



# 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 1:10 p.m. on Wednesday, April 20, 2011 in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## **Members Present:**

Governor Scott Walker

Senator Dale Schultz

Senator Bob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

April 20, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of March 16, 2011 and April 6, 2011.

No action required.

Approved the minutes of 3/16/11 and 4/6/11.  
8-0-0

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. State Capitol, Madison – Request authority to construct an ADA/renovation project of the State Capitol North Wing Restrooms for an estimated total cost of \$1,173,000 General Fund Supported Borrowing – Facilities Repair and Renovation.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

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

2. State Capitol, Madison – Request authority to construct a renovation/rehabilitation project of the State Capitol Grounds for an estimated total cost of \$459,700 General Fund Supported Borrowing – Facilities Repair and Renovation.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

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

April 20, 2011

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**Department of Corrections**

3. Various Locations – Request authority to:
- a) Construct various maintenance and repair projects for an estimated total cost of \$6,475,100 (\$498,000 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$5,977,100 General Fund Supported Borrowing – Utilities Repair and Renovation);
  - b) Transfer all approved GFSB All Agency allocation to the DOC Infrastructure Maintenance Appropriation [Z480]; and
  - c) Permit the Division of State Facilities to adjust individual project budgets.

<b>Facilities Maintenance and Repair</b>	<b>\$ 498,000</b>
WCI                      Freight Elevator Replacement	498,000

<b>Utilities Repair and Renovation</b>	<b>\$5,977,100</b>
WCI/DCI/JBCC      Waupun Area Radio System	1,971,200
TCI                      Electrical Distribution Upgr	1,954,600
OSCI                      Electronic Security Sys (CIMS)	2,051,300

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

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

**Department of Health Services**

4. Winnebago Mental Health Institute, Oshkosh – Request authority to:
- a) Construct a project to install an emergency generator at the Winnebago Mental Health Institute for an estimated total cost of \$432,400 General Fund Supported Borrowing – Utilities Repair and Renovation; and
  - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation.

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

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

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Full Commission

**Department of Military Affairs**

5. Platteville Armory, Platteville – Request authority to bid and construct a roof replacement project at the Platteville Armory for an estimated total cost of \$181,800 (\$90,900 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$90,900 Federal Funds).

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

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

**Department of Natural Resources**

6. Governor Thompson State Park and Peshtigo River State Forest (Marinette County) – Request the following:
  - a) Approval of the design report for the Governor Thompson State Park Phase II project; and
  - b) Authority to bid and construct the project for an estimated total cost of \$2,722,200 Stewardship Borrowing.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

The project was enumerated at \$2,722,200 Stewardship Borrowing in 2009 Wisconsin Act 28. In November 2009, the Building Commission approved the release of \$100, 000 Building Trust Funds – Planning to prepare preliminary plans and design report.

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

7. Montello Dam (Marquette County) – Request release of \$345,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for the Montello Dam project.

Approved the request.  
4-0-0

Approved the revised motion.  
8-0-0

In April 2010, the Building Commission approved the release of \$165,000 Building Trust Funds – Planning to prepare a feasibility study for a proposed 2011-2013 enumerated project to repair/replace the Montello Dam, including lake management issues and the relocation of the boat ramp on Buffalo Lake.

**MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REVISED MOTION TO INCLUDE:**

- b) Grant authority to construct the project for an estimated total budget of \$9,000,000 (\$5,300,000 STWD, \$2,500,000 Conservation SEG, \$1,200,000 FED), contingent on approval of the project enumeration in the 2011-13 Capital Budget;
- c) Direct DSF to report back to the Commission on bidding results, schedule and completion of the project.

**MOTION CARRIED.**

BUILDING COMMISSION REQUESTS / ITEMS

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8. Radio Tower (Scandinavia, Waupaca County) – Request authority to waive s. 16.855, under s. 13.48(19) to allow the Department to issue a contract to Waupaca County to design and bid a joint communication tower project near Scandinavia. The Department will reimburse the County for actual costs associated with the state-owned portion of the project, not to exceed \$547,500. Waupaca County will be required to follow the bidding requirement as established under s. 66.0901 Public works, contracts, and bids.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

In February 2008, the Building Commission approved the replacement of four communications tower, related communications buildings, and the construction of two smaller towers at two dispatch sites for an estimated total cost of \$2,052,600 Segregated Conservation Fund Borrowing.

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

April 20, 2011

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin System**

9. UW-Madison – Request authority to increase the project scope and budget of the Hockey/Swim Facility (LaBahn Arena) project by \$5,814,000 Gift Funds for a revised total project cost of \$34,096,000 (\$25,096,000 Gift Funds and \$9,000,000 Program Revenue Supported Borrowing).

