



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, October 19, 2011

9:00 a.m.

**Room 300 Southeast
State Capitol**

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

Wednesday, October 19, 2011

10:00 a.m.

**Room 300 Southeast
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, October 19, 2011

11:30 a.m.

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

October 19, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of September 28, 2011.

No action required.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Various Locations, Madison – Request the following:
 - a) Authority to construct various maintenance and repair projects at an estimated total cost of \$657,200 (\$472,800 Program Revenue Supported Borrowing and \$184,400 Agency Cash); and
 - b) Permit the Division of State Facilities to adjust individual project budgets.

Total		\$ 657,200
1 W Wilson Bldg	B4 HVAC Upgrades (PRSB)	257,000
Revenue Bldg	3 rd Floor ETF Remodel	400,200
	(\$215,800 PRSB, \$184,400 Cash)	

Department of Corrections

2. Chippewa Valley Correctional Treatment Facility – Request the following:
 - a) Authority to design and construct a Pod Wall Repair project at Chippewa Valley Correctional Facility for an estimated total cost of \$285,360 General Fund Supported Borrowing – Facilities Maintenance and Repair;
 - b) Transfer all approved GFSB All Agency allocations to the DOC Infrastructure Maintenance Appropriation [Z480]; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

October 19, 2011

Subcommittee

Full Commission

Department of Health Services

3. Southern Wisconsin Center, Union Grove and Mendota Mental Health Institution, Madison – Request authority to:
- a) Construct Facility Maintenance and Repair projects at Southern Wisconsin Center and Mendota Mental Health Institution for an estimated total cost of \$759,800 (\$509,000 General Fund Supported Borrowing – Utilities Repair and Renovation [to be shared by DHS, DVA and DOC] and \$250,800 General Fund Supported Borrowing - Facility Maintenance and Repair);
 - b) Transfer all approved GFSB All Agency Allocations to the DHS Infrastructure Maintenance Appropriation: and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Facility Maintenance and Repair		\$759,800
SWC	Roadway Improvements Ph II	509,000
MMHI	Heating Plant Chimney Repair	250,800

Department of Military Affairs

4. Army Aviation Support Facility, Madison – Request authority to increase the budget for the Repair/Expand Helicopter Parking and Taxiways project by \$627,104 Federal Funds for a revised total of project cost of \$6,663,104 (\$6,359,604 Federal Funds and \$303,500 General Fund Supported Borrowing), to accept bids received.

In April 2010, the Building Commission approved the design report and provided authority to construct the project for \$6,036,000 (\$303,500 General Fund Supported Borrowing and \$5,732,500 Federal Funds).

The project is part of a project at the Army Aviation Support Facility, which was enumerated in 2009 Wisconsin Act 28 for an estimated cost of \$54,589,200 (\$600,000 Existing General Fund Supported Borrowing, \$4,429,100 General Fund Supported Borrowing, and \$49,560,100 Federal Funds).

October 19, 2011

Subcommittee

Full Commission

State Historical Society

5. Wade House Historic Site, Greenbush – Request authority to sell 3.658 acres (2.0 acres of highland; 1.658 acres of lowland) of vacant frontage land located at the Historical Society’s Wade House property, to the Department of Transportation for \$8,900.

Non-State

6. Marquette University, Milwaukee – Request the release of \$8,000,000 General Fund Supported Borrowing to assist in the expansion of the Marquette University School of Dentistry facility, in accordance with provision of 2011 Wisconsin Act 32.

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

7. UW- Madison – Request approval for the Department of Administration to execute a lease for 30,000 GSF of clinic space for the UW-Madison School of Medicine and Public Health, Department of Family Medicine Wingra Clinic at 1102 South Park Street, Madison, for an annual lease cost of \$928,500.

BUILDING COMMISSION REQUESTS / ITEMS

October 19, 2011

Subcommittee

Full Commission

8. UW-Madison – Request the following:
- a) Approval of the Design Report for the School of Nursing project;
 - b) Waiver of Wis. Stats s.16.855 under the provisions of s.13.48(19) to allow single prime bidding:
 - i) Require general contractors to identify as part of their bid, the name of sub-contractors as defined by DSF in the bid packages;
 - ii) Include administrative safeguards in the contracts so that major sub-contractors on these single-prime contracts are paid in a timely manner; and
 - c) Increase the project scope and budget by \$622,000 (\$250,000 Grant Funds and \$372,000 Existing General Fund Supported Borrowing; and
 - d) Authority to construct the project for an estimated total cost of \$52,862,000 (\$17,413,500 2011-13 General Fund Supported Borrowing, \$17,413,500 2013-15 General Fund Supported Borrowing, \$372,000 Existing General Fund Supported Borrowing, \$17,413,000 Gift Funds, and \$250,000 Grant Funds).

