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

Wednesday, April 16, 2014 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, April 16, 2014 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, April 16, 2014 1:00 p.m.

Governor's Conference Room 115 East, State Capitol

The Secretary requests approval of the minutes of March 5, 2014.

No action required.

<u>ADMINISTRATIVE AFFAIRS SUBCOMMITTEE</u>

Department of Health Services

1. Winnebago Mental Health Institute (Winnebago County) – Request the release of \$50,000 BTF-Planning to prepare a Design Report for the Petersik Hall Special Management Area project at the Winnebago Mental Health Institute.

This project was enumerated in 2013 Wisconsin Act 20 for \$979,000 GFSB.

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Department of Military Affairs

2. Onalaska Readiness Center (La Crosse County) —
Request the following:
a) Approve the Design Report; and
b) Authority to construct a motor vehicle storage
facility at the Onalaska Readiness Center for an
estimated total cost of \$750,000 (\$187,500 GFSB and
\$562,500 FED).

This project was enumerated in 2013 Wisconsin Act
20 for \$1,450,000 (\$362,500 GFSB and \$1,087,500
FED) as Motor Vehicle Storage Facilities- Onalaska
and Marinette.

3. <u>Various Maintenance and Repair Projects (Dane, Walworth, Marathon, and Columbia Counties)</u> – Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,413,300 (\$598,200 GFSB and \$1,815,100 FED);
- b) Transfer all approved GFSB All-Agency allocation to the Department of Military Affairs Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Various Maintenance and Repair Projects		\$2,413,300
JFHQ	Chiller Replacement	\$699,200
	(\$174,800 GFSB; \$524,400 FED)	
Whitewater	FMS Vehicle Exhaust Sys. Replc	\$492,300
	(\$492,300 FED)	
Wausau	Parking Lot Resurfacing	\$471,800
	(\$235,900 GFSB; \$235,900 FED)	
Portage	Motor Vehicle Storage Facility	\$750,000
-	(\$187,500 GESB: \$562,500 FED)	

April 16, 2014	Subcommittee	Full Commission
 Department of Transportation 4. Eau Claire Sign Shop (Eau Claire County) – Request authority to construct the Eau Claire Sign Shop Renovation project for an estimated total cost of \$664,500 SEGRB. 		

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

- 5. <u>UW-Madison (Dane County)</u> Request the following:
 - a) Approve the Design Report;
 - b) Authority to increase the project budget by \$6,417,000 PR-Cash; and
 - c) Authority to construct the Hospital Parking Ramp Expansion project for a revised estimated total cost of \$32,670,000 (\$25,753,000 PRSB and \$6,917,000 PR-Cash).

This project was enumerated in 2011 Wisconsin Act 32 for \$26,253,000 (\$25,753,000 PRSB and \$500,000 PR-Cash).

- 6. <u>UW-Madison (Dane County)</u> Request the following:
 - a) Per Wis. Stat. ss. 66.0703 (6) and 66.0705 (2), authority to pay an estimated \$487,800 (\$191,800 GFSB Utility Repair and Renovation and \$296,000 PR-Cash) municipal assessment to the City of Madison for street and utility improvements on the 700-800 blocks of State St. and the immediately surrounding areas; and
 - b) Transfer all approved GFSB All-Agency allocation to the UW Infrastructure Maintenance appropriation.

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7.	UW-Whitewater (Walworth County) – Request		
,.	approval to increase the project budget by \$2,000,000 PR-Cash to accept bids received for the		
	West Campus Residence Hall Upgrade project for a revised estimated total cost of \$19,683,100		

In October 2013, the SBC approved the West Campus Residence Hall Upgrade for an estimated total cost of \$17,683,100 PRSB.

(\$17,683,100 PRSB and \$2,000,000 PR-Cash).

This project was enumerated in 2011 Wisconsin Act 32 for \$12,223,000 PRSB as the Bigelow and Benson Halls Renovation. 2013 Wisconsin Act 20 renamed the enumeration the West Campus Residence Hall Upgrade.

8. <u>UW-System</u> – Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$12,574,000 (\$350,000 GFSB Capital Equipment Acquisition; \$7,361,400 GFSB Facility

 Maintenance and Repair; \$485,500 GFSB Utility

 Repair and Renovation; \$1,189,600 PRSB Facility

 Maintenance and Repair; \$466,500 PRSB Utility

 Repair and Renovation; \$2,018,000 Cash; and \$703,000 Gifts/Grants);
- 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.

Capital Equipment Acquisition \$350,000 COL UWSHB Eng. Lab Bldg. Equip. \$350,000 (\$350,000 GFSB)

aintenance and Repair	\$10,569,000
McPhee Phys Ed Ext Envelope Repr	\$1,426,800
(\$1,426,800 GFSB)	
Schofield Hall Ext Envelope Repr	\$2,297,400
(\$2,297,400 GFSB)	
Univ. Village Apt. Ext Envelope Rep	or \$1,928,000
(\$1,928,000 Cash)	
Murphy Library Ext Envelope Repr	\$727,300
(\$727,300 GFSB)	
Sandburg Hall Ext Envelope Repr	\$906,000
(\$906,000 PRSB)	
Sandburg Hall South Tower Roof Re	plc \$283,600
(\$283,600 PRSB)	
Campus Automation Cont. Replc	\$2,999,900
(\$2,909,900 GFSB; \$90,000 Cash)	
	(\$1,426,800 GFSB) Schofield Hall Ext Envelope Repr (\$2,297,400 GFSB) Univ. Village Apt. Ext Envelope Repr (\$1,928,000 Cash) Murphy Library Ext Envelope Repr (\$727,300 GFSB) Sandburg Hall Ext Envelope Repr (\$906,000 PRSB) Sandburg Hall South Tower Roof Re (\$283,600 PRSB) Campus Automation Cont. Replc

Programmatic Remodeling and Renovation \$703,000 MIL GLRF Aquaculture Development \$703,000 (\$703,000 Gifts/Grants)

Utility Repair and Renovation		\$952,000
OSH	Algoma Blvd Steam/Cond Renv	\$952,000
	(\$485,500 GFSB; \$466,500 PRSB)	

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