



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 Representative Dean Kaufert at 11:38 a.m. on Wednesday, February 15, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Senator Dale Schultz

Senator Rob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Members Absent:

Governor Scott Walker

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2012

Subcommittee

Full Commission

Representative Kaufert presided over the meeting in the Governor's absence.

The Secretary requests approval of the minutes of December 21, 2011.

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

No action required.

Approved the minutes of 12/21/11 6-0-2 (Governor Walker and Mr. Brandherm absent)

DEBT MANAGEMENT

1. Clean Water Revenue Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed \$150,000,000 for making loans under the Clean Water Fund Program.

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

No action required

Approved the resolution. 6-0-2

2. General Obligation Clean Water Bond Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 2 authorizes the private sale and issuance of not to exceed \$50,000,000 General Obligations to the Environmental Improvement Fund, to provide the interest rate subsidy and reserve fund investments, if needed, for the Clean Water Fund Program.

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

No action required

Approved the resolution. 6-0-2

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<p>3. <u>Clean Water Revenue Refunding Bond Authorizing Resolution</u> – 2012 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$150,000,000 Clean Water Refunding Bonds to refund outstanding clean water revenue bonds.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE RESOLUTION. MOTION CARRIED.</p>	<p>No action required</p>	<p>Approved the resolution. 6-0-2</p>
<p>4. <u>General Obligation Refunding Bond Authorizing Resolution</u> – 2012 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$154,650,000 General Obligations, in fixed or variable rate form, to refund outstanding General Obligation bonds issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE RESOLUTION. MOTION CARRIED.</p>	<p>No action required</p>	<p>Approved the resolution. 6-0-2</p>
<p>5. <u>Transportation Revenue Refunding Bond Authorizing Resolution</u> – 2012 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of not exceed \$250,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.</p>	<p>No action required</p>	<p>Approved the resolution. 6-0-2</p>

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ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

6. Ethan Allen School, Wales – Request the following:
 a) Authority for DOC to transfer 115.33 acres to DNR;
 and
 b) Authority for DNR to transfer 24.63 acres to DOC.

The change is necessary to ensure that DNR has full control of their trail system and eliminate any confusion regarding the exact location of borders between the properties.

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

7. Sturtevant Transitional Facility (Racine County) – Request authority to provide a permanent limited easement of 36,680 Square feet of Department of Correction’s surplus property located on Rayne Road in the Village of Sturtevant to Racine County.

On May 20, 2009, the Building Commission authorized the donation of 0.172 acres (7,477 SF) of DOC surplus property located on Rayne Road in Sturtevant to Racine County for \$1.

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

8. Columbia Correctional Institution, Portage – Request the release of \$50,000 Building Trust Funds – Planning to prepare a program and concept budget for a new Health Services Unit project at Columbia Correctional Institution that may be requested in the 2013-15 Capital Budget.

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

Approved the request.
 3-0-1
 (Mr. Brandherm absent)

Approved the request.
 6-0-2

Approved the request.
 3-0-1

Approved the request.
 6-0-2

Approved the request.
 3-0-1

Approved the request.
 6-0-2

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9. St. Croix Correctional Center, New Richmond – Request the release of \$80,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for a Housing Replacement project at St. Croix Correctional Center.

The project was enumerated at \$3,234,000 Existing General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
6-0-2

Department of Health Services

10. Mendota Mental Health Institute (Dane County) – Request authority to:
a) Construct a project to make structural repairs to the Lorenz Hall Loading Dock and the Heating Plant Storage Bunker related to the utility corridor at the Mendota Mental Health Institute for an estimated total cost of \$556,000 General Fund Supported Borrowing – Facilities Repair and Renovation; and
b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation [Z460].

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

Approved the request.
3-0-1

Approved the request.
6-0-2

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Department of Natural Resources

11. C. D. Besadny Fish and Wildlife Area (Kewaunee County) – Request authority to bid and construct a project to repair the Fish Ladder and Public Fish Viewing Window at the C. D. Besadny Fish and Wildlife Area for \$268,800 Conservation SEG-B Borrowing.

Approved the request.
3-0-1

Approved the request.
6-0-2

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

12. Peninsula State Park (Door County) and Devils Lake State Park (Sauk County) – Request the following:
a) Authority to bid and construct campsite electrification upgrades at Peninsula State Park and Devils Lake State Park for \$914,200 Stewardship Borrowing; and
b) Authority to permit the Division of State Facilities to adjust individual project budgets and transfer funding between the two projects.

Approved the request.
3-0-1

Approved the request.
6-0-2

Total		\$914,200
Peninsula State Park	62 New, 103 Upgraded Sites	\$512,000
Devils Lake State Park	22 New, 129 Upgraded Sites	\$402,200

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

13. Pershing Wildlife Area, Taylor County – Request authority to bid and construct an unheated storage building at Pershing Wildlife Area for \$292,200 Conservation SEG-B Borrowing.

Approved the request.
3-0-1

Approved the request.
6-0-2

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

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Wisconsin Historical Society

14. Headquarters Building (Dane County) – Request authority to construct a Barrier Free Access project for an estimated total cost of \$1,349,300 General Fund Supported Borrowing – Facility Repair and Renovation.

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

Approved the request.
3-0-1
Proj #10K2K

Approved the request.
6-0-2
(Governor Walker and Mr. Brandherm absent)

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

15. UW-La Crosse – Request the following:
a) Approval of the Design Report for the Parking Ramp and Police Services Building project;
b) Increase in the project scope and budget by \$1,707,000 Program Revenue – Cash; and
c) Construction of the project for an estimated total cost of \$13,838,000 (\$6,838,000 Program Revenue Supported Borrowing and \$7,000,000 Program Revenue – Cash).

The project was enumerated at \$12,131,000 (\$7,131,000 Program Revenue Supported Borrowing and \$5,000,000 Program Revenue – Cash) in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
6-0-2

16. UW- Oshkosh – Request authority to demolish the River Commons, located at 632 Pearl Avenue on the UW-Oshkosh campus, for an estimated total cost of \$693,000 Insurance Funds.

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

Approved the request.
3-0-1

Approved the request.
6-0-2

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<p>17. <u>UW-Platteville</u> – Request authority to increase the budget of the Porter Residence Hall Renovation project by \$150,000 Program Revenue Supported Borrowing for a revised total cost of \$4,926,000 Program Revenue Supported Borrowing.</p> <p>The project was included in the Residence Hall Upgrades project of \$10,000,000 Program Revenue Supported Borrowing in 2009 Wisconsin Act 28.</p> <p>On October 20, 2010, the Building Commission approved the Design Report and granted waiver of s. 16.855 under s. 13.48 (19) to allow single prime bidding and construction of the project for an estimated total cost of \$4,776,000 Program Revenue Supported Borrowing.</p> <p>MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 3-0-1</p>	<p>Approved the request. 6-0-2</p>
<p>18. <u>UW- Platteville</u> – Request authority to transfer 0.374 acres of undeveloped Board of Regents-owned land to the adjacent private property owner.</p> <p>MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR SCHLUTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 3-0-1</p>	<p>Approved the request. 6-0-2</p>
<p>19. <u>UW-Superior</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approval of the Design Report for the Ross and Hawkes Halls Renovation project; and b) Authority to construct the project for an estimated total cost of \$15,276,000 Program Revenue Supported Borrowing. <p>The project was enumerated at \$15,276,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.</p> <p>MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 3-0-1</p>	<p>Approved the request. 6-0-2</p>

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20. UW-Whitewater – Request the following:
- a) Approval of the design report for the Drumlin Dining Hall remodeling project;
 - b) Authority to increase the budget by \$673,000 Program Revenue – Cash; and
 - c) Authority to construct the project for an estimated total cost of \$5,300,000 (\$4,627,000 Program Revenue Supported Borrowing and \$673,000 Program Revenue – Cash).

Approved the request.
3-0-1

Approved the request.
6-0-2

The project was enumerated at \$4,627,300 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

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

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21. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$17,052,100 (\$4,138,200 General Fund Supported Borrowing – Facilities Maintenance and Repair, \$1,981,900 General Fund Supported Borrowing – Health, Safety, and Environmental Protection; \$7,186,100 General Fund Supported Borrowing – Utilities Repair and Renovation; \$2,143,500 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$1,602,400 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.
3-0-1

Approved the request.
6-0-2

Facilities Maintenance & Repair \$ 4,190,700

MIL	NW Quad Multi-Bldg Elev Renv Ph 1 (\$2,861,500 GFSB, \$52,500 Cash)	2,914,000
MSN	Chamberlin Hall Masonry Repair (GFSB)	543,000
MSN	ERB AHU Coils Repl-Floors 10 &14 (GFSB)	733,700

Health, Safety, & Environmental Protection \$ 2,247,100

EAU	Campus Fire Alarm Sys Renv (\$1,981,900 GFSB, \$265,200 Cash)	2,247,100
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Utilities Repair and Renovation \$10,614,300

MSN	Langdon St Utility Tunnel Repl (\$3,473,300 GFSB, \$1,284,700 Cash)	4,758,000
STP	Campus Fiber Optic Upgr (\$484,600 GFSB, \$336,700 PRSB)	821,300
STP	Campus Switchgear Repl (\$1,588,800 GFSB, \$1,104,200 PRSB)	2,693,000
SUP	Catlin Ave Pits 3A-8A Box Cond Repl (\$1,639,400 GFSB, \$702,600 PRSB)	2,342,000

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

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OTHER BUSINESS

22. Small Project Funding Transfer Request – The Department of Administration is requesting the release of \$2,000,000 of Energy Conservation Fund Borrowing authority from WS10 Energy Initiative to WS15 Small Projects Energy Initiative.

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

No action required

Approved the request.
6-0-2

23. Stewardship Small Project Release – The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of \$250,000 Stewardship Property Development Funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. The \$250,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of State Facilities as small projects

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

No action required

Approved the request.
6-0-2

24. Enumeration for Department of Veterans Affairs – Gates Hall Renovation (presentation by DVA).

No action required

No action required

There being no further business to come before the Commission, the meeting was adjourned at 12:20 p.m. on Wednesday, February 15, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary