



# 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, August 8, 2018, in the 2<sup>nd</sup> Floor Conference Room of the Expo Center at the State Fair Park in West Allis. 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:**

(Vacant) Citizen Member

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2018

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 6, 2018.

No action required.

Approved the Minutes.  
7-0-1

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

**DEBT MANAGEMENT**

1. Debt Authorizing Resolution – 2018 State of Wisconsin Building Commission Resolution 5 grants state agencies new debt authority in an amount not to exceed \$207,361,000, and continuation of previously approved debt authority in an amount not to exceed \$495,478,000, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the Resolution.  
7-0-1

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

2. Program Resolution for State of Wisconsin General Obligation Variable Rate Demand Obligations - 2018 State of Wisconsin Building Commission Resolution 6 creates a State of Wisconsin General Obligation variable rate demand obligations program and provides the framework for general obligation variable rate demand obligations to be issued and sold.

No action required.

Approved the Resolution.  
7-0-1

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

3. General Obligations Authorizing Resolution - 2018  
State of Wisconsin Building Commission Resolution 7 rescinds a portion of unissued authority from 2018 State of Wisconsin Building Commission Resolution 1 and authorizes the issuance and sale of General Obligations in the amount not to exceed \$352,920,000, in fixed or variable rate form, including variable rate demand obligations, to fund the construction or improvements of facilities, grants and acquisition of land for state-wide purposes.

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

No action required.

Approved the Resolution.  
7-0-1

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**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

- 4. Hill Farms – Building L Roof Replacement – Request authority to construct a roof replacement project at the Hill Farms DEL Complex – Building “L” for an estimated total cost of \$738,300 PRSB.

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

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

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**Department of Corrections**

5. Green Bay Correctional Institution – North and South Cell Hall Improvements – Request the following:
- a) Authority to construct the North and South Cell Hall Improvements project at the Green Bay Correctional Institution for an estimated total cost of \$22,232,000 (\$18,482,000 GFSB and \$3,750,000 EX-GFSB); and
  - b) Direct Division of Facilities Development and Management to report back to the SBC on the bidding results and completion of the project.

This project was enumerated in 2013 Wisconsin Act 20 for \$3,750,000 GFSB and 2017 Wisconsin Act 59 for \$22,232,000 (\$18,482,000 GFSB and \$3,750,000 EX-GFSB).

In June 2014, the SBC approved \$200,000 BTF to initiate preliminary design on this project.

**MOVED BY SENATOR PETROWSKI, 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

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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 \$2,574,600 GFSB;
  - b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation; and
  - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$2,574,600</b>
MWCC	Site Security Improvements (\$493,000 GFSB)	\$493,000
DACC	Earned Release Prog Space Remodel (\$581,600 GFSB)	\$581,600
DCI/WCI	Video Surveillance System Upgrades (\$1,500,000 GFSB)	\$1,500,000

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND 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

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Full Commission

**Department of Health Services**

7. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,880,600 (\$542,000 GFSB – Utility Repair and Renovation and \$1,338,600 GFSB - Facility Maintenance and Repair);
  - b) Transfer all approved GFSB all agency allocation to the DHS 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

<b>Utility Repair and Renovation</b>		<b>\$542,000</b>
NWC	Sanitary Sewer Repairs (\$542,000 GFSB)	\$542,000
<b>Facility Maintenance and Repair</b>		<b>\$1,338,600</b>
SRSTC	Electrical System Safety Improvements (\$500,400 GFSB)	\$500,400
CWC	Patio Repair and Replacement (\$838,200 GFSB)	\$838,200

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

**Department of Military Affairs**

8. Milwaukee Readiness Center – BTF Release – Request release of \$250,000 Building Trust Funds (BTF)- Planning to prepare a Design Report for the Milwaukee Readiness Center Renovation Phase II project.

This project was enumerated in 2017 Wisconsin Act 59 for \$6,491,800 (\$3,245,900 GFSB and \$3,245,900 FED).

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

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

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REVISED MOTION:

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 \$3,297,500 (\$699,875 GFSB and \$2,597,625 FED); and
  - b) Transfer all approved GFSB all agency allocation to the DMA Infrastructure Maintenance appropriation; and
  - c) Allow the Division of Facilities Development and Management to adjust individual project budgets.

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

<b>Facility Maintenance and Repair</b>		<b>\$3,297,500</b>
Madison	Roof Replacement	\$1,764,200
JFHQ	(\$441,050 GFSB; \$1,323,150 FED)	
Camp	Paint Blasting Bay Conversion	\$498,000
Williams	(\$498,000 FED)	
WTW	Site Fencing and Parking Lot Improv	\$1,035,300
Read Ctr	(\$258,825 GFSB; \$776,475 FED)	

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

BUILDING COMMISSION REQUESTS / ITEMS

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**Department of Natural Resources**

10. Small Project Program Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of Stewardship funding (TA) from TA28 Stewardship to TA29 Small Projects Stewardship.

MOVED BY SENATOR PETROWSKI, 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

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11. Peninsula State Park – Eagle Tower Reconstruction –  
Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Eagle Tower Reconstruction project for an estimated total cost of \$2,072,000 (\$750,000 STWD, \$750,000 GIFTS, \$500,000 FED, and \$72,000 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for \$2,522,100 (\$750,000 STWD and \$1,772,100 GIFTS).

