



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 1:10 p.m. on Wednesday, August 11, 2011, in the 2nd Floor Conference Room of the Expo Center at State Fair Park in West Allis. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Tony Staskunas (for Representative Gordon Hintz)

Mr. Bob Brandherm

Members Absent:

Senator Bob Cowles

BUILDING COMMISSION REQUESTS / ITEMS

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The Secretary requests approval of the minutes of June 22, 2011.

No action required.

Approved the minutes of 6/22/11. 7-0-1 (Senator Cowles absent)

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 12 grants the Departments of Agriculture, Trade, and Consumer Protection, Natural Resources, and Transportation debt authority for various programs to enter into contracts, all of which will be funded by subsequent issuances of general obligation debt as money is needed to liquidate the contracts.

No action required.

Approved the request. 7-0-1

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

2. General Obligation Refunding Authorizing Resolution - 2011 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of General Obligations in an amount not to exceed \$268,230,000, in fixed or variable rate form, to refund outstanding general obligation bonds.

No action required.

Approved the request. 7-0-1

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

3. Environmental Improvement Fund 2011-13 Biennial Finance Plan – Request approval of biennial finance plan submitted by DNR and DOA pursuant to 13.48(26), Wisconsin Statutes.

No action required.

Approved the request. 7-0-1

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

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ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Various Locations – Request authority to construct a Mass Notification System in DOA Dane County Buildings for an estimated total cost of \$346,000 (\$173,000 Program Revenue Supported Borrowing - Facilities Maintenance and Repair and \$173,000 General Fund Supported Borrowing).

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

Approved the request.
7-0-1

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

Department of Corrections

5. Green Bay Correctional Institution – Request the following:
a) Approval of the design report; and
b) Authority to construct a Shower Building project at Green Bay Correctional Institution for an estimated total cost of \$3,834,000 (\$1,242,400 General Fund Supported Borrowing and \$2,591,600 Existing General Fund Supported Borrowing).

Approved the request.
3-0-1

Approved the request.
7-0-1

The project was enumerated at \$3,834,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

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6. Green Bay Correctional Institution – Request \$100,000 Building Trust Funds to complete preliminary design for the Visiting Building project at Green Bay Correctional Institution. Estimated total cost of the project is \$3,812,000 General Fund Supported Borrowing.

Approved the request.
3-0-1

Approved the request.
7-0-1

The project was enumerated at \$3,812,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

7. Various Locations – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$3,744,500 (\$3,186,300 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$558,200 General Fund Supported Borrowing – Utilities Repair and Renovation);
 - b) Transfer all approved General Fund Supported Borrowing All Agency allocation to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Approved the request.
3-0-1

Approved the request.
7-0-1

Facilities Maintenance and Repair		\$3,186,300
Oshkosh Correc	Pkg/Road & Drainage (GFSB)	919,500
Columbia Correc	Security Enhancements (GFSB)	571,500
Milw Secure Deten	Health Svcs Remodel (GFSB)	252,500
Waupun Correc	Segregation Heating (GFSB)	449,100
Kettle Moraine	Tower Renovations (GFSB)	993,700

Utilities Repair and Renovation		\$ 558,200
Oakhill Correc	Elec Infrastructure Impr (GFSB)	558,200

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

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Department of Military Affairs

8. Various Locations – Request the following:
- a) Authority to design and construct various armory remodeling projects for an estimated total cost of \$1,721,500 (\$860,775 General Fund Supported Borrowing and \$860,775 Federal Funds);
 - b) Waiver of s.16.855 to allow the use of a Single Prime delivery method for the projects; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Total		\$1,721,550
Burlington, Elkhorn and Racine	Toilet /Shower Remodel (\$505,775 GFSB, \$505,775 Fed)	1,011,550
Rice Lake, River Falls and Menomonie	Toilet/Shower Remodel (\$355,000 GFSB, \$355,000 Fed)	710,000

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

9. Various Locations – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$5,601,200 (\$265,825 General Fund Supported Borrowing – Facilities Maintenance and Repair and \$5,335,375 Federal Funds) and:
 - b) Permit the Division of State Facilities to adjust individual project budgets.

