

**State Building Commission
2015-2017 Capital Budget Minutes**

State Building Commission 2015-2017 Capital Budget Minutes

Tuesday, March 24, 2015

12:00 PM

Governor's Conference Room

115 East, Capitol

The meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 12:01 p.m. on Tuesday, March 24, 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

DEPARTMENT OF ADMINISTRATION

<u>DOA Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
1. State Human Services Building Fire Sprinkler Upgrade (p. 3)	\$4,754,500 PRSB	\$4,754,500 EX-PRSB	<p>#1. Approve the recommendation to enumerate the project with residual bonding.</p> <p>#2. Deny the recommendation (defer the request).</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Petrowski</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Petrowski</p>
2. New Southeast Wisconsin Law Enforcement Facility (p. 5)	<u>\$53,000,000 PRSB</u>	<u>\$0</u>	<p>#1. Approve the recommendation to defer the request.</p> <p>#2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.</p>	<p>Approved option #1. 4-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Petrowski</p>	<p>Approved option #1. 8-0-0</p> <p>Moved by Mr. Brandherm, seconded by Sen. Petrowski</p>
DOA Total Amounts	\$57,754,500	\$4,754,500			

DEPARTMENT OF CORRECTIONS

<u>DOC Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
3. Bureau of Correctional Enterprises - Waupun and Fox Lake Farms Upgrades (p. 9)	\$5,500,000 PR-CASH	\$5,500,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
4. Waupun - Central Generating Plant Water System Upgrade (p. 11)	\$5,000,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
5. Oshkosh Correctional Institution – Sewer System Upgrade (p. 13)	\$2,000,000 GFSB	\$2,000,000 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
6. Kettle Moraine Correctional Institution – Waste Water Expansion (p. 15)	\$2,000,000 GFSB	\$2,000,000 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
7. Oakhill Correctional Institution – Heating System Decentralization (p. 17)	\$4,500,000 GFSB	\$0	#1. Approve the recommendation to deny the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
8. Columbia Correctional Institution – New Transitional Step-Down Sanctions Unit (p. 19)	\$18,500,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski

<u>DOC Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
9. Racine Correctional Institution – New Health Services Unit (p. 21)	\$7,922,000 GFSB	\$7,922,000 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
10. Green Bay Correctional Institution – New Health/ Psychological Services Unit (p. 23)	\$9,543,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
11. Green Bay Correctional Institution – New Maximum Security Housing Unit (p. 25)	\$34,895,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
12. Fox Lake Correctional Institution – New Housing Unit (p. 27)	\$27,061,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
13. Wisconsin Secure Program Facility – New Inmate Activities Building (p. 29)	\$6,000,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski

14. Taycheedah Correctional Institution – New Armory and Training Bldg and New Administration Bldg (p. 31)	<u>\$3,023,000 GFSB</u>	<u>\$0</u>	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
DOC Total Amounts	\$125,944,000	\$17,422,000			

DEPARTMENT OF HEALTH SERVICES

<u>DHS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
15. Mendota Mental Health Institute - Lorenz Hall Secure Treatment Unit Renovation Ph. 2 (p. 35)	\$13,349,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
16. Central Wisconsin Center – Life Safety Renovations Buildings 1 and 6 (p. 37)	\$4,868,000 GFSB	\$4,868,000 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
17. Winnebago Mental Health Institute - New Civil Patient Hospital (p. 39)	\$65,865,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
18. Wisconsin Resource Center - New Training Center (p. 41)	\$15,052,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
DHS Total Amounts	\$99,134,000	\$4,868,000			

DEPARTMENT OF MILITARY AFFAIRS

<u>DMA Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
19. Fort McCoy – New National Guard Challenge Academy Ph. 1 (p. 45)	\$21,344,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
20. West Bend - Hangar Addition (p. 47)	\$2,771,000 TOTAL \$390,000 GFSB \$2,381,000 FED	\$2,771,000 TOTAL \$390,000 EX-GFSB \$2,381,000 FED	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
21. Medford and Viroqua - Maintenance Training Bays (p. 49)	\$1,368,200 TOTAL \$144,800 GFSB \$1,223,400 FED	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
22. Milwaukee – National Guard Readiness Center Renovation (p. 51)	\$6,000,000 TOTAL -\$3,000,000 GFSB \$3,000,000 FED	\$6,000,000 TOTAL \$3,000,000 EX-GFSB \$3,000,000 FED	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
23. Viroqua – National Guard Readiness Center Addition (p. 53)	\$14,811,000 TOTAL \$2,450,000 GFSB \$12,361,000 FED	\$0 \$0 \$0	#1. Approve the recommendation to defer the request but begin design. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski

