



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 1:03 p.m. on Wednesday, May 18, 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

Members Absent:

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

May 18, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 20, 2011.

No action required.

Approved the minutes of 4/20/11. 7-0-1 (Mr. Brandherm absent)

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

DEBT MANAGEMENT

1. Preliminary Resolution Relating to Operating Notes – 2011 State of Wisconsin Building Commission Resolution 6 authorizes preliminary actions relating to the issuance of Operating Notes of 2011. The Building Commission will need to approve a separate authorizing resolution prior to sale and issuance of the operating notes.

No action required.

Approved the request. 7-0-1

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Revenue State Office Building (Madison) – Request authority to construct an approximate 20,000 SF renovation project at the Revenue State Office Building to support the Wisconsin Department of Revenue for an estimated total cost of \$355,600 Agency Cash (DOR).

Approved the request. 3-0-1 (Mr. Brandherm absent)

Approved the request. 7-0-1

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

May 18, 2011

Subcommittee

Full Commission

Department of Corrections

3. Lincoln Hills School (Irma) – Request authority to:
 a) Design and construct a Copper Lake School for Girls project at Lincoln Hills School for an estimated total cost of \$1,573,440 General Fund Supported Borrowing – Facilities Maintenance and Repair; and
 b) Waive Wisconsin Statute s.16.855 to allow for the use of a Single Prime delivery method for the project.

Approved the request.
3-0-1

Approved the request.
7-0-1

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

Department of Health Services

4. Wisconsin Resource Center (Oshkosh) – Request authority to:
 a) Construct a project to provide perimeter security improvements at the Wisconsin Resource Center for an estimated total cost of \$247,300 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 [Z460].

Approved the request.
3-0-1

Approved the request.
7-0-1

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

May 18, 2011

Subcommittee

Full Commission

Department of Military Affairs

5. National Guard Armory (Wausau) – Request the following:
- a) Approval of the Design Report for a new Field Maintenance Shop;
 - b) Increase the budget by \$2,194,875 FED to reflect estimated construction costs; and
 - c) Authority to construct a Field Maintenance Shop for an estimated total cost of \$14,962,375 (\$1,599,500 General Fund Supported Borrowing and \$13,362,875 Federal Funds).

Approved the request.
3-0-1

Approved the request.
7-0-1

In 2005 Wisconsin Act 25, the project was enumerated for \$6,579,800 (\$385,800 GFSB and \$4,194,000 FED) to construct a 22,600 GSF addition to the existing FMS #13.

In 2009 Wisconsin Act 28, the project was re-enumerated for \$12,767,500 (\$1,599,500 GFSB and \$11,168,000 FED) to construct a new FMS #13, which would replace the existing facility.

In April 2010, the Building Commission approved the release of \$346,500 BTF-Planning to prepare preliminary plans and a design report to construct a FMS for an estimated total cost of \$12,767,500 (\$11,168,000 federal funds and \$1,599,500 General Fund Supported Borrowing).

In September, 2010, the Building Commission approved the purchase of 48.48 acres on the east side of Wausau (Town of Maine, Marathon County) for \$853,400 GFSB (10H1W).

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

May 18, 2011

Subcommittee

Full Commission

Department of Natural Resources

6. Public Boat Access Site Renovations (Statewide) – Request authority to bid and construct five statewide boat access projects for an estimated total cost of \$1,230,600 (\$553,200 PR-Cash and \$677,400 FED).

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

Approved the request.
3-0-1

Approved the request.
7-0-1

7. Wautoma Communications Tower (Wautoma Township) – Request authority to:
a) Release \$240,000 Conservation SEG-B; \$200,000 to allow for a one time payment for professional usage of the Waushara County Communication Tower and \$40,000 to purchase communication equipment; and
b) Provide a waiver of s. 16.855 under s. 13.48(19) to allow the Department to issue a contract to Waushara County to construct a joint communication tower project north of Wautoma. The Department will reimburse the county for actual costs associated with the state owned portion of the project, not to exceed \$200,000.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

8. Buckhorn State Park (Juneau County) – Request authority to construct a Boat Launch C Overflow Parking Lot project at Buckhorn State Park for an estimated total cost of \$197,800 Program Revenue-Cash.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

May 18, 2011

Subcommittee

Full Commission

State Historical Society

9. Wade House Historic Site (Greenbush) – Request the following:
- a) Approval of the Design Report;
 - b) Approval of a change in scope to include a geothermal system and release of an additional \$150,000 Program Revenue Supported Borrowing – Energy Bonds; and
 - c) Authority to bid and construct a new Learning and Visitor Center and Carriage Museum for a revised total cost of \$12,110,000 (\$6,500,000 General Fund Supported Borrowing, \$5,460,000 Gifts, and \$150,000 Program Revenue Supported Borrowing – Energy Bonds).

Approved the request.
3-0-1

Approved the request.
7-0-1

The project was included in the enumeration of the Multiple Historic Sites Initiative (one of three separate projects) for \$14,128,500 (\$6,960,000 General Fund Supported Borrowing and \$7,168,500 Gift Funds) in 2009 Wisconsin Act 28.

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

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

10. UW-Stout – Request authority to purchase two properties located in Menomonie:
- a) A 0.3-acre parcel of land and improvements located at 120 3rd Avenue West for \$234,000 Program Revenue-Cash; and
 - b) A 0.2 –acre parcel of land and improvements located at 220 3rd Street West for \$157,500 Program Revenue-Cash.

Approved the request.
3-0-1

Approved the request.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

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OTHER BUSINESS

11. UW-Madison – Request approval to add the Birge Hall Conservatory project to the 2011-13 State Building Program Recommendations at a total cost of \$2,967,000 Gift Funds.

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

There being no further business to come before the Commission, the meeting was adjourned at 1:30 p.m. on Wednesday, May 18, 2011.

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

Respectfully submitted,

Jeff Plale
Secretary

Approved
recommending the
project to the State
Finance
Committee.
3-0-1

Approved the
subcommittee's
recommendation.
7-0-1