Total		\$5,601,200
Eau Claire Armory	MVS Compound Paving (Fed)	406,800
West Bend and Whitewater Armories	MVS Compound Paving (\$128,550 GFSB, \$1,915,550 Fed)	2,044,100
Madison JFHQ	Expand Pkg (Fed)	1,175,000
Madison JFHQ	Replace HVAC Cntrls (Fed)	707,800
Madison Wright St	Pkg Repair/Exp-Incr (\$137,275 GFSB, \$1,130,225 Fed)	1,267,500

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

Approved the request.
3-0-1

Approved the request.
7-0-1

Approved the request.
3-0-1

Approved the request.
7-0-1

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10. Wisconsin Rapids – Request authority to purchase 26.86 acres of land in the West Side Industrial Center in Wisconsin Rapids for a total of \$262,300 General Fund Supported Borrowing (\$260,300 purchase cost and \$2,000 closing costs).

\$350,000 General Fund Supported Borrowing was provided to purchase land for a new Readiness Center and Field Maintenance Shop in Wisconsin Rapids in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

Department of Natural Resources

11. Buckhorn State Park (Juneau County) – Request the release of \$67,900 Building Trust Fund – Planning to prepare preliminary plans and a design report for Phase I of the Family Campground at Buckhorn State Park.

The project was enumerated at \$2,199,400 Stewardship Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

12. Old Abe Trail (Chippewa County) – Request authority to bid and construct trail resurface of 8.25 miles of the Old Abe Trail for an estimated total cost of \$850,000 (\$425,000 Stewardship Borrowing and \$425,000 Recreational Trail Program - FED).

The project was enumerated at \$850,000 (\$425,000 Stewardship Borrowing and \$425,000 Recreational Trail Program – FED) in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

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13. Statewide – Request authority to bid and construct 56 new electrical hook-ups (outlets) at four state parks (Big Foot Beach, Interstate, Kohler-Andrae and Roche-a-Cri) for an estimated total cost of \$243,000 Stewardship Borrowing.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

14. Straight Lake State Park (Polk County) – Request the release of \$48,700 Building Trust Funds - Planning to prepare preliminary plans and design Phase I of Straight Lake State Park Development.

The project was enumerated at \$1,258,100 Stewardship Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

Educational Communications Board

15. WHSА-FM Tower (Brule) – Request authority to design, bid and construct a replacement tower for WHSA-FM in Brule for an estimated total cost of \$595,100 (\$360,100 General Fund Supported Borrowing and \$235,000 Federal Funds).

The project was enumerated at \$521,700 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
3-0-1

Approved the request.
7-0-1

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State Fair Park

16. State Fair Park (West Allis) – Request funding in the amount of \$500,000 General Fund Supported Borrowing – Utility Repair and Renovation for a construction project to repair or replace storm and sanitary sewer throughout State Fair Park.

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.

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

17. UW-Eau Claire – Request the following:

- a) Approval of the Design Report for the Education Building;
- b) Waiver of s. 16.855 under s. 13.48(19) to allow single prime bidding; and
- c) Authority to construct the project for an estimated total cost of \$44,500,000 General Revenue Supported Borrowing.

In February 2008, the Building Commission authorized the release of \$436,000 Building Trust Funds-Planning to pre-design the project.

In June 2010, the Building Commission authorized the release of \$1,401,000 Building Trust Funds-Planning to prepare preliminary plans, a cost estimate, and a Design Report for the project.

**MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE STASKUNAS
TO APPROVE THE REVISED MOTION THAT
INCLUDES:**

- d) Direct the Division of State Facilities within the Department of Administration to pursue the following provisions in the bidding of the Single Prime Contract:
 - 1. Require general contractors to identify as part of their bid, the name of sub-contractors as defined by DSF in the bid packages.
 - 2. Include administrative safeguards in the contracts so that major sub-contractors on these single-prime contracts are paid in a timely manner.
- MOTION CARRIED.**

Approved the request.
3-0-1
(Rep. Staskunas absent)

Approved the revised motion.
7-0-1

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18. UW-Milwaukee – Request authority to release an additional \$300,000 Building Trust Funds to continue planning of the Freshwater Sciences Addition-Phase I.

