



State of Wisconsin Building Commission

SCOTT WALKER
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 2:00 p.m. on Wednesday, October 12, 2016, 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

October 12, 2016

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 10, 2016.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Transportation Revenue Obligations Authorizing Resolution - 2016 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$144,000,000 in fixed or variable rate form.

No action required.

Approved the Resolution.
8-0-0

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THIS RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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October 12, 2016

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

2. Department of Administration on behalf of the Department of Health Services Easement - Request authority to execute a .0634 acre permanent electric overhead distribution easement at the Northern Wisconsin Center to Northern States Power Company to allow power distribution to the new Chippewa Falls fire station. No compensation will be provided to the State for this transaction.

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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3. Department of Administration Space Rental Rate Increase - Request approval to establish a new space rental rate for Computer Data Centers (Data Center) and to increase all rental rates for state-owned facilities managed by the Department of Administration (DOA). The requested implementation dates for the new space rate and space rate increases cover a five year period - with the new Data Center rate effective retroactively on July 1, 2016, and the first increase effective July 1, 2017. Subsequent increases will be effective July 1st for 2018, 2019, and 2020.

In September 2013, the SBC approved revised space rental rates for DOA managed state facilities for all space classifications.

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. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 12, 2016

Subcommittee	Full Commission
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Department of Natural Resources

4. Various All Agency Projects - Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$508,500 STWD; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$508,500
Pattison Roof Replacement	\$210,000
State Park (\$210,000 STWD)	
Fish Lake Dueholm Water Control Structure Repl	\$298,500
Wildlife (\$298,500 STWD)	
Area	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

5. UW-Eau Claire - Towers Hall Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Towers Hall Renovation project for an estimated total cost of \$32,969,000 PRSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$32,969,000 EX-PRSB.

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

Approved the Request.
2-0-2

Approved the Request.
8-0-0

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6. UW-Madison - Witte Residence Hall Renovation -
 Request the following:
- a) Approve the Design Report to renovate only the Witte Residence Hall; and
 - b) Authority to construct a revised project for only the Witte Residence Hall Renovation for an estimated total cost of \$46,997,000 (\$24,000,000 PRSB and \$22,997,000 PR-CASH).

The renovations of Sellery and Witte Residence Halls project were enumerated in 2013 Wisconsin Act 20 for \$47,000,000 (\$24,000,000 PRSB and \$23,000,000 PR-CASH).

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

Subcommittee	Full Commission
<p>Approved the Request. 2-0-2</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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7. UW-River Falls - Demolition of the Karges Center and Emogene Nelson Building - Request authority to demolish the Karges Center and Emogene Nelson Building as Phase III of the Falcon Center for Health Education and Wellness project for an estimated total cost of \$1,100,000 (\$700,000 BTF and \$400,000 GIFTS).

In October 2013, the SBC approved the Design Report and granted authority to construct the Falcon Center for Health, Education, and Wellness project for an estimated total cost of \$62,412,000 (\$50,491,000 GFSB; \$10,264,000 PRSB; and \$1,657,000 GIFTS).

In June 2012, the SBC released \$2,250,000 (\$1,813,500 BTF, \$363,600 PR-CASH, and \$72,900 GIFTS) planning funds for this project.

This project was enumerated in 2011 Wisconsin Act 32 for \$63,512,000 (\$50,491,000 GFSB; \$10,264,000 PRSB; \$42,056,000 GIFTS; and \$701,000 BTF) as the UW-River Falls Health and Human Performance Building.

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

Subcommittee

Full Commission

Approved the
 Request.
 2-0-2

Approved the
 Request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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8. UW-System (System-Wide) – Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,227,900 (\$896,900 GFSB – Facility Maintenance and Repair and \$331,000 PRSB – Facility Maintenance and Repair);
 - 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.

Facility Maintenance and Repair	\$1,227,900
PKS Sports & Activity Ctr Gym Roof Repl (\$338,600 GFSB)	\$338,600
RVF Davee Library Partial Roof Repl (\$558,300 GFSB)	\$558,300
RVF South Fork Suites Roof Repl (\$331,000 PRSB)	\$331,000

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

Subcommittee	Full Commission
<p>Approved the Request. 2-0-2</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 2:10 p.m. on Wednesday, October 12, 2016.

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

Respectfully submitted,



Naomi R. De Mers

Acting Secretary