



State of Wisconsin Building Commission

SCOTT WALKER
Governor

JOHN L. KLENKE
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710
e-mail: John.Klenke@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:03 p.m. on Wednesday, December 13, 2017, 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 Terry Katsma
Representative Jill Billings
Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 18, 2017.

No action required.

Approved the Minutes.
8-0-0

MOVED BY GOVERNOR SCOTT WALKER TO UNANIMOUSLY APPROVE THE MINUTES. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS

Department of Administration

1. Small Project Program Funding Request – The Department of Administration requests the release of \$10,800,000 2017-19 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
 - a) \$4,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation;
 - b) \$3,400,000 Z080 Utilities Repair/Renovation to Z090 SP Utilities Repair/Renovation;
 - c) \$2,000,000 Z100 Health and Safety to Z110 SP Health and Safety;
 - d) \$900,000 Z060 Facilities Repair/Wisbuild to Z190 SP Preventive Maintenance;
 - e) \$300,000 Z080 Utilities Repair/Renovation to Z240 SP Road Maintenance; and
 - f) \$200,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Small Project Program Funding Request - The Department of Administration requests the release of \$9,000,000 2017-19 All Agency PRSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:

- a) \$4,000,000 of Y2400 Facility Repair/Renovation-PR to Y2700 SP-Facility Repair-Small Project;
- b) \$1,000,000 of Y2400 Facility Repair/Renovation-PR to Y2600 SP-Facilities REPR/Roof/DOA-PR; and
- c) \$4,000,000 of Y2500 Utility Repair/Renovation-PR to Y2800 SP-Utility Repair-Small Project.

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

Subcommittee	Full Commission
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DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$2,473,800 of Stewardship funding (TA) from TA28 Stewardship to TA29 Small Projects Stewardship.

DNR Conservation Seg Bonding – The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of TUJ00 to TU5000 SP-Small Projects.

UWSA Self-Amortizing Facilities Funding Transfer – The Department of Administration, on behalf of the University of Wisconsin System, is requesting the release of \$5,000,000 of T9900 UW Self Amortizing Residual to T1900 SP-Self-Amort-Small Projects.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

2. Department of Administration on behalf of the Department of Corrections - Dodge Correctional Institution/Alliant Energy Easement – Request authority to execute a 0.606-acre permanent natural gas easement and a 1.22-acre temporary construction easement at the Dodge Correctional Institution (DCI) to Wisconsin Power and Light Company (aka Alliant Energy) for \$5,681.25 for the permanent easement and \$2,287.50 for a temporary construction easement.

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

Subcommittee	Full Commission
Approved the Request. 4-0-0	Approved the Request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

3. Department of Administration - Wisconsin Rapids State Office Building Land Sale – Request authority to sell 0.081 acres to the City of Wisconsin Rapids for roadway improvements between Gaynor Avenue and the Riverview Expressway (WIS 13/54/73) intersection in Wisconsin Rapids. Total compensation for this transaction is \$18,012.

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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4. Lower Fox River Navigational System - Land Sale – Request authority to sell 0.25 acres of land at Appleton Lock #3 to Eagle Flats, LLC for \$14,250.

In October 2017, SBC approved the execution of quit claims and land transfer from the U.S. Corps of Engineers at Appleton Locks #3 and #4.

In February 2016, SBC approved the execution of quit claims and land transfer from the U.S. Army Corps of Engineers for 3,529 SF at the Appleton Lock #1 and 6,716 SF at the Kaukauna Lock #5.

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

Subcommittee

Full Commission

Department of Corrections

5. Kettle Moraine Correctional Institution – Wastewater Treatment Improvements – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Wastewater Treatment Improvements project for an estimated total cost of \$2,000,000 GFSB.

