



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. STRAND
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:10 p.m. on Wednesday, June 11, 2014, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

Members Absent:

Senator Neal Kedzie

BUILDING COMMISSION REQUESTS / ITEMS

June 11, 2014

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 16, 2014.

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

No action required.

Approved the minutes.
7-0-1
(Senator Kedzie absent)

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 5 grants state agencies new debt authority in an amount not to exceed \$266,000,000 and continuation of previously approved debt authority in an amount not to exceed \$1,042,588,493, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt as moneys are needed to liquidate the contracts.

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

No action required.

Approved the resolution.
7-0-1

2. General Obligation Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 6 authorizes the issuance and sale of General Obligations in an amount not to exceed \$399,450,000 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 REPRESENTATIVE KAUFERT,
SECONDED BY SENATOR RISSER TO
APPROVE THE RESOLUTION. MOTION
CARRIED.

No action required.

Approved the resolution.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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3. General Obligation Refunding Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$595,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

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

No action required.

Approved the resolution.
7-0-1

4. General Obligation Refunding Authorizing Resolution (Veterans Housing) - 2014 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed \$75,365,000 in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for making housing loans to veterans.

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

No action required.

Approved the resolution.
7-0-1

June 11, 2014

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

5. Small Project Program Funding Request – The Department of Administration requests the release of \$12,000,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

a) \$4,000,000 Z060 Facility Repair to Z070 SP Facility Repair/Renovation

b) \$4,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

c) \$1,000,000 Z100 Health and Safety to Z110 SP Health and Safety

d) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

e) \$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

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

Approved the request.
3-0-1
(Senator Kedzie absent)

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

6. Waukesha and Eau Claire State Office Buildings –
Request the following:
- a) Authority to construct various All Agency projects for an estimated total cost of \$2,087,400 (\$2,011,900 PRSB-Facility Maintenance and Repair and \$75,500 Agency Cash); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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June 11, 2014

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Full Commission

7. Department of Administration on the behalf of the Department of Corrections – John C. Burke Correctional Center Easement – Request authority to execute a 0.0138 acre permanent easement and a 0.0046 temporary construction easement with Wisconsin Power and Light, dba Alliant Energy, for \$950.65 to construct a natural gas regulator station at the John C. Burke Correctional Center in Waupun.

Approved the request.
3-0-1

Approved the request.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

8. Department of Administration on the behalf of the Fox River Navigational System Authority – Request authority to execute a 2.891 acre permanent easement from the Fox River Navigational System Authority (FRNSA) to the Village of Little Chute for \$1.00 and a .04 permanent easement from FRNSA to AT&T for \$501.00 at the Village of Little Chute Guard Lock #1.

Approved the request.
3-0-1

Approved the request.
7-0-1

In January 2014, the SBC approved two permanent water utility easements from the FRNSA to the City of Appleton for a total of \$2.00. The easements cover Appleton Lock #2, a 1,260 SF storm sewer easement and Appleton Lock #3, a 2,307 SF water main easement.

In April 2013, the SBC approved a water utility main perpetual easement at the FRNSA Kaukauna Lock #5 to Wisconsin Public Service for an initial \$500 administrative fee and then \$1,250 for the first five – year period commencing on the effective date of the agreement.

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

Department of Corrections

9. Various BTF-Planning Releases – Request the release of \$426,000 BTF-Planning to prepare Design Reports for the following major projects:

CLS	Seg. Unit Expansion	\$50,000
CCI	New Health Services Unit	\$176,000
GBCI	North and South Cell Hall Imp.	\$200,000

The Copper Lake School project was enumerated in 2013 Wisconsin Act 20 for \$2,000,000 GFSB.

The Columbia Correctional Institution project was enumerated in 2013 Wisconsin Act 20 for \$6,472,000 GFSB.

The Green Bay Correctional Institution project was enumerated in 2013 Wisconsin Act 20 for \$3,750,000 GFSB.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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10. Various All Agency Projects –
 Request the following:
- a) Authority to construct various All Agency projects for an estimated total cost of \$4,076,000 (\$2,892,000 GFSB-Facility Maintenance and Repair and \$1,184,000 GFSB-Utility Repair and Renovation);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
3-0-1

Approved the request.
7-0-1

Facility Maintenance & Repair		\$2,892,000
CVCTF	Elevator Upgrade (\$1,379,000 GFSB)	\$1,379,000
FLCI	Voc. & Food Service Bld Ext Rpr (\$510,000 GFSB)	\$510,000
SOGS	Annex Bldg Roof Repl (\$287,000 GFSB)	\$287,000
WCI	Absorption Chiller Equip. Repl (\$716,000 GFSB)	\$716,000
 Utility Repair & Renovation		 \$1,184,000
KMCI	Water and Sewer Upgrade (\$1,184,000 GFSB)	\$1,184,000

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

Department of Military Affairs

11. Various All Agency Projects –
 Request the following:
 a) Authority to construct various All Agency projects for an estimated total cost of \$1,663,200 (\$524,116 GFSB and \$1,139,084 FED);
 b) Transfer all 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.
3-0-1

