



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. STRAND
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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, December 11, 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

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 16, 2013.

No action required.

Approved the minutes.
8-0-0

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

DEBT MANAGEMENT

1. Transportation Revenue Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 12 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

No action required.

Approved the resolution.
8-0-0

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

2. Clean Water Revenue Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 13 authorizes the sale and issuance of not to exceed \$225,000,000 Clean Water Revenue Refunding Obligations to refund outstanding clean water revenue bonds.

No action required.

Approved the resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

| Subcommittee | Full Commission |
|--------------|-----------------|
|--------------|-----------------|

3. Information on Request for Qualifications – Asset Brokerage Services - The 2013-15 biennial budget includes provisions for the sale of assets; any such sale first requires actions of the Department of Administration and the State of Wisconsin Building Commission, among others. A Request for Qualifications for Asset Brokerage Services has been prepared and released under procurement provisions of Chapter 18, Wisconsin Statutes. These services will assist the State in preparing for any sale or other asset transactions, and are different from financial advisory services that were included in a prior Request for Qualifications process.

No action required.

No action required.

BUILDING COMMISSION REQUESTS / ITEMS

4

December 11, 2013

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Hill Farms D, E, L Complex (4802 Sheboygan Avenue, Madison) - Request authority to construct a chiller and HVAC replacement project at the Hill Farms D, E, L Complex for an estimated total cost of \$1,609,400 PRSB-Facility Maintenance and Repair.

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

December 11, 2013

| Subcommittee | Full Commission |
|--------------|-----------------|
|--------------|-----------------|

5. State Capitol (2 E. Main Street, Madison) – Request authority to construct Phase II of an interior dome moisture repair project at the State Capitol for an estimated total cost of \$868,800 GFSB – Facility Maintenance and Repair.

Withdrawn from agenda. No action taken.

No action taken.

In November 2008, the SBC approved Phase I of the State Capitol Dome Moisture Repair project for \$1,952,800 GFSB.

December 11, 2013

Subcommittee

Full Commission

Department of Corrections

6. Various Maintenance and Repair Projects (Crawford County and Statewide)– Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$4,310,000 (\$310,000 GFSB – Facility Maintenance and Repair and \$4,000,000 GFSB – Utility Repair and Renovation);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections 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

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| Facility Maintenance and Repair | | \$310,000 |
| PDCI | S. Housing Unit Plumbing Upgrade | \$310,000 |
| | (\$310,000 GFSB) | |

| | | |
|--------------------------------------|--------------------|--------------------|
| Utility Repair and Renovation | | \$4,000,000 |
| Statewide | Radio Upgrades | \$4,000,000 |
| | (\$4,000,000 GFSB) | |

In December 2012, the SBC approved a radio replacement project at the Colombia Correctional Institution, Lincoln Hills School, and the Milwaukee Secure Detention Facility for an estimated total cost of \$3,864,000 GFSB.

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

December 11, 2013

Subcommittee

Full Commission

Department of Health Services

7. Various Maintenance and Repair Projects (Dane and Winnebago Counties) – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$1,424,400 (\$417,000 GFSB – Utility Repair and Renovation; \$641,900 GFSB – Health, Safety, and Environmental Protection; and \$365,500 Agency Cash);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Health Services 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

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|---|---|------------------|
| Utility Repair and Renovation | | \$417,000 |
| MMHI | Coal System & Stoker Dr. Rprs (\$417,000 GFSB) | \$417,000 |
| Health, Safety, and Environmental Protection | | \$641,900 |
| MMHI/CWC | Elec. System Safety Imp. (\$641,900 GFSB) | \$641,900 |
| Agency Cash | | \$365,500 |
| WRC | Sally Port Gate Repl. (\$365,500 Agency Cash) | \$365,500 |

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

Department of Military Affairs

8. National Guard Readiness Center (1430 Wright Street, Madison) – Request authority to construct Phase II of the National Guard Readiness Center Remodel project for an estimated total cost of \$1,212,000 (\$606,000 GFSB – Facility Maintenance and Repair and \$606,000 Federal Funds).

Approved the request.
4-0-0

Approved the request.
8-0-0

In May 2012, the SBC approved Phase 1 of the 1430 Wright Street National Guard Readiness Center Remodel project for an estimated total cost of \$2,970,000 (\$1,485,000 GFSB – Facility Maintenance and Repair and \$1,485,000 Federal Funds).

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

December 11, 2013

Subcommittee

Full Commission

Department of Veterans Affairs

9. Northern Wisconsin Veterans Memorial Cemetery (Washburn County) – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct Phase III of the Northern Wisconsin Veterans Memorial Cemetery project for an estimated total cost of \$1,806,900 (\$1,508,587 Federal Funds and \$298,313 Agency Cash).

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$2,109,100 Federal Funds.