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

December 13, 2017

6. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost \$866,000 (\$188,000 GFSB – Utility Repair and Renovation; and \$678,000 GFSB – Facility Maintenance and Repair);
- b) Transfer all approved GFSB All Agency allocations to the Department of Corrections Infrastructure appropriation; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Utility Repair and Renovation	\$188,000
Lincoln Hills Primary Elec Sys Repl (Increase)	\$188,000
(\$188,000 GFSB)	

Facility Maintenance and Repair	\$678,000
Lincoln Hills Security Equip and Infrastructure	\$678,000
Improv Phase II	
(\$678,000 GFSB)	

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

Subcommittee

Full Commission

Department of Natural Resources

7. Pattison Tower Site – Pattison Ranger Radio Tower – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Pattison Ranger Radio Tower for an estimated total cost of \$1,241,700 SEG-CASH.

This project was enumerated in 2017 WI Act 59 for \$1,241,700 SEG-CASH.

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

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8. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,294,400 (\$778,100 FED; \$229,000 PR-CASH; \$1,761,100 GFSB; and \$526,200 STWD);
 - b) Transfer all approved GFSB All Agency Allocations to the DNR Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$3,294,400
High Cliff State Park	Sewer and Water Improvements (\$526,200 STWD)	\$526,200
Tussockia State Trail	Trail Washout Restoration Ph II (\$353,100 FED; \$88,300 PR-CASH)	\$441,400
Northern Highland American Legion State Forest	Stack’s Bay Boat Landing Renov (\$225,000 FED; \$83,500 PR-CASH)	\$308,500
Buckskin Lake Public Access	Boat Launch Repair (\$200,000 FED; \$57,200 PR-CASH)	\$257,200
Princeton Lock & Dam	Lock and Dam Renovation (\$1,761,100 GFSB)	\$1,761,100

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

December 13, 2017

Education Communications Board

9. Wisconsin Public Broadcasting Center – Software and Equipment Purchase – Request authority to purchase proprietary software and equipment to replace ECB’s current television automation system for \$430,000 GFSB.

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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Non-State Grant

10. The Department of Administration on behalf of the St. Ann Center Bucyrus Campus - St. Ann Center for Intergenerational Care’s Bucyrus Campus – Request the release of \$5,000,000 GFSB to the St. Ann Center to aid in the construction of St. Ann Center for Intergenerational Care’s Bucyrus Campus in Milwaukee County in accordance with provisions of 2017 Wisconsin Act 59.

This project was enumerated in 2017 Wisconsin Act 59 for \$5,000,000 GFSB.

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

December 13, 2017

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

HIGHER EDUCATION

The University of Wisconsin

11. UW-Whitewater - Cambridge Apartments Lease – Request authority to lease approximately 87,520 SF at Cambridge Apartments (375 N. Harmony Lane) in Whitewater for a term of five years and for an annual cost of \$1,107,200 for UW-Whitewater University Housing.

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

BUILDING COMMISSION REQUESTS / ITEMS

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12. UW-La Crosse - Wittich Hall Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Wittich Hall Renovation project for an estimated total cost of \$24,618,000 PR-CASH.

This project was enumerated in 2015 Wisconsin Act 55 for \$24,618,000 PR-CASH.

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

Subcommittee

Full Commission

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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13. UW-Madison - South Campus Utility Improvements – Request the following:
- a) Authority to increase the project budget by \$1,687,000 PR-CASH;
 - b) Authority to construct the South Campus Utility Improvements project at a revised total project cost of \$17,175,000 (\$11,306,000 GFSB, \$4,182,000 PRSB and \$1,687,000 PR-CASH); and
 - c) Direct DFDM to report back to the SBC on bidding results and completion of the project.

The project was enumerated in 2015 WI Act 55 for \$15,488,000 (\$11,306,000 EX-GFSB and \$4,182,000 EX-PRSB).

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

14. UW-Madison - Lathrop Drive/Bascom Hill Utilities Improvement – Request the following:

- a) Authority to construct the Lathrop Drive/Bascom Hill Utilities Improvement project for an estimated total cost of \$32,656,000 (\$23,839,000 GFSB and \$8,817,000 PRSB); and
- b) Direct DFDM to report back to the SBC on the bidding results and completion of the project.

The project was enumerated in 2017 Act 59 for \$32,656,000 (\$23,839,000 GFSB and \$8,817,000 PRSB).

