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

Tuesday, February 17, 2015
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.

Tuesday, February 17, 2015
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.

Tuesday, February 17, 2015
1:00 p.m.
Governor’s Conference Room
115 East, State Capitol
The Secretary requests approval of the minutes of January 14, 2015.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Various All Agency Projects - Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $3,128,200 ($1,301,300 GFSB and $1,826,900 PRSB); and
   b) Permit the Division of Facilities Development to adjust individual project budgets.

   Facility Maintenance and Repair
   
<table>
<thead>
<tr>
<th>Facility</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC</td>
<td>Interior Dome Moisture Repair – Ph II ($800,500 GFSB)</td>
<td>$800,500</td>
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<tr>
<td>BPHP</td>
<td>Porch Rehabilitation ($500,800 GFSB)</td>
<td>$500,800</td>
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<tr>
<td>GEF 1</td>
<td>Roof Replacement ($1,516,600 PRSB)</td>
<td>$1,516,600</td>
</tr>
<tr>
<td>1 W.W</td>
<td>Roof Replacement ($310,300 PRSB)</td>
<td>$310,300</td>
</tr>
</tbody>
</table>
Department of Corrections

2. Copper Lake School Segregation Unit Expansion -
   Request the following:
   a) Approve the design report; and
   b) Authority to construct the Segregation Unit
      Expansion project for an estimated total cost of
      $2,000,000 GFSB.

   This project was enumerated in 2013 Wisconsin Act
   20 for $2,000,000 GFSB.
3. Taycheedah Correctional Institution – Request authority to construct an Energy Conservation project at the Taycheedah Correctional Institution for an estimated total cost of $1,773,400 PRSB - Energy Conservation.
Department of Health Services

4. Various All Agency Projects - Request the following:
   a) Authority to construct various maintenance and repair projects for an estimated total cost of $1,797,500 GFSB – Facility Maintenance and Repair;
   b) Transfer all approved GFSB All Agency allocations to the DHS 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>$1,797,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>WMHI Gordon Hall Chiller Repl</td>
<td>$1,478,200</td>
</tr>
<tr>
<td></td>
<td>($1,478,200 GFSB)</td>
</tr>
<tr>
<td>NWC Northern Industries Chiller Repl</td>
<td>$319,300</td>
</tr>
<tr>
<td></td>
<td>($319,300 GFSB)</td>
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</tbody>
</table>
Department of Natural Resources

5. Governor Tommy Thompson Fish Hatchery Upgrade  
   – Request the following:  
   a) Approve the design report; and  
   b) Authority to construct the Thompson Fish  
   Hatchery Upgrade project for an estimated total cost  
   of $2,485,700 CON SEGB.

   This project was enumerated in 2013 Wisconsin Act  
   20 for $8,200,000 CON SEGB as the Wisconsin  
   Walleye Initiative.
6. **Art A. Oehmcke Fish Hatchery Upgrade** – Request the following:
   a) Approve the design report; and
   b) Authority to construct the Oehmcke Fish Hatchery Upgrade project for an estimated total cost of $4,610,000 CON SEGB

   This project was enumerated in 2013 Wisconsin Act 20 for $8,200,000 CON SEGB as the Wisconsin Walleye Initiative.
7. Medford Ranger Station/Storage Building – Request the following:
   a) Approve the design report; and
   b) Authority to construct the Medford Ranger Station/Storage Building project for an estimated total cost of $1,845,200 CON SEGB.

   This project was enumerated in 2013 Wisconsin Act 20 for $3,639,600 CON SEGB.
8. **Trout Lake Headquarters Pavement Repair** -
   Request authority to construct a pavement repair project at the Trout Lake Headquarters for an estimated total cost of $283,500 Agency Cash.
9. **Friends Groups Stewardship Release** – The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of $250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats. This $250,000 will be used for the Friends groups and nonprofit conservation organizations match grants authorized under s. 23.098, Wis. Stats. If approved, bonding will be provided as a grant.
Department of Transportation

10. Truax Complex Buildings A and B Roof Replacement – Request authority to construct a roof replacement project for Buildings A and B at the Truax Complex for an estimated total cost of $1,321,600 SEGRB.
11. Ozaukee County Communications Tower – Request the following:
   a) Authority to enter into a perpetual lease agreement with Ozaukee County to allow the Department of Transportation access to and use of space on a county-owned communications tower and equipment building;
   b) Allow the DOT to contribute $200,000 SEGRB as a one-time contribution to the construction of the county-owned communications tower; and
   c) Authority to purchase new equipment for the county-owned tower for $270,500 SEGRB, for an estimated total cost of $470,500 SEGRB.

   This project was enumerated in 2011 Wisconsin Act 32 for $2,956,500 SEGRB.
Higher Education Subcommittee

The University of Wisconsin

12. UW- Platteville – Request the following:
   a) Authority to increase the project budget by $5,921,000 Existing-PRSB to accept bids; and
   b) Authority to construct the Residence Hall Renovations project for a revised estimated total cost of $18,100,000 ($12,179,000 PRSB and $5,921,000 Existing-PRSB).
The University of Wisconsin

13. **UW-System (System-wide)** – Request authority to:
   a) Construct various maintenance and repair projects for an estimated total cost of $7,347,000 ($2,656,300 GFSB – Facility Maintenance and Repair; $307,200 GFSB – Utility Repair and Renovation; $1,241,900 PRSB – Utility Repair and Renovation; $333,000 Gifts; and $2,808,600 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.

### Facility Maintenance and Repair

<table>
<thead>
<tr>
<th>Location</th>
<th>Project Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>EAU</td>
<td>McPhee Phys Ed Nat. AHU Repl</td>
<td>$652,800</td>
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<td>(652,800 GFSB)</td>
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<tr>
<td>MIL</td>
<td>Mitchell Hall Art Hist. Gallery Renv</td>
<td>$658,400</td>
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<td></td>
<td>($325,400 GFSB;$333,000 GIFT)</td>
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<tr>
<td>MSN</td>
<td>Memorial Library SF-1 Upgr</td>
<td>$533,100</td>
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<td>($533,100 GFSB)</td>
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<td>PKS</td>
<td>RTP Reg. Ctr Theater Lighting Repl</td>
<td>$1,145,000</td>
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<td>($1,145,000 GFSB)</td>
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### Utility Repair and Renovation

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<th>Location</th>
<th>Project Description</th>
<th>Cost</th>
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<tr>
<td>MSN</td>
<td>Kohl Center IT Infrastructure Upgr</td>
<td>$2,540,000</td>
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<td>($1,241,900 PRSB;$1,298,100 CASH)</td>
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<tr>
<td>MSN</td>
<td>Lot 60 Resurfacing</td>
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<tr>
<td>MSN</td>
<td>WARF Bldg Plaza Deck/Ltg Renv</td>
<td>$420,800</td>
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<td>($307,200 GFSB; $113,600 CASH)</td>
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