Approved the request.
7-0-1

Total		\$1,663,200
WMA	Asphalt Pavement Repair (\$560,900 FED)	\$560,900
SPRC	HVAC Replacement (\$358,050 GFSB; \$358,050 FED)	\$716,100
OCRC	Motor Vehicle Storage Compound (\$166,066 GFSB; \$220,134 FED)	\$386,200

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

BUILDING COMMISSION REQUESTS / ITEMS

June 11, 2014

Subcommittee

Full Commission

12. Joint Force Headquarters - Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$271,500 (\$203,700 FED and \$67,800 Existing-GFSB); and
- c) Authority to construct a Command Suite Addition project at the Joint Force Headquarters for an estimated total cost of \$1,768,400 (\$374,300 GFSB; \$67,800 Existing-GFSB; and \$1,326,300 FED).

Approved the request.
3-0-1

Approved the request.
7-0-1

This project was enumerated in 2013 Wisconsin Act 20 for \$1,496,900 (\$1,122,600 FED and \$374,300 GFSB).

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

13. Joint Force Headquarters - Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$3,000,000 Existing-GFSB; and
 - c) Authority to construct the State Emergency Operations Center project at the Joint Force Headquarters for an estimated total cost of \$9,202,200 (\$3,720,200 GFSB; \$3,000,000 Existing-GFSB; \$1,532,000 FED; and \$950,000 Gifts/Grants).

Approved the request.
3-0-1

Approved the request.
7-0-1

In March 2012, the SBC released \$190,000 BTF-Planning to provide preliminary plans and a Design Report.

This project was enumerated in 2011 Wisconsin Act 32 for \$6,803,000 (\$2,082,800 FED; \$3,720,200 GFSB; and \$1,000,000 Gifts/Grants) as the Fusion Center.

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

Department of Natural Resources

14. Various All Agency Projects –
 Request the following:
 a) Authority to construct various All Agency projects for an estimated total cost of \$735,000 (\$662,700 SEGRB and \$72,300 FED); and
 b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
3-0-1

Approved the request.
7-0-1

Total		\$735,000
BVWA	New Service/Office Bldg (\$373,600 SEGRB)	\$373,600
GRS	New Unheated Storage Bldg (\$289,100 SEGRB; \$72,300 FED)	\$361,400

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

BUILDING COMMISSION REQUESTS / ITEMS

14

June 11, 2014

Subcommittee

Full Commission

Department of Transportation

15. Gap Filler Tower - Vilas County -

Request the following:

- a) Approve the Design Report;
- b) Authority to purchase 10 acres of land located in Vilas County for \$35,000; and
- c) Authority to construct a Gap Filler Tower project for an estimated total cost of \$950,000 SEGRB.

This project was enumerated in 2011 Wisconsin Act 32 for \$2,956,500 SEGRB as Gap Filler Towers (Bayfield, Ozaukee, and Vilas Counties).

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

Approved the request.
3-0-1

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

16. Green Bay Division of Motor Vehicles Service Center – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$341,800 Existing-SEGRB; and
 - c) Authority to construct the Green Bay Division of Motor Vehicles Service Center Renovation project for an estimated total cost of \$1,506,100 (\$1,164,300 SEGRB and \$341,800 Existing-SEGRB).

Approved the request.
3-0-1

Approved the request.
7-0-1

This project was enumerated in 2009 Wisconsin Act 28 for \$1,164,300 SEGRB.

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

June 11, 2014

Subcommittee

Full Commission

Educational Communications Board

17. Various ECB Television and Radio Facilities (Statewide) - Request authority to construct HVAC replacements at various Educational Communications Board television and radio facilities for an estimated total cost of \$575,800 GFSB-Facility Maintenance and Repair.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

June 11, 2014

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

- 18. UW-La Crosse – Request the following:
 - a) Approve the Design Report; and
 - b) Authority to construct the West Campus Chilled Water Plant project for an estimated total cost of \$8,433,000 (\$4,300,830 GFSB and \$4,132,170 PRSB).

Approved the request.
4-0-0

Approved the request.
7-0-1

This project was enumerated in 2013 Wisconsin Act 20 for \$8,433,000 (\$4,300,800 GFSB and \$4,132,200 PRSB) as part of the System-Wide Utility Improvements enumeration.

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

BUILDING COMMISSION REQUESTS / ITEMS

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19. UW-Stevens Point – Request the following:
 a) Authority to purchase a 1.11 acre parcel of land and improvements located at 209 Division Street in the City of Stevens Point for \$606,750 PR-Cash; and
 b) Authority to purchase a 0.16 acre parcel of land and improvements located at 2116 Fourth Avenue in the City of Stevens Point, for \$105,000 PR-Cash.

MOVED BY REPRESENTATIVE KAUFERT,
 SECONDED BY REPRESENTATIVE BALLWEG
 TO APPROVE THE FOLLOWING:

Deferral of item a and approval of item b.

MOTION CARRIED.

Item a.
 2-2-0
 (Representative Ballweg and Mr. Brandherm voted no)

Item a. forwarded to the Full Commission without recommendation.