24. Various Locations – New Unit Storage Buildings (p. 55)	\$2,000,000 TOTAL \$500,000 GFSB <u>\$1,500,000 FED</u>	\$0 \$0 <u>\$0</u>	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
DMA Total Amounts	\$48,294,200	\$8,771,000			

DEPARTMENT OF NATURAL RESOURCES

<u>DNR Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
25. Willow River State Park – Little Falls Dam Repair (p. 59)	\$3,041,700 GFSB	\$3,041,700 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
26. Black River Falls Service Center – New Heated Storage Building (p. 61)	\$1,847,700 CON SEGB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
27. Gresham - New Ranger Station and Heated Storage Building (p. 63)	\$1,808,200 CON SEGB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
28. Forest Health Protection Laboratory Renovation (p. 65)	\$1,050,500 CON SEGB	\$1,050,500 EX-CON SEGB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
29. Nevin Fish Hatchery - New Storage Building (p. 67)	\$2,576,400 TOTAL \$1,679,800 CON SEGB <u>\$896,600 ENV SEGB</u>	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
DNR Total Amounts	\$10,324,500	\$4,092,200			

DEPARTMENT OF TRANSPORTATION

<u>DOT Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
30. Statewide - Gap Filler Communication Towers (p. 71)	\$2,800,000 SEGRB	\$2,800,000 SEGRB	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
31. Fox Valley - State Patrol Post Relocation and Construction (p. 73)	\$7,121,000 TOTAL \$5,904,000 SEGRB \$1,217,000 EX-SEGRB	\$7,121,000 TOTAL \$5,904,000 SEGRB \$1,217,000 EX-SEGRB	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
32. Milwaukee - New Northwest DMV Service Center (p. 75)	\$2,500,000 SEGRB	\$2,500,000 SEGRB	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
33. Madison - Southwest Region HQ Renovation (p. 77)	<u>\$4,001,000 SEGRB</u>	<u>\$0</u>	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
DOT Total Amounts	\$16,422,000	\$12,421,000			

DEPARTMENT OF VETERANS AFFAIRS

<u>DVA Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
34. King – New John R. Moses Skilled Nursing Facility (p. 81)	\$80,000,000 TOTAL \$28,000,000 GFSB \$52,000,000 PRSB \$0 FED	\$80,000,000 TOTAL \$0 GFSB \$28,000,000 EX-PRSB \$52,000,000 FED	#1. Approve the recommendation to enumerate the project with residual PRSB and Federal funds. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
35. King - Central Wisconsin Veterans Memorial Cemetery Improvements (p. 83)	\$3,590,000 TOTAL \$3,472,000 FED \$118,000 PR-CASH	\$3,590,000 TOTAL \$3,472,000 FED \$118,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
36. Madison - New Skilled Nursing Facility (p. 85)	\$30,835,000 TOTAL \$10,792,200 GFSB \$20,042,800 PRSB	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
37. King - Various Campus-Wide Upgrades (p. 87)	\$18,469,000 TOTAL \$6,464,200 GFSB \$12,004,800 PRSB	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
38. Union Grove - Southern Wisconsin Veterans Memorial Cemetery Administration Building Addition (p. 89)	\$2,085,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen

39. King - Building 503 Renovations (p. 91)	<u>\$1,230,000</u> GFSB	<u>\$1,230,000</u> EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
DVA Total Amounts	\$136,209,000	\$84,820,000			

