



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 1:00 p.m. on Wednesday, April 26, 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 Dana Wachs

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 15, 2017 and March 8, 2017.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Authorizing Resolution for Transportation Revenue Refunding Obligations – 2017 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds

No action required.

Approved the Resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

Subcommittee	Full Commission
--------------	-----------------

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Department of Administration on behalf of the State Justice Center Condominium Association, Inc. –

Request the following:

- a) Authority to grant a permanent expansion joint/coping easement to Urban Land Interests (aka 25 West Main Office LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison; and
- b) Approval for an Agreement for Coping Installation to Urban Land Interests (aka 25 West Main Office LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison. The project will be split funded between the Department and Urban Land Interests for a total project cost of \$11,246 (Agency Cash).

In December 2015, the State Building Commission granted a permanent subterranean easement to Urban Land Interests (aka 25 West Main Parking LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison for \$48,344.

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

April 26, 2017

Subcommittee	Full Commission
--------------	-----------------

Department of Corrections

3. Waupun Correctional Institution – Central Generating Plant Steam Tunnel Repairs – Request authority to construct the Central Generating Plant Steam Tunnel Repairs for an estimated total cost of \$985,000 (\$492,500 GFSB-Facility Maintenance and Repair and \$492,500 PR-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

April 26, 2017

Subcommittee	Full Commission
--------------	-----------------

Department of Military Affairs

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 \$5,983,900 (\$1,794,338 GFSB-Facility Maintenance and Repair and \$4,189,562 FED);
- b) Transfer all approved GFSB All Agency allocations to the Department of Military Affairs Infrastructure appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Facility Maintenance and Repair **\$5,046,500**

Ashland	Boiler Repl & Electrical Upgrade	\$2,137,900
Readiness Center	(\$717,528 GFSB; \$1,420,372 FED)	

Superior	Boiler Repl & Electrical Upgrade	\$2,908,600
Readiness Center	(\$1,076,810 GFSB; \$1,831,790 FED)	

Utility Repair and Renovation **\$937,400**

Madison	AASF2 Concrete Aprons Repl	\$937,400
	(\$937,400 FED)	

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

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

Subcommittee	Full Commission
--------------	-----------------

Department of Natural Resources

5. Plover Ranger Station - Plover/Whiting Communications Tower - Request authority to construct the Plover/Whiting Communications Tower at the Plover Ranger Station for an estimated total cost of \$725,100 CON SEG.

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

April 26, 2017

Subcommittee

Full Commission

Department of Public Instruction

6. Wisconsin School for the Deaf – Electrical Distribution System Replacement – Request authority to construct the Electrical Distribution System Replacement project for an estimated total cost of \$799,700 GFSB – Facilities Maintenance and Repair.

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

April 26, 2017

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-Madison – Southeast Recreational Facility Replacement – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$9,000,000 (\$8,411,600 EX-PRSB and \$588,400 CASH); and
 - c) Authority to construct the Southeast Recreational Facility Replacement project for a revised estimated total cost of \$96,541,000 (\$45,461,000 PRSB, \$8,411,600 EX-PRSB, \$42,080,000 GIFTS, and \$588,400 CASH).

This project was enumerated in 2015 Wisconsin Act 55 for \$87,541,000 (\$45,461,000 PRSB and \$42,080,000 GIFTS).

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

8. UW-Platteville – Williams Fieldhouse Addition, Phase II – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Williams Fieldhouse Addition, Phase II project for an estimated total cost of \$15,272,000 PRSB.

The project was enumerated in 2015 Wisconsin Act 55 for \$15,272,000 PRSB.

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

Subcommittee

Full Commission

Approved the
Request.
3-0-1

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

9. UW-River Falls – Rodli Hall Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Rodli Hall Renovation project for an estimated total cost of \$15,100,000 (\$11,100,000 GSF, \$2,417,000 PRSB, and \$1,583,000 PR-Cash).

This project was enumerated in 2015 Wisconsin Act 55 as part of the Major Facilities Renewal Program request for \$15,100,000 (\$11,100,000 GFSB, \$2,417,000 PRSB and \$1,583,000 PR-Cash).

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

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

10. UW-Whitewater – New Residence Hall – Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$6,000,000 PR-Cash; and
- c) Authority to construct the New Residence Hall project for an estimated total cost of \$34,000,000 (\$28,000,000 PRSB and \$6,000,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$28,000,000 PRSB.

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

Subcommittee

Full Commission

Approved the
Request.
3-0-1

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

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

- a) Construct various maintenance and repair projects at an estimated total cost of \$7,083,000 (\$533,000 GFSB – Facility Maintenance and Repair; \$364,000 GFSB – Utility Repair and Renovation; \$373,000 GFSB – UW Infrastructure Maintenance; \$2,700,000 Gifts and Grants; and \$3,113,000 Agency 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		\$3,106,000
GBY	Instr Svcs Plaza/Roof Drain Repl (\$533,000 GFSB)	\$533,000
MIL	EMS Freight Elevator Cylinder Repl (\$373,000 GFSB)	\$373,000
MSN	Camp Randall Upper Deck Waterproof (\$1,300,000 PR-CASH)	\$1,300,000
MSN	Univ Houses Ext Envlp Repr (Increase) (\$900,000 PR-CASH)	\$900,000
Utility Repair and Renovation		\$364,000
EXT	Upham Woods Well 1 Rehab/Well 2 Install (\$364,000 GFSB)	\$364,000
Programmatic Remodeling and Renovation		\$3,613,000
MSN	Biochemistry Instrumentation Facility (\$2,700,000 GIFT/GRANT)	\$2,700,000
MSN	Kohl Ctr Men’s Basketball Office Rmdl (\$913,000 PR-CASH)	\$913,000

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

Subcommittee	Full Commission
Approved the Request. 3-0-1	Approved the Request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

April 26, 2017

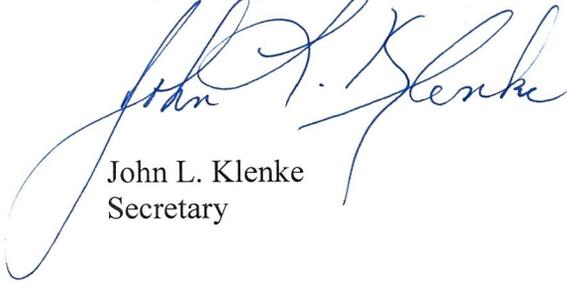
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:12 p.m. on Wednesday, April 26, 2017.

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

Respectfully submitted,



John L. Klenke
Secretary