Item b. approved.
 4-0-0

Item a. deferred.
 Item b. approved.
 7-0-1

June 11, 2014

Subcommittee

Full Commission

20. UW-System (System-Wide) – Request the following:
- a) Approve the release of funds for the Classroom Renovations/Instructional Technology Improvements Program;
 - b) Authority to increase the budget by \$4,377,600 (\$4,069,600 GFSB-All Agency Programmatic Remodeling and Renovation and \$308,000 Cash);
 - c) Authority to construct various Classroom Renovations/Instructional Technology Improvements projects for an estimated total cost of \$14,377,600 (\$10,000,000 GFSB, \$4,069,600 GFSB-All Agency Programmatic Remodeling and Renovation; and \$308,000 Cash);
 - d) Authority to add or substitute other high-priority Classroom Renovations/Instructional Technology Improvements projects within authorized funding;
 - e) Authority to expand the budget of this program by utilizing institutional and non-GPR funding sources on an as-needed basis; and
 - f) Permit the Division of Facilities Development to adjust individual project budgets.

This Program was enumerated in 2013 Wisconsin Act 20 for \$10,000,000 GFSB.

CR Renov./IT Improvements Program		\$14,377,600
EAU	(\$555,800 GFSB; \$226,200 PR&R; \$70,000 Cash)	\$852,000
EXT	(\$140,900 GFSB; \$57,300 PR&R)	\$198,200
GBY	(\$712,900 GFSB; \$290,100 PR&R)	\$1,003,000
LAX	(\$617,600 GFSB; \$251,400 PR&R)	\$869,000
MSN A	(\$1,195,200 GFSB; \$486,200 PR&R)	\$1,681,400
MSN B	(\$825,100 GFSB; \$335,700 PR&R)	\$1,160,800
MIL	(\$1,222,400 GFSB; \$497,600 PR&R; \$150,000 Cash)	\$1,870,000
OSH	(\$198,800 GFSB; \$81,000 PR&R)	\$279,800
PKS	(\$916,200 GFSB; \$372,800 PR&R)	\$1,289,000
PLT	(\$770,100 GFSB; \$313,300 PR&R)	\$1,083,400
RVF A	(\$364,600 GFSB; \$148,400 PR&R; \$63,000 Cash)	\$576,000
RVF B	(\$650,300 GFSB; \$264,700 PR&R; \$25,000 Cash)	\$940,000
STP	(\$578,600 GFSB; \$235,400 PR&R)	\$814,000
STO	(\$611,200 GFSB; \$248,800 PR&R)	\$860,000
SUP	(\$501,100 GFSB; \$203,900 PR&R)	\$705,000
WTW	(\$139,200 GFSB; \$56,800 PR&R)	\$196,000

June 11, 2014

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Full Commission

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

- a) Approve the release of funds for the Classroom Renovations/Instructional Technology Improvements Program;
- b) Authority to increase the budget by \$4,377,600 (\$4,069,600 GFSB-All Agency Programmatic Remodeling and Renovation and \$308,000 Cash);
- c) Authority to construct various Classroom Renovations/Instructional Technology Improvements projects for an estimated total cost of \$14,377,600 (\$10,000,000 GFSB, \$4,069,600 GFSB-All Agency Programmatic Remodeling and Renovation; and \$308,000 Cash);
- d) Authority to add or substitute other high-priority Classroom Renovations/Instructional Technology Improvements projects within authorized funding;
- e) Authority to expand the budget of this program by utilizing institutional and non-GPR funding sources on an as-needed basis. **If this authority is exercised, UWS shall report back to the SBC explaining how and why it was utilized;** and
- f) Permit the Division of Facilities Development to adjust individual project budgets.

MOTION CARRIED.

Approved the
revised motion.
 4-0-0

Approved the
revised motion.
 7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

21. UW-System – Request authority to:
- a) Construct various All Agency projects at an estimated total cost of \$5,423,300 (\$1,042,900 GFSB – Facility Maintenance and Repair; \$2,830,900 GFSB – Utility Repair and Renovation; \$970,900 PRSB – Utility Repair and Renovation; and \$578,600 Cash);
 - b) 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 request.
7-0-1

Facility Maintenance & Repair		\$1,545,400
LAX	Wimberly Hall Int Stairway Rails Repl (\$488,400 GFSB)	\$488,400
MIL	Union Parking Ramp Maint/Rpr (\$502,500 Cash)	\$502,500
MSN	Van Vleck Hall Fire Pump/Standpipe Repl (\$309,500 GFSB)	\$309,500
RVF	Kleinpell Fine Arts Ext Windows Repl (\$245,000 GFSB)	\$245,000
 Utility Repair & Renovation		 \$3,877,900
MSN	Linden Dr./Observ. Hill Steam Renv (\$2,625,000 GFSB; \$970,900 PRSB)	\$3,595,900
MSN	Lorch Court Utility/Road Repl (\$205,900 GFSB; \$76,100 Cash)	\$282,000

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

OTHER BUSINESS

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:57 p.m. on Wednesday, June 11, 2014.

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

Respectfully submitted,

Summer R. Strand
Secretary