State of Wisconsin
Building Commission

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Governor

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The ADMINISTRATIVE AFFAIRS SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies as listed on the attached agenda:

Wednesday, February 16, 2005

9:00 a.m.

Room 330 South West
State Capitol

The HIGHER EDUCATION SUBCOMMITTEE will meet to review and make recommendations on requests submitted by the state agencies as listed on the attached agenda:

Wednesday, February 16, 2005

10:30 a.m.

Room 330 South West
State Capitol

The STATE BUILDING COMMISSION will meet to review and act upon agency requests and other business as listed on the attached agenda:

Wednesday, February 16, 2005

3:00 p.m.

Governor's Conference Room
Room 115 East
State Capitol

	Subcommittee	Full Commission
The Secretary requests approval of the minutes of January 26, 2005.	No action required.	
DEBT MANAGEMENT		
1. General Obligation Taxable Bond Authorizing Resolution - 2005 State of Wisconsin Building Commission Resolution 4 authorizes the issuance and sale of taxable General Obligation Bonds in an amount not to exceed $50,000,000 for making veterans' housing loans to veterans who under federal tax law are not eligible for tax-exempt bond proceeds.	No action required.	
2. Clean Water Revenue Refunding Bond Authorizing Resolution – 2005 State of Wisconsin Building Commission Resolution 5 authorizes the issuance and sale of not to exceed $125,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds.	No action required.	
3. General Obligation Clean Water Bond Authorizing Resolution — 2005 State of Wisconsin Building Commission Resolution 6 authorizes the private sale of not to exceed $40,000,000 General Obligation Clean Water Bonds to the Environmental Improvement Fund. The general obligation bonds provide the subsidy for the below market rate loans to be made by the Clean Water Fund Program.	No action required.	
4. Transportation Revenue Refunding Bond Authorizing Resolution – 2005 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of not to exceed $250,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds.	No action required.	
5. Amendment of Purposes for General Obligation Bonds of 2003, Series A and C – 2005 State of Wisconsin Building Commission Resolution 8 amends the purposes for the State of Wisconsin General Obligation Bonds of 2003, Series A and State of Wisconsin General Obligation Bonds of 2003, Series C. The final accounting for the proceeds is ready and the amendments are required for federal tax law purposes.	No action required.	

	Subcommittee	Full Commission
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE		
Department of Administration		
6. Department of Natural Resources (Madison) – Request approval to lease approximately 28,500 square feet of office and laboratory space for the DNR Integrated Science Services Program in a building to be constructed at 2801 Progress Road, Madison, at an initial annual rate of $359,100 ($12.60 GSF.)		
Department of Corrections		
7. Southern Oaks Girls School (Union Grove) - Request authority to change the scope of the project, which includes two additional classrooms and increase the budget for the Multi-Purpose Building project by $300,000 Residual Borrowing for a revised total project cost of $1,729,400 ($1,429,400 General Fund Supported Borrowing and $300,000 Residual Borrowing.) Enumeration of the multi-purpose/physical education building was recommended as part of the 1999-01 Capital Budget at a total project cost of $1,429,400 General Fund Supported Borrowing in March 1999. Construction of the Multi-Purpose Building was approved at a total project cost of $1,429,400 General Fund Supported Borrowing in September 2000.		

	Subcommittee	Full Commission
8. Sanger Powers Correctional Center (Oneida) – Request authority to construct a Sanitary Sewer and Water Main Extension project to Sanger Powers Correctional Center (SPCC) from a regional treatment facility at an estimated project cost of $2,706,800 (General Fund Supported Borrowing-Utilities Repair and Renovation.) Release of $40,000 Building Trust Funds-Planning was approved to prepare plans and a design report for a Wastewater Treatment Plant Upgrade project in May 2002.		
Department of Health and Family Services		
9. Mendota Mental Health Institute (Madison) - Request authority to: a) Increase the Water Distribution System Improvement project budget by $215,000 for a revised total project of $470,000 (General Fund Supported Borrowing-Utility Repair and Renovation), b) Authority to transfer all approved GFSB All Agency Allocations to the H&FS infrastructure appropriation, and c) Permit the Division of State Facilities to adjust individual project budgets. The project was recommended for funding in the 2001-03 Capital Budget. Construction of the project was approved in October 2002.		

