



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

JOHN L. KLENKE  
Secretary  
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 4:30 p.m. on Wednesday, August 9, 2017, in the 2nd Floor Conference Room of the Expo Center at 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 Dana Wachs

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 28, 2017.

No action required.

Approved the Minutes.  
8-0-0

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

**DEBT MANAGEMENT**

1. General Obligation Refunding Authorizing Resolution - 2017 State of Wisconsin Building Commission Resolution 5 authorizes the issuance and sale of General Obligations in the amount not to exceed \$745,000,000, 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.  
8-0-0

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

2. Debt Authorizing Resolution - 2017 State of Wisconsin Building Commission Resolution 6 grants state agencies new debt authority in an amount not to exceed \$677,580,000, and continuation of previously approved debt authority in an amount not to exceed \$34,315,000, 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.  
8-0-0

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

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3. General Obligation Authorizing Resolution - 2017 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$308,150,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

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

Subcommittee

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No action required.

Approved the Resolution.  
8-0-0

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**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

4. Department of Administration on behalf of the Department of Transportation – DMV Customer Services Center Lease – Request authority to lease 11,821 RSF at 8417 Excelsior Drive in the City of Madison for a term of five years and for initial annual costs of approximately \$238,784.20 or \$20.20/SF.

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

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**Department of Corrections**

5. Green Bay Correctional Institution – Camera Upgrade – Request authority to construct the Camera Upgrade project for an estimated total cost of \$2,841,000 GFSB – Utility Repair and Renovation.

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

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**Department of Military Affairs**

6. Various All Agency Projects – Request the following:
- a) Approve the Design Report;
  - b) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,527,600 (\$252,800 GFSB and \$1,274,800 FED); 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

<b>Facility Maintenance and Repair</b>		<b>\$1,527,600</b>
Fort McCoy	West Wing Shower Rehab and Tile Replacement (\$780,000 FED)	\$780,000
MKE Readiness Center	Gate Replacement (\$252,800 GFSB; \$494,800 FED)	\$747,600

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

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**HIGHER EDUCATION**

**The University of Wisconsin**

- 7. UW-Eau Claire – Towers Hall Renovation – Request authority to increase the project budget by \$3,000,000 EX-PRSB to accept bids received for the Towers Hall Renovation project 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 WACHS TO  
APPROVE THE REQUEST. MOTION CARRIED.

Approved the  
Request.  
4-0-0

Approved the  
Request.  
8-0-0

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8. UW-Oshkosh – Intramural Recreation Field Complex – Request the following:
- a) Authority to substitute \$571,000 PR-CASH for \$571,000 PRSB; and
  - b) Authority to increase the project budget by \$722,300 PR-CASH to accept bids for the Intramural Recreation Field Complex project for a revised estimated total cost of \$7,188,300 (\$5,895,000 PRSB and \$1,293,300 PR-CASH).

In December 2015, the SBC approved the Design Report and granted authority to construct the Intramural Recreation Field Complex project for an estimated total cost of \$6,466,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$6,466,000 PRSB.

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

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

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9. UW-Superior – Newman Center Land Purchase – Request authority to purchase a 0.28-acre parcel of land and improvements located at 823 North 16<sup>th</sup> Street in the City of Superior for \$145,000 PR-CASH plus closing costs.

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

Subcommittee	Full Commission
Approved the Request. 4-0-0	Approved the Request. 8-0-0

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10. UW-Stevens Point – DeBot Dining Center Renovation

– Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the DeBot Dining Center Renovation project for an estimated total cost of \$16,848,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$16,848,000 EX-PRSB.

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

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Approved the  
Request.  
4-0-0

Approved the  
Request.  
8-0-0

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	Subcommittee	Full Commission
<p>11. <u>UW-System – Various All Agency Projects</u> – Request the following:</p>	<p>Approved the Request.</p>	<p>Approved the Request.</p>
<p>a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$775,300 PR-CASH;</p> <p>b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and</p> <p>c) Permit the Division of Facilities Development to adjust individual project budgets.</p>	<p>4-0-0</p>	<p>8-0-0</p>
<p><b>Facility Maintenance and Repair</b> <span style="float: right;"><b>\$0</b></span>            MIL Klotsche Ctr Fieldhouse Flooring/Track <span style="float: right;">\$0</span>            Funding Change            (\$165,400 PR-CASH; <span style="color: red;">-\$165,400</span> GIFTS)</p>		
<p><b>Programmatic Remodeling and Renovation</b> <span style="float: right;"><b>\$609,900</b></span>            EXT Radio Hall Office Renovation <span style="float: right;">\$335,000</span>            (\$335,000 PR-CASH)            OSH Scott Hall Refuse Enclosure <span style="float: right;">\$274,900</span>            (\$274,900 PR-CASH)</p>		
<p>MOVED BY REPRESENTATIVE SWEARINGEN,            SECONDED BY REPRESENTATIVE KATSMA TO            APPROVE THE REQUEST. MOTION CARRIED.</p>		

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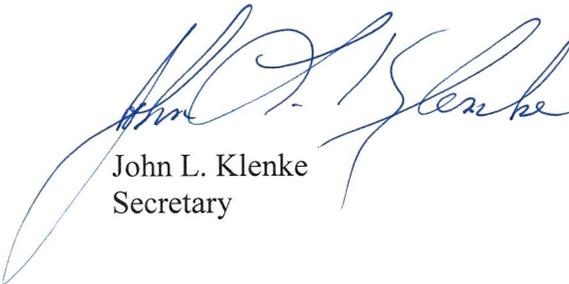
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 4:49 p.m. on Wednesday, August 9, 2017.

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", is written over the typed name and title.

John L. Klenke  
Secretary