



# 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 1:07 p.m. on Wednesday, December 12, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## Members Present

Governor Scott Walker

Senator Fred Risser

Senator Julie Lassa

Senator Dale Schultz

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2012

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of September 26, 2012.

No action required.

Approved the minutes of 9/26/12.

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

**DEBT MANAGEMENT**

1. Transportation Revenue Obligations Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$275,000,000 in fixed or variable rate form.

No action required.

Approved the resolution.  
8-0-0

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

2. Transportation Revenue Refunding Bond Authorization Resolution – 2012 State of Wisconsin Building Commission Resolution 14 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 8.

No action required.

Approved the resolution.  
8-0-0

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

3. Clean Water Revenue Refunding Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 15 authorizes the sale and issuance of not to exceed \$225,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 3.

No action required.

Approved the resolution.  
8-0-0

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

December 12, 2012

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**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

4. a) Small Projects Program Funding Request - The Department of Administration is requesting the release of \$6,000,000 2011-13 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

\$2,000,000 Z060 Facility Repair to Z070 SP Facilities Repair/Renovation

\$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

\$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

- b) DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of \$1,393,000 of Segregated Fund Supported Revenue Borrowing All-Agency funding to sustain Department of Transportation Small Projects Requests.

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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Subcommittee	Full Commission
<p>5. <u>1125 North Military Avenue (Green Bay)</u> – Request authority to sell surplus structures and 3.377 acres of land at 1125 North Military Avenue in Green Bay for \$135,500. The property has been vacant for approximately eight years and was formerly used by the Department of Natural Resources (DNR) for office and shop/storage space.</p> <p>MOVED BY MR. BRANDHERM, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p> <p>Approved the request. 8-0-0</p>

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6. <u>Executive Residence (Madison)</u> – Request authority to construct a kitchen renovation at the Executive Residence in Madison for an estimated total cost of \$478,700 General Fund Supported Borrowing (GFSB).	No action taken.

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<p data-bbox="971 289 1144 394">Approved the request. 4-0-0</p>	<p data-bbox="1253 289 1429 394">Approved the request. 8-0-0</p>

- 7. GEF Complex – GEF I (201 E. Washington Avenue), GEF II (101 S. Webster Street), GEF III (125 S. Webster Street) – Request authority to construct an exterior door replacement project at the GEF Complex in Madison for an estimated total cost of \$398,400 Program Revenue Supported Borrowing (PRSB).

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

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**Department of Corrections**

8. St. Croix Correctional Center (St. Croix County) –  
Request approval to:  
a) Approve the Design Report; and  
b) Authority to construct a Housing Replacement project and demolition of existing structures at St. Croix Correctional Center (SCCC) for an estimated total cost of \$3,234,000 GFSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

In February 2012, the State Building Commission approved \$112,000 in Building Trust Funds-Planning to provide scope, preliminary design and budget, and a Design Report for a Housing Building Addition at St. Croix Correctional Center in New Richmond, WI.

The project was enumerated in 2011 Wisconsin Act 32 for \$3,234,000 GFSB.

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





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**Department of Health Services**

10. Wisconsin Resource Center (Winnebago County) –  
 Request approval to:  
 a) Approve the Design Report; and  
 b) Authority to construct a Visitor Center and Gatehouse Modifications at the Wisconsin Resource Center (WRC) for an estimated total cost of \$2,448,500 GFSB (\$2,003,700 GFSB; \$444,800 GFSB-Residual).

In December 2011, the State Building Commission approved \$50,300 BTF to prepare preliminary plans for the Visitor Center and Gatehouse Modifications.

The project was enumerated in 2011 Wisconsin Act 32 for \$2,003,700 GFSB.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

11. Southern Wisconsin Center (Union Grove) – Request the authority to:

- a) Construct a project to modernize five elevators and install one new elevator at the Southern Wisconsin Center (SWC) for an estimated total cost of \$1,236,800 GFSB – Facilities Repair and Renovation; and
- b) Transfer all approved GFSB All Agency allocation to the Department of Health Services Infrastructure appropriation [Z490].

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

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Subcommittee	Full Commission
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**Department of Military Affairs**

12. Fort McCoy (Monroe County) – Request authority to construct a lighting fixture repair project at Fort McCoy for an estimated total cost of \$232,600 Federal funds.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Natural Resources**

13. Yellowstone Lake Wildlife Area (Lafayette County)  
Request authority to construct the renovation and improvement of the shooting ranges at the Yellowstone Lake Wildlife Area for an estimated total cost of \$279,000 Federal funds.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Veterans Affairs**

14. Wisconsin Veterans Home (King, WI) – Request approval to:
- a) Approve the Design Report; and
  - b) Authority to construct the King Plumbing and Fire Protection Upgrades and Repairs project at the Wisconsin Veterans Home in King for an estimated total cost of \$2,964,115 PRSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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15. Wisconsin Veterans Home (King, WI) – Request authority to construct the King Elevator Safety, Controls, and Expansion project at the Wisconsin Veterans Home in King for an estimated total cost of \$4,563,000 (\$2,163,390 GFSB; \$2,399,610 PRSB).

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR LASSA 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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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

16. UW-Milwaukee – Request authority to purchase a Chancellor’s residence located at 3435 North Lake Drive, Milwaukee, from the UWM Real Estate Foundation, Inc. The UWM Real Estate Foundation purchased the property for \$955,000 and will sell it to the University of Wisconsin-Milwaukee for \$645,000.

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.



BUILDING COMMISSION REQUESTS / ITEMS

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

17. UW-Madison – Request authority to adjust the budget of the All Season Softball Practice Facility project by \$700,000 Gift Funds for a revised total project cost of \$3,525,000 Gift Funds.

The project was part of the West Campus Athletic Facilities Improvement project enumerated in 2009 Act 28 at \$7,947,000 (\$3,973,500 PRSB, \$3,973,500 Gifts).

In April 2012, the State Building Commission approved the Design Report of the All Season Softball Practice Facility project and granted authority to construct the project at an estimated total project cost of \$2,325,000 Gift Funds.

In September 2012, the Division of Facilities Development administratively added \$500,000 Gift Funds to the All Season Softball Practice Facility project.

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

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18. UW System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$3,923,600 (\$1,845,900 PRSB- Facilities Maintenance and Repair [T550]; \$1,649,600 PRSB- Energy Conservation [WS10]; \$380,100 Rock County Cash [AGF9]; and \$48,000 Washington County Cash [AGF9]); 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

<b>Energy Conservation</b>		<b>\$ 2,077,700</b>
COL	UWRCK Multi-Bldg Energy Cons. (539,400 PRSB; 380,100 Cash)	919,500
COL	UWWSH Multi-Bldg Energy Cons. (1,110,200 PRSB; 48,000 Cash)	1,158,200
<b>Facilities Maintenance &amp; Repair</b>		<b>\$ 1,845,900</b>
MIL	Sandburg Hall North Tower Roof Repl. (291,900 PRSB)	291,900
MIL	Sandburg Hall South Tower Ext. Window Repl., Phase III (1,554,000 PRSB)	1,554,000

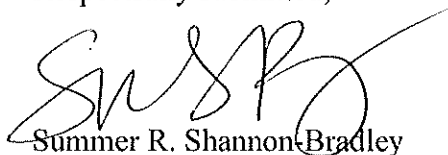
MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.

**OTHER BUSINESS**

There being no further business to come before the Commission, the meeting was adjourned at 1:29 p.m. on Wednesday, December 12, 2012.

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

Respectfully submitted,

  
Summer R. Shannon-Bradley