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

December 13, 2017

15. UW-Stevens Point – Schmeeckle Amphitheater Land Use Agreement and Gift-in-Kind – Request the following:

- a) Authority to construct an amphitheater at the Schmeeckle Reserve under a land use agreement with the Board of Regents and approval of the building pursuant to Wis. Stats § 16.85(12); and
- b) Authority to accept a gift-in-kind of the completed structure at an estimated value of \$235,000.

In April 2011, the SBC granted authority to accept the donation of a 0.52 acre parcel of unimproved land immediately adjoining the university’s Schmeeckle Reserve, a nature conservancy.

In November 2007, the SBC granted authority to accept a donation of two separate adjoining parcels of land approximately 6.63 acres in size, to become a part of the University’s Schmeeckle Reserve Nature Conservancy.

In April 1999, the SBC granted authority to accept a 42.6-Acre Parcel of Land from the city of Stevens Point for the Schmeeckle Reserve Nature Conservancy. A 1998 independent appraisal valued the parcel at \$221,600.

In October 1996, the SBC approved the revised request including authorization to use \$18,000 of University Schmeeckle Reserve Program Revenue funds as part of a University contribution to match a DNR stewardship-urban rivers grant; and to accept two parcels of land, totaling 22.13 acres, as a gift from Portage County to become part of the Schmeeckle Reserve Nature Conservancy.

In September 1990, the SBC recommended the acceptance of a gift-in-kind from the Wisconsin Conservation Hall of Fame Foundation, Inc. for construction of a Schmeeckle Reserve Visitor Center addition, valued at \$90,000, under terms of a Use Permit with the Board of Regents, with DSFM to have final approval of plans and specifications.

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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In April 1981, the SBC granted authority to purchase a parcel of land, as an addition to the Schmeeckle Reserve at a cost of \$80,710 from the federal LAWCON funds (\$38,500 Non-GPR) and \$42,210 State Land Acquisition Funds, which includes appraisal fees and closing costs.

In May 1980, the SBC granted authority to purchase a 3 1/3 acre parcel of unimproved land from Arthur Waldowski, at a cost of \$18,000 as an addition to the Schmeeckle Reserve, with \$8,150 of LAWCON-Non-GPR funds and \$9,850 of GPR-supported General Obligation Bonding.

In September 1978, the SBC granted authority to acquire two parcels of land as additions to the Schmeeckle Reserve and to request Heritage Conservation and Recreation Service funding support (LAWCON).

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2017

16. UW-System - Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects at an estimated total cost of \$9,963,400 (\$1,265,400 GFSB – Facility Maintenance and Repair; \$2,600,000 GFSB – Capital Equipment Acquisition; \$5,791,000 PRSB – Energy Conservation; and \$307,000 PR-CASH);
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,572,400
PLT	Karrmann Library Plaza Deck Repl (\$1,265,400 GFSB)	\$1,265,400
STO	Price Commons Plaza Deck Waterproof (\$307,000 PR-CASH)	\$307,000
Capital Equipment Acquisition		\$2,600,000
COL	UWMAN Science Bldg Addn Eqpt (\$1,500,000 GFSB)	\$1,500,000
COL	UWMSF STEM Ctr Addn Eqpt (\$1,100,000 GFSB)	\$1,100,000
Energy Conservation		\$5,791,000
MSN	Multi-Bldg Energy Conservation, Ph 9 (\$2,138,000 PRSB)	\$2,138,000
MSN	Multi-Bldg Energy Conservation, Ph 10 (\$3,653,000 PRSB)	\$3,653,000

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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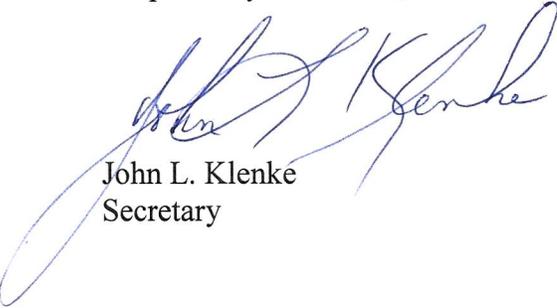
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:19 p.m. on Wednesday, December 13, 2017.

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

Respectfully submitted,



John L. Klenke
Secretary