



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 1:06 p.m. on Wednesday, August 7, 2013, in the 2nd Floor Conference Room of the Expo Center at State Fair Park in West Allis. 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

August 7, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 19, 2013.

No action required.

Approved the minutes.
8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 8 grants the Departments of Agriculture, Trade, and Consumer Protection; Natural Resources; and Transportation debt authority in an amount not to exceed the bonding authority included in the 2013-15 biennial budget (2013 Wisconsin Act 20) for their respective programs, and authority to enter into contracts relating to their various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the resolution.
8-0-0

MOVED BY SENATOR RISSER, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Resolution Concerning Continuing Disclosure For Securities Issued by the State of Wisconsin - 2013 State of Wisconsin Building Commission Resolution 9 authorizes the Capital Finance Director to undertake actions required to assist underwriters in complying with federal rules and regulations, and to establish procedures to ensure compliance with these undertakings of the State.

No action required.

Approved the resolution.
8-0-0

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR KEDZIE TO APPROVE THE RESOLUTION. MOTION CARRIED.

3. Environmental Improvement Fund 2013-15 Biennial Finance Plan - Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.

No action required.

Approved the resolution.
8-0-0

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MOVED BY REPRESENTATIVE BALLWEG,
SECONDED BY SENATOR MOULTON TO
APPROVE THE RESOLUTION. MOTION
CARRIED.

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Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Land Transactions on behalf of State Fair Park and the Department of Transportation (601 South 76th Street, Milwaukee) – Request authority to execute a 1.945 acre fee title transfer, a 0.125 acre permanent limited easement, and a 0.986 acre temporary limited easement from the State Fair Park to the Department of Transportation for \$1,153,500 (DOT State Highway Infrastructure Funds).

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.

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5. Central Services Building/State Archive Preservation Facility (202 S. Thornton Avenue, Madison) –

Request the following:

- a) Approve the Design Report;
- b) Approve the release of \$8,420,700 GFSB to purchase and install shelving systems;
- c) Authority to increase the project budget by \$10,053,000 Existing-PRSB;
- d) Authority demolish the existing facilities at 202 S. Thornton Ave; and
- e) Authority to construct a State Archive Preservation Facility for the Wisconsin Historical Society and the Department of Veterans Affairs' Wisconsin Veterans Museum for an estimated total cost of \$46,723,700 (\$34,670,700 GFSB and \$12,053,000 PRSB).

Additional shelving equipment for this project was enumerated in 2011 Wisconsin Act 32 for \$8,420,700 GFSB.

In November 2010, the SBC approved the Design Report and authority to construct a Preservation and Storage Facility for \$28,250,000 (\$26,250,000 GFSB and \$2,000,000 PRSB).

This project was enumerated in 2009 Wisconsin Act 28 for \$25,000,000 (\$23,000,000 GFSB and \$2,000,000 PRSB).

Shelving equipment for the WHS was enumerated in 2007 Wisconsin Act 20 for \$3,250,000 GFSB.

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

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6. State Human Services Building (1 W. Wilson Street, Madison) – Request authority to construct a partial roof replacement project at the State Human Services Building for an estimated total cost of \$216,400 PRSB.

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

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7. Department of Administration on behalf of the Wisconsin State Laboratory of Hygiene – Agricultural and Public Health Laboratory (2601 Agriculture Drive, Madison) - Request authority to release \$643,000 GFSB to purchase lab equipment at the Wisconsin State Laboratory of Hygiene’s Agricultural and Public Health Laboratory.

Approved the request.
4-0-0

Approved the request.
8-0-0

In February 2013, the SBC approved the release of \$2,065,000 GFSB to purchase lab equipment to support DATCP operations at the new Agricultural and Public Health Laboratory.

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

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Department of Corrections

8. Green Bay Correctional Institution (Brown County) -
Request approval to increase the budget to accept bids received for the Green Bay Correctional Institution shower replacement project by \$813,000 GFSB - Facility Maintenance and Repair for a revised estimated total cost of \$4,796,000 GFSB - Facility Maintenance and Repair.

