



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 2:02 p.m. on Wednesday, September 18, 2013, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Members Absent:

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

September 18, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 7, 2013.

No action required.

Approved the minutes.
7-0-1
(Mr. Brandherm absent)

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. a.) Small Projects 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 Projects accounts:

No action required.

Approved the request.
7-0-1

i) \$3,750,000 Z060 Facility Repair to Z070 SP Facility Maintenance and Repair

ii) \$3,750,000 Z080 Utility Repair to Z090 SP Utility Repair and Renovation

iii) \$1,000,000 Z100 Health and Safety to Z110 SP Health, Safety, and Environmental Protection

iv) \$500,000 Z350 Preventive Maintenance to Z190 SP Preventive Maintenance

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

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

b.) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$2,000,000 of Stewardship funding from TA20 Stewardship to TA22 Small Projects Stewardship.

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

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2. DOA Space Rental Rate Increase – Request approval for an increase in rental rates for state-owned facilities managed by DOA. The increased space rates cover a four year period, FY 14 – FY 17. The first increase would take effect retroactively on July 31, 2013. Subsequent rate increases will take effect July 1, 2014, July 1, 2015, and July 1, 2016.

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

Approved the request.
7-0-1

In April 2010, the SBC approved revised space rental rates for state-owned facilities managed by DOA.

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

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<p>3. <u>Purchase Agreement for Volk Field Combat Readiness Training Center (Juneau County)</u>– Request authority to execute a purchase agreement for 18.99 acres of vacant land in Juneau County for \$40,600 Existing-GFSB as part of a clear zone for DMA’s Volk Field Combat Readiness Training Center.</p> <p>In June 2011, the SBC approved the purchase of 1.66 acres of land at Volk Field to comply with federal clear zone requirements for a total cost of \$17,000 GFSB.</p> <p>MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 3-0-1</p> <p>Approved the request. 7-0-1</p>

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<p>4. <u>State Administration Building (101 E. Wilson Street, Madison)</u> - Request authority to construct a renovation project on the second floor of the State Administration Building for an estimated total cost of \$373,400 PRSB-Facility Maintenance and Repair.</p> <p>MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 3-0-1</p>	<p>Approved the request. 7-0-1</p>

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Department of Natural Resources

5. Horicon Marsh International Education Center (Dodge County) – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$155,000 Gifts; and
 - c) Authority to construct a space remodel and interpretive displays installation project at the Horicon Marsh International Education Center for an estimated total cost of \$3,391,300 (\$925,000 Stwd; \$555,000 Gifts; \$1,455,500 CON SEGB; \$250,000 ENV SEGB; and \$205,800 Federal Funds).

This project was enumerated in 2011 Wisconsin Act 32 for \$3,236,300 (\$925,000 Stwd; \$400,000 Gifts; \$1,586,300 CON SEGB; \$250,000 ENV SEGB; and \$75,000 Federal Funds).

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

Approved the request.
3-0-1

Approved the request.
7-0-1

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Department of Veterans Affairs

6. Wisconsin Veterans Home at Union Grove (Racine County) – Request authority to construct an unheated maintenance storage building at the Wisconsin Veterans Home at Union Grove for an estimated total cost of \$755,600 (\$491,200 PRSB and \$264,400 GFSB-Facility Maintenance and Repair).

Approved the request.
3-0-1
#12L2K

Approved the request.
7-0-1

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

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Non-State

7. KI Convention Center (Brown County) – Request the release of \$2,000,000 GFSB to the City of Green Bay to aid in the expansion of the KI Convention Center in accordance with provisions of 2013 Wisconsin Act 20.

Approved the request.
3-0-1

Approved the request.
7-0-1

This project was enumerated in 2013 Wisconsin Act 20 for \$2,000,000 GFSB.

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

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

8. UW-Madison – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the University Houses Renovation project for an estimated total cost of \$15,000,000 (\$8,000,000 PRSB and \$7,000,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$15,000,000 (\$8,000,000 PRSB and \$7,000,000 PR-Cash).

Approved the request.
3-0-1

Approved the request.
7-0-1

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

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9. UW-Stout – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the McCalmont Hall Renovation project for an estimated total cost of \$7,893,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,893,000 PRSB.

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

Approved the
request.
3-0-1

Approved the
request.
7-0-1

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10. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$4,483,300 (\$238,000 GFSB – Facility Maintenance and Repair; \$2,751,400 GFSB – Utility Repair and Renovation; \$459,300 PRSB – Energy Conservation; and \$1,034,600 Cash);
 - b) Authority to 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.
3-0-1

Approved the request.
7-0-1

Energy Conservation	\$459,300
COL UW-MNT Multi-Bldg Energy Cons. ((\$459,300 PRSB)	\$459,300
Facility Maintenance and Repair	\$255,000
MSN Multi-Bldg Emerg. Transfer Switch Repl ((\$238,000 GFSB; \$17,000 Cash)	\$255,000
Utility Repair and Renovation	\$3,769,000
MSN Lake St./Law Bldg Steam & Cond. Renv ((\$2,751,400 GFSB; \$1,017,600 Cash)	\$3,769,000

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.

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There being no further business to come before the Commission, the meeting was adjourned at 2:27 p.m. on Wednesday, September 18, 2013.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary