



# 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 Scott Walker at 1:05 p.m. on Tuesday, February 19, 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

February 19, 2013

Subcommittee

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The Secretary requests approval of the minutes of January 23, 2013.

No action required.

Approved the minutes of 1/23/13. 8-0-0

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

**DEBT MANAGEMENT**

1. General Obligations Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed \$527,350,000 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 SENATOR MOULTON, SECONDED BY SENATOR RISSER TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Clean Water Revenue Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed \$100,000,000 for funding loans under the clean water fund program.

No action required.

Approved the resolution. 8-0-0

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

3. General Obligation Bond (Clean Water Fund Program) Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 3 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.

No action required.

Approved the resolution. 8-0-0

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

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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 \$5,000,000 2011-13 All Agency GFSSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

- i) \$2,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation
- ii) \$2,000,000 Z080 Utility Repair to Z090 SP-Utility Repair/Renovation
- iii) \$1,000,000 Z060 Facility Repair to Z260 SP-Facility Repair Roofing

b.) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$1,417,060 of Stewardship funding from TA20 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship.

c.) DNR Funding Release – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$250,000 Stewardship Property Development Funds authorized under s. 20.866 (2)(ta). The \$250,000 will be used for the Friends groups and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098. If approved, bonding will be provided as a grant.

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. Department of Administration on behalf of the Department of Agriculture, Trade, and Consumer Protection – Agricultural and Public Health Laboratory (Madison) - Request authority to release \$2,065,000 GFSB to purchase lab equipment at the DATCP and the Wisconsin State Lab of Hygiene’s Agricultural and Public Health Laboratory.

2011 Wisconsin Act 32 included \$2,065,000 GFSB in the Capital Equipment All Agency Funds to replace moveable and special equipment needed to support DATCP laboratory operations at the new Agricultural and Public Health Laboratory.

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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6. Risser Justice Center (17 West Main Street, Madison) and the State Administration Building (101 East Wilson Street, Madison) – Request authority to:

- a) Construct Exterior Façade Sealant Repairs to the Risser Justice Center and the State Administration Building for an estimated total cost of \$835,700 PRSB; and
- b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facilities Maintenance &amp; Repair</b>		<b>\$835,700</b>
Risser	Exterior Façade Sealant Reprs (\$514,000 PRSB)	\$514,000
Admin. Bldg	Exterior Façade Sealant Reprs (\$321,700 PRSB)	\$321,700

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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**Department of Corrections**

7. Green Bay Correctional Institution (Brown County) –  
Request approval to:  
a) Approve the Design Report; and  
b) Authority to construct a Visitation Building project at the Green Bay Correctional Institution (GBCI) for an estimated total cost of \$3,812,000 GFSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

The project was enumerated for \$3,812,000 GFSB in 2011 Wisconsin Act 32.

In August 2011, the State Building Commission approved \$100,000 in BTF for preliminary design and budget development for the Visitation Building at GBCI.

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

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<p>8. <u>Racine Youthful Offender Correctional Facility (Racine County)</u> – Request authority to construct various Energy Conservation projects at the Racine Youthful Offender Correctional Facility (RYOCF) for an estimated total cost of \$2,286,000 PRSB-Energy Conservation.</p> <p>MOVED BY MR. BRANDHERM, SECONDED BY SENATOR RISSER 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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**Department of Health Services**

9. Mendota Mental Health Institute (Dane County) –  
 Request approval to:
- a) Approve the Design Report for the Goodland Hall-Patient Rehabilitation Addition at the Mendota Mental Health Institute (MMHI);
  - b) Change the project scope by adding 3,100 square feet of renovation to Goodland Hall for access, circulation and mechanical space, and expansion of existing rest room;
  - c) Increase the budget by \$718,000 in residual project funds; and
  - d) Authority to construct Goodland Hall-Patient Rehabilitation Addition for an estimated total cost of \$2,160,000 (\$1,442,000 GFSB; \$718,000 GFSB - Residual).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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

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



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10. Winnebago Mental Health Institute (Winnebago County) – Request authority to:
- a) Construct an Alternate Water Supply project at the Winnebago Mental Health Institute (WMHI) for an estimated total cost of \$340,000 GFSB-Utility Repair/Renovation; and
  - b) Transfer all approved GFSB All Agency allocations to the DHS Infrastructure Maintenance Appropriation [Z490].

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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**Department of Natural Resources**

11. Buffalo River State Trail (Jackson and Eau Claire Counties) – Request authority to construct a Trail Resurfacing project at the Buffalo State Trail for an estimated total cost of \$285,000 (\$141,800 FED; \$96,000 STWD-TA20; \$47,200 PR-Cash).

