



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Walker at 1:03 p.m. on Wednesday, April 18, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Rob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

April 18, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of March 21, 2012.

No action required.

Approved the minutes of 3/21/12
8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2012 State of Wisconsin Building Commission Resolution 6 grants the Department of Transportation debt authority to enter into contracts relating to borrowing purpose Section 20.866 (2)(ugm), Wisconsin Statutes, all of such contracts will be funded by subsequent issuances of general obligation debt as money is needed to liquidate the contracts.

No action required.

Approved the resolution.
8-0-0

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

April 18, 2012

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Corrections

2. Dodge Correctional Institution, Waupun – Request the following:
- a) Provide authority to change the project scope to design and construct a new water supply well and appurtenances at Dodge Correctional Institution; and
 - b) Increase the budget for the Water System Improvement project by \$125,000 General Fund Supported Borrowing – Utilities Repair and Renovation, for a revised total cost of \$2,623,600 General Fund Supported Borrowing – Utilities Repair and Renovation.

On August 8, 2008, the Building Commission authorized \$2,498,600 General Fund Supported Borrowing – Utilities Repair and Renovation to construct a Water System Improvement project.

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

3. Waupun Correctional Institution, Waupun – Request the following:
- a) Authority to construct a Roof Repair project at Waupun Correctional Institution for \$190,300 General Fund Supported Borrowing – Facilities Maintenance Repair; and
 - b) Transfer all approved General Fund Supported Borrowing – All Agency Allocation to the DOC Infrastructure Maintenance Appropriation.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

Approved the request.
4-0-0

Approved the request.
8-0-0

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4. Waupun Correctional Institution, Waupun – Request the following:
- a) Approval of the Design Report for the Kitchen Renovation project; and
 - b) Authority to construct the project for an estimated total cost of \$6,026,000 General Fund Supported Borrowing.

The project was enumerated at \$6,026,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

Department of Health Services

5. Southern Wisconsin Center, Union Grove – Request authority to:
- a) Bid and construct various all agency maintenance and repair projects located at Southern Wisconsin Center for \$667,800 General Fund Supported Borrowing – Facilities Maintenance and Repair; and
 - b) Transfer all approved General Fund Supported Borrowing – All Agency Allocations to the DHS Infrastructure Maintenance Appropriation.

Total		\$667,800
SWC	Steam & Condensate Line Replacement	265,600
SWC	Sanitary & Storm Sewer System	402,200

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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Department of Natural Resources

6. Devils Lake State Park (Sauk County) – Request authority to increase the budget and scope for the North and South Shore Sewerage Pump Stations project by \$258,000 Stewardship Borrowing to include installation of mechanical bar screens, for a revised total cost of \$1,014,000 Stewardship Borrowing.

On December 21, 2011, the Building Commission approved design and construction of the project for an estimated total cost of \$756,000 Stewardship Borrowing.

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

Approved the request.
4-0-0

Approved the request.
8-0-0

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

7. UW-Milwaukee – Request approval for the Department of Administration to enter into a new lease of 15,107 RSF at the Water Accelerator Building, located at 233 W. Pittsburgh Ave, Milwaukee, for the UW-Milwaukee School of Freshwater Sciences and the College of Engineering and Applied Sciences, for an annual gross cost of \$568,689 for a term of 10 years (with two 5-year options).

