



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 1:05 p.m. on Wednesday, September 28, 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

September 28, 2011

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 11, 2011.

No action required.

Approved the minutes of 8/11/11.

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

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

1. Milwaukee State Office Building – Request authority to construct a fire alarm/detection project at the Milwaukee State Office Building for an estimated total cost of \$415,000 Program Revenue 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 RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

September 28, 2011

Subcommittee

Full Commission

Department of Health Services

2. Mendota Mental Health Institution, Madison and Southern Wisconsin Center, Union Grove – Request authority to:
- a) Construct Facility Maintenance and Repair projects at Mendota Mental Health Institute and Southern Wisconsin Center for an estimated total cost of \$836,400 General Fund Supported Borrowing – Facility Maintenance and Repair;
 - b) Transfer all approved GFSB All Agency Allocations to the DHS Infrastructure Maintenance Appropriation; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Facility Maintenance and Repair		\$836,400
MMHI	Rec Hall Drainage & Waterproofing	230,700
MMHI	Greenhouse Renov/Addition	266,800
SWC	Fire Detection Upgrade	338,900

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

Approved the request.
4-0-0

Approved the request.
8-0-0

Department of Military Affairs

3. National Guard Armory, Beloit – Request authority to design and construct a Motor Vehicle Storage Building at the Beloit National Guard Armory for an estimated total cost of \$725,000 (\$181,300 Existing General Fund Supported Borrowing and \$543,700 Federal Funds).

The project was enumerated at \$725,000 (\$181,300 Existing General Fund Supported Borrowing and \$543,700 Federal Funds) in 2011 Wisconsin Act 32.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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<p>4. <u>Oshkosh Armory</u> – Request authority to sell approximately 9.16 acres of vacant land to the City of Oshkosh for \$183,200 to use for a storm water retention pond.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>5. <u>Camp Williams, Camp Douglas</u> – Request the following:</p> <p>a) Approval of the Design Report for the Tactical Unmanned Aircraft System Facility (TUAS); and</p> <p>b) Authority to construct the facility for an estimated total cost of \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds).</p> <p>In May 2010, the Building Commission approved the release of \$177,460 Building Trust Funds – Planning to prepare preliminary plans and a design report for a Tactical Unmanned Aircraft System facility for an estimated total cost of \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds).</p> <p>The project was enumerated for \$8,092,600 (\$124,600 Existing General Fund Supported Borrowing and \$7,968,000 Federal Funds) in 2011 Wisconsin Act 32.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

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<p>6. <u>Army Aviation Support Facility #1 – West Bend</u> – Request authority to bid and construct a Fuel Dispensing System Upgrade at the West Bend AASF#1 for an estimated total cost of \$204,300 Federal Funds.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p><u>Department of Natural Resources</u></p>		
<p>7. <u>Flambeau River State Forest (Sawyer County)</u> – Request the release of \$73,000 Building Trust Funds – Planning to prepare preliminary plans and a design report for the Headquarters and Campus Improvements project.</p> <p>The project was enumerated at \$2,513,700 (\$2,000,000 Stewardship Borrowing and \$513,700 Segregated Conservation Fund Borrowing) in 2011 Wisconsin Act 32.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REVISED MOTION TO REQUEST RELEASE OF \$30,000 AGENCY CASH TO PREPARE 10% PRELIMINARY PLANS AND A DESIGN REPORT FOR THE HEADQUARTERS AND CAMPUS IMPROVEMENTS PROJECT. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the revised motion. 8-0-0</p>
<p>8. <u>Straight Lake State Park (Polk County)</u> – Request authority to bid and reconstruct the Straight Lake Dam for an estimated total cost of \$345,000 Stewardship Borrowing.</p> <p>MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

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Department of Transportation

9. West Allis Maintenance Service Center – Request authority to design and construct a Roof-Top Unit Replacement project at the West Allis Maintenance Service Center for an estimated total cost of \$223,721 (\$75,000 Segregated Revenue Borrowing and \$148,721 existing Segregated Revenue Borrowing).

Approved the request.
4-0-0

Approved the request.
8-0-0

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

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin System

10. UW- Madison – Request approval for the Department of Administration to execute a lease for 30,000 GSF of clinic space for the UW-Madison School of Medicine and Public Health, Department of Family Medicine Wingra Clinic at 1102 South Park Street, Madison, for an annual lease cost of \$928,500.

Deferred to Full Commission.

Deferred.

