



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 Scott Walker at 1:06 p.m. on Wednesday, September 26, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Fred Risser

Senator Julie Lassa

Senator Dale Schultz

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 8, 2012.

No action required.

Approved the minutes of 8/8/12. 8-0-0

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

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution – 2012 State of Wisconsin Building Commission Resolution 12 authorizes the issuance and sale of General Obligations in an amount not to exceed \$483,065,000 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 resolution. 8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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September 26, 2012

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Monona Terrace Convention Center Parking Ramp (Madison) – Request authority to construct a specialized parking access and revenue control equipment project at the Monona Terrace Parking Ramp (MTR) for an estimated total cost of \$669,100 Program Revenue Supported Borrowing (PRSB-Madison Paid Parking (Y290)).

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

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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September 26, 2012

Subcommittee

Full Commission

3. Hill Farms Building “A&B” 4802 Sheboygan Ave. (Madison) – Request authority to construct an HVAC maintenance and repair project at an estimated total cost of \$589,700 Program Revenue Supported Borrowing (PRSB) – Facility Repair & Renovation (Y240).

Approved the request.
4-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

4. Waupun Central Generating Plant (Waupun) and Winnebago Mental Health Institute (Winnebago) – Request authority to:
- a) Provide \$645,000 Building Trust Fund-Planning [BT80] to predesign a Heating Plant Boiler Replacement project for an estimated total cost of \$10,000,000 General Fund Supported Borrowing at the Department of Corrections (DOC) Waupun Central Generating Plant; and
 - b) Provide \$255,000 Building Trust Fund-Planning [BT80] to predesign a Boilers Number 2 and 3 Replacement project for an estimated total cost of \$5,928,000 General Fund Supported Borrowing-Utilities Repair at the Department of Health Services (DHS) Winnebago Mental Health Institute.

Approved the item.
4-0-0
Subcommittee asked for revised request for Full Commission Meeting.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REVISED REQUEST TO INCLUDE:

- a) Provide \$645,000 Building Trust Fund-Planning [BT80] to predesign a Heating Plant Boiler Replacement Project to convert to natural gas boilers at the Waupun Central Generating Plant; and
- b) Provide \$255,000 Building Trust Fund-Planning [BT80] to predesign a Heating Plant Boiler Replacement Project to convert to natural gas boilers at the Department of Health Services Winnebago Mental Health Institute.

MOTION CARRIED.

Approved the revised request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

Department of Health Services

5. Northern Wisconsin Center (Chippewa County) and Winnebago Mental Health Institute (Winnebago County) – Request authority to:

- a) Bid and construct various all agency maintenance and repair projects located at Northern Wisconsin Center (NWC) and at Winnebago Mental Health Institute (WMHI) for \$1,278,000 GFSB- Facilities Repair/Roofing;
- b) Transfer all approved GFSB- All Agency Allocations to the DHS Infrastructure Maintenance Appropriation [Z460]; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Maintenance & Repair		\$ 1,278,000
NWC	Brookside Roof Replacement	902,000
WMHI	Sherman Hall Roof Replacement	376,000

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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September 26, 2012

Subcommittee

Full Commission

Department of Natural Resources

6. Amnicon Falls State Park (Douglas County) – Request release of \$30,000 Building Trust Funds- Planning to prepare preliminary plans and a design report for the Amnicon Falls State Park Public Entrance and Visitor Station and Maintenance Garage project.

Project was enumerated for \$643,600 Stewardship Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

7. Big Foot Beach State Park (Walworth Co.), Wyalusing State Park (Grant Co.), Willow River State Park (St. Croix Co.) – Request authority to:
- a) Construct various projects at an estimated total cost of \$1,582,700 Stewardship Borrowing (TA20); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

New Construction	\$ 1,582,700
BFBSP Toilet Shower Bldg	625,300
WSP Toilet Shower Bldg	495,000
WRSP Beach Restrooms and Shelter Bldg	462,400

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

8. Peninsula State Park and Devil’s Lake State Park (Statewide)– Request approval to:
- a) Increase the budget for the campsite electrification upgrades at Peninsula State Park and Devil’s Lake State Park by \$145,500 to accept bids received for a revised total cost of \$1,059,700 Stewardship Borrowing (TA20); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets and transfer funding between the two projects.

