



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 Governor Walker at 1:05 p.m. on Wednesday, February 16, 2011 in the Governor's Conference Room 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker
Senator Fred Risser
Representative Dean Kaufert
Representative Joan Ballweg
Representative Mark Pocan

Members Absent:

Senator Dale Schultz
Senator Bob Cowles
Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

February 16, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 15, 2010.

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

No action required.

Approved the minutes of 12/15/10. 5-0-3 (Senator Schultz, Senator Cowles, Mr. Brandherm absent)

DEBT MANAGEMENT

1. General Obligation Clean Water Bond Authorizing Resolution — 2011 State of Wisconsin Building Commission Resolution 1 authorizes the private sale and issuance of not to exceed \$30,000,000 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 RISSER, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE MOTION. MOTION CARRIED.

No action required.

Approved the request. 5-0-3 (Roll Call Vote)

2. Clean Water Revenue Refunding Bond Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 2 authorizes the sale and issuance of not to exceed \$150,000,000 Clean Water Revenue Refunding Bonds to refund outstanding clean water revenue bonds.

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

No action required.

Approved the request. 5-0-3 (Roll Call Vote)

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3. General Obligation Refunding Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$516,725,000 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.

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

No action required.

Approved the request.
5-0-3
(Roll Call Vote)

4. Transportation Revenue Refunding Bond Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$250,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds.

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

No action required.

Approved the request.
5-0-3
(Roll Call Vote)

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

5. State Administration Building, Madison – Request authority to construct a 3,600 GSF 2nd Floor renovation project at the State Administration Building to support the Board of Commissioners of Public Lands for an estimated total cost of \$326,700 Agency Funds.

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

Approved the request.
2-0-2
(Senator Risser, Mr. Brandherm absent)

Approved the request.
5-0-3

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6. DOA for Department of Corrections – Request authority for the Department of Corrections to exchange land at the Taycheedah Correctional Institution (Fond du Lac) with the Hills at Cortland Ridge, Inc. to correct a property boundary issue.

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

Approved the request.
2-0-2

Approved the request.
5-0-3

Department of Corrections

7. Red Granite Correctional Institution, Redgranite – Request authority to construct a Refrigeration Reconfiguration project at the Red Granite Correctional Institution for an estimated total cost of \$353,650 General Fund Supported Borrowing – Facilities.

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

Approved the request.
2-0-2

Approved the request.
5-0-3

8. Kettle Moraine Correctional Institution, Plymouth – Request authority to construct a Lighting Retrofit and Replacement project at the Kettle Moraine Correctional Institution for an estimated total cost of \$937,800 Program Revenue Supported Borrowing – Energy Conservation.

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

Approved the request.
2-0-2

Approved the request.
5-0-3

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Department of Health Services

9. Mendota Mental Health Institute, Madison – Request authority to:
- a) Construct a project to upgrade the main electrical switchgear controls for an estimated total cost of \$468,500 General Fund Supported Borrowing – Utilities Repair and Renovation;
 - b) Transfer all approved GFSB All Agency Allocations to the DHS Infrastructure Maintenance appropriation; and
 - c) Permit the Division of State Facilities to adjust individual budgets.

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

Approved the request.
2-0-2

Approved the request.
5-0-3

Department of Military Affairs

10. Joint Force Headquarters, Madison – Request authority to design and replace the existing chillers and associated components for an estimated total cost of \$643,900 (\$160,975 General Fund Supported Borrowing and \$482,925 Federal Funds).

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

Approved the request.
2-0-2

Approved the request.
5-0-3

11. National Guard Armories, Berlin and Oconomowoc Request approval to design and construct an armory remodeling project at Berlin and Oconomowoc for an estimated total cost of \$596,000 (\$298,000 General Fund Supported Borrowing-Facilities and \$298,000 Federal Funds).

Facilities Maintenance and Repair		\$596,000
Berlin	Rehab Toilet/Shower Facilities	332,660
Oconomowoc	Rehab Toilet/Shower Facilities	263,340

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

Approved the request.
2-0-2

Approved the request.
5-0-3

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12. Waukesha Armory and Motor Vehicle Storage Building – Request authority to plan, bid and construct a project to replace the roof at the Waukesha Armory and Motor Vehicle Storage Building for an estimated total cost of \$226,100 (\$113,050 General Fund Supported Borrowing-Facilities and \$113,050 Federal Funds).

