# State of Wisconsin
# Building Commission

JIM DOYLE
Governor

DAVID W. HELBACH
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710
e-mail: David.Helbach@Wisconsin.gov

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

**Wednesday, August 11, 2010**

**12:30 p.m.**

**Exposition Center – 2nd Floor**
**State Fair Park, Milwaukee**

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

**Wednesday, August 11, 2010**

**2:00 p.m.**

**Exposition Center – 2nd Floor**
**State Fair Park, Milwaukee**

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, August 11, 2010**

**4:00 p.m.**

**Exposition Center – 2nd Floor**
**State Fair Park, Milwaukee**
There is no charge for parking or admission
(See pages at end of agenda for directions)

| | Subcommittee | Full Commission |
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| The Secretary requests approval of the minutes of June 16, 2010. | No action required. | |
| **DEBT MANAGEMENT** | | |
| 1. General Obligation Authorizing Resolution - 2010 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed $429,705,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes. | No action required. | |
| 2. General Obligation Refunding Authorizing Resolution - 2010 State of Wisconsin Building Commission Resolution 12 authorizes the issuance and sale of General Obligations in an amount not to exceed $59,065,000, in fixed or variable rate form, to refund outstanding general obligation bonds. | No action required. | |
| 3. Clean Water Revenue Bond Authorizing Resolution - 2010 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed $150,000,000, for making loans under the clean water fund program. | No action required. | |

| Subcommittee | Full Commission |
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## ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

### Department of Administration

4. Capitol Heat and Power Plant, Madison – Request the following:
   a) Authority to increase the project scope to include the purchase/installation of a Thermal Energy Storage Tank;
   b) Authority to purchase a 18,480 SF (0.4 acre) parcel of land adjacent to the Plant from Madison Gas and Electric; and
   c) Authority to increase the budget of the Rebuild project by $2,500,000 existing Program Revenue Supported Borrowing for a revised total of $28,102,600 Program Revenue Supported Borrowing..

   The project was enumerated at $25,602,600 Program Revenue Supported Borrowing in 2009 Wisconsin Act 28.

### Department of Corrections

5. Various Correctional Institutions – Request the following:
   a) Authority to construct various maintenance and repair projects at an estimated total cost of $1,153,800 ($520,200 General Fund Supported Borrowing – Facilities Repair and Renovation and $633,600 General Fund Supported Borrowing - Utilities Repair and Renovation);
   b) Transfer all approved General Fund Supported Borrowing All Agency allocations to the Department of Corrections Infrastructure Appropriation [Z480]; and
   c) Permit the Division of State Facilities to adjust individual project budgets.

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| **Facilities Maintenance and Repair** | | **$520,200** |
| WCI | Door Control Replacement | 520,200 |
| **Utilities Repair and Renovation** | | **$633,600** |
| FLCI | Wastewater Treatment Plant | 633,600 |

| Subcommittee | Full Commission |
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**Department of Military Affairs**

6. National Guard Armory (Two Rivers) – Request authority to bid and construct a Motor Vehicle Storage Building (MVSB) at an estimated total cost of $681,295 Federal Funds.

   The project was enumerated, as part of three MVSBs, at $2,250,000 Federal Funds in 2005 Wisconsin Act 25.

7. Air National Guard (Camp Douglas) – Request the following:
   a) Authority to purchase a 21.86 acre perpetual easement adjacent to Volk Field for $7,500 Building Trust Fund-Contingency; and
   b) Authority to purchase 67.43 acres of land adjacent to Volk Field for $248,000 General Fund Supported Borrowing.

8. Wisconsin Army National Guard (Madison) – Request the following:
   a) Increase the scope to construct an Armed Forces Reserve Center and Field Maintenance Shop to include the construction of a new Area Maintenance Support Activity (AMSA) facility;
   b) Authority to purchase 4 acres of land consisting of a portion of a parcel on the north side of Madison for $531,000 as the site for the AMSA; and
   c) Approval of the design report and authority to construct the AMSA facility (estimated cost of $4,290,440). The land purchase and the AMSA construction will be within the budget authorized for the construction of the Armed Forces Reserve Center and Field Maintenance Shop.

   The project was enumerated at $38,308,600 ($5,308,600 General Fund Supported Borrowing and $33,000,000 Federal Funds) in 2007 Wisconsin Act 20.

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**Department of Natural Resources**

9. Fire Control Vehicle Storage Buildings (Various Locations) – Request the release of $79,200 Building Trust Funds-Planning to prepare preliminary plans and a design report for fire control heavy unit drive-thru vehicle storage buildings at Poynette, Brule, Wausaukee and Boscobel Ranger Stations.

