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

**Wednesday, August 12, 2015**

**9:30 a.m.**

**Expo Center, 2nd Floor**
**State Fair Park**

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

**Wednesday, August 12, 2015**

**10:30 a.m.**

**Expo Center, 2nd Floor**
**State Fair Park**

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business and any matters referred by either subcommittee.

**Wednesday, August 12, 2015**

**1:00 p.m.**

**Expo Center, 2nd Floor**
**State Fair Park**
The Secretary requests approval of the minutes of June 3, 2015.

No action required.

**DEBT MANAGEMENT**

1. **Debt Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 7** grants state agencies new debt authority in an amount not to exceed $610,300,000 and continuation of previously approved debt authority in an amount not to exceed $566,753,411 to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

2. **General Obligation Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 8** authorizes the issuance and sale of General Obligations in an amount not to exceed $464,950,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

3. **Environmental Improvement Fund 2015-17 Biennial Finance Plan** - Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.
Department of Administration

4. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Regional Office Lease - Request authority to lease 21,910 SF at 3073 South Chase Avenue in Milwaukee for a term of five years, for an annual cost of approximately $539,205.
5. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Field Office Lease - Request authority to lease 4,769 SF at Lot 1 Old Peshtigo Road in Marinette for a term of five years, for an annual cost of approximately $106,444.
6. **Hill Farms Building A and B Replacement Facility** -
   Request the following:
   a) In accordance with §.13.48(19)(b), a waiver of
      §.16.855 and authority to acquire the new Hill
      Farms Buildings A and B Replacement Facility and
      new parking structure, along with any necessary
      permanent cross easements, upon completion of
      construction for a total not to exceed cost of
      $195,292,000 PRSB;
   b) In accordance with §.16.848, approval to sell
      underutilized acreage at Hill Farms and the state-
      owned land and office building located at 801 W.
      Badger Road, along with any necessary permanent
      cross easements and temporary construction leases,
      for a total sale price of $13,084,000; and
   c) Authority to demolish the existing Hill Farms
      Buildings A and B.

   This project was enumerated in 2007 Wisconsin Act
   20 and 2013 Wisconsin Act 20 for a total project cost
   of $196,615,000 PRSB.
Bradley Center Sports and Entertainment Corporation

7. Bradley Center Facility Maintenance and Repair -
Request the release of up to $10,000,000 GFSB to the
Bradley Center Sports and Entertainment Corporation
for facility maintenance and repair projects.

This project was included in the 2013 Wisconsin Act
20 and 2015 Wisconsin Act 55 Facility Maintenance
and Repair categorical enumeration.
Department of Health Services

8. Central WI Center Building 5 Life Safety Renovation - Request the following:
   a) Authority to construct the Building 5 Life Safety Renovation project for an estimated total cost of $2,945,800 ($2,895,800 GFSB and $50,000 PR-Cash); and
   b) Transfer all approved GFSB All Agency allocations to the Department of Health Services Infrastructure appropriation.
Department of Military Affairs

9. Fort Atkinson Readiness Center Parking Lot Resurfacing and Expansion - Request the following:
   a) Authority to construct the Parking Lot Resurfacing and Expansion project for an estimated total cost of $349,100 ($174,550 GFSB and $174,550 FED); and
   b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation.
Department of Natural Resources

10. Friendship Ranger Station Addition - Request authority to construct the Friendship Ranger Station Addition project for an estimated total cost of $484,100 CON SEGB.
11. **Oconto Falls Ranger Station** - Request the following:
   
a) Approve the design report;
   b) Authority to increase the project budget by $450,200 ($64,200 CON SEGB and $386,000 FED); and
   c) Authority to construct the new Oconto Falls Ranger Station/Storage Building project for an estimated total cost of $1,926,800 ($1,540,800 CON SEGB and $386,000 FED).

   This project was enumerated in 2011 Wisconsin Act 32 for $1,476,600 CON SEGB.
Non-State Grant

12. Marquette University School of Dentistry - Request the release of $2,000,000 GFSB to Marquette University on behalf of Marquette University School of Dentistry (MUSOD) to renovate, build-out, and provide equipment for an addition to the MUSOD facility in accordance with 2015 Wisconsin Act 55.

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

The University of Wisconsin

13. UW- La Crosse - Science Labs Building - Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the new Science Labs Building project for an estimated total cost of $82,000,000 GFSB.

   This project was enumerated in 2013 Wisconsin Act 20 for $82,000,000 GFSB.
14. UW-Oshkosh - Fletcher Hall Renovation and Addition -
   Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Fletcher Hall Renovation
      and Addition project for total cost of $23,500,000
      PRSB.

   This project was enumerated in 2013 Wisconsin Act
   20 and 2015 Wisconsin Act 55 for $23,500,000
   EX-PRSB.
15. **UW-Extension – Lowell Hall South Wing HVAC System Renovation** - Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Lowell Hall South Wing HVAC System Renovation project for an estimated total cost of $4,900,000 PRSB.

   This project was enumerated in 2015 Wisconsin Act 55 for $4,900,000 EX-PRSB.
16. UW-System (System-Wide) - Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $5,708,900 ($4,201,900 GFSB – Facility Maintenance and Repair and $1,507,000 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>
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<tr>
<td>LAX CFA Elev Accessibility/Entrance Improv</td>
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<tr>
<td>MSN Multi-Bldg Tile Roof Repl</td>
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<td>PLT Multi-Bldg Elevator/Fire Alarm Renv</td>
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