



State of Wisconsin Building Commission

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Governor

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

Wednesday, February 10, 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, February 10, 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, February 10, 2016

1:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

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February 10, 2016

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 9, 2015.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Department of Administration on behalf of the Fox River Navigational System Authority – Request the following:
 - a) Authority to execute a quit claim deed from the U.S. Army Corps of Engineers to the State for 3,529 SF at the Appleton Lock #1; and
 - b) Authority to execute a quit claim deed from the U.S. Army Corps of Engineers to the State for 6,716 SF at the Kaukauna Lock #5.

BUILDING COMMISSION REQUESTS / ITEMS

February 10, 2016

Subcommittee

Full Commission

Department of Natural Resources

2. Stewardship Small Project 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.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

3. South Central Regional Office - Forest Health Protection Lab Renovation – Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$499,500 EX-CON SEGB; and
 - c) Authority to construct the Forest Health Protection Lab Renovation project for a revised estimated total cost of \$1,550,000 CON SEGB.

This project was enumerated in 2015 Wisconsin Act 55 for \$1,050,500 EX-CON SEGB.

BUILDING COMMISSION REQUESTS / ITEMS

February 10, 2016

Subcommittee

Full Commission

Department of Veterans Affairs

4. Wisconsin Veterans Home at Chippewa Falls – Bathroom Heating Improvement - Request authority to construct a Bathroom Heating Improvement project at the Wisconsin Veterans Home at Chippewa Falls for an estimated total cost of \$594,900 PR-CASH.

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Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

5. UW-Madison – Meat Science and Muscle Biology Laboratory – Request the following:
- a) Approve the design report;
 - b) Authority to demolish the Seed Building;
 - c) Authority to increase the project budget by \$2,900,000 GIFTS; and
 - d) Authority to construct the Meat Science and Muscle Biology Laboratory project for a revised estimated total cost of \$45,777,000 (\$22,877,000 GFSB and \$22,900,000 GIFTS).

This project was enumerated in 2013 Wisconsin Act 20 for \$42,877,000 (\$22,877,000 GFSB and \$20,000,000 GIFTS).

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

6. UW-Madison – Near West Playfields Upgrade –
Request the following:
a) Approve the design report; and
b) Authority to construct the Near West Playfields Upgrade project for an estimated total cost of \$6,740,000 (\$5,740,000 PRSB and \$1,000,000 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 for \$6,740,000 (\$5,740,000 EX-PRSB and \$1,000,000 PR-CASH).

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7. UW-System – Various All Agency Projects - Request the following:

- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$6,276,000 (\$393,700 GFSB – Facility Maintenance and Repair; \$1,654,300 GFSB – Utility Repair and Renovation; \$581,000 PRSB – Energy Conservation; and \$3,647,000 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.

Facility Maintenance and Repair		\$3,161,700
MSN	School of Social Work Ext Masonry Repr (\$393,700 GFSB)	\$393,700
MSN	Kohl Center Partial Roof Replacement (\$2,518,000 CASH)	\$2,518,000
WTW	Univ Ctr AHUs 2-3 Repl (Increase) (\$250,000 CASH)	\$250,000
 Utility Repair and Renovation		 \$2,073,000
GBY	Campus Ext Safety Rails/Plaza/Stairs Renv (\$1,177,700 GFSB; \$276,300 CASH)	\$1,454,000
MSN	Charter St. Substation Addition (\$476,600 GFSB; \$142,400 CASH)	\$619,000
 Programmatic Remodeling and Renovation		 \$450,300
MSN	Eagle Heights Storage Bldg/Site Impr (\$450,300 CASH)	\$450,300
 Energy Conservation		 \$591,000
COL	UWRCH Multi-Building Energy Conservation (\$581,000 PRSB; \$10,000 CASH)	\$591,000

In June 2015, the SBC authorized the UW-Whitewater Connor University Center Air Handling Units 2 and 3 Replacement project for an estimated total cost of \$1,042,400 PRSB – Facility Maintenance and Repair.