   The project was enumerated at $2,889,500 Conservation Segregated Borrowing in 2009 Wisconsin Act 28.

10. Governor Thompson State Park (Marinette County) – Request the following:
    Authority to increase the budget for the Park Entrance Visitor Station and Campground Expansion project at Governor Thompson State Park in Town of Stephenson, Marinette County by $100,000 Stewardship Borrowing, 20.866 (2)(ta) to complete additional test wells for a revised total cost of $3,724,900 ($3,624,900 Stewardship Borrowing, 20.866 (2)(ta) and $100,000 Agency Funds).

    In June 2010, DNR requested an administrative increase of $100,000 Agency Funds to cover the costs of additional work at the unheated storage facility, installation of a wood pellet burning boiler system and landscaping for the PEVS.

    In November 2007, the Building Commission approved the bid and construction of the combined PEVS and Peshtigo River State Forest Headquarters, a 50 site family campground, heated vehicle storage and maintenance building and an unheated pole frame storage building at an estimated total cost of $3,524,900 Stewardship Borrowing.

| | Subcommittee | Full Commission |
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| **Department of Veterans Affairs** | | |
| 11. Wisconsin Veterans Home (Union Grove) – Request authority to construct an HVAC Renovation project at Fairchild and Shemanske Halls at an estimated total cost of $1,261,000 existing Program Revenue Supported Borrowing. | | |
| **Educational Communications Board** | | |
| 12. Various Sites – Request authority to replace broadcast electronic equipment at an estimated total cost of $530,400 General Fund Supported Borrowing – All Agency Funds. | | |
| **HIGHER EDUCATION SUBCOMMITTEE** | | |
| **The University of Wisconsin System** | | |
| 13. UW-Madison – Request the following:<br>a) Approval of the Design Report of the Wisconsin Energy Institute;<br>b) Authority to increase the project scope and budget by $1,010,600 General Fund Supported Borrowing – Utility Improvements to extend a 13.8kVdistribution circuit to the site; and<br>c) Construction of the first phase of the Wisconsin Energy Institute at an estimated total cost of $55,586,600 ($50,000,000 General Fund Supported Borrowing, $1,010,600 existing General Fund Supported Borrowing – Utility Improvements [S910], and $4,576,000 Gifts/Grants).<br><br>The project was enumerated at $100,000,000 ($50,000,000 General Fund Supported Borrowing and $50,000,000 Gifts and Grants) in 2009 Wisconsin Act 28. | | |

| | Subcommittee | Full Commission |
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| 14. UW- Milwaukee – Request authority to purchase the Columbia-St. Mary's Hospital Campus at an estimated total cost of $20,155,000 ($5,000,000 Existing General Fund Supported Borrowing and $15,155,000 Program Revenue Supported Borrowing).<br><br>In January 2010, the Building Commission recommended enumeration of the Columbia St. Mary's Hospital Purchase and Redevelopment at an estimated total cost of $31,000,000 ($30,000,000 existing Program Revenue Supported Borrowing and $1,000,000 Building Trust Funds). | | |
| 15. UW - Stevens Point – Request authority to increase the budget and scope of the Maintenance and Material Building Addition and Remodeling and Military Science Relocation project by $535,900 General Fund Supported [Z450] for a revised total project cost of $5,313,900 ($3,830,000 General Fund Supported Borrowing-Facilities Maintenance and Repair [Z060] and $1,483,900 General Fund Supported Borrowing [Z450]).<br><br>In September 2009, the Building Commission approved the project at an estimated total cost of $4,778,000 ($3,830,000 General Fund Supported Borrowing – Facilities Maintenance and Repair and $948,000 General Fund Supported Borrowing [Z450]). | | |
| 16. UW-System – Request authority to amend the existing lease at 780 Regent Street, Madison for approximately 46,419 RSF of office space housing UW System, UW Colleges and UW Extension offices. | | |
| 17. UW-System – Request authority to increase the budget for the UW-Green Bay University Village Apartments Roof Replacement project by $33,460 Program Revenue-Cash to cover unforeseen conditions, for a revised total of $340,260 Program Revenue Cash. | | |

| | Subcommittee | Full Commission |
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| **OTHER BUSINESS**<br><br>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. | | |

# State of Wisconsin
# Building Commission

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## Building Commission Meeting

