



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

P.O. Box 7866

Madison, WI 53707-7866

Voice (608) 266-1855

Fax (608) 267-2710

e-mail: summer.shannonbradley@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:02 p.m. on Wednesday, April 24, 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

April 24, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 19, 2013 and March 21, 2013.

No action required.

Approved the minutes of February 19, 2013 and March 21, 2013.
8-0-0

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Department of Administration on behalf of the Fox River Navigational System Authority Kaukauna Lock #5 Easement (Kaukauna) – Request authority to execute a 284.80 ft. x 20 ft. water force main perpetual easement at the Fox River Navigational System Authority (FRNSA) Kaukauna Lock #5 site to Wisconsin Public Service (WPS). WPS will pay \$500 to FRNSA as an initial administrative fee, and will also make a payment of \$1,250 every five years, beginning this year.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

2. Capitol Heat and Power Plant Easement (619 E. Washington Ave., Madison) – Request authority to execute a 4 ft. x 143.40 ft. permanent easement at the Capitol Heat and Power Plant located at 619 E. Washington Ave. in Madison for \$144.00 to Wisconsin Bell, Inc. d.b.a. AT&T - Wisconsin.

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

BUILDING COMMISSION REQUESTS / ITEMS

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April 24, 2013

Subcommittee

Full Commission

3. Department of Administration on behalf of Department of Corrections, Oregon Correctional Center Easement (Oregon) – Request authority to execute a 3.041 acre permanent right-of-way easement and temporary construction easement with the Village of Oregon for approximately \$9,900 to construct an extension of the public bicycle path.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

4. Risser Justice Center Data Network Upgrades (17 W. Main Street, Madison) – Request authority to construct data network upgrades at the Risser Justice Center for an estimated total cost of \$563,900 (\$350,000 DOJ Agency Cash and \$213,900 DOA PRSB).

Approved the request.
4-0-0

Approved the request.
8-0-0

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

April 24, 2013

Subcommittee

Full Commission

Department of Military Affairs

5. Various Armory Renovations (Statewide) –
 Request the following:
 a) Authority to construct various maintenance and repair projects for an estimated total cost of \$5,911,000 (\$2,909,900 GFSB – Facility Maintenance and Repair; \$3,001,100 FED);
 b) Transfer the approved GFSB All Agency allocation to the Department of Military Affairs Infrastructure appropriation; and
 c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facility Maintenance & Repair		\$5,911,000
Abbotsford	Rehab Toilet and Shower (\$129,972 GFSB; \$129,972 FED)	\$259,944
Antigo	Rehab Toilet and Shower (\$138,412 GFSB; \$138,413 FED)	\$276,825
Beloit	Rehab Toilet and Shower (\$162,338 GFSB; \$162,338 FED)	\$324,676
Clintonville	Rehab Toilet and Shower (\$164,226 GFSB; \$164,226 FED)	\$328,452
Fond du Lac	Rehab Toilet and Shower (\$270,856 GFSB; \$270,856 FED)	\$541,712
Fort Atkinson	Rehab Toilet and Shower (\$226,049 GFSB; \$226,049 FED)	\$452,098
Janesville	Rehab Toilet and Shower (\$142,380 GFSB; \$142,380 FED)	\$284,760
Merrill	Rehab Toilet and Shower (\$153,838 GFSB; \$153,837 FED)	\$307,675
Neillsville	Rehab Toilet and Shower (\$141,013 GFSB; \$141,014 FED)	\$282,027
New Richmond	Rehab Toilet and Shower (\$132,465 GFSB; \$132,464 FED)	\$264,929
Tomah	Rehab Toilet and Shower (\$445,600 GFSB; \$445,600 FED)	\$891,200
Watertown	Rehab Toilet and Shower (\$196,383 GFSB; \$196,383 FED)	\$392,766
Waupaca	Rehab Toilet and Shower (\$276,968 GFSB; \$276,968 FED)	\$553,936
Kenosha	Kitchen, Toilet, and Shower Rmdl (146,800 GFSB; \$146,800 FED)	\$293,600
Sussex*	HVAC Upgrade and FMS Controls (\$182,600 GFSB; \$273,800 FED)	\$456,400

* The Sussex Armory project is split funded 75% FED/25% State. The rest of the projects on the list are split funded 50% FED/50% State.

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Full Commission

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

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Subcommittee

Full Commission

Department of Natural Resources

6. Poynette State Game Farm - Pheasant Hatchery Facility (Columbia County) –
Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$537,900 (\$337,900 Conservation SEG-B and \$200,000 PR-Cash); and
 - c) Authority to construct a Pheasant Hatchery Facility project for an estimated total cost of \$1,561,300 (\$1,361,300 Conservation SEG-B and \$200,000 PR-Cash).

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2011 Wisconsin Act 32 for \$1,023,400 Conservation SEG-B.

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

7. Flambeau River State Forest (Sawyer County) – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$150,000 PR-Cash; and
 - c) Authority to construct the Visitor Support and Administrative Building and Recreational Improvements project at Flambeau River State Forest for an estimated total cost of \$2,663,700 (\$2,000,000 Stewardship Borrowing; \$513,700 Conservation SEG-B; and \$150,000 PR-Cash).

Approved the request.
4-0-0

Approved the request.
8-0-0

In August 2012, the State Building Commission approved the release of \$52,000 Building Trust Funds to prepare a 35% Design Report for the project.

In September 2011, the State Building Commission approved the release of \$30,000 Agency Cash to prepare 10% Preliminary Plans and a Design Report for the project.

This project was enumerated in 2011 Wisconsin Act 32 for \$2,513,700 (\$2,000,000 Stewardship Borrowing and \$513,700 Conservation SEG-B).

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

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Subcommittee

Full Commission

Department of Veterans Affairs

8. Wisconsin Veterans Home at King - HVAC Upgrades (King) – Request authority to construct an HVAC Controls and Ventilation Upgrades project at the Wisconsin Veterans Home at King for an estimated total cost of \$2,933,500 PRSB.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

April 24, 2013

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

9. UW-Madison- Memorial Union Renovation –Phase I
 Request approval to increase the budget of the Memorial Union Renovation-Phase I project by \$2,000,000 Gift Funds for a revised estimated total cost of \$55,200,000 (\$40,500,000 PRSB and \$14,700,000 Gift Funds).

In September 2012, the State Building Commission approved an increase to the budget of the Memorial Union Renovation, Phase I project of \$1,200,000 Gift Funds for a revised budget of \$53,200,000 (\$40,500,000 PRSB and \$12,700,000 Gift Funds).

In December 2011, the State Building Commission granted authority to construct the Memorial Union Renovation- Phase I project for an estimated budget of \$52,000,000 (\$40,500,000 PRSB and \$11,500,000 Gift Funds).

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

Approved the request.
 4-0-0

Approved the request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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10. UW-Madison- City of Madison Assessment

Request the following:

- a) Authority to pay an estimated \$112,600 (\$82,200 GFSB - Utility Repair and Renovation and \$30,400 PR-Cash) municipal assessment to the City of Madison for street and utility improvements on W. Johnson St. per Wis. Stat. § 66.0705(2); and
- b) Authority to transfer the approved GFSB All Agency allocation to the UW Infrastructure Maintenance appropriation.

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

Approved the
request.
4-0-0

Approved the
request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

11. UW-Stout- City of Menomonie Assessment:

Request the following:

a) Authority to pay an estimated \$385,500 (\$235,200 GFSB and \$150,300 PR-Cash) municipal assessment to the City of Menomonie for street and utility improvements on 13th Ave. per Wis. Stat. § 66.0705(2); and

(b) Authority to transfer the approved GFSB All Agency allocation to the UW Infrastructure Maintenance appropriation.

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

Approved the
request.
4-0-0

Approved the
request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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12. UW- System - Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$6,143,300 (\$254,300 GFSB – Capital Equipment Acquisition; \$3,876,000 GFSB – Facility Maintenance and Repair; \$726,000 GFSB – Utility Repair and Renovation; \$1,237,000 Cash; and \$50,000 Gifts/Grants);
 - b) Authority to transfer all approved GFSB All Agency allocations to the UW Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the **revised** motion.
7-1-0
(Senator Risser voted no)

Capital Equipment Acquisition **\$304,300**
EXT WHA-TV Studio B Equip Repl \$304,300
(254,300 GFSB; \$50,000 Gifts/Grants)

Facility Maintenance & Repair **\$4,313,100**
MIL Multi-Bldg Emergency Gen. Repl \$600,100
(600,100 GFSB)
MSN Van Hise Ext Envelope Repr/Repl \$2,233,000
(2,233,000 GFSB)
OSH Kolf Phys Ed Roof Repl \$1,480,000
(1,042,900 GFSB; \$437,100 Cash)

Health, Safety, & Environmental Protection **\$384,500**
EAU Campus Fire Alarm System Renv (Inc) \$384,500
(384,500 Cash)

Programmatic Remodeling & Renovation **\$222,400**
STO Heritage Hall Lab 240 Rmdl \$222,400
(222,400 Cash)

Utility Repair & Renovation **\$919,000**
MSN WSHP CW Dist Pump VFD Repl \$919,000
(726,000 GFSB; \$193,000 Cash)

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG TO
APPROVE THE REVISED MOTION:

Defer item #12, the UW-System April 2013 All Agency request, except for the UW-Eau Claire Campus Fire Alarm System Renovation project budget increase of \$384,500 PR-Cash. Approve the budget increase for the UW-Eau Claire project. All other projects in this item are deferred until the May 2013 SBC meeting.
MOTION CARRIED.

April 24, 2013

Subcommittee

Full Commission

OTHER BUSINESS

13. Reconsideration of the Lac du Flambeau Indian Tribal Cultural Center grant fund release –

In November 2011, the SBC authorized the release of \$250,000 GFSB to assist the Lac du Flambeau Band of Lake Superior Chippewa in the construction of a Tribal Cultural Center. The SBC may reconsider their prior action authorizing the release of the grant funds.

MOVED BY REPRESENTATIVE KAUFERT,
 SECONDED BY REPRESENTATIVE BALLWEG
 TO APPROVE THE REVISED MOTION:

Defer reconsideration of the Lac du Flambeau Indian Tribal Cultural Center grant fund release until the May 2013 SBC meeting. In addition, instruct the Department of Administration to refrain from executing the grant agreement until further notice.
 MOTION CARRIED.

There being no further business to come before the Commission, the meeting was adjourned at 1:40 p.m. on Wednesday, April 24, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley
 Secretary

No action required.

Approved the **revised** motion.
 6-2-0
 (Senator Risser and Representative Hintz voted no)