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

Approved the request.
4-0-0

Approved the request.
8-0-0

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<p>8. <u>UW-Milwaukee</u> – Request the release of \$12,250,000 Program Revenue Supported Borrowing enumerated in the 2011-13 Capital Budget to purchase the Joseph H. Zilber School of Public Health building at 1240 North 10th Street, Milwaukee, and exercise the request to purchase the building in July 2012.</p> <p>The purchase was enumerated at \$12,250,000 Existing Program Revenue Supported Borrowing in 2011 Wisconsin Act 32.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>9. <u>UW-Madison</u> – Request the following:</p> <p>a) Approval of the Design Report for the West Campus Cogeneration Facility Addition and Chiller Installation project; and</p> <p>b) Authority to construct the project for an estimated total cost of \$64,621,000 (\$58,805,110 General Fund Supported Borrowing and \$5,815,890 Program Revenue Supported Borrowing).</p> <p>The project was enumerated at \$67,553,000 (\$61,473,200 General Fund Supported Borrowing and \$6,079,800 Program Revenue Supported Borrowing) in 2009 Wisconsin Act 28.</p> <p>On December 15, 2010, the Building Commission authorized the release of \$1,417,000 Building Trust Funds - Planning and \$147,200 Program Revenue – Cash to prepare preliminary plans, a design report, and construction documents for the project.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ 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>10. <u>UW-Madison</u> – Request approval to accept a gift of approximately 25 acres of land located in the Town of Middleton, Dane County.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ TO APPROVE THE REQUEST. MOTION CARRIED. SENATOR RISSER JOINED IN THE MOTION WITH REPRESENTATIVE KAUFERT.</p>	<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>
<p>11. <u>UW-Madison</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approval of the Design Report for the All-Seasons Softball Practice Facility project; and b) Authority to construct the project for an estimated total cost of \$2,325,000 Gift Funds. <p>The project was enumerated in 2009 Wisconsin Act 28, as part of the West Campus Athletic Facilities Improvement project for \$7,947,000 (\$3,973,500 Program Revenue Supported Borrowing and \$3,973,500 Gift Funds).</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ 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-Madison</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approval of the Design Report for Phase III of the Student Athlete Performance Center project; b) Increase the project scope and budget by \$9,365,000 Gift Funds; c) Construct Phase III for an estimated total cost of \$33,315,000 Gift Funds, for a revised total cost of \$86,165,000 (\$49,200,000 Program Revenue Supported Borrowing and \$36,965,000 Gift Funds). <p>The Badger Performance Center project was enumerated at \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds) in 2011 Wisconsin Act 32.</p> <p>MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR SCHULTZ 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-System – Request the following:
- a) Approval to construct various Classroom Renovation/Instructional Technology Improvement projects for the University of Wisconsin System, at an estimated total cost of \$10,585,250 (\$5,000,000 2011-13 General Fund Supported Borrowing, \$5,000,000 General Fund Supported Borrowing – All Agency Remodeling Funds, and \$585,250 Institutional Funds);
 - b) Approval to transfer balances, adjust individual project budgets and add or substitute other high-priority Classroom/IT projects within authorized funding; and
 - c) Approval to expand the capability of this program by utilizing Institutional and non-GPR funding sources on an as-needed basis.

Approved the request.
4-0-0

Approved the request.
8-0-0

The project was enumerated at \$5,000,000 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

Total	\$10,585,250
EAU (\$763,000 GFSB, \$12,000 Other Funds)	775,000
EXT (GFSB)	179,600
GBY (GFSB)	1,719,100
LAX (GFSB)	1,384,100
MSN (GFSB)	968,500
MIL (\$1,956,200 GFSB, \$452,000 Other Funds)	2,408,200
OSH (\$250,600 GFSB)	250,600
PLT (GFSB)	694,100
RVF (\$2,001,700 GFSB, \$115,000 Other Funds)	2,116,700
SUP (\$83,100 GFSB, \$6,250 Other Funds)	89,350

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

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14. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$5,445,800 (\$2,117,500 General Fund Supported Borrowing – Facilities Maintenance and Repair; \$2,174,500 General Fund Supported Borrowing – Health, Safety, and Environmental Protection; \$267,600 Program Revenue Supported Borrowing – Facilities Maintenance and Repair; and \$886,200 Program Revenue Cash;
 - b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
 - c) Permit the Division of State Facilities to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
8-0-0

Facilities Maintenance and Repair	\$ 3,056,100
GBY Multi-Bldg Hydraulic Elev Renv \$1,684,500 GFSB, \$267,600 PRSB)	1,952,100
MIL USRB Code Upgrades (Cash)	671,000
WTW Andersen Library Roof Repl (GFSB)	433,000
Health, Safety, & Environmental Protection	\$ 2,329,700
MIL NWQ Fire Alarm/Telcomm Renv (\$1,300,500 GFSB, \$155,200 Cash)	1,455,700
MSN ED Sci ACM Ceiling Tile Repl (GFSB)	874,000
Utilities Repair and Renovation	\$ 60,000
LAX Whitney Center Ret Wall Repl Incr (Cash)	60,000

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

OTHER BUSINESS

15. Performance Report (July-December 2011)

No action required

No action required.

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Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:37 p.m. on Wednesday, April 18, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary