



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 1:06 p.m. on Wednesday, May 25, 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
Representative Rob Swearingen
Representative Mark Born
Representative Robb Kahl
Mr. Bob Brandherm

Members Absent:

Senator Janis Ringhand

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of February 10, 2016.

No action required.

Approved the Minutes.
7-0-1
(Senator Ringhand Absent)

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

DEBT MANAGEMENT

1. General Obligation Refunding Authorizing Resolution - 2016 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in the amount not to exceed \$595,000,000 in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution.
7-0-1

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

2. Transportation Revenue Refunding Obligations Authorizing Resolution - 2016 State of Wisconsin Building Commission Resolution 2 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.
7-0-1

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

3. Clean Water Revenue Refunding Bonds Authorizing Resolution - 2016 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$325,000,000 Clean Water Revenue Refunding Obligations to refund outstanding clean water revenue bonds.

No action required.

Approved the Resolution.
7-0-1

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

May 25, 2016

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Small Project Program Funding Request –

The Department of Administration requests the release of \$9,400,000 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

- a) \$4,900,000 Z100 Health and Safety to Z070 SP Facility Repair/Renovation
- b) \$2,000,000 Z100 Health and Safety to Z110 SP Health and Safety
- c) \$500,000 Z100 Health and Safety to Z240 SP Road Maintenance
- d) \$2,000,000 Z100 Health and Safety to Z260 SP Facility Repair Roofing

Building Trust Funds Transfer – The Department of Administration requests the release of \$500,000 of Building Trust Funds – BT60 Contingency funding to Building Trust Funds – BT70 Small Projects.

DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$5,200,000 of Stewardship funding from TA17 Stewardship to TA18 Small Projects Stewardship.

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

Approved the request.
3-0-1
(Senator Ringhand Absent)

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

5. Department of Administration on the behalf of the Department of Workforce Development Lease - Request authority to lease 38,204 SF at N54 W13901 Woodale Drive in Menomonee Falls for a term of three years for an annual cost of approximately \$836,550.

In April 1985, the SBC approved 20,600 SF of office space at Teutonia Avenue, Milwaukee for the Department of Industry, Labor & Human Relations (now known as DWD) – Job Service, Unemployment Compensation and WI Employment Opportunity Programs.

MOVED BY MR. BRANDHERM, 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

May 25, 2016

Subcommittee

Full Commission

6. Femrite Data Center Purchase - Request authority to purchase a 58,920 GSF Computer Network and Office Center on 15.42 acres at 5830 Femrite Drive, Madison for a total cost of \$22,500,000 PRSB.

Approved the request.
3-0-1

Approved the request.
7-0-1

The Femrite Drive Data Center Purchase was enumerated in 2013 Wisconsin Act 20 for \$27,000,000 PRSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

Department of Corrections

7. Columbia Correctional Institution - Segregation Unit Expansion - Request the following:
a) Approve the Design Report; and
b) Authority to construct the Segregation Unit Expansion project for an estimated total cost of \$6,000,000 GFSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$6,000,000 GFSB.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

May 25, 2016

Subcommittee

Full Commission

Department of Health Services

8. Winnebago Mental Health Institute - Petersik Hall Special Management Area - Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$821,000 PR-CASH; and
 - c) Authority to construct the Petersik Hall Special Management Area project for a revised estimated total cost of \$1,800,000 (\$979,000 GFSB and \$821,000 PR-CASH).

This project was enumerated in 2013 Wisconsin Act 20 for \$979,000 GFSB.

MOVED BY MR. BRANDHERM, 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

May 25, 2016

Subcommittee

Full Commission

9. Mendota Mental Health Institute - Lorenz Hall Secure Treatment Unit - Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$588,300 CASH; and
 - c) Authority to construct the Lorenz Hall Secure Treatment Unit project for a revised estimated total cost of \$6,322,300 (\$5,734,000 GFSB and \$588,300 CASH).

This project was enumerated in 2013 Wisconsin Act 20 for \$5,734,000 GFSB.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

10. Various All Agency Projects - Request the following:
- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$4,902,000 (\$4,638,000 PR-CASH and \$264,000 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 to adjust individual project budgets.

Approved the request.
2-0-2

Approved the request.
6-0-2

Facility Maintenance and Repair		\$1,664,000
MMHI	Paging/Communication System Upgrades	\$1,664,000
	(\$264,000 GFSB; \$1,400,000 CASH)	

Utility Repair and Renovation		\$3,238,000
MMHI	Fiber Optic Network Upgrades	\$1,929,100
	(\$1,929,100 CASH)	
CWC	Fiber Optic Network Upgrades	\$1,308,900
	(\$1,308,900 CASH)	

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

MR. BRANDHERM RECUSED HIMSELF FROM THE VOTE ON THIS ITEM.