In November 2011, the project was combined with project 07H3V to provide additional security cameras in the shower area, bringing the budget to a total of \$3,983,000 GFSB.

In August 2011, the SBC approved the Design Report and authority to construct a shower replacement project at GBCI for \$3,834,000 GFSB.

This project was enumerated in 2011 Wisconsin Act 32 for \$3,834,000 GFSB.

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

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Full Commission

Department of Health Services

9. Winnebago Mental Health Institute and the Wisconsin Resource Center (Winnebago County) – Request authority to construct an Elevator Modernization project at the Winnebago Mental Health Institute and the Wisconsin Resource Center for an estimated total cost of \$2,267,000 GFSB – Facility Maintenance and Repair.

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.

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Full Commission

Department of Military Affairs

10. Wisconsin Military Academy (Monroe County) – Request authority to construct an Occupancy Sensor Installation project at the Wisconsin Military Academy at Fort McCoy for an estimated total cost of \$368,800 FED.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

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Department of Veterans Affairs

11. Southern Wisconsin Veterans Memorial Cemetery (Racine County) – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct improvements at the Southern Wisconsin Veterans Memorial Cemetery for an estimated total cost of \$3,797,000 FED.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$3,797,000 FED.

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

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Wisconsin Historical Society

12. WHS Headquarters Building (Dane County) – Request authority to construct an Energy Conservation project at the Wisconsin Historical Society’s Headquarters Building for an estimated total cost of \$550,000 PRSB - Energy Conservation.

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

August 7, 2013

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

13. UW-Milwaukee – Request the following:
- a) Authority to release the remaining bonding appropriated for the Kenwood Integrated Research Complex project (\$30,080,000 GFSB) and \$5,000,000 Agency Cash; and
 - b) Authority to continue construction of this project for an estimated total cost of \$80,000,000 (\$73,410,000 GFSB, \$1,590,000 Gift/Grant Funds, and \$5,000,000 Cash).

In August 2012, the SBC approved the following:

(a) Approved the Design Report; (b) Increased the scope and budget by \$5,000,000 Agency Cash for a total design report budget of \$80,000,000 (\$43,330,000 2011-13 GFSB, \$1,590,000 Gifts, \$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds); and (c) Authorized construction of the first portion of the Kenwood IRC project for an estimated total cost of \$44,920,000 (\$43,330,000 2011-13 GFSB and \$1,590,000 Gifts). The remaining funds for this project, totaling \$35,080,000 (\$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds) will be requested for release and authority to construct once the GFSB is made available on July 1, 2013.

This project was enumerated in 2009 Wisconsin Act 331 as part of the UW-Milwaukee Master Plan Initiative for an estimated total cost of \$75,000,000 (\$43,400,000 Existing GFSB 2011-13; \$30,000,000 Existing GFSB 2013-15; and \$1,600,000 Gifts and Grants).

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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14. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$3,862,900 (\$726,300 GFSB – Utility Repair and Renovation; \$2,868,000 PRSB – Energy Conservation; and \$268,600 Cash);
 - 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.

Approved the request.
4-0-0

Approved the request.
8-0-0

Energy Conservation		\$2,868,000
MSN	Multi-Bldg Energy Conservation, Ph. 6 (\$2,868,000 PRSB)	\$2,868,000

Utility Repair & Renovation		\$994,900
MSN	CSHP CW Dist Pump VFD Inst (\$396,400 GFSB; \$146,600 Cash)	\$543,000
MSN	Walnut St. Tunnel Stanchion Repl (\$329,900 GFSB; \$122,000 Cash)	\$451,900

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

OTHER BUSINESS

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.

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There being no further business to come before the Commission, the meeting was adjourned at 1:44 p.m. on Wednesday, August 7, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary