



# State of Wisconsin Building Commission

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

**Wednesday, September 28, 2011**

**9:30 a.m.**

**Room 330 Southwest  
State Capitol**

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

**Wednesday, September 28, 2011**

**10:30 a.m.**

**Room 330 Southwest  
State Capitol**

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

**Wednesday, September 28, 2011**

**1:00 p.m.**

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

September 28, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 11, 2011.

No action required.

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. Milwaukee State Office Building – Request authority to construct a fire alarm/detection project at the Milwaukee State Office Building for an estimated total cost of \$415,000 Program Revenue Supported Borrowing – Facilities Maintenance and Repair.

**Department of Health Services**

2. Mendota Mental Health Institution, Madison and Southern Wisconsin Center, Union Grove – Request authority to:
  - a) Construct Facility Maintenance and Repair projects at Mendota Mental Health Institute and Southern Wisconsin Center for an estimated total cost of \$836,400 General Fund Supported Borrowing – Facility Maintenance and Repair;
  - b) Transfer all approved GFSB All Agency Allocations to the DHS Infrastructure Maintenance Appropriation; and
  - c) Permit the Division of State Facilities to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$836,400</b>
MMHI	Rec Hall Drainage & Waterproofing	230,700
MMHI	Greenhouse Renov/Addition	266,800
SWC	Fire Detection Upgrade	338,900

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**Department of Military Affairs**

3. National Guard Armory, Beloit – Request authority to design and construct a Motor Vehicle Storage Building at the Beloit National Guard Armory for an estimated total cost of \$725,000 (\$181,300 Existing General Fund Supported Borrowing and \$543,700 Federal Funds).

The project was enumerated at \$725,000 (\$181,300 Existing General Fund Supported Borrowing and \$543,700 Federal Funds) in 2011 Wisconsin Act 32.

4. Oshkosh Armory – Request authority to sell approximately 9.16 acres of vacant land to the City of Oshkosh for \$183,200 to use for a storm water retention pond.

5. Camp Williams, Camp Douglas – Request the following:
  - a) Approval of the Design Report for the Tactical Unmanned Aircraft System Facility (TUAS); and
  - b) Authority to construct the facility for an estimated total cost of \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds).

In May 2010, the Building Commission approved the release of \$177,460 Building Trust Funds – Planning to prepare preliminary plans and a design report for a Tactical Unmanned Aircraft System facility for an estimated total cost of \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds).

The project was enumerated for \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds) in 2011 Wisconsin Act 32.

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6. Army Aviation Support Facility #1 – West Bend – Request authority to bid and construct a Fuel Dispensing System Upgrade at the West Bend AASF#1 for an estimated total cost of \$204,300 Federal Funds.

**Department of Natural Resources**

7. Flambeau River State Forest (Sawyer County) – Request the release of \$73,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for the Headquarters and Campus Improvements project.

The project was enumerated at \$2,513,700 (\$2,000,000 Stewardship Borrowing and \$513,700 Segregated Conservation Fund Borrowing) in 2011 Wisconsin Act 32.

8. Straight Lake State Park (Polk County) – Request authority to bid and reconstruct the Straight Lake Dam for an estimated total cost of \$345,000 Stewardship Borrowing.

**Department of Transportation**

9. West Allis Maintenance Service Center – Request authority to design and construct a Roof-Top Unit Replacement project at the West Allis Maintenance Service Center for an estimated total cost of \$223,721 (\$75,000 Segregated Revenue Borrowing and \$148,721 existing Segregated Revenue Borrowing).

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin System**

10. UW- Madison – Request approval for the Department of Administration to execute a lease for 30,000 GSF of clinic space for the UW-Madison School of Medicine and Public Health, Department of Family Medicine Wingra Clinic at 1102 South Park Street, Madison, for an annual lease cost of \$928,500.

11. UW-Madison – Request authority to waive s. 16.855 under s. 13.48(19) to allow selection of a Construction Manager-at-Risk for construction of the Memorial Union Theater Wing Renovation – Phase I project for an estimated total cost of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds). Authority to construct the project will be sought at the 35% design phase.

The CMAR contract shall include the contract provisions outlined in the September 15, 2011 memo from the Secretary of the Department of Administration.

The project was enumerated at \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds) in 2007 Wisconsin Act 20.

12. UW-Stevens Point – Request the following:  
 a) Approval of the Design Report for the North DeBot Residence Hall Renovation – Phase I; and  
 b) Authority to construct the project for an estimated total cost of \$11,720,000 Program Revenue Supported Borrowing.

The project was enumerated at \$11,720,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

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13. UW-Stout – Request the following:
- a) Approval of the Design Report for the Fleming Hall Renovation; and
  - b) Authority to construct the project for an estimated total cost of \$6,599,000 Program Revenue Supported Borrowing.

The project was enumerated at \$6,599,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

14. UW-Whitewater – Request the following:
- a) Approval of the Design Report for the Young Auditorium Dance Studio Addition project;
  - b) Authority to increase the scope and budget by \$183,000 Gift/Grant Funds; and
  - c) Authority to construct the project for an estimated total cost of \$1,123,000 Gift/Grant Funds.

The project was enumerated at \$940,000 Gift/Grant Funds in 2011 Wisconsin Act 32.

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15. UW System – Request the following:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$13,994,200 (\$1,617,900 General Fund Supported Borrowing – Utilities Repair and Renovation; \$1,080,000 General Fund Supported Borrowing – Special and Movable Equipment; \$4,936,400 General Fund Supported Borrowing – UW Infrastructure Maintenance, and \$2,756,200 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; and \$3,603,700 Program Revenue Supported Borrowing – Utilities Repair and Renovation);
- b) Authority to transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation;
- c) Permit the Division of State Facilities (DSF) to adjust individual project budgets; and

<b>Special and Movable Equipment</b>	<b>\$ 1,280,000</b>
COL UW-BRN Library Remodeling Eqpt (Z450)	200,000
COL UW-FDL Physical Education Addn/Renv Eqpt (GFSB)	575,000
COL UW-MWC Distance Education Remodeling Eqpt (GFSB)	
COL UW-RCH Library Classroom Remodeling Eqpt (GFSB)	120,000
COL UW-RCK Biochemistry Addition Eqpt (GFSB)	125,000
COL UW-SHB Classroom/Lab Remodeling Eqpt (GFSB)	135,000

<b>Facilities Maintenance &amp; Repair</b>	<b>\$ 3,197,800</b>
MIL Chapman Hall Roof Repl (Z450)	358,600
RVF Johnson Hall HVAC/Restroom Renv (PRSB)	2,756,200
STO Millennium Hall Data Ctr AC Repl Incr (Z450)	83,000

<b>Utilities Repair &amp; Renovation</b>	<b>\$ 9,516,400</b>
EAU Lower Campus Steam Loop Ext (\$1,617,900 GFSB and \$1,171,500 PRSB)	2,789,400
MIL Northwest Quadrant Central Utility Ext (\$699,200 PRSB and \$4,294,800 Z450)	4,994,000
STP Parking Lots P & V Reconst (PRSB)	1,733,000

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**OTHER BUSINESS**

16. Small Project Program Funding Transfer -

- 1) Request the release of \$8,000,000 2011-13 All Agency General Fund Supported Borrowing, and authority to allow the Division of State Facilities to transfer funds between accounts:  
 \$3,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation  
 \$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation  
 \$1,000,000 Z100 Health and Safety to Z110 SP Health and Safety  
 \$1,000,000 Z080 to Z240 SP Road Maintenance  
 \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing
- 2) The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$2,000,000 Stewardship funding from TA10 Stewardship to TA22 Small Projects Stewardship.

Agencies and institutions, statewide, submit funding requests for small repair and maintenance projects through this program. Approved projects include a wide range of facility repairs and improvements. This request is for supporting the requested small projects from agencies to maintain and repair existing facilities.

No action required.

17. Procedures for the Design and Construction of Gift and Grant Funded Projects under \$500,000

No action required.

18. Semi-Annual Project Performance Report

No action required.

Other business which may be brought before the Commission which has not been submitted prior to the printing of this agenda and any matters referred to the Building Commission by either subcommittee.