



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. STRAND
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710

e-mail: summer.strand@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:03 p.m. on Wednesday, August 6, 2014, 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 Scott Fitzgerald

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

August 6, 2014

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 11, 2014.

No action required.

Approved the minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Refunding Authorizing Resolution - 2014 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of General Obligations in the amount not to exceed \$595,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for statewide purposes.

No action required.

Approved the resolution.
8-0-0

MOVED BY REPRESENTATIVE BALLWEG,
SECONDED BY SENATOR RISSER TO
APPROVE THE RESOLUTION. MOTION
CARRIED.

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August 6, 2014

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Department of Administration on behalf of the Department of Corrections -Division of Community Corrections Lease – Request authority to lease 11,713 SF at 2240 Eastridge Center in Eau Claire, for a term of five years, for an annual cost of approximately \$292,302, for the Department of Corrections’ Division of Community Corrections Probation and Parole Office.

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

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August 6, 2014

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Full Commission

3. Department of Administration on the behalf of the Department of Military Affairs – Tancho Business Park Land Purchase - Request authority to purchase 4.49 acres of vacant land located on lot #4 of the Tancho Business Park in Madison for a total cost of \$569,365 Existing-GFSB.

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

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August 6, 2014

Subcommittee

Full Commission

Department of Corrections

4. Taycheedah Correctional Institution – Request the release of \$120,000 BTF – Planning to prepare a Design Report for the New Infirmary at the Taycheedah Correctional Institution.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$4,500,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

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5. Various All Agency Projects - Request the following:
- a) Authority to construct various All Agency projects for an estimated total cost of \$4,104,000 (\$1,824,000 GFSB-Facility Maintenance and Repair; and \$2,280,000 PRSB-Energy Conservation);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure 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

Facility Maintenance and Repair		\$1,824,000
DCI	Electronic Door Control Upgrade	\$1,544,000
	(\$1,544,000 GFSB)	
FLCI	Voc. Bldg HVAC and Ctrls Upgrade	\$280,000
	(\$280,000 GFSB)	
 Energy Conservation		 \$2,280,000
OCI	Energy Conservation Project	\$2,280,000
	(\$2,280,000 PRSB)	

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

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Department of Natural Resources

6. Whiting Ranger Station – Request approval to increase the project budget by \$1,331,600 (\$1,088,200 CON-SEGB and \$243,400 Agency Cash) to allow for the construction of the Whiting Ranger Station portion of the Ranger Station Replacement project for a revised estimated total cost of \$5,454,300 (\$5,119,100 CON-SEGB; \$91,800 FED; and \$243,400 Agency Cash).

Approved the request.
4-0-0

Approved the request.
8-0-0

In November 2007, the SBC approved the Ranger Station Replacement project for \$4,122,700 (\$4,030,900 CON-SEGB and \$91,800 Agency Cash).

This project was enumerated in 2007 Wisconsin Act 20 for \$4,122,700 SEGB as Ranger Station Replacements in Whiting, Prentice, and Tomah.

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

BUILDING COMMISSION REQUESTS / ITEMS

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7. Mirror Lake State Park – Request authority to construct a septic system replacement and related improvements project at the Mirror Lake State Park Campground for an estimated total cost of \$377,100 STWD.

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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8. Fox River State Trail - Request approval to increase the project budget by \$300,000 (\$150,000 GFSB and \$150,000 STWD) to accept bids received for the Porlier Street Swing Bridge project for a revised estimated total cost of \$1,211,600 (\$811,600 GFSB; \$100,000 ENV-SEGB; and \$300,000 STWD).

Approved the request.
4-0-0

Approved the request.
8-0-0

In March 2012, the SBC approved the Porlier Street Swing Bridge project for an estimated total cost of \$911,600 (\$661,600 GFSB; \$100,000 ENV-SEGB; and \$150,000 STWD).

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

BUILDING COMMISSION REQUESTS / ITEMS

August 6, 2014

Subcommittee

Full Commission

Department of Transportation

9. Gap Filler Tower – Bayfield County -
Request the following:
- a) Approve the Design Report;
 - b) Authority to lease 10 acres of vacant land located in Bayfield County for a term of 30 years for \$1,500 annually; and
 - c) Authority to construct a Gap Filler Tower project for an estimated total cost of \$982,500 SEGRB.

This project was enumerated in 2011 Wisconsin Act 32 for \$2,956,500 SEGRB as Gap Filler Towers (Bayfield, Ozaukee, and Vilas Counties).

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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Non-State

10. Medical College of Wisconsin- Request the release of \$5,384,300 GFSB to the Medical College of Wisconsin to aid in the remodel, development, and renovation of two community medical education facilities in Green Bay and Wausau in accordance with provisions of 2013 Wisconsin Act 20.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,384,300 GFSB.

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

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HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

11. UW-La Crosse – Request the following:
a) Approve the Design Report; and
b) Authority to construct the Parking Ramp Addition project for an estimated total cost of \$7,619,000 PR-Cash.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,619,000 PR-Cash.

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

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

Approved the request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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12. UW-System – Request authority to:
- a) Construct various All Agency projects for an estimated total cost of \$3,566,500 (\$3,466,500 GFSB – Facility Maintenance and Repair and \$100,000 Cash);
 - b) 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.
4-0-0

Approved the request.
8-0-0

Facility Maintenance and Repair		\$3,466,500
MSN	Multi-Bldg Elevator Renv/Repl (\$2,850,000 GFSB)	\$2,850,000
STP	Multi-Bldg Elevator Renv (\$616,500 GFSB)	\$616,500
 Programmatic Remodeling and Renovation		 \$100,000
STP	CWES Cabin & Shower Fac. (Inc) (\$100,000 Cash)	\$100,000

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 1:59 p.m. on Wednesday, August 6, 2014.

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

Respectfully submitted,

Summer R. Strand
Secretary