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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**Department of Transportation**

12. Harrington Beach State Park (Ozaukee County) – Request authority to construct a Gap Filler Tower project at Harrington Beach State Park in Ozaukee County for an estimated total cost of \$515,000 SEGRB.

The project is one of three tower sites enumerated for a total of \$2,965,500 SEGRB in 2011 Wisconsin Act 32.

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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**State Fair Park**

13. State Fair Park (West Allis) – Request authority to construct a Swine Barn Roof Replacement project for an estimated total cost of \$280,900 PRSB-Maintenance and Repair.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

14. UW-Madison - Request authority to convey approximately 440 square feet of land to the City of Madison in exchange for 4,700 square feet of City right-of-way within North Park Street. The land will be transferred to the Board of Regents. No funds will be exchanged.

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

Approved the  
request.  
4-0-0

Approved the  
request.  
8-0-0

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15. UW-Madison – Request authority to sell approximately 2.93 acres of land and buildings at 6101 Mineral Point Road, Madison, (the former Wisconsin Veterinary Diagnostic Building) to University Research Park, Inc. (URP) based on a value established by an independent appraisal less the cost of demolition.

MOVED BY REPRESENTATIVE KAUFERT,  
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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16. UW-Superior - Request approval to increase the budget of the Ross and Hawkes Halls Renovation project by \$1,258,900 PRSB [T550] for an estimated total cost of \$16,534,900 PRSB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

In February 2012, the State Building Commission approved the Design Report and authority to construct the Ross and Hawkes Halls Renovation project for a total cost of \$15,276,000 PRSB.

The project was enumerated for \$15,276,000 PRSB in 2011 Wisconsin Act 32.

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

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17. <u>UW-River Falls</u> - Request the release of \$65,000 Building Trust Funds (BTF) for the purpose of hiring consultants to prepare a Farms Master Plan for UW-River Falls.  MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR MOULTON TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0



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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 \$17,766,700 (\$961,300 GFSB – Facilities Maintenance and Repair [Z060]; \$497,800 GFSB – Health, Safety, and Environmental Protection [Z100]; \$5,344,700 GFSB – Utilities Repair and Renovation [Z080]; \$1,710,700 PRSB – Facilities Maintenance and Repair [T550]; \$1,497,200 PRSB – Utilities Repair and Renovation [T570]; \$1,942,700 PRSB – Energy Conservation [WS10]; \$4,062,300 Program Revenue Cash [AGF0]); and \$1,750,000 Waukesha County Cash [AGF9];
- b) Authority to transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance [Z450] appropriation; and
- c) Permit the Division of Facilities Development (DFD) to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Energy Conservation</b>	<b>\$3,692,700</b>
COL UWWAK Multi-Bldg Energy Cons. (\$1,942,700 PRSB; \$1,750,000 Cash)	\$3,692,700
<b>Facilities Maintenance &amp; Repair</b>	<b>\$2,672,000</b>
LAX Ctr for the Arts HVAC Controls Repl (\$504,000 GFSB)	\$504,000
PKS Univ Apt Ext Envelope Maint & Repr (\$1,630,000 PRSB)	\$1,630,000
STO Sports & Fitness Ctr Blchr/Trck Infield Repl (\$457,300 GFSB; \$80,700 PRSB)	\$538,000
<b>Health, Safety, &amp; Environmental Protection</b>	<b>\$557,500</b>
MIL NWQ Fire Alarm/Telcomm Renv (Inc.) (\$497,800 GFSB; \$59,700 Cash)	\$557,500
<b>Programmatic Remodeling &amp; Renovation</b>	<b>\$2,672,000</b>
MSN Kronshage Hall & Maint Repr (\$2,150,000 Cash)	\$2,150,000
MSN Slichter Hall Ground Floor Rmdl (\$522,000 Cash)	\$522,000
<b>Utilities Repair and Renovation</b>	<b>\$8,172,500</b>
EAU Upper Campus Steam Dist Renv (\$861,300 GFSB; \$623,700 Cash)	\$1,485,000
MSN Lot 76 Lift Station Renv (\$989,900 GFSB; \$366,100 Cash)	\$1,356,000
SUP Steam Dist Sys Repr/Repl (Ph II) (\$3,493,500 GFSB; \$1,497,200 PRSB)	\$4,990,700
WTW Reconfigure Parking Lot Circulation (\$340,800 Cash)	\$340,800

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

There being no further business to come before the  
Commission, the meeting was adjourned at 1:35 p.m.  
on Tuesday, February 19, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley  
Secretary