



# State of Wisconsin Building Commission

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 1:05 p.m. on Wednesday, December 21, 2011, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Dale Schultz

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

## **Members Absent:**

Senator Bob Cowles

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of November 16, 2011.

No action required.

Approved the minutes of 11/16/11. 7-0-1 (Senator Cowles absent)

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

**DEBT MANAGEMENT**

1. General Obligation Authorizing Resolution – 2011 State of Wisconsin Building Commission Resolution 16 authorizes the issuance and sale of General Obligations in an amount not to exceed \$2,545,000, 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. 7-0-1

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

2. Various Locations – Request authority to construct two maintenance and repair projects for an estimated total cost of \$1,379,200 (\$726,600 Program Revenue Supported Borrowing – Madison Paid Parking and \$652,600 General Fund Supported Borrowing).

Approved the request. 3-0-1 (Senator Cowles absent)

Approved the request. 7-0-1

<b>Total</b>	<b>\$1,379,200</b>
Monona Terr Ramp 1 Pkg Struct Repairs (PRSB)	726,600
State Capitol Re-roof 4 <sup>th</sup> Fl Hearing Rooms (GFSB)	652,600

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

December 21, 2011

Subcommittee

Full Commission

**Department of Health Services**

3. Wisconsin Resource Center (Winnebago County) – Request authority to prepare preliminary plans and a design report for a new Visitor Center and Gatehouse Modifications project at the Wisconsin Resource Center, for \$50,300 Building Trust Funds.

The project was enumerated at \$2,003,700 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.  
3-0-1

Approved the request.  
7-0-1

**Department of Natural Resources**

4. Devils Lake State Park (Sauk County) – Request authority to design and construct new North and South Shore sewerage pump stations at Devil’s Lake State Park for an estimated total cost of \$756,000 Stewardship Borrowing.

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

Approved the request.  
3-0-1

Approved the request.  
7-0-1

**Educational Communications Board**

5. Statewide – Request authority for equipment replacement at ECB facilities throughout the State for an estimated total cost of \$1,147,800 General Fund Supported Borrowing – All Agency Funding.

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

Approved the request.  
3-0-1

Approved the request.  
7-0-1

December 21, 2011

Subcommittee

Full Commission

**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

6. UW-Madison – Request authority to demolish five buildings on the UW-Madison campus for the designated site of the Music Performance Facility for an estimated total cost of \$830,900 Gift Funds.

The Music Performance Building project was enumerated at \$43,865,000 Gift Funds in 2007 Wisconsin Act 20.

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

Approved the  
request.  
4-0-0

Approved the  
request.  
7-0-1

7. UW-Madison – Request the following:  
a) Approval of the Design Report; and  
b) Authority to construct the Carson Gulley Renovation project for an estimated total cost of \$10,049,000 (\$5,000,000 Program Revenue Supported Borrowing and \$5,049,000 Program Revenue-Cash).

The project was enumerated at \$10,049,000 (\$5,000,000 Program Revenue Supported Borrowing and \$5,049,000 Program Revenue-Cash) in 2011 Wisconsin Act 32.

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

Approved the  
request.  
4-0-0

Approved the  
request.  
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

	Subcommittee	Full Commission
<p>8. <u>UW-Madison</u> – Request authority to construct the Kohl Center South End Club and Audio/Video Relocation project for an estimated total cost of \$2,900,000 Gift Funds.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REVISED MOTION TO INCLUDE: In the event that the project is administratively combined with the LaBahn Hockey project, the CMAR for the LaBahn hockey project is to bid out the work related to the Kohl Center South End Club and Audio/Video Relocation project in accordance with the eight points for CMAR bidding and transparency requirements as delineated in the September 15, 2011, DOA Secretary Huebsch memorandum. MOTION CARRIED.</p>	<p>Approved the revised motion. 4-0-0</p>	<p>Approved the Subcommittee’s recommendation. 7-0-1</p>
<p>9. <u>UW-Madison</u> – Request the following: a) Approval of the Design Report; and b) Authority to construct the Memorial Union Theater Wing Renovation-Phase I project for an estimated total cost of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds).</p> <p>The project was enumerated at \$52,000,000 in 2007 Wisconsin Act 20.</p> <p>On September 20, 2011, the Building Commission granted a waiver of Wis. Stats 16.855 under 13.48(19) to allow selection, through a Request for Proposal process, of a Construction Manager-at-Risk for construction of the project.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

