



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 22, 2013

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.

CANCELLED

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

Wednesday, May 22, 2013

2:00 p.m.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 24, 2013.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Small Projects Program Funding Request – The Department of Administration requests the release of \$5,000,000 2011-13 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:
 - a) \$1,000,000 Z060 Facility Repair to Z070 SP-Facility Repair/Renovation
 - b) \$1,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation
 - c) \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing
 - d) \$1,000,000 Z350 Preventive Maintenance to Z190 SP Preventive Maintenance
 - e) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

2. Department of Administration on behalf of the Southeast Wisconsin Professional Baseball Park District (Milwaukee) – Request the following:
 - a) Approve three quit claim deeds: two quit claim deeds to convey two triangular pieces of property located at Miller Park to an adjacent property owner; and one quit claim deed to convey a street dedication within Miller Park to the City of Milwaukee; and
 - b) Grant a permanent easement with a right-of-way in and across a portion of the Miller Park property to the City of Milwaukee.

May 22, 2013

Subcommittee

Full Commission

Department of Corrections

3. Robert E. Ellsworth Correctional Center and Fox Lake Correctional Institution (Racine and Dodge Counties) - Request the following:
 - a) Authority to construct various maintenance and repair projects at an estimated total cost of \$1,778,000 (\$468,000 GFSB – Facility Maintenance and Repair and \$1,310,000 GFSB – Utility Repair and Renovation);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance & Repair		\$468,000
REECC	Shower, Plumbing, and Vent. Imp. (\$468,000 GFSB)	\$468,000
Utility Repair & Renovation		\$1,310,000
FLCI	Sewer and Well Remediation (\$1,310,000 GFSB)	\$1,310,000

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

Department of Military Affairs

4. Portage Readiness Center (Columbia County) –
Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct a Readiness Center Addition and Renovation project at the Portage Readiness Center for an estimated total cost of \$6,028,900 (\$2,193,100 GFSB and \$3,835,800 FED).

In June 2010, the State Building Commission approved the release of \$199,500 Building Trust Funds to prepare preliminary plans and a Design Report.

This project was enumerated in 2005 Wisconsin Act 25 for \$7,774,200 (\$5,581,100 FED and \$2,193,100 GFSB).

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

5. Prairie du Chien Readiness Center (Crawford County)
– Request authority to construct an HVAC, electrical, bathroom, and kitchen renovation project at the Prairie du Chien Readiness Center for an estimated total cost of \$1,513,400 (\$756,700 GFSB and \$756,700 FED).

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

Department of Natural Resources

6. Amnicon Falls State Park (Douglas County) –
Request the following:
a) Approve the Design Report; and
b) Authority to construct a Public Entrance and Visitor Station and Maintenance Garage project at Amnicon Falls State Park for an estimated total cost of \$643,600 STWD.

In September 2012, the State Building Commission approved the release of \$30,000 Building Trust Funds- Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2011 Wisconsin Act 32 for \$643,600 STWD.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

Wisconsin Historical Society

7. WHS Headquarters Building (Dane County) – Request authority to design and construct an Elevator Renovation/Modernization project at the Wisconsin Historical Society’s Headquarters Building in Madison for an estimated total cost of \$673,300 (\$548,300 GFSB – Facility Repair and Renovation and \$125,000 Agency Cash).

May 22, 2013

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

8. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$5,758,800 (\$254,300 GFSB – Capital Equipment Acquisition; \$3,876,000 GFSB – Facility Maintenance and Repair; \$726,000 GFSB – Utility Repair and Renovation; \$852,500 Cash; and \$50,000 Gifts/Grants);
 - b) Authority to 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	\$304,300
EXT WHA-TV Studio B Equip Repl (\$254,300 GFSB; \$50,000 Gifts/Grants)	\$304,300

Facility Maintenance & Repair	\$4,313,100
MIL Multi-Bldg Emergency Gen. Repl (\$600,100 GFSB)	\$600,100
MSN Van Hise Ext Envelope Repr/Repl (\$2,233,000 GFSB)	\$2,233,000
OSH Kolf Phys Ed Roof Repl (\$1,042,900 GFSB; \$437,100 Cash)	\$1,480,000

Programmatic Remodeling & Renovation	\$222,400
STO Heritage Hall Lab 240 Rmdl (\$222,400 Cash)	\$222,400

Utility Repair & Renovation	\$919,000
MSN WSHP CW Dist Pump VFD Repl (\$726,000 GFSB; \$193,000 Cash)	\$919,000

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

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OTHER BUSINESS

9. Reconsideration of the Lac du Flambeau Indian Tribal Cultural Center grant fund release –

In November 2011, the SBC authorized the release of \$250,000 GFSB to assist the Lac du Flambeau Band of Lake Superior Chippewa in the construction of a Tribal Cultural Center. The SBC may reconsider their prior action authorizing the release of the grant funds.

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.

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

OTHER BUSINESS

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