



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. STRAND
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 261-0602
Fax (608) 267-2710
e-mail: summer.strand@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:05 p.m. on Wednesday, April 29, 2015, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Terry Moulton

Senator Jerry Petrowski

Senator Janis Ringhand

Representative Rob Swearingen

Representative Mark Born

Representative Robb Kahl

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of February 17, 2015 and March 24, 2015.

No action required.

Approved the minutes.
8-0-0

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY SENATOR PETROWSKI TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. Transportation Revenue Refunding Obligations Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

No action required.

Approved the resolution.
8-0-0

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Clean Water Revenue Refunding Bonds Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance of not to exceed \$325,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds.

No action required.

Approved the resolution.
8-0-0

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

3

April 29, 2015

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Department of Administration Lease on the behalf of the Department of Health Services - Request authority to lease 63,297 SF at 1400 East Washington Avenue in Madison for a term of ten years, for an annual cost of approximately \$1,099,469.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

Department of Corrections

4. Oshkosh - Health Services Unit BTF Planning Release - Request the release of \$210,000 Building Trust Funds (BTF) – Planning to prepare a Design Report for the Health Services Unit Expansion project at the Oshkosh Correctional Institution.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,699,000 GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee	Full Commission
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5. Various All Agency Projects - Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$5,120,900 (\$895,000 PR-Cash and \$4,225,900 PRSB-Energy Conservation);
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair	\$895,000
WCI Refrigeration Equipment Upgrade	\$895,000
Creamery (\$895,000 PR-CASH)	

Energy Conservation	\$4,225,900
RCI Energy Conservation Project	\$4,225,900
(\$4,225,900 PRSB)	

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

Department of Health Services

6. Winnebago Mental Health Institute - Emergency Power System Improvements – Request authority to construct an Emergency Power System Improvements project at Gordon and Sherman Halls for an estimated total cost of \$851,000 GFSB – Facility Maintenance and Repair.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

Department of Military Affairs

7. Various All Agency Projects – Request the following:

- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$8,851,500 (\$4,227,800 GFSB – Facility Maintenance and Repair and \$4,623,700 FED);
- b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair		\$8,851,500
Madison	Women’s Toilet/Shower Room Upgr (\$395,900 FED)	\$395,900
Rhineland	Various Building System Renovations (\$597,750 GFSB; \$597,750 FED)	\$1,195,500
Rice Lake	Mech/Elec Upgr and Minor Bldg Renv (\$633,050 GFSB; \$633,050 FED)	\$1,266,100
River Falls	Mech/Elec Upgr and Minor Bldg Renv (\$585,100 GFSB; \$585,100 FED)	\$1,170,200
Spooner	Mech/Elec Upgr and Minor Bldg Renv (\$936,550 GFSB, \$936,550 FED)	\$1,873,100
WI Rapids	Mech/Elec Upgr and Minor Bldg Renv (\$1,475,350 GFSB; \$1,475,350 FED)	\$2,950,700

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

Department of Natural Resources

8. Various All Agency Projects - Request the following:
 a) Authority to construct various maintenance and repair projects for an estimated total cost of \$913,100 STWD – Facility Maintenance and Repair; and
 b) Permit the Division of Facilities Development to adjust individual budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair		\$913,100
BRSF	Castle Mound Campground New TSB	\$396,200
	(\$396,200 STWD)	
SMWA	New Equip Storage Bldg	\$516,900
	(\$516,900 STWD)	

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

9. Wild Rose Fish Hatchery Upgrade - Request the following:
- a) Approve the design report;
 - b) Authority to construct the Wild Rose Fish Hatchery Upgrade project for an estimated total cost of \$1,104,300 CON SEGB; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets within the Wisconsin Walleye Initiative projects at Wild Rose, Thompson, and Oehmcke Fish Hatcheries.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$8,200,000 CON SEGB as the Wisconsin Walleye Initiative.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee	Full Commission
<p data-bbox="181 321 868 543">10. <u>King – Liquid Oxygen Upgrade</u> – Request authority to construct a Liquid Oxygen Upgrade project at the Wisconsin Veterans Home at King for an estimated total cost of \$587,600 (\$234,255 GFSB - Facility Maintenance and Repair and \$353,345 Agency Cash).</p> <p data-bbox="230 590 922 695">MOVED BY MR. BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p data-bbox="1284 327 1471 432">Approved the request. 8-0-0</p>

April 29, 2015

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

11. UW- Stevens Point - Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$332,000 PR-Cash; and
 - c) Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of \$75,332,000 (\$75,000,000 GFSB and \$332,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$75,000,000 GFSB.

MOVED BY REPRESENTATIVE SWEARINGEN,
 SECONDED BY REPRESENTATIVE BORN TO
 APPROVE THE FOLLOWING REVISED
 MOTION:

- a) Approve the design report;
- b) Authority to increase the project budget by \$182,000 PR-Cash;
- c) Direct the UW-Stevens Point Student Government Association to allocate funds from the “Green Fund” to pay for the ongoing maintenance of the vegetated green roof; and
- d) Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of \$75,182,000 (\$75,000,000 GFSB and \$182,000 PR-Cash).

MOTION CARRIED.

Item a. Approved 4-0-0

Item b. The additional scope items in item b were taken as three separate votes:

i. Increase the project budget by \$82,000 PR-Cash to fund the food service area.
 Approved 4-0-0

ii. Increase the project budget by \$100,000 PR-Cash to fund the vegetated green roof. Failed 2-2-0 (Rep. Swearingen and Mr. Brandherm voted no).
 Forwarded to the Full Commission without recommendation.

iii. Increase the project budget by \$150,000 PR-Cash to seek documentation required to achieve LEED certification. Failed 0-4-0.
 Forwarded to the Full Commission without recommendation.

Revised Item c.
 Authority to construct the Chemistry-Biology Building project for a revised estimated total cost of \$75,082,000 (\$75,000,000 GFSB and \$82,000 PR-Cash) Approved 4-0-0

Approved the **revised** motion.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 29, 2015

Subcommittee

Full Commission

12. UW-System (System-Wide) – Request authority to:
- a) Construct various maintenance and repair projects for an estimated total cost of \$4,037,800 (\$2,866,900 PRSB - Energy Conservation and \$1,170,900 Agency Cash); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair		\$1,170,900
MSN	Camp Randall Storm Drain Repl (\$805,000 CASH)	\$805,000
MSN	Chadbourne/Barnard Ktch Roof Repl (\$365,900 CASH)	\$365,900
 Energy Conservation		 \$2,866,900
OSH	Multi-Bldg Energy Cons Phase 4 (\$2,866,900 PRSB)	\$2,866,900

MOVED BY REPRESENTATIVE SWEARINGEN,
SECONDED BY REPRESENTATIVE BORN TO
APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

13

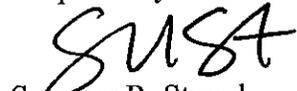
April 29, 2015

Subcommittee	Full Commission
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There being no further business to come before the Commission, the meeting was adjourned at 1:33 p.m. on Wednesday, April 29, 2015.

These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,



Summer R. Strand
Secretary