



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
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The meeting of the State of Wisconsin Building Commission was called to order by Representative Dean Kaufert at 1:06 p.m. on Wednesday, August 8, 2012, in the 2nd Floor Conference Room of the Expo Center at the State Fair Park in West Allis. The roll was taken.

Members Present:

Senator Fred Risser

Senator Julie Lassa

Senator Dale Schultz

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Brandherm

Members Absent:

Governor Scott Walker

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 20, 2012.

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

Approved the minutes of 6/20/12 7-0-1 (Governor Walker absent)

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. 1.) Small Program Funding Release - The Department of Administration is requesting the release of \$9,000,000 2011-13 All Agency funding, and the authority to allow the Division of Facilities Development to transfer funds between Small Projects accounts:

No action required.

Approved the request. 7-0-1

- a) \$5,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation;
- b) \$1,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation;
- c) \$1,000,000 Z350 Preventative Maintenance to Z190 SP Preventative Maintenance;
- d) \$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance; and
- e) \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing.

2.) Stewardship Funding Release - The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,000,000 of Stewardship funding from TA20 Stewardship to TA27 Small Projects Conservation Infrastructure Stewardship account.

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

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August 8, 2012

Subcommittee

Full Commission

2. Department of Administration for the Department of Military Affairs (Viroqua Wisconsin National Guard Armory) – Request authority to accept a Quitclaim Deed from the City of Viroqua for the Department of Military Affairs (DMA) of a .19 acre parcel of land located on 600 Dyson Street near the Viroqua Wisconsin National Guard Armory for no cost.

Approved the request.
4-0-0

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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August 8, 2012

Subcommittee

Full Commission

3. Department of Administration for the Wisconsin State Laboratory of Hygiene & State Agriculture Building (Madison) - Request authority to execute a 10 foot by 660 foot permanent easement from 2601 to 2801 Agriculture Drive, Madison for \$1 to Madison Gas & Electric (MG&E) to install and maintain electric lines underground.

Approved the request.
4-0-0

Approved the request.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

Department of Corrections

4. Columbia Correctional Institution (Columbia County) and Stanley Correctional Institution (Chippewa County) - Request approval to:

- a) Construct various maintenance and repair projects at an estimated total cost of \$1,399,300 GFSB-Facilities Maintenance Repair;
- b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation [Z480]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facilities Maintenance and Repair	\$ 1,399,300
CCI Security Upgrade	1,045,000
SCI Gymnasium Roof Repair	354,300

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

Department of Military Affairs

5. Joint Force Headquarters (Madison) - Request authority to construct an upgrade of the Joint Force Headquarters (JFHQ) Main Gate project in Madison, for an estimated total cost of \$759,700 FED.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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August 8, 2012

Subcommittee

Full Commission

Department of Natural Resources

6. Straight Lake State Park (Polk County) – Request approval to:
- a) Approve the Design Report for the Straight Lake State Park Development Phase I project; and
 - b) Authority to construct the project for an estimated total cost of \$1,258,100 Stewardship Borrowing.

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

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

7. Flambeau River State Forest (Sawyer County) –
Request approval to:
a) Approve the 10% concept plan for the Headquarters and Campus Improvements project; and
b) Release \$52,200 BTF Planning to continue design to 35% of a project with an estimated cost of \$2,513,700 (\$2,000,000 Stewardship Borrowing and \$513,700 Conservation SEG-B Borrowing).

Approved the request.
4-0-0

Approved the request.
7-0-1

In September 2011, the Building Commission approved the release of \$30,000 Agency Cash to prepare 10% Preliminary Plans and a Design Report for the Headquarters and Campus Improvements project.

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

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August 8, 2012

Subcommittee

Full Commission

Department of Veterans Affairs

8. Wisconsin Veterans Home (King) - Request approval to construct a Telephone System Replacement project at the Wisconsin Veterans Home in King for \$2,367,700 (\$828,700 GFSB and \$1,539,000 PRSB).

Approved the request.
4-0-0

Approved the request.
7-0-1

The Wisconsin Department of Veterans Affairs will apply for a federal grant for up to 65% of project construction. If the grant is received, proceeds from the grant will be used to reduce the amount of debt issued for this project.

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

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

9. Wisconsin Veterans Home (Union Grove) - Request approval to construct a parking lot expansion project at Shemanske Hall for a total cost of \$250,000 PR-Cash.

This project is the result of a request for lease proposal (RLP) for a Federal Veterans Clinic at Shemanske Hall. If the proposal is not accepted, the project scope and budget will be scaled back to its original amount.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

August 8, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

10. UW-Milwaukee Northwest Quadrant Children’s Center Relocation (Milwaukee) – Request approval to:

- a) Approve the Design Report for the Northwest Quadrant Children’s Center Relocation project; and
- b) Authority to construct the project for a total estimated project cost of \$11,981,000 Program Revenue Supported Borrowing.

Project was enumerated in 2009 Wisconsin Act 331 as part of the UW- Milwaukee Master Plan.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

11. UW- Milwaukee Kenwood Interdisciplinary Research Complex (Milwaukee) - Request approval to:
- a) Approve the Design Report;
 - b) Increase the scope and budget by \$5,000,000 Agency Cash for a total design report budget of \$80,000,000 (\$43,330,000 2011-13 GFSB, \$1,590,000 Gifts, \$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds); and
 - c) Authority to construct the first portion of the project at an estimated total project cost of \$44,920,000 (\$43,330,000 2011-13 General Fund Supported Borrowing [S055] and \$1,590,000 Gifts).

Approved the request.
4-0-0

Approved the request.
7-0-1

The remaining funds for this project, totaling \$35,080,000 (\$30,080,000 2013-15 GFSB and \$5,000,000 Agency Funds) will be requested for release and authority to construct once the GFSB is made available on July 1, 2013.

Project was enumerated in 2009 Wisconsin Act 331 for \$75,000,000.

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

BUILDING COMMISSION REQUESTS / ITEMS

August 8, 2012

Subcommittee

Full Commission

12. UW- System - Request approval to:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$12,149,900 (\$12,032,400 PRSB—Energy Conservation [WS10] and \$117,500 Program Revenue Cash [AGF0]) contingent on approval by the University of Wisconsin System Board of Regents; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
7-0-1

Energy Conservation	\$ 12,032,400
MSN Multi-Bldg Energy Conservation (\$12,032,400 PRSB)	12,032,400
Programmatic Remodeling & Renovation	\$ 30,000
WTW Campus Vehicle Storage Bldg (Increase) (\$30,000 Cash)	30,000
Utilities Repair & Renovation	\$ 87,500
OSH Elmwood Avenue Mall Dvlpmt (Increase) (\$87,500 Cash)	87,500

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

OTHER BUSINESS

The Secretary of the Building Commission provided an update on the DFI lease to members of the Commission.

There being no further business to come before the Commission, the meeting was adjourned at 2:01 p.m. on Wednesday, August 8, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley