019,300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison CYber Protection Team Build-out</td>
<td>$2,172,600</td>
</tr>
<tr>
<td>SEOC</td>
<td>($272,600 GFSB; $1,900,000 FED)</td>
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<tr>
<td>JFHQ</td>
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<tr>
<td>Sussex Readiness Motor Vehicle Storage Compound Expansion</td>
<td>$455,000</td>
</tr>
<tr>
<td>Center ($113,750 GFSB; $341,250 FED)</td>
<td></td>
</tr>
<tr>
<td>Tomahawk Readiness New Perimeter Fence</td>
<td>$391,700</td>
</tr>
<tr>
<td>Center ($97,900 GFSB; $293,800 FED)</td>
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</tbody>
</table>
Department of Natural Resources

5. Various All Agency Projects – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $1,079,300 ($123,800 FED and $955,500 STWD); and
   b) Permit the Division of Facilities Development to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$1,079,300</th>
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</thead>
<tbody>
<tr>
<td>Military Ridge Trail Bridge Corrosion Repair &amp; Protection</td>
<td>$247,700</td>
</tr>
<tr>
<td>Yellowstone Lake Dam Repair</td>
<td>$487,300</td>
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<tr>
<td>NHAL State Forest Crystal Lake Day Vault Toilet Repl</td>
<td>$344,300</td>
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</table>
Wisconsin Historical Society

6. Various All Agency Projects - Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $1,033,700 GFSB – Facility Maintenance and Repair; and
   b) Permit the Division of Facilities Development to adjust individual project budgets.

| Facility Maintenance and Repair                      | $1,033,700 |
| Circus Mechanical System Repairs                     | $649,000   |
| World ($649,000 GFSB)                                |            |
| Villa Louis Astor Fur Warehouse Repairs              | $384,700   |
| ($384,700 GFSB)                                     |            |
December 14, 2016

**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

7. UW-River Falls – Land Parcel Exchange – Request authority to exchange land parcels with adjacent property owners to redirect the Bluestem Pathway located at UW-River Falls. No compensation will be provided for this transaction.
8. **UW-Madison – Chemistry Addition and Renovation** –
   Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Chemistry Addition and Renovation project for an estimated total cost of $93,800,000 ($86,200,000 GFSB, $5,772,000 PR-CASH, and $1,828,000 GIFTS).

   This project was enumerated in 2015 Wisconsin Act 55 for a total estimated cost of $107,760,000 ($86,208,000 GFSB and $21,552,000 GIFTS).
9. **UW-Madison – Witte Residence Hall Renovation** – Request authority to increase the project budget of the Witte Residence Hall Renovation project by $5,800,000 ($4,000,000 PR-CASH and $1,800,000 PRSB) for a revised estimated total cost of $52,797,000 ($25,800,000 PRSB and $26,997,000 PR-CASH).

In October 2016, the SBC approved the Design Report and authority to construct the Witte Residence Hall Renovation project for $46,997,000 ($24,000,000 PRSB and $22,997,000 PR-CASH).

The renovations of Sellery and Witte Residence Halls were enumerated in 2013 Wisconsin Act 20 for $47,000,000 ($24,000,000 PRSB and $23,000,000 PR-CASH).
10. **UW-Madison – Engineering Hall Structures Lab Addition** – Request the following:
   a) Approve the Design Report;
   b) Authority to increase the budget by $1,585,000 GIFTS; and
   c) Authority to construct the Engineering Hall Structures Lab Addition project for a revised estimated total cost of $3,200,000 GIFTS.

This project was enumerated in 2015 Wisconsin Act 55 for $1,615,000 GIFTS.
11. UW-La Crosse – Recreational Eagle Center Addition –
   Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Recreational Eagle
      Center Addition project for an estimated total cost
      of $8,616,000 PRSB.

   This project was enumerated in 2015 Wisconsin Act 55
   for $8,616,000 PRSB.
12. **UW-System (System-Wide) – Various All Agency Projects** – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $8,155,400 ($2,663,600 GFSB – Facility Maintenance and Repair; $746,400 GFSB – Utility Repair and Renovation; $296,000 PRSB – Facility Maintenance and Repair; $584,000 PRSB – Utility Repair and Renovation; $1,006,000 PRSB – Energy Conservation; and $2,859,400 PR-CASH);
   b) 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.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$2,959,600</th>
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<tbody>
<tr>
<td>MIL NWQ Fire Prot System Upgrade</td>
<td>$2,959,600</td>
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<tr>
<td>($2,663,600 GFSB; $296,000 PRSB)</td>
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<tr>
<th>Utility Repair and Renovation</th>
<th>$2,074,800</th>
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<tbody>
<tr>
<td>MSN Eagle Heights Drive Repaving</td>
<td>$468,300</td>
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<tr>
<td>($468,300 PR-CASH)</td>
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<tr>
<td>MSN Elm Drive Pumping Station Rehab</td>
<td>$1,022,500</td>
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<tr>
<td>($746,400 GFSB; $276,100 PR-CASH)</td>
<td></td>
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<tr>
<td>OSH Lincoln Hall Parking Lot Expan/Recon</td>
<td>$584,000</td>
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<tr>
<td>($584,000 PRSB)</td>
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<tr>
<th>Programmatic Remodeling and Renovation</th>
<th>$2,115,000</th>
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<tbody>
<tr>
<td>LAX Cartwright Ctr Gym Practice Reloc</td>
<td>$315,000</td>
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<tr>
<td>($315,000 PR-CASH)</td>
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<tr>
<td>MSN University Health Services Remodel</td>
<td>$1,800,000</td>
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<tr>
<td>($1,800,000 PR-CASH)</td>
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<tr>
<th>Energy Conservation</th>
<th>$1,006,000</th>
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<tr>
<td>COL Marshfield-Wood Energy Consrv</td>
<td>$1,006,000</td>
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<td>($1,006,000 PRSB)</td>
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