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
April 20, 2011

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

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.

   Moved by Senator Schultz, seconded by Senator Risser to approve the motion. Motion carried.

   Approved the request. 4-0-0 8-0-0

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.

   Moved by Senator Schultz, seconded by Senator Risser to approve the motion. Motion carried.

   Approved the request. 4-0-0 8-0-0


**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.

<table>
<thead>
<tr>
<th>Facilities Maintenance and Repair</th>
<th>$ 498,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCI Freight Elevator Replacement</td>
<td>498,000</td>
</tr>
</tbody>
</table>

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

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

**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.
**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).

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APROVE 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.

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 APROVE THE MOTION. MOTION CARRIED.
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.

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 APROVE 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.
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.

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.
**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).

   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.**

   **Approved the request.**
   **4-0-0**
   **Approved the motion.**
   **8-0-0**

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.

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

   **Approved the request.**
   **4-0-0**
   **Approved the motion.**
   **8-0-0**
### 11. UW-Platteville

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.

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

Approved the request.  
4-0-0  
8-0-0

### 12. UW-Stevens Point

Request authority to accept the donation of a 0.52-acre parcel of unimproved land immediately adjoining the university’s Schmeeckle Reserve, a nature conservancy

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

Approved the request.  
4-0-0  
8-0-0

### 13. UW-Whitewater

Request the release of $354,000 Building Trust Funds – Planning for the Carlson Hall Renovation project.

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

Approved the request.  
4-0-0  
8-0-0
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.

<table>
<thead>
<tr>
<th>Facilities Maintenance &amp; Repair</th>
<th>$1,593,700</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBY Phoenix Ctr Shower/Restroom Renv (Z450)</td>
<td>300,000</td>
</tr>
<tr>
<td>PKS Sports &amp; Activity Center Roof Repl (Z450)</td>
<td>205,000</td>
</tr>
<tr>
<td>STO Froggatt Hall Ext Window Repl Incr (Cash)</td>
<td>68,700</td>
</tr>
<tr>
<td>STP LRC Compact Shelving Repl (Z450)</td>
<td>650,000</td>
</tr>
<tr>
<td>SUP Crownhart Hall Ext Window Repl (Cash)</td>
<td>370,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Programmatic Remodeling &amp; Renovation</th>
<th>$5,184,600</th>
</tr>
</thead>
<tbody>
<tr>
<td>MSN Rennebohm Hall 2nd Flr Rmdl (Gift/Grant)</td>
<td>1,830,200</td>
</tr>
<tr>
<td>MSN Trout Lake Research Lab Addn (Gift/Grant)</td>
<td>343,000</td>
</tr>
<tr>
<td>MSN Union South Prod Kitchen Renv (Cash)</td>
<td>2,145,000</td>
</tr>
<tr>
<td>PLT Ctr for the Arts Lobby Rmdl (Cash)</td>
<td>648,200</td>
</tr>
<tr>
<td>WTW Campus Vehicle Storage Bldg Police/Res Life (Cash)</td>
<td>218,200</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Utilities Repair &amp; Renovation</th>
<th>$ 884,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAX Whitney Center Ret Wall Repl (Cash)</td>
<td>352,000</td>
</tr>
<tr>
<td>WTW Perkins Stadium Lighting Repl (Cash)</td>
<td>532,000</td>
</tr>
</tbody>
</table>

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

16. **Budget Performance Report**

No action required. No action required.
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

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