



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

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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, October 16, 2013, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

October 16, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of September 18, 2013.

No action required.

Approved the minutes.
8-0-0

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR RISSER TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of General Obligations in an amount not to exceed \$274,600,000 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.
8-0-0

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 11 authorizes the sale and issuance of not to exceed \$595,000,000 General Obligations, 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 RISSER, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

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3. Information on Request for Qualifications – Financial Advisor Services – The 2013-15 biennial budget includes provisions for the sale of assets; any such sale first requires actions of the Department of Administration and the State of Wisconsin Building Commission, among others. A RFQ for Financial Advisory Services has been prepared and released under procurement provisions of Chapter 18, Wisconsin Statutes. These services will assist the State in addressing debt repayment requirements from proceeds of sold assets, along with other matters required prior to considering any such sale.

No action required.

No action required.

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ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. La Crosse State Office Building (3550 Mormon Coulee Road, La Crosse) - Request authority to construct an HVAC replacement project at the La Crosse State Office Building for an estimated total cost of \$1,212,300 PRSB- Facility Maintenance and Repair.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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5. Risser Justice Center (17 W. Main Street, Madison) – Request authority to construct a renovation project on the third floor of the Risser Justice Center for an estimated total cost of \$255,800 PR-Cash.

Approved the request.
4-0-0

Approved the request.
7-1-0
(Rep. Kaufert voted no)

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

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6. Department of Administration on behalf of the Department of Veterans Affairs and the Wisconsin Historical Society-New Museum Complex (Dane County) – Request the release of \$345,000 BTF-Planning for the continued preliminary design of the New Museum Complex.

Approved the request.
8-0-0

Approved the request.
8-0-0

2013 Wisconsin Act 20 included \$5,000,000 GFSB to continue funding the enumeration of the project.

This project was enumerated in 2011 Wisconsin Act 32 for \$75,000,000 GFSB.

In September 2010, the SBC released \$1,375,000 BTF-Planning to provide preliminary planning funds for the project.

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

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Department of Health Services

- 7. Mendota Mental Health Institute (Dane County) – Request approval to increase the project budget by \$956,000 PR-Cash to accept bids received for the Goodland Hall - Patient Rehabilitation addition at the Mendota Mental Health Institute for a revised estimated total cost of \$3,116,000 (\$2,160,000 GFSB and \$956,000 PR-Cash).

In February 2013, the SBC approved the Design Report and authority to construct for an estimated total cost of \$2,160,000 GFSB.

In March 2012, the SBC approved \$41,100 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2011 Wisconsin Act 32 for \$1,442,000 GFSB.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

8. UW-Madison – Request authority to lease 21,153 SF at 660 W. Washington Ave., Madison, for a term of five years for an annual cost of approximately \$499,000, to house the UW Service Center.

Approved the request.
4-0-0

Approved the request.
8-0-0

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

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9. UW-Madison – Request the following:
- a) Authority to increase the project budget by \$3,041,700 PR-Cash; and
 - b) Authority to construct the Elizabeth Waters Residence Hall renovation project for a revised estimated total cost of \$10,141,700 PR-Cash.

Approved the request.
4-0-0

Approved the request.
8-0-0

In June 2012, the SBC approved the Design Report and authority to construct the Elizabeth Waters Residence Hall renovation project for an estimated total cost of \$7,100,000 PRSB.

This project was enumerated in 2011 Wisconsin Act 32 for \$7,100,000 PRSB.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION CARRIED.

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10. UW-Milwaukee – Request authority to demolish the Kunkle Building for an estimated total cost of \$1,370,600 PR-Cash.

Approved the request.
4-0-0

Approved the request.
8-0-0

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

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11. UW-River Falls – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Falcon Center for Health, Education, and Wellness project for an estimated total cost of \$62,412,000 (\$50,491,000 GFSB; \$10,264,000 PRSB; and \$1,657,000 Gift Funds).

In June 2012, the SBC released \$2,250,000 (\$1,813,500 BTF-Planning; \$363,600 PR-Cash; and \$72,900 Gifts) in planning funds for this project.

This project was enumerated in 2011 Wisconsin Act 32 for \$63,512,000 (\$50,491,000 GFSB; \$10,264,000 PRSB; \$701,000 BTF; and \$2,056,000 Gifts) as the UW-River Falls Health and Human Performance Building.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

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12. UW-River Falls – Request the following:
a) Approve the Design Report; and
b) Authority to construct the Ramer Field Renovation Phase I project for an estimated total cost of \$1,900,000 (\$500,000 PRSB and \$1,400,000 Gift Funds).

This project was enumerated in 2009 Wisconsin Act 28 for \$3,987,000 (\$500,000 PRSB and \$3,487,000 Gift Funds).

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

Approved the
request.
4-0-0

Approved the
request.
8-0-0

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13. UW-Stevens Point – Request the following:
a) Approve the Design Report; and
b) Authority to construct the North DeBot Residence Halls Renovation project for an estimated total cost of \$13,477,000 PRSB.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$13,477,000 PRSB.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

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14. UW-Whitewater – Request the following:
- a) Approve the Design Report;
 - b) Increase the project budget by \$5,460,100 Existing-PRSB; and
 - c) Authority to construct the West Campus Residence Hall Upgrade project for a revised estimated total cost of \$17,683,100 PRSB.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2011 Wisconsin Act 32 for \$12,223,000 PRSB as the Bigelow and Benson Halls Renovation. 2013 Wisconsin Act 20 renamed the enumeration the West Campus Residence Hall Upgrade.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY SENATOR KEDZIE TO APPROVE
THE REQUEST. MOTION CARRIED.

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15. UW-Stout and UW-Oshkosh – Request the following:
- a) Approve the Design Report for the UW-Stout Harvey Hall Renovation-Phase II project;
 - b) Approve the Design Report for the UW-Oshkosh Clow Social Science Center and Nursing Education Building Renovation project;
 - c) Increase the combined budget for both projects by \$5,979,000 Existing-GFSB;
 - d) Authority to construct both projects for an estimated combined total cost of \$55,979,000 GFSB; and
 - e) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

In October 2011, the SBC released \$2,330,000 BTF –Planning to provide preliminary planning funds for the project.

These projects were enumerated in 2011 Wisconsin Act 32 for \$50,000,000 GFSB as the Major Facilities Renewal Program.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE HINTZ TO
APPROVE THE REQUEST. MOTION CARRIED.

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16. UW-System – Request the following:
 a) Authority to construct a maintenance and repair project for an estimated total cost of \$1,158,700 (\$1,152,200 GFSB – Health, Safety, and Environmental Protection and \$6,500 Cash); and
 b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Health, Safety, and Environmental Protection \$1,158,700
 PKS Greenquist/Wyllie Fire Prot. Sys. Renv. \$1,158,700
 (\$1,152,200 GFSB; \$6,500 Cash)

MOVED BY REPRESENTATIVE KAUFERT,
 SECONDED BY REPRESENTATIVE BALLWEG
 TO APPROVE THE REQUEST. MOTION
 CARRIED.

OTHER BUSINESS

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.

There being no further business to come before the Commission, the meeting was adjourned at 1:50 p.m. on Wednesday, October 16, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley
 Secretary