The project was enumerated at \$52,240,000 ((\$17,413,500 2011-13 General Fund Supported Borrowing, \$17,413,500 2013-15 General Fund Supported Borrowing) in 2011 Wisconsin Act 32.

BUILDING COMMISSION REQUESTS / ITEMS

October 19, 2011

Subcommittee

Full Commission

9. UW-Madison – Request the following:
- a) Approval of the Design Report for Phase I of the Student Athlete Performance Center project; and
 - b) Authority to construct Phase I of the project at a cost of \$17,870,000 Program Revenue Supported Borrowing, as a portion of the total estimated project cost of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds).

The project was enumerated at \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds) in 2011 Wisconsin Act 32.

In June 2011, the Building Commission granted authority, contingent upon enumeration, to allow selection, through a Request for Proposal process, of a Construction-Manager-at Risk (CMAR) for construction of the UW Athletics Badger Performance Center at a preliminary estimated budget of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gifts) in which all of the work shall be publically bid at the direction of the Division of State Facilities.

BUILDING COMMISSION REQUESTS / ITEMS

October 19, 2011

Subcommittee

Full Commission

10. UW-Milwaukee – Request the following:
- a) Approval of the Design Report for the School of Freshwater Sciences project;
 - b) Authority to increase the project scope and budget by \$3,013,800 (\$350,000 Existing General Fund Supported Borrowing, \$100,000 Program Revenue – Cash, \$438,800 Existing General Fund Supported Borrowing All Agency - Infrastructure and \$2,125,000 General Fund Supported Borrowing All Agency – Utilities);
 - c) Waiver of Wis. Stats s. 16.855 under the provisions of s. 13.48 to allow single prime bidding:
 - i) Require general contractors to identify as part of their bid, the name of sub-contractors as defined by DSF in the bid packages;
 - ii) Include administrative safeguards in the contracts so that major sub-contractors on these single-prime contracts are paid in a timely manner; and
 - d) Authority to construct the project for an estimated total cost of \$53,013,800 (\$50,000,000 General Fund Supported Borrowing, \$350,000 Existing General Fund Supported Borrowing; , \$100,000 Program Revenue – Cash, \$438,800 Existing General Fund Supported Borrowing All Agency - Infrastructure and \$2,125,000 General Fund Supported Borrowing All Agency – Utilities).

The project was enumerated at \$50,000,000 General Fund Supported Borrowing in 2009 Wisconsin Act 28.

October 19, 2011

Subcommittee

Full Commission

11. UW-River Falls – Request, in association with projects to improve Cascade Avenue and expand a parking lot, authority to:
- a) Convey 1.567 acres of Board or Regents-owned land for use as right-of-way in exchange for the receipt from the city of River Falls 2.013 acres of land, which is currently used as a right-of-way;
 - b) Reimburse the city of River Falls for assessable improvements valued at \$1,729,706 using \$607,369 2011-13 General Fund Supported Borrowing, \$309,375 2009-11 General Fund Supported Borrowing and \$253,125 Residual Funds from a utility project, and \$559,837 Program Revenue – Cash; and
 - c) Reimburse the city of River Falls for discretionary improvements that will be undertaken to further improve the roadway, which are valued at \$564,449, using \$564,449 Program Revenue – Cash.
12. UW-System – Request authority to seek release of \$2,330,000 Building Trust Funds –Planning (\$1,000,000 to be made available in October 2011 and the balance to be made available as the project requires) for the preparation of pre-design and preliminary design documents for project pursued under the categorical enumeration of the Facility Renewal Program: UW-Stout Harvey Hall Renovation Phase II and UW-Oshkosh Clow Hall Renovation.

OTHER BUSINESS

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.

13. Approval of the UW System Procedures for Construction of Gift/Grant Funded Projects under \$500,000.