



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, April 29, 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.

Wednesday, April 29, 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.

Wednesday, April 29, 2015

1:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 17, 2015 and March 24, 2015.

No action required.

DEBT MANAGEMENT

1. Transportation Revenue Refunding Obligations Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

No action required.

2. Clean Water Revenue Refunding Bonds Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance of not to exceed \$325,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds.

No action required.

BUILDING COMMISSION REQUESTS / ITEMS

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April 29, 2015

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Department of Administration Lease on the behalf of the Department of Health Services - Request authority to lease 63,297 SF at 1400 East Washington Avenue in Madison for a term of ten years, for an annual cost of approximately \$1,099,469.

BUILDING COMMISSION REQUESTS / ITEMS

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April 29, 2015

Subcommittee

Full Commission

Department of Corrections

4. Oshkosh - Health Services Unit BTF Planning Release - Request the release of \$210,000 Building Trust Funds (BTF) – Planning to prepare a Design Report for the Health Services Unit Expansion project at the Oshkosh Correctional Institution.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,699,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

5. Various All Agency Projects - Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$5,120,900 (\$895,000 PR-Cash and \$4,225,900 PRSB-Energy Conservation);
- b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$895,000
WCI Refrigeration Equipment Upgrade	\$895,000
Creamery (\$895,000 PR-CASH)	

Energy Conservation	\$4,225,900
RCI Energy Conservation Project	\$4,225,900
(\$4,225,900 PRSB)	

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

Department of Health Services

6. Winnebago Mental Health Institute - Emergency Power System Improvements – Request authority to construct an Emergency Power System Improvements project at Gordon and Sherman Halls for an estimated total cost of \$851,000 GFSB – Facility Maintenance and Repair.

April 29, 2015

Subcommittee

Full Commission

Department of Military Affairs

7. Various All Agency Projects – Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$8,851,500 (\$4,227,800 GFSB – Facility Maintenance and Repair and \$4,623,700 FED);
- b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$8,851,500
Madison	Women’s Toilet/Shower Room Upgr (\$395,900 FED)	\$395,900
Rhineland	Various Building System Renovations (\$597,750 GFSB; \$597,750 FED)	\$1,195,500
Rice Lake	Mech/Elec Upgr and Minor Bldg Renv (\$633,050 GFSB; \$633,050 FED)	\$1,266,100
River Falls	Mech/Elec Upgr and Minor Bldg Renv (\$585,100 GFSB; \$585,100 FED)	\$1,170,200
Spooner	Mech/Elec Upgr and Minor Bldg Renv (\$936,550 GFSB, \$936,550 FED)	\$1,873,100
WI Rapids	Mech/Elec Upgr and Minor Bldg Renv (\$1,475,350 GFSB; \$1,475,350 FED)	\$2,950,700

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

Department of Natural Resources

8. Various All Agency Projects - Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$913,100 STWD – Facility Maintenance and Repair; and
- b) Permit the Division of Facilities Development to adjust individual budgets.

Facility Maintenance and Repair		\$913,100
BRSF	Castle Mound Campground New TSB (\$396,200 STWD)	\$396,200
SMWA	New Equip Storage Bldg (\$516,900 STWD)	\$516,900

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

9. Wild Rose Fish Hatchery Upgrade - Request the following:

- a) Approve the design report;
- b) Authority to construct the Wild Rose Fish Hatchery Upgrade project for an estimated total cost of \$1,104,300 CON SEGB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the Wisconsin Walleye Initiative projects at Wild Rose, Thompson, and Oehmcke Fish Hatcheries.

This project was enumerated in 2013 Wisconsin Act 20 for \$8,200,000 CON SEGB as the Wisconsin Walleye Initiative.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

Department of Veterans Affairs

10. King – Liquid Oxygen Upgrade – Request authority to construct a Liquid Oxygen Upgrade project at the Wisconsin Veterans Home at King for an estimated total cost of \$587,600 (\$234,255 GFSB - Facility Maintenance and Repair and \$353,345 Agency Cash).

Subcommittee	Full Commission

April 29, 2015

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

11. UW- Stevens Point - Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$332,000 PR-Cash; and
 - c) Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of \$75,332,000 (\$75,000,000 GFSB and \$332,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$75,000,000 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

12. UW-System (System-Wide) – Request authority to:
- a) Construct various maintenance and repair projects for an estimated total cost of \$4,037,800 (\$2,866,900 PRSB - Energy Conservation and \$1,170,900 Agency Cash); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$1,170,900
MSN	Camp Randall Storm Drain Repl (\$805,000 CASH)	\$805,000
MSN	Chadbourne/Barnard Ktch Roof Repl (\$365,900 CASH)	\$365,900
 Energy Conservation		 \$2,866,900
OSH	Multi-Bldg Energy Cons Phase 4 (\$2,866,900 PRSB)	\$2,866,900