



State of Wisconsin Building Commission

SCOTT WALKER
Governor

ROBINSON J. BINAU
Acting Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 266-1855
Fax (608) 267-2710
e-mail: rj.binau@wisconsin.gov

The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:02p.m. on Wednesday, October 7, 2015, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker
Senator Terry Moulton
Senator Janis Ringhand
Representative Rob Swearingen
Representative Mark Born
Representative Robb Kahl
Mr. Bob Brandherm

Members Absent:

Senator Jerry Petrowski

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 12, 2015.

No action required.

Approved the minutes.
7-0-1
(Senator Petrowski Absent)

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

DEBT MANAGEMENT

1. Transportation Revenue Obligations Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$225,000,000 in fixed or variable rate form.

No action required.

Approved the resolution.
7-0-1

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE KAHL TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Program Resolution for State of Wisconsin Environmental Improvement Fund Revenue Obligations - 2015 State of Wisconsin Building Commission Resolution 10 creates the State of Wisconsin Environmental Improvement Fund Revenue Obligations Program and provides a new framework for funding loans under the clean water fund program.

No action required.

Approved the resolution.
7-0-1

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

3. Environmental Improvement Fund Revenue Bond Authorizing Resolution - 2015 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$50,000,000 for providing State match on federal capitalization grants and funding loans under the clean water fund program.

No action required.

Approved the resolution.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

3

October 7, 2015

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Hill Farms Building E - HVAC Upgrade - Request authority to construct an HVAC Upgrade project at Hill Farms Building E for an estimated total cost of \$312,000 PRSB.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

5. Kickapoo Valley Reserve - Request the following:
- a) Authority to accept from the Ho-Chunk Nation the rehabilitation of Bridge 13 on Old 131 Trail in the Kickapoo Valley Reserve for an estimated total cost of \$200,000 GIFTS. The Ho-Chunk Nation will provide the funding and will construct the project;
 - b) Authority to accept from the Ho-Chunk Nation the construction of a new Indian Creek Bridge and restoration of an approximate 0.65 mile section of Old 131 Trail in the Kickapoo Valley Reserve for an estimated total cost of \$410,000 GIFTS. The Ho-Chunk Nation will provide the funding and will construct the projects; and
 - c) Authority to execute a 5.36 acre permanent trail easement to the Ho-Chunk Nation to allow access for continued maintenance of the new Indian Creek Bridge and the section of Old 131 Trail included in the project.

Approved the request.
4-0-0

Approved the request.
7-0-1

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

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

Department of Corrections

6. Columbia Correctional Segregation Unit Expansion BTF Planning Release - Request the release of \$194,000 Building Trust Funds (BTF) – Planning to prepare a Design Report for the Segregation Unit Expansion project at the Columbia Correctional Institution.

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

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

7. Taycheedah Correctional Institution - New Infirmery -
Request the following:
- a) Approve the design report;
 - b) Authority to increase the project budget by \$400,000 GFSB; and
 - c) Authority to construct the New Infirmery project for an estimated total cost of \$4,900,000 GFSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$4,500,000 GFSB.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

8. Various All Agency Projects - Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,350,400 GFSB;
 - b) Transfer all approved GFSB All Agency allocations to the Department of Corrections Infrastructure appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
4-0-0

Approved the request.
7-0-1

Facility Maintenance and Repair		\$1,350,400
JCI	Lightning & Grounding Syst Imprv (\$722,400 GFSB)	\$722,400
FLCI	Seg. Unit Security Controls Repl. (\$628,000 GFSB)	\$628,000

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

October 7, 2015

Subcommittee

Full Commission

Department of Natural Resources

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 \$1,308,400 (\$447,000 PR-CASH and \$861,400 STWD); and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$1,308,400
CFSP	Entrance Road Pavement Repair (\$447,000 PR-CASH)	\$447,000
NHALS	Construct Vault Toilets Multi Loc (\$861,400 STWD)	\$861,400

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

Approved the
request.
4-0-0

Approved the
request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

10. Necedah Heavy Unit Storage Building - Request the following:

- a) Approve the design report;
- b) Authority to increase the project budget by \$159,600 CON SEGB; and
- c) Authority to construct the Necedah Heavy Unit Storage Building project for an estimated total cost of \$986,500 CON SEGB.

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

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

Approved the request.
4-0-0

Approved the request.
7-0-1

October 7, 2015

Subcommittee

Full Commission

Department of Veterans Affairs

11. Wisconsin Veterans Home at King Boiler Replacements - Request the following:
- a) Authority to construct Boiler Replacements at the Wisconsin Veterans Home at King for an estimated total cost of \$3,937,500 (\$2,559,375 PRSB and \$1,378,125 GFSB); and
 - b) Authority to transfer all approved GFSB All Agency allocations to the DVA Infrastructure Appropriation.

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

Approved the request.
4-0-0

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

Non-State Grant

12. Carroll University - Science Laboratory Facility - Request the release of \$3,000,000 GFSB to Carroll University for the construction of a Science Laboratory Facility in accordance with 2015 Wisconsin Act 55.

This project was enumerated in 2015 Wisconsin Act 55 for \$3,000,000 EX-GFSB.

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

Approved the request.
4-0-0

Approved the request.
6-1-1
(Representative Born voted no)

October 7, 2015

Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

13. UW-Madison - 702 West Johnson Street Purchase -
 Request authority to exercise the purchase option in an existing lease at 702 West Johnson Street located in Madison, within the University Square Condominium for a total cost of \$6,700,000 PR-CASH.

In December 2009, the SBC granted the authority to lease with option to purchase for 26,791 GSF of office space on two levels at 702 West Johnson Street, University Square.

This project was enumerated in 2015 Wisconsin Act 55 for \$6,700,000 PR-CASH.

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

Approved the request.
 4-0-0

Approved the request.
 7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

14. UW-Madison - School of Veterinary Medicine Clinical Skills Lab Renovation - Request the following:

- a) Approval of the Design Report; and
- b) Authority to construct the School of Veterinary Medicine Clinical Skills Lab Renovation project for a total estimated cost of \$1,620,000 GIFTS.

This project was enumerated in 2015 Wisconsin Act 55 for \$1,620,000 GIFTS.

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

Approved the
request.
4-0-0

Approved the
request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

October 7, 2015

Subcommittee

Full Commission

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

- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$15,874,700 (\$937,500 GFSB – Facility Maintenance and Repair; \$1,679,400 GFSB – Utility Repair and Renovation; \$1,266,900 PRSB – Utility Repair/Renovation; \$9,214,000 PRSB – Energy Conservation; \$637,600 GIFTS; and \$2,139,300 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.
4-0-0

Approved the request.
7-0-1

Facility Maintenance and Repair		\$1,498,900
GBY	Univ Union Dishwasher/Hot Water Repl (\$396,000 CASH)	\$396,000
MIL	Klotsche Ctr Fieldhouse Floor/Track Repl (\$937,500 GFSB; \$165,400 GIFTS)	\$1,102,900
Utility Repair and Renovation		\$4,060,500
GBY	Housing Parking Lot Reconst (\$620,200 CASH)	\$620,200
MSN	Haight Road Reconstruction (\$494,000 CASH)	\$494,000
WTW	Fiber Optic Cable Backbone Upgrade (\$1,679,400 GFSB; \$1,266,900 PRSB)	\$2,946,300
Health, Safety, and Environmental Protection		\$301,300
MSN	Humphrey/Jorns Halls Sprinkler Retrofit (\$301,300 CASH)	\$301,300
Programmatic Remodeling and Renovation		\$800,000
MSN	Dairy Cattle Ctr Bldg Renv (\$327,800 CASH; \$472,200 GIFTS)	\$800,000
Energy Conservation		\$9,214,000
STP	Multi-Bldg Energy Conservation (\$9,214,000 PRSB)	\$9,214,000

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

BUILDING COMMISSION REQUESTS / ITEMS

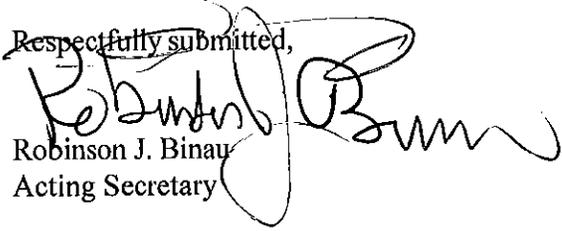
October 7, 2015

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

There being no further business to come before the Commission, the meeting was adjourned at 1:25 p.m. on Wednesday, October 7, 2015.

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

Respectfully submitted,



Robinson J. Binau
Acting Secretary