



State of Wisconsin Building Commission

SCOTT WALKER
Governor

NAOMI R. DE MERS
Acting Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710

e-mail: naomi.demers@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 p.m. on Wednesday, December 14, 2016, 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

BUILDING COMMISSION REQUESTS / ITEMS

December 14, 2016

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 12, 2016.

No action required.

Approved the Minutes.
8-0-0

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

1. Oshkosh Correctional Institution – Sewer System Improvement – Request the following:
 - a) Approve the Design Report;
 - b) Authority to increase the budget by \$236,600 EX-GFSB; and
 - c) Authority to construct a Sewer System Improvement project for a revised estimated total cost of \$2,236,800 GFSB.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

In December 2015, the SBC released \$80,000 Building Trust Funds (BTF) for planning to prepare a Design Report for a Sewer System Improvement project at Oshkosh Correctional Institution.

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

Department of Military Affairs

2. Madison Armed Forces Reserve Center – Civil Support Team Addition – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Civil Support Team Addition project for an estimated total cost of \$1,089,300 FED.

This project was enumerated in 2013 Wisconsin Act 20 for \$1,499,500 FED.

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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3. Madison Wisconsin National Guard – Joint Forces Headquarters Remodeling - Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Joint Forces Headquarters Remodeling project for an estimated total cost of \$2,999,300 (\$749,825 GFSB and \$2,249,475 FED).

This project was enumerated in 2013 Wisconsin Act 20 for \$2,999,300 (\$749,900 GFSB and \$2,249,400 FED).

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

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4. Various All Agency Projects - Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,019,300 (\$484,250 GFSB – Facility Maintenance and Repair and \$2,535,050 FED);
- b) Transfer all approved GFSB All-Agency allocations to the Department of Military Affairs Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$3,019,300
Madison	Cyber Protection Team Build-out	\$2,172,600
SEOC	(\$272,600 GFSB; \$1,900,000 FED)	
JFHQ		
Sussex	Motor Vehicle Storage Compound	\$455,000
Readiness	Expansion	
Center	(\$113,750 GFSB; \$341,250 FED)	
Tomahawk	New Perimeter Fence	\$391,700
Readiness	(\$97,900 GFSB; \$293,800 FED)	
Center		

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 14, 2016

Subcommittee	Full Commission
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Wisconsin Historical Society

6. Various All Agency Projects - Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,033,700 GFSB – Facility Maintenance and Repair; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$1,033,700
Circus Mechanical System Repairs	\$649,000
World (\$649,000 GFSB)	
 Villa Louis Astor Fur Warehouse Repairs	 \$384,700
(\$384,700 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 14, 2016

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-River Falls – Land Parcel Exchange – Request authority to exchange land parcels with adjacent property owners to redirect the Bluestem Pathway located at UW-River Falls. No compensation will be provided for this transaction.

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

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

December 14, 2016

8. UW-Madison – Chemistry Addition and Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Chemistry Addition and Renovation project for an estimated total cost of \$93,800,000 (\$86,200,000 GFSB, \$5,772,000 PR-CASH, and \$1,828,000 GIFTS).

This project was enumerated in 2015 Wisconsin Act 55 for a total estimated cost of \$107,760,000 (\$86,208,000 GFSB and \$21,552,000 GIFTS).

MOVED BY REPRESENTATIVE SWEARINGEN,
 SECONDED BY REPRESENTATIVE KAHL 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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9. UW-Madison – Witte Residence Hall Renovation – Request authority to increase the project budget of the Witte Residence Hall Renovation project by \$5,800,000 (\$4,000,000 PR-CASH and \$1,800,000 PRSB) for a revised estimated total cost of \$52,797,000 (\$25,800,000 PRSB and \$26,997,000 PR-CASH).

In October 2016, the SBC approved the Design Report and authority to construct the Witte Residence Hall Renovation project for \$46,997,000 (\$24,000,000 PRSB and \$22,997,000 PR-CASH).

The renovations of Sellery and Witte Residence Halls were enumerated in 2013 Wisconsin Act 20 for \$47,000,000 (\$24,000,000 PRSB and \$23,000,000 PR-CASH).

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BORN 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 14, 2016

10. UW-Madison – Engineering Hall Structures Lab

Addition – Request the following:

- a) Approve the Design Report;
- b) Authority to increase the budget by \$1,585,000 GIFTS; and
- c) Authority to construct the Engineering Hall Structures Lab Addition project for a revised estimated total cost of \$3,200,000 GIFTS.

This project was enumerated in 2015 Wisconsin Act 55 for \$1,615,000 GIFTS.

MOVED BY REPRESENTATIVE SWEARINGEN,
 SECONDED BY REPRESENTATIVE KAHL 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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11. UW-La Crosse – Recreational Eagle Center Addition – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Recreational Eagle Center Addition project for an estimated total cost of \$8,616,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$8,616,000 PRSB.

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

Subcommittee

Full Commission

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

December 14, 2016

12. UW-System (System-Wide) – Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$8,155,400 (\$2,663,600 GFSB – Facility Maintenance and Repair; \$746,400 GFSB – Utility Repair and Renovation; \$296,000 PRSB – Facility Maintenance and Repair; \$584,000 PRSB – Utility Repair and Renovation; \$1,006,000 PRSB – Energy Conservation; and \$2,859,400 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.

Facility Maintenance and Repair	\$2,959,600
MIL NWQ Fire Prot System Upgrade	\$2,959,600
	(\$2,663,600 GFSB; \$296,000 PRSB)
 Utility Repair and Renovation	 \$2,074,800
MSN Eagle Heights Drive Repaving	\$468,300
	(\$468,300 PR-CASH)
MSN Elm Drive Pumping Station Rehab	\$1,022,500
	(\$746,400 GFSB; \$276,100 PR-CASH)
OSH Lincoln Hall Parking Lot Expan/Recon	\$584,000
	(\$584,000 PRSB)
 Programmatic Remodeling and Renovation	 \$2,115,000
LAX Cartwright Ctr Gym Practice Reloc	\$315,000
	(\$315,000 PR-CASH)
MSN University Health Services Remodel	\$1,800,000
	(\$1,800,000 PR-CASH)
 Energy Conservation	 \$1,006,000
COL Marshfield-Wood Energy Consv	\$1,006,000
	(\$1,006,000 PRSB)

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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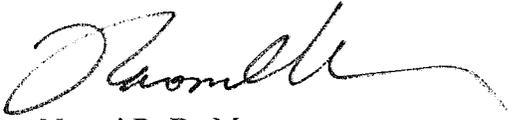
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:12 p.m. on Wednesday, December 14, 2016.

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

Respectfully submitted,



Naomi R. De Mers

Acting Secretary