	Subcommittee	Full Commission
Department of Natural Resources		
10. Moose Lake (Waukesha County) – Request authority to construct a Public Launch, Boat Boarding Dock, Parking Area and Shore Fishing project that is handicap accessible at an estimated project budget of $188,500 (Resource Acquisition and Development-Boat Access Funds.)		
11. Kettle Moraine State Forest-Northern Unit (Fond du Lac County) – Request authority to: a) Construct a 5.4 Mile Limestone Paved Bike Trail project that will connect the forest's two main campgrounds and recreation areas (Mauthe Lake and Long Lake) at a total estimated budget of $434,500 ($225,600 Stewardship Borrowing (20.866 (2)(ta), $208,900 federal LAWCON), and b) Waive s. 16.855 under s. 13.48(19) to allow the Department to: 1) Issue a time and materials contract to the Fond du Lac Highway Commission to construct the trail, 2) Have KMSF-NU staff construct and install one bridge in this project, and 3) Use inmates from the Fox Lake Correctional Institution to complete the labor intensive non-technical work of constructing and installing 2,000 linear feet of boardwalk. The project was contained in the Department's 2001-03 Capital Development request and was included in the State Building Commission's Capital Budget Recommendations but was not undertaken due to budgetary constraints.		

	Subcommittee	Full Commission
Department of Transportation		
12. Business Management Division – Truax Complex (Madison) – Request release of $488,500 Residual Bonding Authority to construct the Surveying and Mapping Section work area renovation project at the DOT Truax Complex.		
13. Rubicon Tower (Dodge County) – Request approval to purchase the Rubicon tower site from Great Rivers Wireless, LLC, at a cost of $450,000 (Segregated Funds Supported Revenue Borrowing) approved in the 2001-03 biennium for construction of phase II tower projects in the eastern half of the state.) (See Request for previous action.)		
HIGHER EDUCATION SUBCOMMITTEE		
The University of Wisconsin System		
14. UW-Extension (Lowell Hall) – Request authority to: approve the design report and construct the Lowell Hall Improvements project for a total project cost of $1,338,000 ($1,144,000 Program Revenue Supported Borrowing and $194,000 Program Revenue-Cash.) The project was enumerated at $1,144,000 Program Revenue Support Borrowing as part of the 2003-05 Capital Budget in March 2003.		
15. UW-Madison (Graduate School Wisconsin National Primate Research Center) – Request authority for the Department of Administration to execute a lease for 19,000 square feet of laboratory and office space at 555-585 Science Drive (University Research Park) at an initial annual rate of $346,750 ($18.25/GSF.)		
16. UW-Platteville (Residence Hall) – Request authority		

	Subcommittee	Full Commission
to: a) Permit Platteville Partners, LLC to construct an additional Student Housing project on land owned by the Board of Regents on the UW-Platteville campus under the terms of a land use agreement, and b) Lease the 141,600 leasable square foot residence hall from Platteville Partners, LLC. Authority for the private development of a new Suite Style Residence Hall on the UW-Platteville campus under terms of a land-use agreement was approved by the Building Commission in June 2004.		
17. <u>UW System Various Maintenance and Repair Projects</u> Request authority to: a) construct various maintenance and repair projects at an estimated total cost of $6,793,400 ($3,059,300 GFSB-Facilities Maintenance and Repair, $180,000 GFSB-Utilities Repair and Renovation, $1,806,000 PRSB-Facilities Maintenance and Repair, $276,000 PRSB-Health, Safety and Environmental Protection, $392,400 PRSB-Utilities Repair and Renovation, $277,000 Program Revenue Cash, and $802,700 Gifts/Grants Funding); b) transfer all approved GFSB All Agency Allocations to the UW Infrastructure appropriation; c) permit the Division of State Facilities to adjust individual project budgets.		

Facility Maintenance and Repair		**$4,865,300**
EAU	Phillips EMS/HVAC Sys Repro	520,400
MIL	GLRF West End Renv	1,915,900
PLT	Feed Center Repl	623,000
RVF	Multi-Res Hall Restroom Renv	1,806,000
Health, Safety, and Environmental Protection		**$276,000**
SUP	Hawks/Ross Hall Fire Alarm Repl	276,000
Programmatic Remodeling & Renovation		**$802,700**
MSN	Kegonsa Instrument Stor Facil	305,000
MSN	MSC Ophthalmology Lab Renv	497,700
Utilities Repair & Renovation		**$849,400**
EAU	Bollinger Field Lot & Lights	277,000

			Subcommittee	Full Commission
EAU	Putnam Trail Repairs	180,000		
OSH	Woodland Ave. Parking Lot	392,400		
OTHER BUSINESS				
18. Six-Year Plans – Subcommittee review of agency six-year plans.			No action required.	No action required.
19. State Energy Initiative Report for 2004			No action required.	No action required.
Other business which may be brought before the Commission which has not been submitted prior to the printing of this agenda.				