



State of Wisconsin Building Commission

SCOTT WALKER
Governor

ROBINSON J. BINAU
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:07 p.m. on Wednesday, August 12, 2015, 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 Terry Moulton

Senator Jerry Petrowski

Senator Janis Ringhand

Representative Rob Swearingen

Representative Mark Born

Representative Robb Kahl

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

August 12, 2015

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of June 3, 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. Debt Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 7 grants state agencies new debt authority in an amount not to exceed \$610,300,000 and continuation of previously approved debt authority in an amount not to exceed \$566,753,411 to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the request.
8-0-0

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

2. General Obligation Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed \$464,950,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the request.
8-0-0

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

3. Environmental Improvement Fund 2015-17 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 request.
8-0-0

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

August 12, 2015

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Regional Office Lease - Request authority to lease 21,910 SF at 3073 South Chase Avenue in Milwaukee for a term of five years, for an annual cost of approximately \$539,205.

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

August 12, 2015

Subcommittee

Full Commission

5. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Field Office Lease - Request authority to lease 4,769 SF at Lot 1 Old Peshtigo Road in Marinette for a term of five years, for an annual cost of approximately \$106,444.

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

August 12, 2015

Subcommittee	Full Commission
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6. Hill Farms Building A and B Replacement Facility - Request the following:
- a) In accordance with §.13.48(19)(b), a waiver of §.16.855 and authority to acquire the new Hill Farms Buildings A and B Replacement Facility and new parking structure, along with any necessary permanent cross easements, upon completion of construction for a total not to exceed cost of \$195,292,000 PRSB;
 - b) In accordance with §.16.848, approval to sell underutilized acreage at Hill Farms and the state-owned land and office building located at 801 W. Badger Road, along with any necessary permanent cross easements and temporary construction leases, for a total sale price of \$13,084,000; and
 - c) Authority to demolish the existing Hill Farms Buildings A and B.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2007 Wisconsin Act 20 and 2013 Wisconsin Act 20 for a total project cost of \$196,615,000 PRSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

6

August 12, 2015

Subcommittee

Full Commission

Bradley Center Sports and Entertainment Corporation

7. Bradley Center Facility Maintenance and Repair - Request the release of up to \$10,000,000 GFSB to the Bradley Center Sports and Entertainment Corporation for facility maintenance and repair projects.

This project was included in the 2013 Wisconsin Act 20 and 2015 Wisconsin Act 55 Facility Maintenance and Repair categorical enumeration.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

7

August 12, 2015

Subcommittee

Full Commission

Department of Health Services

8. Central WI Center Building 5 Life Safety Renovation - Request the following:
- a) Authority to construct the Building 5 Life Safety Renovation project for an estimated total cost of \$2,945,800 (\$2,895,800 GFSB and \$50,000 PR-Cash); and
 - b) Transfer all approved GFSB All Agency allocations to the Department of Health Services Infrastructure appropriation.

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

8

August 12, 2015

Subcommittee

Full Commission

Department of Military Affairs

9. Fort Atkinson Readiness Center Parking Lot Resurfacing and Expansion - Request the following:
- a) Authority to construct the Parking Lot Resurfacing and Expansion project for an estimated total cost of \$349,100 (\$174,550 GFSB and \$174,550 FED); and
 - b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation.

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

August 12, 2015

Subcommittee

Full Commission

Department of Natural Resources

10. Friendship Ranger Station Addition - Request authority to construct the Friendship Ranger Station Addition project for an estimated total cost of \$484,100 CON SEGB.

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

August 12, 2015

Subcommittee

Full Commission

11. Oconto Falls Ranger Station - Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$450,200 (\$64,200 CON SEGB and \$386,000 FED); and
 - c) Authority to construct the new Oconto Falls Ranger Station/Storage Building project for an estimated total cost of \$1,926,800 (\$1,540,800 CON SEGB and \$386,000 FED).

This project was enumerated in 2011 Wisconsin Act 32 for \$1,476,600 CON SEGB.

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

August 12, 2015

Subcommittee

Full Commission

Non-State Grant

12. Marquette University School of Dentistry - Request the release of \$2,000,000 GFSB to Marquette University on behalf of Marquette University School of Dentistry (MUSOD) to renovate, build-out, and provide equipment for an addition to the MUSOD facility in accordance with 2015 Wisconsin Act 55.

This project was enumerated in 2015 Wisconsin Act 55 for \$2,000,000 EX-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

August 12, 2015

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

13. UW- La Crosse - Science Labs Building - Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the new Science Labs Building project for an estimated total cost of \$82,000,000 GFSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$82,000,000 GFSB.

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

Approved the
request.
3-0-1
(Representative
Born absent)

Approved the
request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 12, 2015

Subcommittee

Full Commission

14. UW-Oshkosh - Fletcher Hall Renovation and Addition -
Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Fletcher Hall Renovation and Addition project for total cost of \$23,500,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 and 2015 Wisconsin Act 55 for \$23,500,000 EX-PRSB.

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

Approved the
request.
3-0-1

Approved the
request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 12, 2015

Subcommittee

Full Commission

15. UW-Extension – Lowell Hall South Wing HVAC System Renovation - Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Lowell Hall South Wing HVAC System Renovation project for an estimated total cost of \$4,900,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$4,900,000 EX-PRSB.

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

Approved the
request.
3-0-1

Approved the
request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 12, 2015

Subcommittee

Full Commission

16. UW-System (System-Wide) - Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$5,708,900 (\$4,201,900 GFSB – Facility Maintenance and Repair and \$1,507,000 PR-Cash);
 - b) 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.
3-0-1

Approved the request.
8-0-0

Facility Maintenance and Repair		\$5,708,900
LAX	CFA Elev Accessibility/Entrance Imprv (\$1,399,300 GFSB)	\$1,399,300
MSN	Multi-Bldg Tile Roof Repl (\$1,111,600 GFSB)	\$1,111,600
MSN	Univ. Houses Ext. Envelope Repairs (\$1,507,000 CASH)	\$1,507,000
PLT	Multi-Bldg Elevator/Fire Alarm Renv (\$1,691,000 GFSB)	\$1,691,000

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

BUILDING COMMISSION REQUESTS / ITEMS

14

August 12, 2015

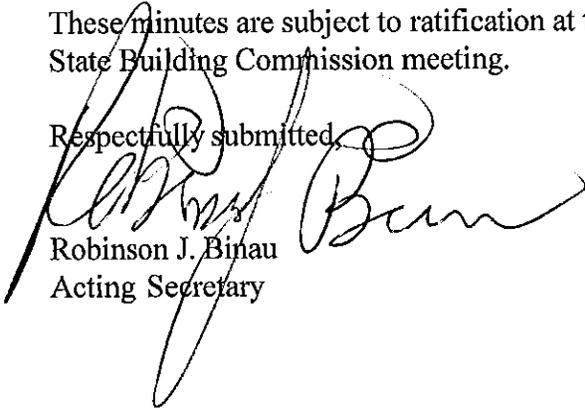
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:33 p.m. on Wednesday, August 12, 2015.

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

Respectfully submitted,


Robinson J. Binau
Acting Secretary