NON-STATE AGENCY REQUESTS

<u>Non-State Agency Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
40. Carroll University – Science Laboratory Facility (p. 95)	\$26,500,000 TOTAL \$5,000,000 GFSB \$21,500,000 GRANTEE MATCH	\$26,500,000 TOTAL \$3,000,000 EX-GFSB \$23,500,000 GRANTEE MATCH	#1. Approve the recommendation to enumerate \$3,000,000 EX-GFSB. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 7-1-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski (Rep. Born voted no)
41. Eau Claire – Regional Arts Center - Confluence Project (p. 97)	\$50,000,000 TOTAL \$25,000,000 GFSB \$25,000,000 GRANTEE MATCH	\$0 \$0 \$0	#1. Approve the recommendation to deny the request. The Governor's Executive Budget Bill (2015 Senate Bill 21) includes GPR for this project. Therefore, this request is no longer necessary.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
42. Port of Milwaukee – Heavy Lift Crane (p. 99)	\$5,000,000 TOTAL \$2,500,000 GFSB \$2,500,000 GRANTEE MATCH	\$0 \$0 \$0	#1. Approve the recommendation to deny the request. #2. Deny the recommendation and instead approve the request. The state portion of this project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
43. Marquette University – School of Dentistry (p. 101)	\$4,000,000 TOTAL \$2,000,000 GFSB \$2,000,000 GRANTEE MATCH	\$4,000,000 TOTAL \$2,000,000 EX-GFSB \$2,000,000 GRANTEE MATCH	#1. Approve the recommendation to enumerate the state portion of this project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Moulton	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
44. Newton - Agriculture Education Center (p. 103)	\$11,626,800 TOTAL \$5,000,000 GFSB \$6,626,800 GRANTEE MATCH	\$11,626,800 TOTAL \$5,000,000 EX-GFSB \$6,626,800 GRANTEE MATCH	#1. Approve the recommendation to enumerate the state portion of this project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
NSG Total State Amounts	\$39,500,000	\$10,000,000			

