



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

SUMMER R. STRAND  
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:00 p.m. on Wednesday, June 3, 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

June 3, 2015

The Secretary requests approval of the minutes of April 29, 2015.

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Corrections**

1. Columbia Correctional Institution - New Health Services Unit - Request the following:
  - a) Approve the design report; and
  - b) Authority to construct the New Health Services Unit project for an estimated total cost of \$6,472,000 GFSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$6,472,000 GFSB.

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

Subcommittee	Full Commission
No action required.	Approved the minutes. 8-0-0
Approved the request. 4-0-0	Approved the request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

June 3, 2015

Subcommittee

Full Commission

**Department of Natural Resources**

2. Lake Wissota - Public Entrance and Visitor Station -

Request the following:

- a) Approve the design report;
- b) Authority to increase the project budget by \$269,300 STWD; and
- c) Authority to construct the Lake Wissota Public Entrance and Visitor Station project for an estimated total cost of \$1,384,100 STWD.

This project was enumerated in 2013 Wisconsin Act 20 for \$1,114,800 STWD.

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

Approved the request.  
4-0-0

Approved the request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

June 3, 2015

Subcommittee	Full Commission
<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

3. Poynette State Game Farm - Pheasant Hatchery Facility - Request the following:

- a) Authority to increase the project budget by \$308,700 PR-Cash to accept bids; and
- b) Authority to construct the Pheasant Hatchery Facility project for a revised estimated total cost of \$1,870,000 (\$1,361,300 CON SEGB and \$508,700 PR-Cash).

In April 2013, the SBC approved the Design Report and authority to construct the Pheasant Hatchery Facility project for \$1,561,300 (\$1,361,300 CON SEGB and \$200,000 PR-Cash).

This project was enumerated in 2011 Wisconsin Act 32 for \$1,023,400 CON SEGB.

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

BUILDING COMMISSION REQUESTS / ITEMS

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4. Lake Butte des Morts - Lake Poygan Breakwall - Request authority to construct the Lake Poygan Breakwall project for an estimated total cost of \$378,700 (\$288,700 CON SEGB and \$90,000 GIFTS).

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

Subcommittee

Full Commission

Approved the request.  
4-0-0

Approved the request.  
8-0-0

June 3, 2015

Subcommittee	Full Commission
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**Department of Veterans Affairs**

5. Various All Agency Projects - Request the following:
- a) Authority to construct various All Agency projects for an estimated total cost of \$890,600 (\$336,800 GFSB - Programmatic Remodeling and Renovation, \$338,200 PRSB, and \$215,600 PR-Cash);
  - b) Transfer all approved GFSB All Agency allocations to the DVA Infrastructure Appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Programmatic Remodeling and Renovation</b>	<b>\$890,600</b>
King A/V Security System Installation	\$370,300
(\$154,700 GFSB, \$215,600 CASH)	
King ADA Bathroom Upgrades	\$520,300
(\$182,100 GFSB, \$338,200 PRSB)	

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

BUILDING COMMISSION REQUESTS / ITEMS

June 3, 2015

Subcommittee

Full Commission

**State Fair Park**

6. Easement and Electric and Communications Upgrade -  
Request the following:
- a) Authority to execute a permanent easement with We Energies; and
  - b) Authority to construct an Electric and Communications Upgrade project for an estimated total cost of \$3,299,000 (\$3,000,000 GFSB-Utility Repair and Renovation and \$299,000 PR-Cash).

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

June 3, 2015

Subcommittee

Full Commission

**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

- 7. UW-La Crosse - Storage Facility Addition - Request the following:
  - a) Approve the design report; and
  - b) Authority to construct the Storage Facility Addition project for an estimated total cost of \$3,366,300 PR-Cash.

This project was enumerated in 2013 Wisconsin Act 20 for \$4,511,000 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.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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8. UW-Oshkosh - Reeve Union Entrance and Expansion -  
Request the following:

- a) Approve the design report; and
- b) Authority to construct the Reeve Union Entrance and Expansion project for an estimated total cost of \$7,629,000 PRSB.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,629,000 PRSB.

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

Subcommittee

Full Commission

Approved the  
request.  
4-0-0

Approved the  
request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

June 3, 2015

Subcommittee

Full Commission

9. UW-System (System-Wide) - Request authority to:
- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$7,461,100 (\$1,924,000 GFSB – Facility Maintenance and Repair, \$1,200,000 GFSB – Capital Equipment Acquisition, \$1,108,100 PRSB, and \$3,229,000 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.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$3,032,100</b>
MSN	Computer Science & Stats Roof Repl (\$322,000 GFSB)	\$322,000
PKS	Sports & Activity Ctr Pool Repr (\$372,300 GFSB, \$65,700 PRSB)	\$438,000
SUP	Barstow Hall HVAC & Exhaust Sys. Ren (\$1,229,700 GFSB)	\$1,229,700
WTW	Connor University Center AHU Repl (\$1,042,400 PRSB)	\$1,042,400
 <b>Utility Repair and Renovation</b>		 <b>\$2,540,000</b>
LAX	Parking Lots Reconstruction (\$991,000 CASH)	\$991,000
LAX	Whitney Ctr Loading Dock/Parking Lot (\$1,549,000 CASH)	\$1,549,000
 <b>Programmatic Remodeling and Renovation</b>		 <b>\$689,000</b>
MSN	Memorial Library 4 <sup>th</sup> Flr Rmdl (\$689,000 CASH)	\$689,000
 <b>Capital Equipment Acquisition</b>		 <b>\$1,200,000</b>
COL	UW-Baraboo Equipment Purchase (\$1,200,000 GFSB)	\$1,200,000

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

BUILDING COMMISSION REQUESTS / ITEMS

June 3, 2015

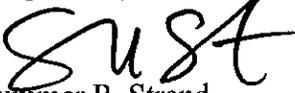
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:10 p.m. on Wednesday, June 3, 2015.

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

Respectfully submitted,



Summer R. Strand  
Secretary