	Subcommittee	Full Commission
<p>10. <u>UW-Superior</u> – Request authority to:</p> <ul style="list-style-type: none"><li>a) Enter into 30-year land lease agreements for properties located at 3 and 14 Marina Drive, Superior, at an annual operating cost of \$5,000; and</li><li>b) Acquire two single story buildings on the site consisting of 3,388 SF and 3,848 SF and a 110' x 15' dock for a total acquisition cost of \$850,000.</li></ul> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

Subcommittee

Full Commission

11. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$17,489,100 (\$6,646,400 General Fund Supported Borrowing – Facilities Maintenance and Repair, \$4,137,800 General Fund Supported Borrowing – Utilities Repair and Renovation; \$862,700 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$580,600 Program Revenue Supported Borrowing – Utilities Repair and Renovation; \$1,087,300 Program Revenue Supported Borrowing – Utilities Repair and Renovation; \$412,000 Gifts and Grants; and \$3,762,300 Program Revenue Cash;
- b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of State Facilities to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
7-0-1

**Capital Equipment \$203,700**

COL UWWSH Engineering Lab Eqpt (Z450) 203,700

**Facilities Maintenance & Repair \$8,171,900**

LAX Athletic Facility Scoreboard Repl (Cash) 918,000

MSN Comp Sci/WARF Roof Repl 552,300  
(\$525,400 GFSB, \$26,900 Cash)

MSN Integrated Dairy, Phase III (GFSB) 2,982,000

OSH Arts & Comm AHUs Repl (GFSB) 2,835,200

PKS Molinaro Hall Roof Repl (GFSB) 303,800

PLT Williams Fieldhouse Pool Eqpt Repl (PRSB) 580,600

**Programmatic Remodeling & Renovation \$2,169,000**

MSN Chamberlin Hall Laser Lab Rmdl (Gift/Grant) 412,000

PKS S&AC Student Fitness Center Rmdl (Cash) 1,500,000

SUP Barstow Hall Clssrm/Lab Rmdl Incr (Z450) 257,000

**Utilities Repair and Renovation \$6,944,500**

EAU Haas Lot/2<sup>nd</sup> Ave Repaving 740,000  
(\$593,000 PRSB, \$50,000 Cash, \$97,000 Z450)

MSN ARS Arlington Swine Manure Mgmt Renv 305,000  
(Z450)

MSN Lake Mendota Shoreline Restoration 4,694,000  
(\$3,426,600 GFSB, \$1,267,400 Cash)

STP Steam/Cond Repl Laterals Incr 1,205,500  
(\$711,200 GFSB, \$494,300 PRSB)

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

BUILDING COMMISSION REQUESTS / ITEMS

December 21, 2011

Subcommittee

Full Commission

**OTHER BUSINESS**

12. Small Project Funding Transfer Request – The Department of Administration is requesting the transfer of \$3,000,000 Program Revenue Supported Borrowing authority from Y240 Facility Repair/Renovation to Y270 Small Projects Facility Repair/Renovation.

No action required.

Approved the request.  
7-0-1

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

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

Governor Walker and Representative Kaufert thanked Alan Fish for his service to the University.

There being no further business to come before the Commission, the meeting was adjourned at 1:45 p.m. on Wednesday, December 21, 2011.

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

Respectfully submitted,

Summer Shannon-Bradley  
Interim Secretary