UNIVERSITY OF WISCONSIN SYSTEM

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
45. Platteville - Boebel Hall Renovation (p. 111)	\$19,703,000 TOTAL \$17,953,000 GFSB \$1,750,000 EX-GFSB	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be predominantly funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
46. Madison - Chemistry Building Addition and Renovation (p. 113)	\$107,760,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
47. Milwaukee – New Integrated Research Center at Innovation Campus (p. 117)	\$75,000,000 GFSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
48. Parkside – Wyllie Hall Renovation (p. 119)	\$29,989,000 TOTAL \$29,401,000 GFSB \$588,000 PRSB	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
49. Stout – Bowman Hall Exterior Envelope Maintenance and Repair (p. 121)	\$8,946,000 GFSB	\$8,946,000 EX-GFSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
50. System-wide - Classroom Renovations/Instructional Technology Improvements (p. 123)	\$10,000,000 GFSB	\$7,000,000 EX-GFSB	#1. Approve the recommendation to enumerate \$7,000,000 EX-GFSB. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
51. System-wide - Utility Improvements (p. 125)	\$27,458,000 TOTAL \$17,624,000 GFSB \$9,834,000 PRSB	\$15,488,000 TOTAL \$11,306,000 EX-GFSB \$4,182,000 EX-PRSB	#1. Approve the recommendation to enumerate the UW-Madison South Campus Utility Improvements project for \$15,488,000 (\$11,306,000 EX-GFSB and \$4,182,000 EX-PRSB). Approve the recommendation to defer the other two projects. #2. Deny the recommendation. Defer the entire request.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
52. Stevens Point – New Student Health and Recreation Center (p. 129)	\$41,126,000 TOTAL \$1,105,900 GFSB \$39,263,000 PRSB \$757,100 PR-CASH	\$0 \$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
53. Milwaukee – Northwest Quadrant Renovation (p. 131)	\$60,240,000 TOTAL \$39,100,000 GFSB \$18,960,000 PRSB \$2,180,000 GIFTS	\$0 \$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
54. Eau Claire – Towers Hall Renovation (p. 133)	\$32,969,000 PRSB	\$32,969,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
55. Extension – Lowell Hall South Wing HVAC System Renovation (p. 135)	\$4,900,000 PRSB	\$4,900,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
56. Extension – New Continuing Education, Outreach, and E-Learning Building (p. 137)	\$6,000,000 TOTAL \$1,500,000 PRSB \$4,500,000 PR-CASH	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
57. Green Bay – New Soccer Complex (p. 139)	\$4,984,000 GIFTS	\$4,984,000 GIFTS	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
58. La Crosse – New Fieldhouse and New Soccer Support Facility (p. 141)	\$34,200,000 TOTAL \$22,705,000 PRSB \$10,407,000 PR-CASH \$1,088,000 GFSB	\$0 \$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be predominantly funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
59. La Crosse – Recreational Eagle Center Addition (p. 143)	\$8,616,000 PRSB	\$8,616,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
55. Extension – Lowell Hall South Wing HVAC System Renovation (p. 135)	\$4,900,000 PRSB	\$4,900,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
56. Extension – New Continuing Education, Outreach, and E-Learning Building (p. 137)	\$6,000,000 TOTAL \$1,500,000 PRSB \$4,500,000 PR-CASH	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
57. Green Bay – New Soccer Complex (p. 139)	\$4,984,000 GIFTS	\$4,984,000 GIFTS	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
58. La Crosse – New Fieldhouse and New Soccer Support Facility (p. 141)	\$34,200,000 TOTAL \$22,705,000 PRSB \$10,407,000 PR-CASH \$1,088,000 GFSB	\$0 \$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be predominantly funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
59. La Crosse – Recreational Eagle Center Addition (p. 143)	\$8,616,000 PRSB	\$8,616,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
60. La Crosse – New Residence Hall (p. 145)	\$30,557,000 TOTAL \$26,557,000 PRSB \$4,000,000 PR-CASH	\$0 \$0 \$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be predominantly funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
61. La Crosse – Wittich Hall Renovation (p. 147)	\$24,618,000 PR-CASH	\$24,618,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
62. Madison – 702 West Johnson Street Acquisition (p. 149)	\$6,700,000 PR-CASH	\$6,700,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
63. Madison – Engineering Hall Structures Laboratory Addition (p. 151)	\$1,615,000 GIFTS	\$1,615,000 GIFTS	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
64. Madison – Near West Playfields Upgrade (p. 153)	\$6,740,000 TOTAL \$5,740,000 PRSB \$1,000,000 PR-CASH	\$6,740,000 TOTAL \$5,740,000 EX-PRSB \$1,000,000 PR-CASH	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
65. Madison – Police and Security Facility Addition (p. 155)	\$4,800,000 PR-CASH	\$4,800,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
66. Madison – New South East Recreational Facility (p. 157)	\$87,541,000 TOTAL \$45,461,000 PRSB \$42,080,000 GIFTS	\$87,541,000 TOTAL \$45,461,000 EX-PRSB \$42,080,000 GIFTS	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
67. Madison – Veterinary Medicine Clinical Skills Laboratory Renovation (p. 159)	\$1,620,000 GIFTS	\$1,620,000 GIFTS	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
68. Madison – Wisconsin Institutes for Medical Research West Wedge Addition (p. 161)	\$18,148,000 GIFTS	\$18,148,000 GIFTS	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
69. Milwaukee – New Welcome Center and Center for Entrepreneurship (p. 163)	\$7,768,000 PR-CASH	\$7,768,000 PR-CASH	#1. Approve the recommendation to enumerate the project. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
70. Milwaukee – New Basketball Practice Facility (p. 165)	\$11,800,000 PRSB	\$0	#1. Approve the recommendation to defer the request. #2. Deny the recommendation and instead approve the request. The project will be funded with new bonding.	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
71. Oshkosh – Fletcher Hall Renovation and Addition (p. 167)	\$23,500,000 TOTAL \$5,873,000 PRSB \$17,627,000 EX-PRSB	\$23,500,000 EX-PRSB	#1. Approve the recommendation to amend the existing enumeration with \$5,873,000 EX-PRSB for an estimated total cost of \$23,500,000 EX-PRSB. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
72. Platteville – Williams Fieldhouse Addition (p.169)	\$15,272,000 TOTAL \$10,772,000 PRSB \$4,500,000 EX-PRSB	\$15,272,000 EX-PRSB	#1. Approve the recommendation to enumerate the project and fund the total project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
73. Stevens Point – DeBot Dining Center Renovation (p. 171)	\$16,848,000 PRSB	\$16,848,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
74. Stevens Point – May Roach Hall and Smith Hall Renovation (p. 173)	\$17,377,000 PRSB	\$17,377,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding. #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born

