



State of Wisconsin Building Commission

SCOTT WALKER
Governor

JEFF PLALE
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 3:08 p.m. on Wednesday, June 22, 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

BUILDING COMMISSION REQUESTS / ITEMS

June 22, 2011

| Subcommittee | Full Commission |
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The Secretary requests approval of the minutes of May 16, 2011.

No action required.

Approved the minutes of 5/16/11. 8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 7 grants state agencies authority to enter into contracts which will be funded by subsequent issuance's of general obligation debt as moneys are needed to liquidate the contracts.

No action required.

Approved the request. 8-0-0

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

2. Operating Note Resolution - 2011 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of Operating Notes in an amount not to exceed \$800,000,000.

No action required.

Approved the request. 8-0-0

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

3. General Obligation Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of General Obligations in an amount not to exceed \$342,945,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the request. 8-0-0

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

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4. General Obligation Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of General Obligations in an amount not to exceed \$101,525,000, in fixed or variable rate form, for making housing loans to veterans.

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

No action required.

Approved the request.
8-0-0

5. General Obligation Refunding Bond Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed \$90,300,000, in fixed or variable rate form, to refund outstanding general obligation bonds issued for the veterans' mortgage home loan program.

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

No action required.

Approved the request.
8-0-0

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

6. State Public Defender's Office (Racine) – Request approval to lease 5,298 SF of office space at 420 Sixth Street, Racine for the State Public Defender's Office for a proposed annual rate of \$95,000 or \$17.94/SF, with term of ten years and (1) five year renewal option.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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Department of Corrections

7. Dodge Correctional Institution (Waupun) – Request authority to design and construct a Water Heater Replacement project at Dodge Correctional Institution for an estimated total cost of \$235,700 General Fund Supported Borrowing – Facilities Maintenance and Repair.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

Department of Military Affairs

8. Camp Douglas – Request authority to purchase 1.66 acres of land; a parcel north of 34th Street and east of 5th Avenue in the Town of Orange (Juneau County) for \$17,000 General Fund Supported Borrowing.

Approved the request.
4-0-0

Approved the request.
8-0-0

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

Department of Natural Resources

9. Pershing Wildlife Area – Request authority to bid and construct an unheated storage building for an estimated total cost of \$413,500 Conservation SEG-B.

No action taken.

No action taken.

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Department Veterans Affairs

10. Wisconsin Veterans Home (Union Grove) – Request the following:
- a) Authority to change the project scope of the Fairchild and Shemanske Hall Renovation to include renovation of member rooms and laundry areas, provide HVAC modifications, and install fire suppression equipment; and
 - b) Authority to increase the budget by \$1,851,175 Program Revenue Supported Borrowing – Existing for a revised total cost of \$2,991,175 (\$399,000 General Fund Supported Borrowing, \$741,000 Program Revenue Supported Borrowing and \$1,851,175 Program Revenue Supported Borrowing – Existing) to meet ADA and Health and Safety Standards.

In August 2009, the Building Commission authorized \$1,140,000 (\$399,000 General Fund Supported Borrowing and \$741,000 Program Revenue Supported Borrowing) to construct a Union Grove Resident Hall Renovation project.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

State Fair Park

11. Wisconsin Products Pavilion (Trade Mart) – Request funding in the amount of \$445,700 Program Revenue Supported Borrowing for a construction project to replace two rooftop HVAC units on the Wisconsin Product Pavilion.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REVISED MOTION THAT INCLUDES:

b) Authority to waive s.16.855 under the provisions of s.13.48 (19) to solicit competitive Design/Build proposals.
MOTION CARRIED.

Approved the request.
4-0-0

Approved the revised motion
8-0-0

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

12. UW-Madison – Request, contingent upon enumeration:
 a) Approval of the Design Report of the University Ridge All Seasons Golf Practice Facility project;
 b) Authority to waive Wis. Stat. 16.855 under 13.48(19) to solicit a single prime bid; and
 c) Approval to construct the project for an estimated total cost of \$2,800,000 Gift Funds. The Single Prime shall abide by DSF contractual provisions related to sub-contractors and prompt payment.

Approved the request.
4-0-0

Approved the request.
8-0-0

In March 2011, the Building Commission recommended enumeration of the University Ridge All Seasons Golf Practice Facility for an estimated total cost of \$2,500,000 Gift Funds.

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

13. UW-Madison – Request authority, contingent upon enumeration, to waive Wis. Stat. 16.855 under 13.48(19) to allow the use of a Construction Manager at Risk (CMAR) on the UW Athletics Badger Performance Center project for a preliminary estimated budget of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gifts) in which all the work shall be publically bid at the direction of the DSF. Authority to construct will be sought for each of the various phases of the project when those phases have reached the Design Report stage.

Approved the request.
4-0-0

Approved the request.
8-0-0

In March 2011, the Building Commission recommended enumeration of the Badger Performance Center for an estimated total cost of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gifts).

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

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14. UW-Whitewater – Request, contingent upon enumeration:
a) Approval of the Design Report for the Carlson Hall Renovation project: and
b) Authority to construct the project for an estimated total cost of \$17,000,000 General Fund Supported Borrowing.

Approved the request.
4-0-0

Approved the request.
8-0-0

In April 2011, the Building Commission approved the release of \$354,000 Building Trust Funds-Planning for the Carlson Hall Renovation project.

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

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15. UW System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$6,486,500 (\$224,900 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$1,703,000 Program Revenue Supported Borrowing – Energy Conservation; \$3,687,000 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; \$512,000 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$359,600 Program Revenue Cash); and
 - b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

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| Energy Conservation | \$1,703,000 |
| COL UW-MTH Multi-Bldg Energy Conservation (PRSB) | 1,703,000 |

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|---|--------------------|
| Facilities Maintenance & Repair | \$3,922,000 |
| MIL NW Quad Parking Ramp Repr (PRSB) | 2,000,000 |
| MIL Sandburg Hall West Tower Roof Repl (Cash) | 235,000 |
| OSH Scott Hall Ext Window Repl (PRSB) | 1,687,000 |

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|---|-------------------|
| Health, Safety, & Environmental Protection | \$ 294,500 |
| WTW Lauderdale Dr Storm Water Impr (\$182,600 Z450 and \$111,900 PR-Cash) | 294,500 |

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| Utilities Repair & Renovation | \$ 567,000 |
| MIL Utility Tunnel Safety/Security Renv Incr (\$12,700 Cash and \$42,300 Z450) | 55,000 |
| RVF Lot Q Expansion (PRSB) | 512,000 |

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

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There being no further business to come before the Commission, the meeting was adjourned at 4:10 p.m. on Wednesday, June 22, 2011.

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

Respectfully submitted,

Jeff Plale
Secretary