



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

SUMMER R. STRAND  
Secretary  
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:03 p.m. on Tuesday, February 17, 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

February 17, 2015

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of January 14, 2015

No action required.

Approved the minutes.  
8-0-0

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. Various All Agency Projects - Request the following:
  - a) Authority to construct various maintenance and repair projects for an estimated total cost of \$3,128,200 (\$1,301,300 GFSB and \$1,826,900 PRSB); and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$3,128,200</b>
SC	Interior Dome Moisture Repair – Ph II (\$800,500 GFSB)	\$800,500
BPHP	Porch Rehabilitation (\$500,800 GFSB)	\$500,800
GEF 1	Roof Replacement (\$1,516,600 PRSB)	\$1,516,600
1 W.W	Roof Replacement (\$310,300 PRSB)	\$310,300

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

BUILDING COMMISSION REQUESTS / ITEMS

February 17, 2015

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**Department of Corrections**

2. Copper Lake School Segregation Unit Expansion -  
Request the following:  
a) Approve the design report; and  
b) Authority to construct the Segregation Unit  
Expansion project for an estimated total cost of  
\$2,000,000 GFSB.

This project was enumerated in 2013 Wisconsin Act  
20 for \$2,000,000 GFSB.

MOVED BY SENATOR MOULTON, SECONDED  
BY SENATOR PETROWSKI 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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3. Taycheedah Correctional Institution – Request authority to construct an Energy Conservation project at the Taycheedah Correctional Institution for an estimated total cost of \$1,773,400 PRSB - Energy Conservation.

MOVED BY SENATOR MOULTON, 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 Health Services**

4. Various All Agency Projects - Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$1,797,500 GFSB – Facility Maintenance and Repair;
  - b) Transfer all approved GFSB All Agency allocations to the DHS Infrastructure Maintenance appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$1,797,500</b>
WMHI	Gordon Hall Chiller Repl (\$1,478,200 GFSB)	\$1,478,200
NWC	Northern Industries Chiller Repl (\$319,300 GFSB)	\$319,300

MOVED BY SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI 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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**Department of Natural Resources**

5. Governor Tommy Thompson Fish Hatchery Upgrade  
– Request the following:  
a) Approve the design report; and  
b) Authority to construct the Thompson Fish Hatchery Upgrade project for an estimated total cost of \$2,485,700 CON SEGB.

This project was enumerated in 2013 Wisconsin Act 20 for \$8,200,000 CON SEGB as the Wisconsin Walleye Initiative.

MOVED BY SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI 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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6. Art A. Oehmcke Fish Hatchery Upgrade – Request the following:
- a) Approve the design report; and
  - b) Authority to construct the Oehmcke Fish Hatchery Upgrade project for an estimated total cost of \$4,610,000 CON SEGB

This project was enumerated in 2013 Wisconsin Act 20 for \$8,200,000 CON SEGB as the Wisconsin Walleye Initiative.

MOVED BY SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI 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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7. Medford Ranger Station/Storage Building – Request the following:
- a) Approve the design report; and
  - b) Authority to construct the Medford Ranger Station/Storage Building project for an estimated total cost of \$1,845,200 CON SEGB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

This project was enumerated in 2013 Wisconsin Act 20 for \$3,639,600 CON SEGB.

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



BUILDING COMMISSION REQUESTS / ITEMS

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8. Trout Lake Headquarters Pavement Repair – Request authority to construct a pavement repair project at the Trout Lake Headquarters for an estimated total cost of \$283,500 Agency Cash.

MOVED BY SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI 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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9. Friends Groups Stewardship Release – The Department of Natural Resources, in cooperation with the Department of Administration, requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats. This \$250,000 will be used for the Friends groups and nonprofit conservation organizations match grants authorized under s. 23.098, Wis. Stats. If approved, bonding will be provided as a grant.

Subcommittee

Full Commission

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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**Department of Transportation**

- 10. Truax Complex Buildings A and B Roof Replacement – Request authority to construct a roof replacement project for Buildings A and B at the Truax Complex for an estimated total cost of \$1,321,600 SEGRB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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11. Ozaukee County Communications Tower – Request the following:

- a) Authority to enter into a perpetual lease agreement with Ozaukee County to allow the Department of Transportation access to and use of space on a county-owned communications tower and equipment building;
- b) Allow the DOT to contribute \$200,000 SEGRB as a one-time contribution to the construction of the county-owned communications tower; and
- c) Authority to purchase new equipment for the county-owned tower for \$270,500 SEGRB, for an estimated total cost of \$470,500 SEGRB.

This project was enumerated in 2011 Wisconsin Act 32 for \$2,956,500 SEGRB.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

February 17, 2015

Subcommittee

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

12. UW- Platteville – Request the following:
- a) Authority to increase the project budget by \$5,921,000 Existing-PRSB to accept bids; and
  - b) Authority to construct the Residence Hall Renovations project for a revised estimated total cost of \$18,100,000 (\$12,179,000 PRSB and \$5,921,000 Existing-PRSB).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

February 17, 2015

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**The University of Wisconsin**

13. **UW-System (System-wide)** – Request authority to:
- a) Construct various maintenance and repair projects for an estimated total cost of \$7,347,000 (\$2,656,300 GFSB – Facility Maintenance and Repair; \$307,200 GFSB – Utility Repair and Renovation; \$1,241,900 PRSB – Utility Repair and Renovation; \$333,000 Gifts; and \$2,808,600 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.

<b>Facility Maintenance and Repair</b>		<b>\$2,989,300</b>
EAU	McPhee Phys Ed Nat. AHU Repl (\$652,800 GFSB)	\$652,800
MIL	Mitchell Hall Art Hist. Gallery Renv (\$325,400 GFSB;\$333,000 GIFT)	\$658,400
MSN	Memorial Library SF-1 Upgr (\$533,100 GFSB)	\$533,100
PKS	RTP Reg. Ctr Theater Lighting Repl (\$1,145,000 GFSB)	\$1,145,000
 <b>Utility Repair and Renovation</b>		 <b>\$4,357,700</b>
MSN	Kohl Center IT Infrastructure Upgr (\$1,241,900 PRSB;\$1,298,100 CASH)	\$2,540,000
MSN	Lot 60 Resurfacing (\$1,396,900 CASH)	\$1,396,900
MSN	WARF Bldg Plaza Deck/Ltg Renv (\$307,200 GFSB; \$113,600 CASH)	\$420,800

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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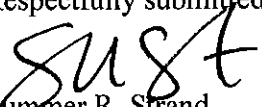
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There being no further business to come before the Commission, the meeting was adjourned at 1:17 p.m. on Tuesday, February 17, 2015.

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

Respectfully submitted,

  
Summer R. Strand  
Secretary