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

In November 2010, the Building Commission approved the design report, the substitution of \$9,000,000 existing Program Revenue Supported Borrowing for \$9,000,000 previously enumerated Gift Funds, and the construction of the project for an estimated total cost of \$27,787,000 (\$9,000,000 Program Revenue Supported Borrowing and \$18,787,000 Gift Funds).

In December 2010, DOA administratively added \$495,000 Gift Funds for additional costs associated with an alternative mechanical system for a revised total cost of \$28,282,000 (\$9,000,000 Program Revenue Supported Borrowing and \$19,282,000 Gift Funds).

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

10. UW-Madison – Request authority to trade approximately 150 square feet of land (0.0003 acres) with the city of Madison for an adjacent parcel of approximately equal size (151 square feet), which is located in the city of Madison, Dane County.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

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

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<p>11. <u>UW-Platteville</u> – Request authority to sell approximately 1.6 acres of vacant Board of Regents-owned land to the University of Wisconsin-Platteville Real Estate Foundation, Inc., for \$110,000, with UW-Platteville retaining the sale proceeds.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ TO APPROVE THE MOTION. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the motion. 8-0-0</p>
<p>12. <u>UW- Stevens Point</u> – Request authority to accept the donation of a 0.52-acre parcel of unimproved land immediately adjoining the university’s Schmeckle Reserve, a nature conservancy</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE MOTION. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the motion. 8-0-0</p>
<p>13. <u>UW-Whitewater</u> – Request the release of \$354,000 Building Trust Funds – Planning for the Carlson Hall Renovation project.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE MOTION. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the motion. 8-0-0</p>



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14. UW System – Request the following:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$7,662,300 (\$1,155,000 General Fund Supported Borrowing – UW Infrastructure Maintenance [Z450]; \$2,173,200 Gifts and Grants; and \$4,334,100 Program Revenue Cash); and
- b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the motion.  
8-0-0

**Facilities Maintenance & Repair \$1,593,700**

GBY	Phoenix Ctr Shower/Restroom Renv (Z450)	300,000
PKS	Sports & Activity Center Roof Repl (Z450)	205,000
STO	Froggatt Hall Ext Window Repl Incr (Cash)	68,700
STP	LRC Compact Shelving Repl (Z450)	650,000
SUP	Crownhart Hall Ext Window Repl (Cash)	370,000

**Programmatic Remodeling & Renovation \$5,184,600**

MSN	Rennebohm Hall 2 <sup>nd</sup> Flr Rmdl (Gift/Grant)	1,830,200
MSN	Trout Lake Research Lab Addn (Gift/Grant)	343,000
MSN	Union South Prod Kitchen Renv (Cash)	2,145,000
PLT	Ctr for the Arts Lobby Rmdl (Cash)	648,200
WTW	Campus Vehicle Storage Bldg Police/Res Life (Cash)	218,200

**Utilities Repair & Renovation \$ 884,000**

LAX	Whitney Center Ret Wall Repl (Cash)	352,000
WTW	Perkins Stadium Lighting Repl (Cash)	532,000

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

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**OTHER BUSINESS**

15. DOA Small Projects Program Funding Transfer – Request the release of \$5,000,000 2009-11 All Agency General Fund Supported Borrowing funding, and the authority to allow the Division of State Facilities to transfer funds between accounts:

- \$3,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation
- \$1,000,000 Z080 Utility Repair to Z090 SP- Utility Repair/Renovation
- \$1,000,000 Z060 Facility Repair to Z260 SP-Facility Repair Roofing

Agencies and institutions, statewide, submit funding requests for small repair and maintenance projects through this program. Approved projects include a wide range of facility repairs and improvements. This request is for supporting the requested small projects from agencies to maintain and repair existing facilities.

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

16. Budget Performance Report

No action required.

Approved the motion.  
8-0-0

No action required.

No action required.

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17. Presentation of 2010 Design and Construction Awards

**Excellence in Architectural Design**

Workshop Architects, Milwaukee  
Yellow Jacket Union – UW-Superior

**Excellence in Engineering Design**

Ayres and Associates, Eau Claire  
Lower Campus Steam Loop – UW-Eau Claire

**Excellence in Construction**

Miron Construction, Neenah  
Wild Rose Fish Hatchery Phase II - Department of  
Natural Resources

**Excellence in Sustainable Design**

KEE Architecture, Madison  
Elmwood Center Remodeling – UW-Oshkosh

No action required.

Governor Walker and Secretary Plale presented the awards to the recipients.

There being no further business to come before the Commission, the meeting was adjourned at 1:49 p.m. on Wednesday, April 20, 2011.

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

Respectfully submitted,

Jeff Plale  
Secretary