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

Subcommittee

Full Commission

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

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Full Commission

**Department of Transportation**

12. Division of Transportation System Development Northwest Regional Headquarters – Parking Lot Replacement – Request authority to construct a Parking Lot Replacement project at the WisDOT DTSD Northwest Regional Headquarters building for an estimated total cost of \$920,000 SEGRB.

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

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

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**Department of Public Instruction**

13. Wisconsin School for the Blind – Parking Lot Resurfacing – Request authority to construct a Parking Lot Resurfacing project for an estimated total cost of \$548,500 GFSB.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND 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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Full Commission

**Non-State Grant**

14. Brown County – STEM Innovation Center – Request the release of \$5,000,000 GFSB to the Brown County STEM Innovation Center to aid in the construction of Brown County STEM Innovation Center in Brown County in accordance with provisions of 2017 Wisconsin Act 59.

This project was enumerated in 2017 Wisconsin Act 59 for \$5,000,000 GFSB.

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

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

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Full Commission

**HIGHER EDUCATION**

**University of Wisconsin**

15. UW-Eau Claire – Towers Hall Renovation – Request authority to increase the project budget for the Towers Hall Renovation project by \$3,000,000 EX-PRSB for a revised estimated total project cost of \$38,969,000 EX-PRSB.

Approved the Request.  
3-0-1

Approved the Request.  
7-0-1

In August 2017, the SBC approved a budget increase for the Towers Hall Renovation project by \$3,000,000 PRSB to accept bids for a revised estimated total cost of \$35,969,000 EX-PRSB.

In October 2016, the SBC approved the Design Report of the Towers Hall Renovation project and granted authority to construct the project for an estimated total cost of \$32,969,000 EX-PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$32,969,000 EX-PRSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

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16. UW-Madison – South Campus Utility Improvements – Request authority to increase the project budget of the South Campus Utility Improvements project by \$5,585,000 (\$3,676,500 EX-GFSB and \$1,908,500 EX-PRSB) for a revised estimated total cost of \$22,760,000 (\$14,982,500 GFSB, \$6,090,500 PRSB, and \$1,687,000 PR-CASH).

The project was enumerated in 2015 Wisconsin Act 55 for \$15,488,000 (\$11,306,000 EX-GFSB and \$4,182,000 EX-PRSB).

In December 2017, the SBC granted authority to: (a) increase the project budget by \$1,687,000 PR-CASH; and (b) construct the South Campus Utility Improvements project for a revised estimated total project cost of \$17,175,000 (\$11,306,000 GFSB, \$4,182,000 PRSB and \$1,687,000 PR-CASH) and directed DFDM to report back to the SBC on bidding results and completion of the project.

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

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17. UW-Milwaukee – Northwest Quadrant Phase 1 Exterior Renovation – Request the following:

- a) Approve the Design Report for Phase 1; and
- b) Authority to construct the Northwest Quadrant Phase I Exterior Renovation project for an estimated total cost of \$16,006,000 (\$15,374,000 GFSB and \$632,000 PR-CASH.)

This project was enumerated in 2017 Wisconsin Act 59 for \$52,180,000 (\$46,800,000 GFSB, \$3,200,000 EX-PRSB, and \$2,180,000 GIFTS).

**MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BILLINGS 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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18. UW-River Falls – May Hall Addition and Renovation –  
 Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget by \$2,475,600 EX-PRSB; and
  - c) Authority to construct the May Hall Addition and Renovation project for a revised estimated total cost of \$7,430,600 EX-PRSB.

The project was enumerated in 2017 Wisconsin Act 59 for \$4,955,000 PRSB.

**MOVED BY REPRESENTATIVE SWEARINGEN,  
 SECONDED BY REPRESENTATIVE BILLINGS 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

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19. 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 \$10,730,800 (\$664,300 GFSB – Facility Maintenance and Repair; \$1,492,800 PRSB – Facility Maintenance and Repair; \$2,925,200 GFSB – Utility Repair and Renovation; \$2,728,500 PRSB – Utility Repair and Renovation; and \$2,220,000 PR-CASH);
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$3,657,100</b>
GBY	Instr Svcs Plaza/Roof Drain Repl (Incr) (\$129,300 GFSB)	\$129,300
LAX	Laux Hall Renovation (\$1,492,800 PRSB; \$1,500,000 PR-CASH)	\$2,992,800
STP	Fine Arts Ctr Exterior Stair Tower Repair (\$535,000 GFSB)	\$535,000
<b>Utility Repair and Renovation</b>		<b>\$5,653,700</b>
RVF	Campus Electrical Substation Repl (\$2,528,100 GFSB; \$2,428,900 PRSB)	\$4,957,000
WTW	Williams Ctr Pedestrian Bridge Repl (\$397,100 GFSB; \$299,600 PRSB)	\$696,700
<b>Health, Safety and Environmental Protection</b>		<b>\$720,000</b>
LAX	Coate & Hutchinson Hall Fire Alarm Repl (\$720,000 PR-CASH)	\$720,000

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE BILLINGS 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>

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There being no further business to come before the Commission, the meeting was adjourned at 1:26 PM on Wednesday, August 8, 2018.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John L. Klenke". The signature is fluid and cursive, with the first name "John" being particularly prominent.

John L. Klenke  
Secretary