



State of Wisconsin Building Commission

SCOTT WALKER
Governor

JOHN L. KLENKE
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:04 p.m. on Wednesday, February 14, 2018, 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

Members Not Present:

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of December 13, 2017.

No action required.

Approved the Minutes.
7-0-1

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

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2018 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed **318,295,000**, 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 Resolution.
7-0-1

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

2. General Obligation Refunding Authorizing Resolution - 2018 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of General Obligations in the amount not to exceed **\$495,000,000**, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution.
7-0-1

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

3. Transportation Revenue Refunding Authorizing Resolution - 2018 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of Transportation Revenue Refunding Obligations in an amount not to exceed **\$300,000,000** to refund outstanding transportation revenue bonds.

No action required.

Approved the Resolution.
7-0-1

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.

February 14, 2018

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Building Trust Fund Transfer Request – The Department of Administration requests the release of \$4,000,000 Building Trust Fund - Contingent funding (BT60) to the following Building Trust Fund Accounts and allow the Division of Facilities Development and Management to transfer funds between BT90 and Small Project Building Trust Fund accounts:
- a) \$2,000,000 BT60 Building Trust Fund - Contingent to BT80 – Building Trust Fund – Planning; and
 - b) \$2,000,000 BT60 Building Trust Fund - Contingent to BT90 – Building Trust Fund Consultant Assistant

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

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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5. Department of Administration – WHEDA Building Purchase – Request authority to exercise an Option to Purchase contained in the lease agreement with the Wisconsin Housing & Economic Development Authority (WHEDA) for the Tommy G. Thompson Building sited on 0.30 acres at 201 W. Washington Avenue, Madison for a total cost of \$29,500,000 PRSB for the purchase plus closing costs.

February 22, 1996 the SBC approved a 20-year lease for up to 88,852 SF at 201 W. Washington Avenue (WHEDA Building) for an annual lease cost of \$1,954,744 to house the Departments of Commerce and Tourism. The Lessor is the Wisconsin Housing & Economic Development Authority (WHEDA).

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

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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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 \$2,070,500 (\$832,000 GFSB and \$1,238,500 PRSB); and
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$2,070,500
Capitol	Security Upgrades (\$832,000 GFSB)	\$832,000
Statewide	Security Upgrades (\$1,238,500 PRSB)	\$1,238,500

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

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Subcommittee

Full Commission

Department of Corrections

7. Racine Correctional Institution – Health Services Unit – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Racine Health Services Unit for an estimated total cost of \$7,922,000 GFSB.

This project was enumerated for \$7,922,000 EX-GFSB in 2015 Wisconsin Act 55.

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

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Subcommittee

Full Commission

Department of Health Services

8. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency utility repair and renovation projects for an estimated total cost of \$6,920,400 (\$4,325,500 PR-CASH and \$2,594,900 GFSB);
 - b) Transfer the approved GFSB all agency allocation to the Department of Health Services Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Approved the Request.
3-0-1

Approved the Request.
7-0-1

Utility Repair and Renovation		\$6,920,400
MMHI	Central Plant Chiller Repl (\$2,594,900 GFSB)	\$2,594,900
CWC	Steam Distribution Loop (\$1,864,000 PR-CASH)	\$1,864,000
MMHI	Structured Cabling Improv (\$1,623,100 PR-CASH)	\$1,623,100
NWC	Structured Cabling Improv (\$838,400 PR-CASH)	\$838,400

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

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Subcommittee	Full Commission
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Department of Military Affairs

9. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,428,700 (\$631,725 GFSB and \$796,975 FED); and
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,428,700
Fond du Lac	POV Parking Repair (\$82,625 GFSB; \$247,875 FED)	\$330,500
Marshfield	Toilet/Shower Reno (\$549,100 GFSB; \$549,100 FED)	\$1,098,200

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

Approved the Request.
3-0-1

Approved the Request.
7-0-1

February 14, 2018

Subcommittee

Full Commission

Department of Natural Resources

10. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,248,600 (\$48,300 FED and \$1,200,300 STWD); and
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,248,600
Military	Bridge Corrosion Repr/Protect (Incr)	\$96,500
Ridge Trail	(\$48,300 FED; \$48,200 STWD)	
Peninsula	Wastewater Improv	\$1,152,100
State Park	(\$1,152,100 STWD)	

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

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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11. Stewardship Small Project Release – The Department of Natural Resources (DNR) in cooperation with the Department of Administration (DOA) requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. This \$250,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of Facilities Development and Management as small projects.

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

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Department of Transportation

12. Superior DTSD NW Regional Headquarters – HVAC Replacement – Request authority to construct an HVAC Replacement project for an estimated total cost of \$1,400,000 SEGRB.

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

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

February 14, 2018

Subcommittee

Full Commission

State Fair Park

13. Tommy G Thompson Youth Center – HVAC Replacement – Request authority to construct an HVAC replacement project for an estimated total cost of \$402,500 PRSB.

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

Approved the Request.
3-0-1

Approved the Request.
7-0-1

February 14, 2018

Subcommittee	Full Commission
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HIGHER EDUCATION

The University of Wisconsin

14. UW-Stevens Point – Schmeeckle Reserve – Request the following:

- a) Authority to allow Portage County to construct a trailhead shelter, restrooms, and a parking lot addition at the Schmeeckle Reserve under a land use agreement with the Board of Regents pursuant to Wis. Stats. s.13.48 (12), and approval of the building pursuant to Wis. Stats. s.16.85 (12); and
- b) Authority to accept a gift-in-kind of the completed structures for an estimated value of 700,000.

In December 2017, the SBC granted authority to construct an amphitheater at the Schmeeckle Reserve under a land use agreement with the BOR and approval of the building pursuant to Wis. Stats§ 16.85(12); and 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.

Approved the Request.
3-0-1

Approved the Request.
7-0-1

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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 Schmeckle Reserve Visitor Center addition, valued at \$90,000, under terms of a Use Permit with the BOR, with DSFM to have final approval of plans and specifications.

In April 1981, the SBC granted authority to purchase a parcel of land, as an addition to the Schmeckle 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 Schmeckle 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 Schmeckle 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

February 14, 2018

15. UW-Platteville – BTF Release for Boebel Hall Addition and Renovation, Phase II – Request release of \$663,000 Building Trust Funds (BTF)-Planning to prepare a Design Report for the Boebel Hall Addition and Renovation, Phase II project.

This project was enumerated in 2017 Wisconsin Act 59 for \$23,772,000 GFSB.

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

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

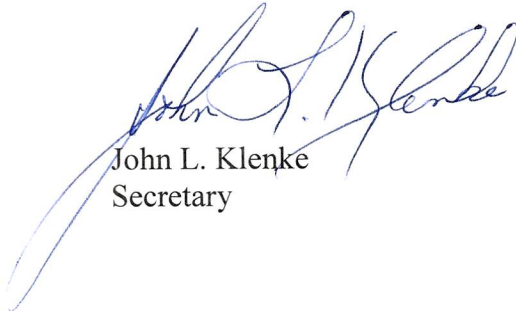
February 14, 2018

Subcommittee	Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:19 p.m. on Wednesday, February 14, 2018.

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

Respectfully submitted,



John L. Klenke
Secretary