

State of Wisconsin Building Commission

SCOTT WALKER
Governor

JOHN L. KLENKE
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 3:02 p.m. on Wednesday, June 6, 2018, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker
Senator Terry Moulton
Senator Jerry Petrowski
Senator Janis Ringhand
Representative Rob Swearingen
Representative Terry Katsma
Representative Jill Billings

Members Not Present:

(Vacant) Citizen Member

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

Subcommittee

Full Commission

The Secretary requests approval of the minutes of April 11, 2018, as amended (item 19).

No action required.

Approved the Minutes.
7-0-1

MOVED BY GOVERNOR WALKER TO UNANIMOUSLY APPROVE THE MINUTES. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS

Department of Administration

1. Small Project Program Funding Request – The Department of Administration requests the release of \$27,200,000 2017-19 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
 - a) \$12,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation;
 - b) \$9,000,000 Z080 Utilities Repair/Renovation to Z090 SP Utilities Repair/Renovation;
 - c) \$3,500,000 Z100 Health and Safety to Z110 SP Health and Safety;
 - d) \$900,000 Z060 Facilities Repair/Wisbuild to Z190 SP Preventive Maintenance;
 - e) \$900,000 Z080 Utilities Repair/Renovation to Z240 SP Road Maintenance; and
 - f) \$900,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing

Approved the Request.
3-0-1

Approved the Request.
7-0-1

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

2. Tommy G. Thompson Commerce Center – WEDC Lease – Request authority to enter into a lease agreement at the Tommy G. Thompson Commerce Center (TGTCC), located at 201 W. Washington Avenue in Madison, with the Wisconsin Economic Development Corporation (WEDC) for 18,989 SF at the state approved Class A rental rate.

In April 2018, the SBC provided DOA with authority to enter into a lease agreement at the Tommy G. Thompson Commerce Center with the Wisconsin Housing & Economic Development Authority for 39,245 SF at the state approved Class A rental rate.

In February 2018, the SBC provided DOA with authority to exercise an Option to Purchase contained in the lease agreement with WHEDA for the TGTCC for a total cost of \$29,500,000 PRSB for the purchase plus closing costs.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

3. Department of Administration on behalf of the Department of Military Affairs – Request authority to accept a Land Patent from the Wisconsin Board of Commissioners of Public Lands (BCPL) to the Department of Military Affairs for the grant and conveyance of 40 acres of vacant rural land located adjacent to Camp Williams Army National Guard/Volk Field Air National Guard Base (Town of Orange, Juneau County) for \$47,000 GFSB.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

4. Capitol Heat and Power Plant – Lake Water System Improvements – Request authority to increase the budget to accept bids received by \$202,200 PRSB for the Lake Water System Improvement project for a revised estimated total cost of \$1,419,300 PRSB.

In October 2017, the SBC approved authority to construct this project for an estimated total cost of \$1,217,100 PRSB – Facility Maintenance and Repair.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
Approved the Request. 3-0-1	Approved the Request. 7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

Subcommittee	Full Commission
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Department of Health Services

5. Various All Agency Projects – Request the following:
- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$2,610,100 (\$1,473,500 PR-CASH and \$1,136,600 GFSB - Facility Maintenance and Repair);
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets; and
 - c) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account.

Approved the Request.
3-0-1

Approved the Request.
7-0-1

Utility Repair and Renovation		\$1,264,000
SWC	Structured Cabling Improvements (\$1,264,000 PR-CASH)	\$1,264,000

Facility Maintenance and Repair		\$1,346,100
WRC	Unit A-4 Observation Cell Remodel (\$505,800 GFSB; \$209,500 PR-CASH)	\$715,300

SWC	Electrical System Safety Improvements (\$630,800 GFSB)	\$630,800
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MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

Subcommittee	Full Commission
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Department of Military Affairs

6. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency facility maintenance and repair projects for an estimated total cost of \$7,892,200 (\$5,234,250 FED and \$2,657,950 GFSB);
 - b) Transfer all approved GFSB All-Agency allocation to the Department of Military Affairs Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Approved the Request.
3-0-1

Approved the Request.
7-0-1

Facility Maintenance and Repair		\$7,892,200
Camp Williams	Expand Private Vehicle Parking (\$384,900 FED; \$128,300 GFSB)	\$513,200
Kenosha Read Ctr	Install Site Fencing (\$408,525 FED; \$136,175 GFSB)	\$544,700
Madison JFHQ	Const Private Vehicle Parking Addn (\$747,375 FED; \$249,125 GFSB)	\$996,500
Madison JFHQ	Office Area Remodel (\$381,300 FED)	\$381,300
Tomahawk Read Ctr	Resurface Private Vehicle Parking Lot (\$178,300 FED; \$178,300 GFSB)	\$356,600
Whitewater Read Ctr	Install Site Fencing (\$252,000 FED; \$84,000 GFSB)	\$336,000
Statewide Facilities	Electrical Service Upgrade (\$402,400 FED; \$402,400 GFSB)	\$804,800
Watertown Read Ctr	Steam Boiler/AC Replacement (\$1,479,650 FED; \$1,479,650 GFSB)	\$2,959,300
Oshkosh Maint Shop	Vehicle Exhaust System Repair (\$999,800 FED)	\$999,800

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

June 6, 2018

Subcommittee

Full Commission

Department of Natural Resources

7. Option to Purchase – Request authority to exercise a Purchase Option contained in the lease agreement with Progress Road, LLC for a 28,500 SF office building sited on 3.395 acres at 2801 Progress Road in Madison for the Department of Natural Resources for \$3,200,000 CON-SEGB plus closing costs.