Facilities Maintenance and Repair	\$1,059,700
Peninsula State Park	591,000
Devil’s Lake State Park	468,700

In February 2012, the State Building Commission authorized \$914,200 Stewardship Borrowing (TA20) to bid and construct campsite electrification upgrades at Peninsula State Park and Devil’s Lake State Park.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REVISED REQUEST TO INCLUDE:

- a) Increase the budget for the campsite electrification upgrades at Peninsula State Park and Devil’s Lake State Park by \$328,700 to accept bids received for a revised total cost of \$1,242,900 Stewardship Borrowing TA20; and
- b) Permit the Division of Facilities Development to adjust individual project budgets and transfer funding between the two projects.

Facilities Maintenance and Repair	\$1,242,900
Peninsula State Park	774,200
Devil’s Lake State Park	468,700

MOTION CARRIED.

Approved the revised request.
4-0-0

Approved the revised request.
8-0-0

September 26, 2012

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

9. UW-Madison – Request authority to increase the budget of the Memorial Union Renovation- Phase I project by \$1,200,000 Gift Funds for a revised project budget of \$53,200,000 (\$40,500,000 Program Revenue Supported Borrowing and \$12,700,000 Gift Funds).

In December 2011, the State Building Commission approved the Design Report and granted authority to construct the Memorial Union Renovation, Phase I project, at a preliminary estimated budget of \$52,000,000 (\$40,500,000 Program Revenue Supported Borrowing and \$11,500,000 Gifts).

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

Approved the
 request.
 4-0-0

Approved the
 request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

10. UW-Whitewater – Request authority to increase the project budget of the Softball Building portion of the Multi-Sport Facility-Phase III project by \$350,000 Program Revenue-Cash for a total project cost of \$1,000,000 (\$350,000 Program Revenue Supported Borrowing [T550], \$60,000 Gift Funds, and \$590,000 Program Revenue-Cash).

In February 2011, the State Building Commission approved the Design Report for the Multi-Sport Facility-Phase III project and authority to construct the softball portion of the project for \$650,000 by substituting \$350,000 of Program Revenue Supported Borrowing for gifts, for a total project cost of \$650,000 (\$350,000 Program Revenue Supported Borrowing, \$60,000 Gift Funds, and \$240,000 Program Revenue-Cash).

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

Approved the request.
 3-1-0
 (Representative Kaufert voted no)

Approved the request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

September 26, 2012

	Subcommittee	Full Commission
<p>11. <u>UW-System</u> - Request release of \$645,000 Building Trust Funds- Planning and the use of \$215,000 Program Revenue-Cash for the purpose of hiring master planning consultants to prepare a campus master plan for each UW-Parkside, UW-Superior, and UW-Whitewater.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>PKS (225,000 BTF-Planning, 75,000 PR-Cash) \$300,000</p>		
<p>SUP (120,000 BTF-Planning, 40,000 PR-Cash) \$160,000</p>		
<p>WTW (300,000 BTF-Planning, 100,000 PR-Cash) \$400,000</p>		
<p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

12. UW-System – Request authority to:
- a) Construct various maintenance and repair projects at an estimated total cost of \$1,333,000 (\$523,500 GFSB- Utilities Repair and Renovation [Z080]; \$374,700 GFSB-UW Infrastructure Maintenance [Z450]; \$260,300 PRSB- Utilities Repair and Renovation [T570]; and \$174,500 Program Revenue Cash [AGF0]);
 - b) Authority to transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance [Z450] appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Utilities Repair & Renovation	\$ 1,333,000
LAX South Campus Ext Lighting Repl (Increase) (260,300 PRSB) (374,700 Z450)	635,000
MSN Highland Ave Reconstruction (523,500 GFSB) (174,500 CASH)	698,000

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

OTHER BUSINESS

There being no further business to come before the Commission, the meeting was adjourned at 1:48 p.m. on Wednesday, September 26, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley