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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 February 17, 2015

Subcommittee

Full Commission

The Secretary requests approval of the minutes of January 14, 2015.

No action required.

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		\$3,128,200
SC	Interior Dome Moisture Repair – Ph II	\$800,500
	(\$800,500 GFSB)	
BPHP	Porch Rehabilitation	\$500,800
	(\$500,800 GFSB)	
GEF 1	Roof Replacement	\$1,516,600
	(\$1,516,600 PRSB)	
1 W.W	Roof Replacement	\$310,300
	(\$310,300 PRSB)	

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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. 		

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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.	Subcommittee	Full Commission

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Department of Health Services

4. <u>Various All Agency Projects</u> - 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.

Facility Maintenance and Repair		\$1,797,500
WMHI	Gordon Hall Chiller Repl	\$1,478,200
	(\$1,478,200 GFSB)	
NWC	Northern Industries Chiller Repl	\$319,300
	(\$319,300 GFSB)	

6 February 17, 2015 Subcommittee **Full Commission 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.

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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.

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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.		

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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.

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Pepartment 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.

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11. <u>Ozaukee County Communications Tower</u> – 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.

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

12. <u>UW- Platteville</u> – 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).

January 14, 2015 Subcommittee

Full Commission

The University of Wisconsin

- 13. <u>UW-System (System-wide)</u> 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	\$2,989,300	
EAU	McPhee Phys Ed Nat. AHU Repl	\$652,800
	(\$652,800 GFSB)	
MIL	Mitchell Hall Art Hist. Gallery Renv	\$658,400
	(\$325,400 GFSB;\$333,000 GIFT)	
MSN	Memorial Library SF-1 Upgr	\$533,100
	(\$533,100 GFSB)	
PKS	RTP Reg. Ctr Theater Lighting Repl	\$1,145,000
	(\$1,145,000 GFSB)	

Utility Repair and Renovation		\$4,357,700
MSN	Kohl Center IT Infrastructure Upgr	\$2,540,000
	(\$1,241,900 PRSB;\$1,298,100 CASH)	
MSN	Lot 60 Resurfacing	\$1,396,900
	(\$1,396,900 CASH)	
MSN	WARF Bldg Plaza Deck/Ltg Renv	\$420,800
	(\$307,200 GFSB; \$113,600 CASH)	