<u>UWS Major Project Requests</u>	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
75. Stout – North Hall Renovation and Addition (p. 175)	\$17,744,000 TOTAL \$4,494,000 PRSB \$13,250,000 EX-PRSB	\$17,744,000 EX-PRSB	#1. Approve the recommendation to amend the existing enumeration with \$4,494,000 EX-PRSB for an estimated total cost of \$17,744,000 EX-PRSB . #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
76. Stout – Price Commons Renovation (p. 177)	\$6,744,000 PRSB	\$6,744,000 EX-PRSB	#1. Approve the recommendation to enumerate the project with residual bonding . #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
77. Whitewater – Athletics Complex Buildings (p. 179)	\$4,236,000 TOTAL \$1,403,000 PRSB \$1,183,000 PR-CASH <u>\$1,650,000 GIFTS</u>	\$4,236,000 TOTAL \$1,403,000 EX-PRSB \$1,183,000 PR-CASH <u>\$1,650,000 GIFTS</u>	#1. Approve the recommendation to enumerate the project with residual bonding . #2. Deny the recommendation (defer the request).	Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Kahl	Approved option #1. 8-0-0 Moved by Rep. Swearingen, seconded by Rep. Born
UWS Total Amounts	\$775,519,000	\$344,174,000			

ALL AGENCY PROGRAM

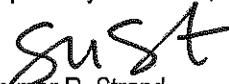
	<u>Amount Requested</u>	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
78. <u>All Agency Program</u> (p. 181)	\$296,079,400 GFSB \$0 EX-GFSB \$73,578,200 PRSB \$0 EX-PRSB \$10,372,900 STWD \$3,297,200 CON SEGB \$0 EX-CON SEGB \$16,300 ENV SEGB \$0 EX-ENV SEGB \$5,517,600 SEGRB \$12,672,800 PR-CASH \$3,308,500 GIFTS \$16,792,900 FED	\$0 GFSB \$54,052,000 EX-GFSB \$0 PRSB \$44,150,000 EX-PRSB \$0 STWD \$0 CON SEGB \$750,000 EX-CON SEGB \$0 ENV SEGB \$16,300 EX-ENV SEGB \$676,000 SEGRB \$12,672,800 PR-CASH \$3,308,500 GIFTS \$16,792,900 FED	#1. Approve the recommendation to enumerate \$132,418,500 All Funds for the 2015-2017 All Agency program. #2. Deny the recommendation (defer the program).	<u>Administrative Affairs</u> Approved option #1. 4-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski <u>Higher Education</u> Approved option #1. 4-0-0 Moved by Rep. Swearingen, seconded by Rep. Born	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Sen. Petrowski
All Agency Total Amounts	\$421,635,800	\$132,418,500			

OTHER BUSINESS

	<u>Governor's Recommendation</u>	<u>SBC Options</u>	<u>Subcommittee</u>	<u>Full Commission</u>
79. <u>Project De-enumerations</u>				
a) DOA – New Museum Complex - \$15,000,000 GFSB	De-enumerate the project and re-appropriate the bonding.	#1. Approve the recommendation to de-enumerate the projects and re-appropriate the bonding. #2. Deny the recommendation to de-enumerate.	<u>Administrative Affairs</u> Approved option #1. 4-0-0 Moved by Sen. Petrowski, seconded by Sen. Ringhand	Approved option #1. 8-0-0 Moved by Mr. Brandherm, seconded by Rep. Swearingen
b) DOC – Marshall E. Sherrer Correctional Center Housing and Food Service Area - \$4,052,000 GFSB	De-enumerate the project and re-appropriate the bonding.			
c) DMA – Wisconsin Rapids – Readiness Center, MVS, and FMS - \$2,118,100 GFSB	De-enumerate the project and re-appropriate the bonding.			
d) NSG – Marshfield Rural Dental Health Facility - \$10,000,000 GFSB	De-enumerate the project and re-appropriate the bonding.			
e) NSG – Hmong Cultural Center (Dane County only) - \$2,000,000 GFSB	De-enumerate the project and re-appropriate the bonding.			
f) NSG – Swiss Cultural Center - \$1,000,000 GFSB	De-enumerate the project and re-appropriate the bonding.			
g) UWS – Milwaukee Kenilworth Place Lease Buyout - \$65,300,000 PRSB	De-enumerate the project and re-appropriate the bonding.			
De-enumeration Total Amounts				
	\$34,170,100 GFSB			
	\$65,300,000 PRSB			

There being no further business to come before the Commission, the meeting was adjourned at 12:30 p.m. on Tuesday, March 24, 2015. These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,


 Summer R. Strand
 Secretary