In January 2006, the SBC approved Phase II of this project for \$355,000 Federal Funds.

In May 2000, the SBC approved Phase I of this project for \$3,412,300 (\$3,139,600 Federal Funds and \$272,700 Agency Cash).

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

BUILDING COMMISSION REQUESTS / ITEMS

10

December 11, 2013

Subcommittee

Full Commission

Non-State

10. Domestic Abuse Intervention Services Facility and Shelter (Dane County) - Request the release of \$560,000 GFSB to Domestic Abuse Intervention Services to assist in the construction/remodel of a facility and a shelter in accordance with provisions of 2013 Wisconsin Act 20.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$560,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

11. Family Justice Center (Milwaukee County) – Request the release of \$10,625,000 GFSB to the Sojourner Family Peace Center and Children’s Hospital of Wisconsin to construct a Family Justice Center to provide shelter for victims and victims’ advocacy services in accordance with provisions of 2013 Wisconsin Act 20.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$10,625,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

12. Wisconsin Maritime Center of Excellence (Marinette County) – Request the release of \$5,000,000 GFSB to the Marinette County Association for Business and Industry to construct the Wisconsin Maritime Center of Excellence in accordance with provisions of 2013 Wisconsin Act 20.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$5,000,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

| Subcommittee | Full Commission |
|--------------|-----------------|
|--------------|-----------------|

13. Alliant Energy Center (Dane County) – Request the release of \$9,000,000 GFSB to Dane County to construct two multi-use livestock pavilions at the Alliant Energy Center in accordance with provisions of 2013 Wisconsin Act 20.

Approved the request.
4-0-0

Approved the request.
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$9,000,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

14

December 11, 2013

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

14. UW-La Crosse (La Crosse County) – Request the following:
a) Approve the Design Report; and
b) Authority to construct the New Student Center project for an estimated total cost of \$53,300,000 (\$50,966,000 PRSB and \$2,334,000 PR-Cash).

This project was enumerated in 2013 Wisconsin Act 20 for \$53,300,000 (\$50,966,000 PRSB and \$2,334,000 PR-Cash).

Approved the request.
4-0-0

Approved the request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

15. UW-La Crosse and UW- Stevens Point (La Crosse and Portage Counties) – Request the release of \$2,602,000 BTF-Planning and \$600,000 Agency Cash to prepare Design Reports for the following major projects:

Approved the request.
4-0-0

Approved the **revised** motion.
8-0-0

| | | |
|--------------|---|--------------------|
| Total | | \$3,202,000 |
| LAC | Science Labs Building (\$1,462,000 BTF-Planning) (\$300,000 Agency Cash) | \$1,762,000 |
| STP | Chemistry-Biology Building (\$1,140,000 BTF-Planning) (\$300,000 Agency Cash) | \$1,440,000 |

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE FOLLOWING REVISED
MOTION:

Request the release of **\$2,402,000** BTF-Planning and **\$800,000** Agency Cash to prepare Design Reports for the following major projects:

| | | |
|-------|--|-------------|
| Total | | \$3,202,000 |
| LAC | Science Labs Building (\$1,262,000 BTF-Planning) (\$500,000 Agency Cash) | \$1,762,000 |
| STP | Chemistry-Biology Building (\$1,140,000 BTF-Planning) (\$300,000 Agency Cash) | \$1,440,000 |

The UW-La Crosse Science Labs Building project was enumerated in 2013 Wisconsin Act 20 for \$82,000,000 GFSB. The UW-Stevens Point Chemistry-Biology Building was enumerated in 2013 Wisconsin Act 20 for \$75,000,000 GFSB.

MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

Subcommittee

Full Commission

16. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,828,400 (\$400,000 Gifts/Grants; \$2,428,400 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.
4-0-0

Approved the request.
8-0-0

Health, Safety, and Environmental Protection \$449,000
 MSN Sullivan Hall Sprkl Retrofit/Lobby Renv \$449,000
 (\$449,000 Cash)

Programmatic Remodeling and Renovation \$2,159,900
 MSN 30 N. Mills St. FPM Office Rmdl \$1,500,000
 (\$1,500,000 Cash)
 STP CWES Cabin & Shower Facilities \$659,900
 (\$259,900 Cash; \$400,000 Gifts/Grants)

Utility Repair and Renovation \$219,500
 MSN McClimon Track Bleacher Repl \$219,500
 (\$219,500 Cash)

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.

BUILDING COMMISSION REQUESTS / ITEMS

December 11, 2013

| Subcommittee | Full Commission |
|--------------|-----------------|
|--------------|-----------------|

There being no further business to come before the Commission, the meeting was adjourned at 1:56 p.m. on Wednesday, December 11, 2013.

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

Respectfully submitted,

Summer R. Strand
Secretary