



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, May 18, 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, May 18, 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, May 18, 2011

1:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 18, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 20, 2011.

No action required.

DEBT MANAGEMENT

- 1. Preliminary Resolution Relating to Operating Notes – 2011 State of Wisconsin Building Commission Resolution 6 authorizes preliminary actions relating to the issuance of Operating Notes of 2011. The Building Commission will need to approve a separate authorizing resolution prior to sale and issuance of the operating notes.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

- 2. Revenue State Office Building (Madison) – Request authority to construct an approximate 20,000 SF renovation project at the Revenue State Office Building to support the Wisconsin Department of Revenue for an estimated total cost of \$355,600 Agency Cash (DOR).

Department of Corrections

- 3. Lincoln Hills School (Irma) – Request authority to:
 - a) Design and construct a Copper Lake School for Girls project at Lincoln Hills School for an estimated total cost of \$1,573,440 General Fund Supported Borrowing – Facilities Maintenance and Repair; and
 - b) Waive Wisconsin Statute s.16.855 to allow for the use of a Single Prime delivery method for the project.

May 18, 2011

Subcommittee

Full Commission

Department of Health Services

4. Wisconsin Resource Center (Oshkosh) – Request authority to:
 - a) Construct a project to provide perimeter security improvements at the Wisconsin Resource Center for an estimated total cost of \$247,300 General Fund Supported Borrowing - Utilities Repair and Renovation; and
 - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation [Z460].

May 18, 2011

Subcommittee

Full Commission

Department of Military Affairs

5. National Guard Armory (Wausau) – Request the following:
 - a) Approval of the Design Report for a new Field Maintenance Shop;
 - b) Increase the budget by \$2,194,875 FED to reflect estimated construction costs; and
 - c) Authority to construct a Field Maintenance Shop for an estimated total cost of \$14,962,375 (\$1,599,500 General Fund Supported Borrowing and \$13,362,875 Federal Funds).

In 2005 Wisconsin Act 25, the project was enumerated for \$6,579,800 (\$385,800 GFSB and \$4,194,000 FED) to construct a 22,600 GSF addition to the existing FMS #13.

In 2009 Wisconsin Act 28, the project was re-enumerated for \$12,767,500 (\$1,599,500 GFSB and \$11,168,000 FED) to construct a new FMS #13, which would replace the existing facility.

In April 2010, the Building Commission approved the release of \$346,500 BTF-Planning to prepare preliminary plans and a design report to construct a FMS for an estimated total cost of \$12,767,500 (\$11,168,000 federal funds and \$1,599,500 General Fund Supported Borrowing).

In September, 2010, the Building Commission approved the purchase of 48.48 acres on the east side of Wausau (Town of Maine, Marathon County) for \$853,400 GFSB (10H1W).

Department of Natural Resources

6. Public Boat Access Site Renovations (Statewide) – Request authority to bid and construct five statewide boat access projects for an estimated total cost of \$1,230,600 (\$553,200 PR-Cash and \$677,400 FED).

May 18, 2011

Subcommittee

Full Commission

7. Wautoma Communications Tower (Wautoma Township) – Request authority to:
 - a) Release \$240,000 Conservation SEG-B; \$200,000 to allow for a one time payment for professional usage of the Waushara County Communication Tower and \$40,000 to purchase communication equipment; and
 - b) Provide a waiver of s. 16.855 under s. 13.48(19) to allow the Department to issue a contract to Waushara County to construct a joint communication tower project north of Wautoma. The Department will reimburse the county for actual costs associated with the state owned portion of the project, not to exceed \$200,000.

8. Buckhorn State Park (Juneau County) – Request authority to construct a Boat Launch C Overflow Parking Lot project at Buckhorn State Park for an estimated total cost of \$197,800 Program Revenue-Cash.

State Historical Society

9. Wade House Historic Site (Greenbush) – Request the following:
 - a) Approval of the Design Report;
 - b) Approval of a change in scope to include a geothermal system and release of an additional \$150,000 Program Revenue Supported Borrowing – Energy Bonds; and
 - c) Authority to bid and construct a new Learning and Visitor Center and Carriage Museum for a revised total cost of \$12,110,000 (\$6,500,000 General Fund Supported Borrowing, \$5,460,000 Gifts, and \$150,000 Program Revenue Supported Borrowing – Energy Bonds).

The project was included in the enumeration of the Multiple Historic Sites Initiative (one of three separate projects) for \$14,128,500 (\$6,960,000 General Fund Supported Borrowing and \$7,168,500 Gift Funds) in 2009 Wisconsin Act 28.

May 18, 2011

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

10. UW-Stout – Request authority to purchase two properties located in Menomonie:
- a) A 0.3-acre parcel of land and improvements located at 120 3rd Avenue West for \$234,000 Program Revenue-Cash; and
 - b) A 0.2 –acre parcel of land and improvements located at 220 3rd Street West for \$157,500 Program Revenue-Cash.

OTHER BUSINESS

11. UW-Madison – Request approval to add the Birge Hall Conservatory project to the 2011-13 State Building Program Recommendations at a total cost of \$2,967,000 Gift Funds.

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.