



State of Wisconsin Building Commission

SCOTT WALKER
Governor

ROBINSON J. BINAU
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:02 p.m. on Wednesday, December 9, 2015, 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 Mark Born

Representative Robb Kahl

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

December 9, 2015

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 7, 2015.

No action required.

Approved the minutes.
8-0-0

MOVED BY SENATOR MOULTON, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 12 authorizes the issuance and sale of General Obligations in an amount not to exceed \$355,675,000 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 PETROWSKI, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of General Obligations in the amount not to exceed \$450,000,000 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 state-wide purposes.

No action required.

Approved the resolution.
8-0-0

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

December 9, 2015

Subcommittee

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ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

- 3. Department of Administration on behalf of the State Justice Center Condominium Association, Inc. - Request authority to execute a permanent subterranean easement to Urban Land Interests (aka 25 West Main Parking LLC) for the Anchor Bank Development Project at 25 West Main Street, Madison for \$48,344.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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4. Department of Administration on behalf of the Southeast Wisconsin Professional Baseball Park District – Request the following:
- a) Authority to execute permanent water utility easements (sewer and water main) for Miller Park to the City of Milwaukee; and
 - b) Authority to execute permanent easements with a right-of-way in and across a portion of the Miller Park property to adjacent private property owners.

In May 2013, the SBC approved the following:

- a) Three quit claim deeds; two quit claim deeds to convey two triangular pieces of property located at Miller Park to an adjacent property owner; and one quit claim deed to convey a street dedication within Miller park to the City of Milwaukee; and
- b) Grant a permanent easement with a right-of-way in and across a portion of the Miller Park property to the City of Milwaukee.

In November 2010, the SBC approved a land exchange of 2.716 acres for 3.640 acres with the City of Milwaukee.

In September 2005, the SBC approved granting a permanent easement to the City of Milwaukee for a 12” water main installation through a section of the District in exchange for \$1.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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Department of Corrections

5. Oshkosh Correctional Institution Sewer Upgrade and Kettle Moraine Correctional Institution Wastewater Improvements – Request the release of \$160,000 Building Trust Funds (BTF) - Planning to prepare Design Reports for the following enumerated projects:

Building Trust Funds - Planning	\$160,000
OSCI Sewer System Upgrade (\$80,000 BTF)	\$80,000
KMCI Wastewater Treatment Improvements (\$80,000 BTF)	\$80,000

These projects were enumerated in 2015 Wisconsin Act 55 for \$2,000,000 EX-GFSB each.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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Department of Veterans Affairs

6. Wisconsin Veterans Home at King – John R. Moses Facility - Request the release of \$2,400,000 Building Trust Funds (BTF) – Planning to prepare a Design Report for the John R. Moses Skilled Nursing Facility project at the Wisconsin Veterans Home at King.

This project was enumerated in 2013 Wisconsin Act 187 and funds were appropriated in 2015 Wisconsin Act 55 for \$80,000,000 (\$28,000,000 PRSB and \$52,000,000 FED).

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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7. Wisconsin Veterans Home at King - Ainsworth and Marden Flooring Replacement – Request the following:
- a) Authority to construct the Ainsworth and Marden Flooring Replacement project for an estimated total cost of \$360,400 (\$126,100 GFSB and \$234,300 PRSB); and
 - b) Transfer all approved GFSB All Agency allocations to the DVA Infrastructure Appropriation.

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR PETROWSKI 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

8. UW-Madison – Babcock Hall Dairy Plant Addition –
 Request the following:
- a) Approve the Design Report;
 - b) Authority to demolish the Science House;
 - c) Authority to increase the project budget by \$2,500,000 GIFTS; and
 - d) Authority to construct the Babcock Hall Dairy Plant Addition project for an estimated total cost of \$34,420,000 (\$15,960,000 GFSB and \$18,460,000 GIFTS).

This project was enumerated in 2013 Wisconsin Act 20 for \$31,920,000 (\$15,960,000 GFSB and \$15,960,000 GIFTS).

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

Approved the request.
 3-0-1
 (Representative Born Absent)

Approved the request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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9. UW-Madison – Police and Security Facility Addition –

Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Police and Security Facility Addition project for an estimated total cost of \$4,800,000 PR-CASH.

This project was enumerated in 2015 Wisconsin Act 55 for \$4,800,000 PR-CASH.

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

Approved the
request.
3-0-1

Approved the
request.
8-0-0

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10. UW-Oshkosh – Intramural Recreation Field Complex -

Request the following:

- a) Approval of the Design Report; and
- b) Authority to construct the Intramural Recreation Field Complex project for an estimated total project cost of \$6,466,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$6,466,000 PRSB.

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

Approved the
request.
3-0-1

Approved the
request.
8-0-0

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11. UW-Stevens Point – Land Purchase – Request the following:
- a) Authority to purchase a 0.14 acre parcel of land and improvements located at 2200 Fourth Avenue in Stevens Point for \$70,250 PR-CASH plus closing costs; and
 - b) Authority to demolish the 700 GSF house and detached single-car garage located on the parcel.

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

Approved the
request.
3-0-1

Approved the
request.
8-0-0

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12. UW-System – Various All Agency Projects – Request authority to:

- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$10,265,000 (\$2,517,800 GFSB – Utility Repair and Renovation; \$1,978,200 PRSB – Utility Repair and Renovation; \$1,745,000 Gifts/Grants; and \$4,024,000 PR-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.
3-0-1

Approved the request.
8-0-0

Utility Repair and Renovation		\$8,520,000
MSN	Agricultural Res Manure Handling Sys Renv (\$3,000,000 CASH)	\$3,000,000
OSH	Campus Services Ctr Waste Heat Recovery (\$250,000 CASH)	\$250,000
OSH	Titan Stadium Synthetic Turf Repl (\$774,000 CASH)	\$774,000
PLT	Steam Pits 2,5,7,18,19 Steam & Cond Repl (\$2,517,800 GFSB; \$1,978,200 PRSB)	\$4,496,000
 Programmatic Remodeling and Renovation		 \$1,745,000
MSN	Field House Volleyball Locker Room Rmdl (\$1,745,000 Gifts/Grants)	\$1,745,000

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

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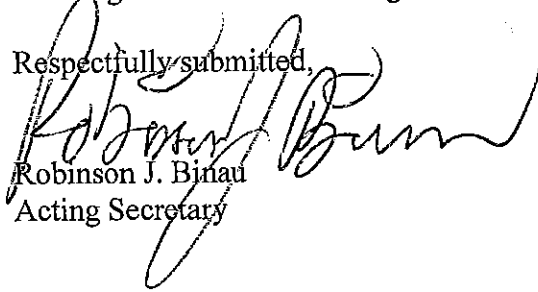
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:25 p.m. on Wednesday, December 9, 2015.

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

Respectfully submitted,



Robinson J. Binau
Acting Secretary