



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 3:32 p.m. on Wednesday, May 16, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Rob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Members Absent:

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

May 16, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 18, 2012.

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

No action required.

Approved the minutes of 4/18/12 7-0-1 (Mr. Brandherm absent)

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2012 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$317,635,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

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

No action required.

Approved the resolution. 7-0-1

2. Transportation Revenue Refunding Bond Authorizing Resolution - 2012 State of Wisconsin Building Commission Resolution 8 authorizes the sale and issuance of not to exceed \$250,000,000 Transportation Revenue Refunding Bonds to refund outstanding transportation revenue bonds and cancels authorization remaining from 2012 State of Wisconsin Building Commission Resolution 5.

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

No action required.

Approved the resolution. 7-0-1

May 16, 2012

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Capitol Heat and Power Plant – Request authority to provide a 4 foot by 143.40 linear foot permanent easement at the Capitol Heat and Power Plant to Wisconsin Bell, Inc. d/b/a AT&T-Wisconsin, for \$143.40, to install and maintain communication or other information service cables buried underground.

Deferred by DOA.

Deferred by DOA.

4. Department of Administration for the Department of Financial Institutions – Request approval to lease 31,149 SF of office space and 994 SF of storage space for the Department of Financial Institutions at 1600 Aspen Commons, Middleton, at an initial lease rate of \$22.70/SF for an annual cost of \$729,482. The lease term is for ten years with one 5-year renewal option.

Deferred by DOA.

Deferred by DOA.

Department of Health Services

5. Central Wisconsin Center, Madison – Request the following:
 a) Authority to construct a Living Units 3 and 4 and Short Term Care Unit Renovation project for an estimated total cost of \$1,331,500 General Fund Supported Borrowing – Facilities Repair and Renovation; and
 b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance Appropriation.

Approved the request.
4-0-0

Approved the request.
7-0-1

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

May 16, 2012

Subcommittee

Full Commission

Department of Military Affairs

6. 1420 and 1430 Wright Street Armories, Madison – Request authority to:
- a) Complete the design and construct the 1420 Wright Street Armory Remodel project for an estimated total cost of \$2,970,000 (\$742,500 General Fund Supported Borrowing- Facilities Maintenance and Repair and \$2,227,500 Federal Funds); and
 - b) Complete the design and construct the 1430 Wright Street Armory Remodel project for an estimated total cost of \$2,970,000 (\$1,485,000 General Fund Supported Borrowing- Facilities Maintenance and Repair and \$1,485,000 Federal Funds).

Approved the request.
4-0-0

Approved the request.
7-0-1

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

Department of Natural Resources

7. Brule River State Forest (Douglas County) – Request authority to reconstruct the Upper Saint Croix Lake Boat Launch in the Brule River State Forest, to for an estimated total cost of \$240,500 Stewardship Borrowing.

Approved the request.
4-0-0

Approved the request.
7-0-1

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

8. Statewide—Request authority to waive s. 16.855, under s. 13.48 (19), to allow the Department to enter into intergovernmental agreements with counties to install signs in County Highway Rights-of-Way.

Approved the request.
4-0-0

Approved the request.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

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Department of Veterans Affairs

9. Wisconsin Veterans Home – Union Grove – Request the following:
- a) Approval of the Design Report for the Gates Hall Renovation project; and
 - b) Authority to construct the project for an estimated total cost of \$4,907,600 Program Revenue Supported Borrowing.

The project was enumerated in 2012 WI Act 119 for \$4,907,600 (\$1,717,700 PRSB and \$3,189,900 FED).

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

There being no further business to come before the Commission, the meeting was adjourned at 3:45 p.m. on Wednesday, May 16, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary

Approved the request.
4-0-0

Approved the request.
7-0-1