Approved the request.
3-0-1

Approved the request.
7-0-1

In June 2010, the Building Commission authorized the release of \$1,586,000 Building Trust Funds-Planning to prepare preliminary plans, cost estimates and design report for the Freshwater Sciences Addition.

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

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19. UW-Madison – Request the following:

- a) Approval of the Design Report for the Lakeshore Residence Hall Phase II project;
- b) Authority to increase the scope and budget by \$5,473,000 (\$4,273,000 Existing Program Revenue Borrowing and \$1,200,000 Program Revenue Cash) to include the Holt Commons renovation; and
- c) Authority to construct the project for an estimated total cost of \$17,316,000 (\$11,843,000 Program Revenue Supported Borrowing; \$1,107,000 Program Revenue Supported Borrowing Utility; \$3,166,000 Residual Program Revenue supported Borrowing and \$1,200,000 Program Revenue Cash).

Approved the request.
3-0-1

Approved the request.
7-0-1

The two phase Lakeshore Residence Hall and Food Service project was enumerated at \$59,463,000 (\$57,775,000 Program Revenue Supported Borrowing and \$1,688,000 Program Revenue Cash) in 2009 Wisconsin Act 28.

In June 2010, the Building Commission approved the design report for Phase I, an increase of \$530,000 (\$419,000 GFSB and \$111,000 PR-Cash) in project scope and budget, and construction of the project for an estimated total cost of \$48,170,000 (\$45,932,000 Program Revenue Supported Borrowing-Housing, \$1,708,000 Program Revenue Cash, \$419,000 Existing General Funds Supported Borrowing, and \$111,000 Program Revenue Cash).

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

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20. UW-Madison – Request authority to waive s. 16.855 under s. 13.48(19) to allow selection, through a Request for Proposal process, of a Construction Manager-at-Risk for construction of the Memorial Union Theater Wing Renovation – Phase I project for an estimated total cost of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds). Authority to construct the project will be sought at the 35% design phase.

Approved the request.
3-0-1

Approved the revised motion.
7-0-1

The project was enumerated at \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gift Funds) in 2007 Wisconsin Act 20.

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

a) The Construction Manager will be hired through the design stage.

MOTION CARRIED.

21. UW-River Falls – Request authority to accept the gift of a single family house situated on a 1.56 acre parcel of land located at 545 River Hills Drive in the city of River Falls, Wisconsin, for the University of Wisconsin-River Falls.

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.

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22. UW System – Request the following:

a) Authority to construct various maintenance and repair projects at an estimated total cost of \$20,432,100 (\$1,287,400 General Fund Supported Borrowing – UW Infrastructure Maintenance; \$18,284,100 Program Revenue Supported Borrowing – Energy Conservation; and \$860,600 Program Revenue Supported Borrowing – Utilities Repair and Renovation);

and

b) Permit the Division of State Facilities (DSF) to adjust individual project budgets.

Energy Conservation	\$18,284,100
MIL Sandburg Hall Energy Conservation (PRSB)	1,694,600
MSN Multi-Bldg Energy Conservation, Ph 3 (PRSB)	\$16,589,500

Facilities Maintenance & Repair	\$ 1,035,100
EAU Schofield Hall Theater Repr Incr (Z450)	192,500
GBY Student Service Roof Repl Incr (Z450)	842,600

Utilities Repair & Renovation	\$ 1,112,900
OSH Osceola St Ductbank Relocation (\$262,600 PRSB and \$252,300 Z450)	514,900
PLT SE Campus Lot 7/Walkway Const (PRSB)	598,000

MOVED BY REPRESENTATIVE KAUFERT,
 SECONDED BY REPRESENTATIVE STASKUNAS
 TO APPROVE THE ADDITIONAL REQUEST FOR
 UW-MSN MULTI-BLDG ENERGY
 CONSERVATION - PH 3, FOR \$16,589,500
 PROGRAM REVENUE SUPPORTED BORROWING.
 MOTION CARRIED.

There being no further business to come before the Commission, the meeting was adjourned at 1:52 p.m. on Wednesday, August 11, 2011.

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

Respectfully submitted,

Jeff Plale
 Secretary

Approved the additional request.
 3-0-1

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