



State of Wisconsin Building Commission

SCOTT WALKER
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 pm on Wednesday, February 10, 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

Mr. Bob Brandherm

Members Absent

Representative Mark Born

Representative Robb Kahl

BUILDING COMMISSION REQUESTS / ITEMS

February 10, 2016

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 9, 2015.

No action required.

Approved the Minutes.
6-0-2
(Representative Born and Representative Kahl Absent.)

MOVED BY SENATOR MOULTON, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE MINUTES. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Department of Administration on behalf of the Fox River Navigational System Authority – Request the following:
 - a) Authority to execute a quit claim deed from the U.S. Army Corps of Engineers to the State for 3,529 SF at the Appleton Lock #1; and
 - b) Authority to execute a quit claim deed from the U.S. Army Corps of Engineers to the State for 6,716 SF at the Kaukauna Lock #5.

Approved the Request.
4-0-0

Approved the Request.
6-0-2

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

BUILDING COMMISSION REQUESTS / ITEMS

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Department of Natural Resources

2. Stewardship Small Project Release - The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats. This \$250,000 will be used for the Friends groups and nonprofit conservation organizations match grants authorized under s. 23.098, Wis. Stats. If approved, bonding will be provided as a grant.

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

Approved the Request.
4-0-0

Approved the Request.
6-0-2

BUILDING COMMISSION REQUESTS / ITEMS

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3. South Central Regional Office - Forest Health Protection Lab Renovation – Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$499,500 EX-CON SEGB; and
 - c) Authority to construct the Forest Health Protection Lab Renovation project for a revised estimated total cost of \$1,550,000 CON SEGB.

This project was enumerated in 2015 Wisconsin Act 55 for \$1,050,500 EX-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.
6-0-2

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Department of Veterans Affairs

4. Wisconsin Veterans Home at Chippewa Falls – Bathroom Heating Improvement - Request authority to construct a Bathroom Heating Improvement project at the Wisconsin Veterans Home at Chippewa Falls for an estimated total cost of \$594,900 PR-CASH.

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

Approved the Request.
4-0-0

Approved the Request.
6-0-2

February 10, 2016

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

5. UW-Madison – Meat Science and Muscle Biology Laboratory – Request the following:
- a) Approve the design report;
 - b) Authority to demolish the Seed Building;
 - c) Authority to increase the project budget by \$2,900,000 GIFTS; and
 - d) Authority to construct the Meat Science and Muscle Biology Laboratory project for a revised estimated total cost of \$45,777,000 (\$22,877,000 GFSB and \$22,900,000 GIFTS).

This project was enumerated in 2013 Wisconsin Act 20 for \$42,877,000 (\$22,877,000 GFSB and \$20,000,000 GIFTS).

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

Approved the Request.
2-0-2
(Representative Born and Representative Kahl Absent.)

Approved the Request.
6-0-2

BUILDING COMMISSION REQUESTS / ITEMS

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6. UW-Madison – Near West Playfields Upgrade –
Request the following:
a) Approve the design report; and
b) Authority to construct the Near West Playfields Upgrade project for an estimated total cost of \$6,740,000 (\$5,740,000 PRSB and \$1,000,000 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 for \$6,740,000 (\$5,740,000 EX-PRSB and \$1,000,000 PR-CASH).

**MOVED BY REPRESENTATIVE SWEARINGEN,
SECONDED BY SENATOR PETROWSKI TO
APPROVE THE REQUEST. MOTION CARRIED.**

Approved the
Request.
2-0-2

Approved the
Request.
6-0-2

BUILDING COMMISSION REQUESTS / ITEMS

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

- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$6,276,000 (\$393,700 GFSB – Facility Maintenance and Repair; \$1,654,300 GFSB – Utility Repair and Renovation; \$581,000 PRSB – Energy Conservation; and \$3,647,000 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.
2-0-2

Approved the Request.
6-0-2

Facility Maintenance and Repair	\$3,161,700
MSN School of Social Work Ext Masonry Repr (\$393,700 GFSB)	\$393,700
MSN Kohl Center Partial Roof Replacement (\$2,518,000 CASH)	\$2,518,000
WTW Univ Ctr AHUs 2-3 Repl (Increase) (\$250,000 CASH)	\$250,000
Utility Repair and Renovation	\$2,073,000
GBY Campus Ext Safety Rails/Plaza/Stairs Renv (\$1,177,700 GFSB; \$276,300 CASH)	\$1,454,000
MSN Charter St. Substation Addition (\$476,600 GFSB; \$142,400 CASH)	\$619,000
Programmatic Remodeling and Renovation	\$450,300
MSN Eagle Heights Storage Bldg/Site Impr (\$450,300 CASH)	\$450,300
Energy Conservation	\$591,000
COL UWRCH Multi-Building Energy Conservation (\$581,000 PRSB; \$10,000 CASH)	\$591,000

In June 2015, the SBC authorized the UW-Whitewater Connor University Center Air Handling Units 2 and 3 Replacement project for an estimated total cost of \$1,042,400 PRSB – Facility Maintenance and Repair.

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

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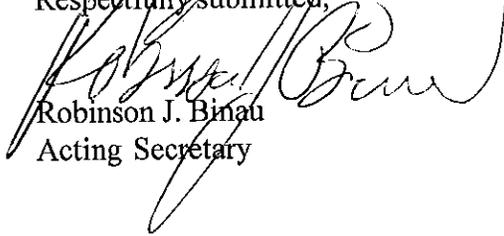
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:08 p.m. on Wednesday, February 10, 2016.

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

Respectfully submitted,



Robinson J. Binai
Acting Secretary