May 25, 2016

Subcommittee

Full Commission

Department of Military Affairs

11. Various All Agency Projects - Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$7,016,000 (\$190,550 GFSB and \$6,825,450 FED);
- b) Transfer the approved GFSB All Agency allocation to the Department of Military Affairs Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
3-0-1

Approved the request.
7-0-1

Facility Maintenance and Repair	\$7,016,000
Camp Wms CSMS Roof Replacement (\$980,600 FED)	\$980,600
Ft McCoy MATES MVSC Upgrade (\$607,700 FED)	\$607,700
Hartford Readiness Ctr Mech/Elec Upgrade/Renv (\$2,177,000 FED)	\$2,177,000
Madison AASF2 Window Replacement (\$286,100 FED)	\$286,100
Madison AFRC Military Owned Vehicle Lot 4 (\$778,900 FED)	\$778,900
Madison AFRC Entrance/Exit Gates Repl (\$490,700 FED)	\$490,700
Medford Readiness Ctr Bathroom Remodel (\$813,800 FED)	\$813,800
Oshkosh Readiness Ctr Latrine/Supply Area Rmdl (\$190,550 GFSB; \$190,550 FED)	\$381,100
Wausau Readiness Ctr New Security Fence (\$500,100 FED)	\$500,100

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

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

12. DMA Kenosha Land Purchase - Request authority to purchase 24.30 acres of vacant land located at 4116 39th Avenue in Kenosha for a total cost of \$1,467,300 GFSB – Land Acquisition.

Approved the request.
3-0-1

Approved the request.
7-0-1

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

May 25, 2016

Subcommittee

Full Commission

Department of Natural Resources

13. Governor Dodge State Park - Cox Hollow Dam Repair - Request authority to construct a Cox Hollow Dam Repair project at Governor Dodge State Park for an estimated total cost of \$980,700 STWD.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

May 25, 2016

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

14. UW-Oshkosh - Reeve Union Entrance and Expansion - Request the following:
- a) Authority to increase the budget by \$1,084,800 PR-CASH to accept bids; and
 - b) Authority to construct the Reeve Union Entrance and Expansion project for a revised estimated total cost of \$8,713,800 (\$7,629,000 PRSB and \$1,084,800 PR-CASH).

In June 2015, the SBC approved the Design Report and authority to construct the Reeve Union Entrance and Expansion project for \$7,629,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,629,000 PRSB.

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

Approved the request.
 4-0-0

Approved the request.
 7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

15. UW-Stout - Bowman Hall Exterior Envelope Maintenance and Repair - Request the release of \$350,000 Building Trust Funds (BTF) - Planning to prepare a Design Report for the Bowman Hall Exterior Envelope Maintenance and Repair project.

This project was enumerated in 2015 Wisconsin Act 55 for \$8,946,000 EX-GFSB.

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

Approved the
request.
4-0-0

Approved the
request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

May 25, 2016

Subcommittee

Full Commission

16. UW-Milwaukee - Residence Hall Leases - Request the following:
- a) Authority to lease 249,800 SF at Cambridge Commons Residence Hall (2323 N. Cambridge Avenue) in Milwaukee for a term of thirty years, and for an annual cost of \$3,120,000; and
 - b) Authority to lease 146,789 SF at RiverView Residence Hall (2340 N. Commerce Street) in Milwaukee for a term of thirty years, and for an annual cost of \$1,820,000.

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

Approved the
request.
4-0-0

Approved the
request.
7-0-1

May 25, 2016

17. UW-System - Various All Agency Projects -

Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$2,591,200 (\$496,300 GFSB – Infrastructure, \$485,100 PRSB- Energy Conservation, \$672,000 GIFTS, and \$937,800 PR-CASH);
- b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$496,300
LAX Center for Arts Elevator/Entrance Imprv (\$496,300 EX-GFSB Increase)	\$496,300
Utility Repair and Renovation	\$544,000
LAX Graff Main Hall Storm Water Imprv (\$275,000 CASH)	\$275,000
MSN Cole Beach Tennis/Volleyball Lighting (\$269,000 CASH)	\$269,000
Programmatic Remodeling and Renovation	\$1,065,800
MSN Engineering Hall Plaza/Entrance Renv (\$672,000 GIFTS)	\$672,000
MSN Lelah Starks Farm New Potato Bldg (\$393,800 CASH)	\$393,800
Energy Conservation	\$485,100
COL Manitowoc Multi-Bldg Energy Consv (\$485,100 PRSB)	\$485,100

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. 7-0-1</p>

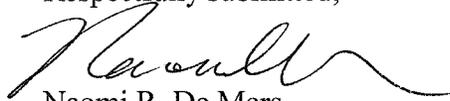
May 25, 2016

Subcommittee	Full Commission
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There being no further business to come before the Commission, the meeting was adjourned at 1:26 p.m. on Wednesday, May 25, 2016.

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

Respectfully submitted,



Naomi R. De Mers
Acting Secretary