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<p>11. <u>UW-Madison</u> – Request authority to waive s. 16.855 under s. 13.48(19) to allow selection 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.</p> <p>The CMAR contract shall include the contract provisions outlined in the September 15, 2011 memo from the Secretary of the Department of Administration.</p> <p>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.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>12. <u>UW-Stevens Point</u> – Request the following:</p> <p>a) Approval of the Design Report for the North DeBot Residence Hall Renovation – Phase I; and</p> <p>b) Authority to construct the project for an estimated total cost of \$11,720,000 Program Revenue Supported Borrowing.</p> <p>The project was enumerated at \$11,720,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

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13. UW-Stout – Request the following:
- a) Approval of the Design Report for the Fleming Hall Renovation; and
 - b) Authority to construct the project for an estimated total cost of \$6,599,000 Program Revenue Supported Borrowing.

The project was enumerated at \$6,599,000 Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.

**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

14. UW-Whitewater – Request the following:
- a) Approval of the Design Report for the Young Auditorium Dance Studio Addition project;
 - b) Authority to increase the scope and budget by \$183,000 Gift/Grant Funds; and
 - c) Authority to construct the project for an estimated total cost of \$1,123,000 Gift/Grant Funds.

The project was enumerated at \$940,000 Gift/Grant Funds in 2011 Wisconsin Act 32.

**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

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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 \$13,994,200 (\$1,617,900 General Fund Supported Borrowing – Utilities Repair and Renovation; \$1,080,000 General Fund Supported Borrowing – Special and Movable Equipment; \$4,936,400 General Fund Supported Borrowing – UW Infrastructure Maintenance, and \$2,756,200 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; and \$3,603,700 Program Revenue Supported Borrowing – Utilities Repair and Renovation);
- b) Authority to transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation;
- c) Permit the Division of State Facilities (DSF) to adjust individual project budgets; and

Approved the request.
4-0-0

Approved the request.
8-0-0

Special and Movable Equipment	\$ 1,280,000
COL UW-BRN Library Remodeling Eqpt (Z450)	200,000
COL UW-FDL Physical Education Addn/Renv Eqpt (GFSB)	575,000
COL UW-MWC Distance Education Remodeling Eqpt (GFSB)	
COL UW-RCH Library Classroom Remodeling Eqpt (GFSB)	120,000
COL UW-RCK Biochemistry Addition Eqpt (GFSB)	125,000
COL UW-SHB Classroom/Lab Remodeling Eqpt (GFSB)	135,000

Facilities Maintenance & Repair	\$ 3,197,800
MIL Chapman Hall Roof Repl (Z450)	358,600
RVF Johnson Hall HVAC/Restroom Renv (PRSB)	2,756,200
STO Millennium Hall Data Ctr AC Repl Incr (Z450)	83,000

Utilities Repair & Renovation	\$ 9,516,400
EAU Lower Campus Steam Loop Ext (\$1,617,900 GFSB and \$1,171,500 PRSB)	2,789,400
MIL Northwest Quadrant Central Utility Ext (\$699,200 PRSB and \$4,294,800 Z450)	4,994,000
STP Parking Lots P & V Reconst (PRSB)	1,733,000

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

September 28, 2011

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OTHER BUSINESS

16. Small Project Program Funding Transfer -

- 1) Request the release of \$8,000,000 2011-13 All Agency General Fund Supported Borrowing, and authority to allow the Division of State Facilities to transfer funds between accounts:
 \$3,000,000 Z060 Facility Repair to Z070 SP-Facilities Repair/Renovation
 \$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation
 \$1,000,000 Z100 Health and Safety to Z110 SP Health and Safety
 \$1,000,000 Z080 to Z240 SP Road Maintenance
 \$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing
- 2) The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$2,000,000 Stewardship funding from TA10 Stewardship to TA22 Small Projects Stewardship.

Agencies and institutions, statewide, submit funding requests for small repair and maintenance projects through this program. Approved projects include a wide range of facility repairs and improvements. This request is for supporting the requested small projects from agencies to maintain and repair existing facilities.

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

No action required.

Approved the request.
8-0-0

17. Procedures for the Design and Construction of Gift and Grant Funded Projects under \$500,000

No action required.

No action required.

18. Semi-Annual Project Performance Report

No action required.

No action required.

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There being no further business to come before the Commission, the meeting was adjourned at 1:35 p.m. on Wednesday, September 28, 2011.

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

Respectfully submitted,

Summer Shannon-Bradley
Interim Secretary