Approved the request.
2-0-2

Approved the request.
5-0-3

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

Department of Veterans Affairs

13. Wisconsin Veterans Home, King – Request authority to increase the scope and budget of the King Veterans Home Water Tower project by \$178,070 WDVA Cash for a revised total cost of \$530,700 WDVA Cash.

Approved the request.
2-0-2

Approved the request.
5-0-3

In April 2010, the Building Commission approved \$352,630 WDVA Cash for the water tower painting project.

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

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Non-State

14. Town of Chase (Oconto County) – Request release of \$100,000 General Fund Supported Borrowing to assist in the restoration of the Stone Barn historic site in the Town of Chase, in accordance with provisions of 2009 Wisconsin Act 28.

MOVED BY SENATOR RISSER, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE REVISED MOTION CHANGING THE FUNDING TO \$100,000 BUILDING TRUST FUNDS – CONTINGENCY. MOTION CARRIED.

Approved the revised motion.
2-0-2

Approved the subcommittee’s recommendation.
5-0-3

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

15. UW-Madison – Request authority to acquire 75 acres of land in the Town of Middleton, Dane County, for \$5,650,000 Existing Program Revenue Supported Borrowing plus closing costs and any necessary environmental abatement costs.

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

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

Approved the request.
5-0-3

16. Department of Administration for UW-Madison – Request authority to enter into a new five year lease agreement for 19,000 SF of animal holding space on behalf of the UW-Madison Graduate School, Wisconsin National Primate Research Center, at an annual cost of \$627,760 (Federal Funds).

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

Approved the request.
2-1-1
(Representative Pocan voted no)

Approved the request.
4-1-3
(Representative Pocan voted no)

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17. UW-Madison – Request approval to accept a gift from the University of Wisconsin Foundation of approximately six acres of land located in the Town of Cross Plains, Dane County. The appraised value of this gift is approximately \$350,000.

Approved the request.
3-0-1

Approved the request.
5-0-3

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

18. UW-Whitewater – Request approval of:
a) Design Report for the Multi-Sport Facility-Phase III project; and
b) Construction of the softball building portion of the project for \$650,000 by substituting \$350,000 of Program Revenue Supported Borrowing for Gift Funds, for a total cost of \$650,000 (\$350,000 Program Revenue Supported Borrowing, \$60,000 Gift Funds, and \$240,000 Program Revenue-Cash).

Approved the request.
3-0-1

Approved the request.
5-0-3

The project was enumerated at \$3,474,000 Gift Funds in 2007 Wisconsin Act 20.

In October 2008, the Building Commission approved a funding revision of \$172,000 increase in Program Revenue Supported Borrowing and \$172,000 decrease in Gift Funds and construction of the bleacher portion of the project for \$172,000 Program Revenue Supported Borrowing, for a total cost of \$3,474,000 (\$172,000 Program Revenue Supported Borrowing and \$3,303,000 Gift Funds).

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

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OTHER BUSINESS

19. Election of Building Commission Vice-Chair – The Commission will elect a Vice Chair from its membership to serve as Chair at Building Commission meetings in the absence of the Governor.

No action required.

Representative Kaufert elected to Vice Chair by voice vote.
5-0-3

MOVED BY REPRESENTATIVE POCAN, SECONDED BY REPRESENTATIVE BALLWEG TO NOMINATE REPRESENTATIVE KAUFERT AS VICE CHAIR. MOTION CARRIED ON A VOICE VOTE.

20. Small Projects Funding Release – The Department of Administration, on behalf of the Department of Natural Resources, requests the release of \$250,000 Stewardship Property Development Funds authorized under s. 20.866 (2)(ta) 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. The individual grants will be processed through the DOA Division of State Facilities as small projects.

No action required.

Approved the request.
5-0-3

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

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There being no further business to come before the Commission, the meeting was adjourned at 1:32 p.m. on Wednesday, February 16, 2011.

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

Respectfully submitted,

Jeff Plale
Secretary