



# 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 1:01 p.m. on Wednesday, October 18, 2017, 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 Terry Katsma  
Representative Dana Wachs  
Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

October 18, 2017

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 9, 2017.

No action required.

Approved the Minutes.  
8-0-0

MOVED BY GOVERNOR SCOTT WALKER TO UNANIMOUSLY APPROVE THE MINUTES. MOTION CARRIED.

**DEBT MANAGEMENT**

1. Debt Authorizing Resolution - 2017 State of Wisconsin Building Commission Resolution 8 grants certain state agencies new debt authority in an amount not to exceed **\$165,905,800** for the agencies' respective programs, and to allow these state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the Resolution.  
8-0-0

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

2. Transportation Revenue Refunding Obligations Authorizing Resolution - 2017 State of Wisconsin Building Commission Resolution 9 authorizes the sale and issuance of not to exceed **\$375,000,000** Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

No action required.

Approved the Resolution.  
8-0-0

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

3. Environmental Improvement Fund 2017-19 Biennial Finance Plan – Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.

No action required.

Approved the Resolution.  
8-0-0

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

October 18, 2017

**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

4. Department of Administration on behalf of the Department of Workforce Development - Comprehensive Job Center Lease – Request authority to lease 11,469 SF at 301 N. Adam Street in Green Bay for a term of five years and for annual costs of approximately \$221,737.22 or \$19.33/SF.

In November 15, 2006, SBC approved 13,333 SF of office space at 701 Cherry Street, Green Bay for the DWD new Green Bay Job Center.

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

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

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5. Lower Fox River Navigational System - Transfer of Appleton Lock #3 and #4 – Request authority to execute a quit claim deed from the U.S. Army Corps of Engineers to the State for 0.51 acres at the Appleton Lock #3 and 0.51 acres at the Appleton Lock #4.

In February 2016, SBC approved the execution of quit claims and land transfer from the U.S. Army Corps of Engineers for 3,529 SF at the Appleton Lock #1 and 6,716 SF at the Kaukauna Lock #5.

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

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

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6. Capitol Heat and Power Plant - Lake Water System Improvement – Request the authority to construct a Lake Water System Improvement project for an estimated total cost of \$1,217,100 PRSB – Facility Maintenance and Repair.

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

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Full Commission

**Department of Health Services**

- 7. Mendota Mental Health Institute - Boiler Replacement  
– Request release of \$180,000 BTF–Planning to prepare preliminary plans and a Design Report for the Mendota Mental Health Institute Boiler Replacement project.

This project was enumerated in 2017 Wisconsin Act 59 for \$5,723,000 GFSB.

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

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

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**Department of Military Affairs**

8. Madison Armed Forces Reserve Center - Civil Support Team Addition – Request the authority to increase the project budget by \$300,000 GFSB to accept bids received for a revised total budget of \$1,389,000 (\$300,000 GFSB and \$1,089,000 FED).

This project was enumerated in 2013 Wisconsin Act 20 for \$1,499,500 FED.

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

BUILDING COMMISSION REQUESTS / ITEMS

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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 \$1,428,700 (\$631,725 GFSB and \$796,975 FED); and
  - b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$1,428,700</b>
Fond du Lac	POV Parking Repair (\$82,625 GFSB; \$247,875 FED)	\$330,500
Marshfield	Training Support Space Modernization (\$549,100 GFSB; \$549,100 FED)	\$1,098,200

Subcommittee	Full Commission
Deferred	Deferred



BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

**Department of Natural Resources**

10. Willow River State Park - Little Falls Dam Reconstruction – Request the following:

- a) Approve the Design Report; and
- b) Authority to reconstruct the Little Falls Dam for an estimated total cost of \$19,041,700 (\$6,541,700 GFSB and \$12,500,000 STWD).

This project was enumerated in 2015 Wisconsin Act 55 and 2017 Wisconsin Act 59 for \$19,041,700 (\$3,500,000 GFSB, \$3,041,700 EX-GFSB, and \$12,500,000 STWD).

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

**Department of Transportation**

11. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,830,000 SEGRB; and
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$1,830,000</b>
Onalaska	DMV Service Center Renovation (\$950,000 SEGRB)	\$950,000
West Bend	DMV Service Center Renovation (\$880,000 SEGRB)	\$880,000

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

BUILDING COMMISSION REQUESTS / ITEMS

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**Department of Veterans Affairs**

12. Wisconsin Veterans Home at Union Grove - Multi-Building Improvements – Request authority to construct the Multi-Building Improvements project at the Wisconsin Veterans Home at Union Grove for an estimated total cost of \$1,018,440 (\$356,454 PR-CASH and \$661,986 PRSB).

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

October 18, 2017

Subcommittee	Full Commission
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**HIGHER EDUCATION**

**The University of Wisconsin**

REVISED MOTION:

13. Various BTF-Planning Releases – Request the following:
- a) For UW-MIL, release of \$1,700,000 (\$1,068,000 BTF-Planning and \$632,000 PR-CASH) to prepare preliminary plans and Design Report for the NWQ and Student Health Services Renovation project;
  - b) For UW-WTW, authority to construct the Utility Corridor Improvement/Utility Plant Upgrade project for an estimated total cost of \$28,600,000 (\$16,698,000 GFSB and \$11,902,000 PRSB); and
  - c) Direct DFDM to report back to the SBC on the bidding results and completion of the UW-WTW project.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

The UW-Milwaukee Northwest Quadrant Renovation project was enumerated in 2017 Wisconsin Act 59 for \$52,180,000 (\$46,800,000 GFSB, \$3,200,000 EX-PRSB and \$2,180,000 Gifts/Grants). The UW-Milwaukee Northwest Quadrant Student Health Services Remodeling project was enumerated in 2013 Wisconsin Act 20 for \$11,066,000 PRSB.

The UW-Whitewater Utility Corridor Improvements/Utility Plant Upgrade project was enumerated in 2017 Wisconsin Act 59 for \$28,600,000 (\$16,698,000 GFSB and \$11,902,000 PRSB).

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

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	Subcommittee	Full Commission
<p>14. <u>UW-System (System-Wide) - Various All Agency Projects</u> – Request the following:</p> <p>a) Construct various All Agency maintenance and repair projects at an estimated total cost of \$12,681,500 (\$1,297,000 GFSB – Facility Maintenance and Repair; \$7,524,200 PRSB – Facility Maintenance and Repair; \$421,000 PRSB – Utility Repair and Renovation; \$1,418,000 PRSB – Energy Conservation; \$1,440,100 CASH; and \$581,200 Gifts/Grants);</p> <p>b) Permit the Division of Facilities Development and Management to adjust individual project budgets.</p> <p><b>Facility Maintenance and Repair</b> <b>\$7,232,500</b></p> <p>MIL Multi-Bldg Parking Structure Repairs \$2,498,400 (\$2,000,000 PRSB; \$498,400 PR-CASH)</p> <p>RVF Kleinpell Abbott Concert Hall Reno \$1,297,000 (\$1,297,000 GFSB)</p> <p>WTW Drumlin Dining Hall Roof Replacement \$477,900 (\$477,900 PR-CASH)</p> <p>WTW Wells Hall Exterior Windows Repl \$2,959,200 (\$2,709,200 PRSB; \$250,000 PR-CASH)</p> <p><b>Utility Repair and Renovation</b> <b>\$421,000</b></p> <p>STP Parking Lot T Expansion \$421,000 (\$421,000 PRSB)</p> <p><b>Programmatic Remodeling and Renovation</b> <b>\$3,610,000</b></p> <p>EXT Pyle Ctr Lower Level &amp; First Floor Reno \$2,815,000 (\$2,815,000 PRSB)</p> <p>MSN McClain Center Nutrition Facility \$520,000 (\$520,000 GIFT/GRANT)</p> <p>STP Central WI Environ Station Sleep Cabins \$275,000 (\$213,800 PR-CASH; \$61,200 GIFT/GRANT)</p> <p><b>Energy Conservation</b> <b>\$1,418,000</b></p> <p>STO Multi-Building Energy Conservation \$1,418,000 (\$1,418,000 PRSB)</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:16 p.m. on Wednesday, October 18, 2017.

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

Respectfully submitted,



John L. Klenke  
Secretary