2017 WI Act 59 enumerated \$4,805,800 for the purchase of the 28,500 DNR Science Operations Center (SOC) at 2801 Progress Road and for the construction of a 4,700 GSF Chronic Wasting Disease (CWD) Processing Center addition to the SOC.

On February 16, 2005, the SBC approved a lease agreement for 28,500 SF of office, laboratory and storage space at 2801 Progress Road Madison for DNR’s Integrated Science Service.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request.
3-0-1

Approved the Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

8. Kettle Moraine Springs Fish Hatchery – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the renovation of the Kettle Moraine Springs Fish Hatchery for an estimated total cost of \$26,600,000 STWD.

This project was enumerated in 2015 WI Act 55 for \$26,600,000 STWD.

On April 18, 2018 the Joint Committee on Finance approved the Department to obligate \$7.0 million of the \$26.6 million in Knowles-Nelson Stewardship Program bonding authority enumerated for this project Pursuant to s. 23.1987, Wisconsin Statutes.

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

9. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,524,500 PR-CASH; and
 - b) Allow the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,524,500
Hayward	Fire Control Garage Addition (\$434,300 PR-CASH)	\$434,300
Statewide	Campsite Electrification (\$1,090,200 PR-CASH)	\$1,090,200

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

June 6, 2018

Subcommittee	Full Commission
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HIGHER EDUCATION

The University of Wisconsin

10. UW-Madison – Chemistry Addition and Renovation Budget Increase – Request authority to increase the budget for the Chemistry Addition and Renovation project by \$39,300,000 (\$5,000,000 EX-GFSB, \$10,300,000 PR-CASH and \$24,000,000 GIFTS) for a revised estimated total cost of \$133,100,000 (\$91,200,000 GFSB, \$16,072,000 PR-CASH, and \$25,828,000 GIFTS).

The project was enumerated in 2015 Wisconsin Act 55 for \$107,760,000 (\$86,208,000 GFSB and \$21,552,000 GIFTS).

In December 2016, the SBC approved the Design Report and authority to construct the Chemistry Addition and Renovation project for an estimated total cost of \$93,800,000 (\$86,200,000 GFSB, \$5,772,000 PR-CASH, and \$1,828,000 GIFTS).

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE KATSMA TO APPROVE THE REQUEST. MOTION CARRIED.

<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>
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BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

	Subcommittee	Full Commission
<p>11. <u>UW-La Crosse – Wittich Hall Renovation</u> – Request authority to increase the project budget to accept bids received by \$2,128,000 PR-CASH to construct the Wittich Hall Renovation project for a revised estimated total cost of \$26,746,000 PR-CASH.</p> <p>In December 2017, the SBC approved the Design Report and authority to construct the Wittich Hall Renovation project for an estimated total cost of \$24,618,000 PR-CASH.</p> <p>This project was enumerated in 2015 Wisconsin Act 55 for \$24,618,000 PR-CASH.</p> <p>MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

12. UW-Platteville – Sesquicentennial Hall BTF Release – Request release of \$1,700,000 BTF-Planning to prepare a Design Report for UW-Platteville’s Sesquicentennial Hall.

This project was enumerated in 2017 Wisconsin Act 59 for \$55,189,000 GFSB for a New Sesquicentennial Hall.

MOVED BY REPRESENTATIVE SWEARINGEN,
SECONDED BY REPRESENTATIVE KATSMA TO
APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the
Request.
3-0-1

Approved the
Request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

13. UW-System – Various All Agency Projects: Request the following:
- a) Authority to construct an All Agency maintenance and repair project for an estimated total cost of \$2,352,000 PRSB – Facility Maintenance and Repair; and
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$2,352,000
RVF	McMillan Hall Restroom Renovation	\$2,352,000
	(\$2,352,000 PRSB)	

MOVED BY REPRESENTATIVE SWEARINGEN,
 SECONDED BY REPRESENTATIVE BILLINGS TO
 APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 7-0-1</p>

BUILDING COMMISSION REQUESTS / ITEMS

June 6, 2018

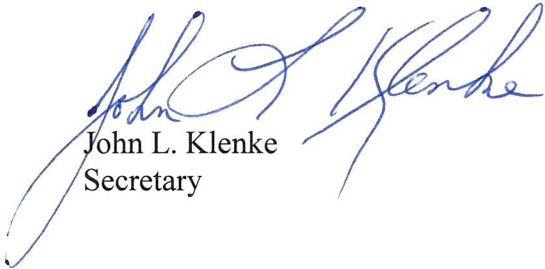
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:14 p.m. on Wednesday, June 6, 2018.

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

Respectfully submitted,



John L. Klenke
Secretary