## Wednesday, August 11, 2010

## State Fair Park, Milwaukee
## Exposition Center - 2nd Floor

## Full Commission Meeting
## 4:00 p.m.

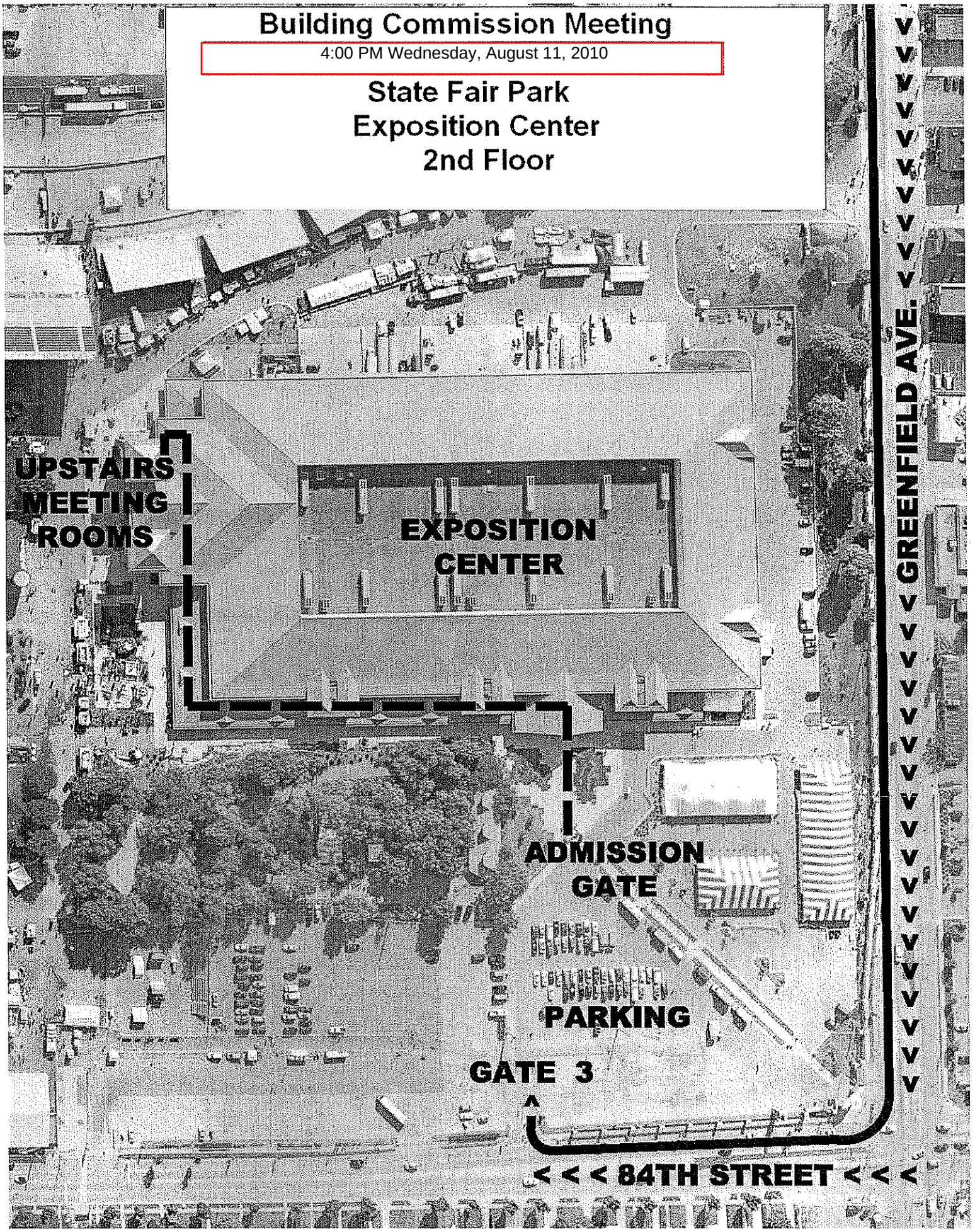
**There is no charge for parking or admission. Let the Park personnel know you are attending the Building Commission meeting.**

**To park closest to the Expo Center, enter the Fairgrounds through Gate 3 and go through the Ticket Booth at the southeast corner of the parking area. (See the attached map and directions).**

# Building Commission Meeting

4:00 PM Wednesday, August 11, 2010

## State Fair Park
## Exposition Center
## 2nd Floor



The best way to get to Gate 3 from Madison\Interstate 94 is to go past the first State Fair Park exit (306 Exit/84th Street) and continue on to the next one (307A Exit\70th Street). Then:

- Turn right onto 70th Street
- Continue on 70th Street until West Greenfield Ave
- Turn right onto West Greenfield Ave
- Continue on West Greenfield Ave until 84th Street
- Turn right onto 84th Street
- Continue on 84th Street for a short distance until Gate 3
- Turn right into Gate 3