



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 2:08 p.m. on Wednesday, May 22, 2013, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

Subcommittee

Full Commission

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

No action required.

Approved the minutes.
8-0-0

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR KEDZIE TO APPROVE THE MINUTES. MOTION CARRIED.

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:

Approved the request.
4-0-0

Approved the request.
8-0-0

- 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

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

BUILDING COMMISSION REQUESTS / ITEMS

3

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.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

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.

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| 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 |

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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).

Approved the request.
4-0-0

Approved the request.
8-0-0

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).

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

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).

Approved the request.
4-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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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.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

May 22, 2013

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).

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

Approved the request.
4-0-0

Approved the request.
7-1-0
(Representative Kaufert voted no)

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.

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| Capital Equipment Acquisition | \$304,300 |
| EXT WHA-TV Studio B Equip Repl (\$254,300 GFSB; \$50,000 Gifts/Grants) | \$304,300 |

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| 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 |

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

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

MOVED BY REPRESENTATIVE KAUFERT,
 SECONDED BY REPRESENTATIVE BALLWEG
 TO APPROVE THE REQUEST. MOTION
 CARRIED.

This request was approved 4-0-0 on April 24, 2013. No action taken on May 22, 2013.

Approved the request.
 8-0-0

May 22, 2013

Subcommittee

Full Commission

OTHER BUSINESS

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

No action required.

No action taken.

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.

There being no further business to come before the Commission, the meeting was adjourned at 2:29 p.m. on Wednesday, May 22, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary