

State of Wisconsin Building Commission

SCOTT WALKER
Governor

JOHN L. KLENKE
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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, February 15, 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

February 15, 2017

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 14, 2016.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution – 2017 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed \$471,465,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution.
8-0-0

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

2. Amended and Restated Program Resolution for State of Wisconsin Environmental Improvement Fund Revenue Obligations – 2017 State of Wisconsin Building Commission Resolution 2 amends and restates the Program Resolution approved on October 7, 2015, which created the State of Wisconsin Environmental Improvement Fund Revenue Obligations Program and provided a new framework for funding loans under the clean water fund program.

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 Revenue Bond Authorizing Resolution – 2017 State of Wisconsin Building Commission Resolution 3 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$580,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund program.

No action required.

Approved the Resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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February 15, 2017

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

4. Department of Administration on behalf of the Department of Corrections - Village of Fox Crossing Lease – Request authority to lease 12,942 RSF at Lot 8 Jacobsen Road in the Village of Fox Crossing for a term of five years and for annual costs of approximately \$288,865.

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

February 15, 2017

5. City of Madison Special Assessment for the State Capitol and Risser Justice Center – Request approval for the payment of a \$90,835 (\$80,786 GFSB and \$10,049 PRSB) as a Special Assessment from the City of Madison for the Capitol Square Reconstruction Project (Phase II), pursuant to WI stats. 66.703(6) and 66.0705 (2).

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

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2017

6. State Human Services Building - Fire Sprinkler Upgrade – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$2,615,100 EX-PRSB; and
 - c) Authority to construct a fire sprinkler upgrade project at the State Human Services Building for a revised total cost of \$7,369,600 (\$4,754,500 PRSB and \$2,615,100 EX-PRSB).

This project was enumerated in 2015 Wisconsin Act 55 for \$4,754,500 EX-PRSB.

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>

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2017

7. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for a total estimated cost of \$4,680,500 PRSB Facility Maintenance and Repair; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$4,680,500
ECB	Elevator Modernization (\$719,100 PRSB)	\$719,100
Hill Farms Bldg “D” and “L”	Elevator Modernization (\$997,900 PRSB)	\$997,900
State Human Services Bldg	Elevator Modernization (\$2,963,500 PRSB)	\$2,963,500

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>

BUILDING COMMISSION REQUESTS / ITEMS

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February 15, 2017

Subcommittee

Full Commission

Department of Corrections

8. Fox Lake Correctional Institution Radio Upgrades – Request authority to construct a Radio Upgrade project for an estimated total cost of \$333,400 GFSB – Facility Maintenance and Repair.

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

February 15, 2017

9. BTF Release for Racine Correctional Institution - Health Services Unit – Request the release of \$250,000 BTF – Planning to prepare preliminary plans and a Design Report for a Health Services Unit at Racine Correctional Institution.

This project was enumerated in 2015 Wisconsin Act 55 for \$7,922,000 EX-GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2017

Subcommittee	Full Commission
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Department of Health Services

10. Various All Agency Projects – Request the following:

- a) Construct various All Agency maintenance and repair projects for an estimated total cost of \$3,100,500 (\$562,800 GFSB – Utility Repair and Renovation and \$2,537,700 PR-CASH);
- b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account; 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

Utility Repair and Renovation		\$3,100,500
WMHI	Structured Cabling Improvements (\$2,437,700 PR-CASH)	\$2,437,700
WMHI	Dual Electrical Service (\$562,800 GFSB; \$100,000 PR-CASH)	\$662,800

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

February 15, 2017

Department of Military Affairs

11. Milwaukee Readiness Center Renovation - Phase 1 – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Milwaukee Readiness Center Renovation – Phase I project for an estimated total cost of \$6,000,000 (\$3,000,000 GFSB and \$3,000,000 FED).

This project was enumerated in 2015 Wisconsin Act 55 for \$6,000,000 (\$3,000,000 EX-GFSB and \$3,000,000 FED).

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>

February 15, 2017

Subcommittee	Full Commission
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Department of Natural Resources

12. Various All Agency Projects – Request the following:

- a) Request authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,269,000 (\$510,100 FED and \$758,900 CON SEGB); and
- b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair	\$1,269,000
Poynette State Unheated Storage Building	\$758,900
Game Farm (\$758,900 CON SEGB)	
White River Law Enforcement Boat Storage	\$260,000
Marsh Shed	
Wildlife Area (\$260,000 FED)	
Point Beach Law Enforcement Boat Storage	\$250,100
State Forest Shed	
(\$250,100 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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13. Stewardship Borrowing Small Project 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.

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

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2017

Subcommittee

Full Commission

Department of Veterans Affairs

14. Multi-Building Roof Replacement – Request authority to construct a Multi-Building Roof Replacement project for an estimated total cost of \$607,700 (\$395,005 PRSB and \$212,695 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

BUILDING COMMISSION REQUESTS / ITEMS

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15. Central Wisconsin Veterans Memorial Cemetery Improvements – Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$377,800 (\$198,160 FED and \$179,640 PR-CASH); and
- c) Authority to construct Central Wisconsin Veterans Memorial Cemetery Improvements for a revised estimated total cost of \$3,967,800 (\$3,670,160 FED and \$297,640 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 for \$3,590,000 (\$3,472,000 FED and \$118,000 PR-CASH).

MOVED BY MR. BRANDHERM, SECONDED BY REPRESENTATIVE SWEARINGEN 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

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16. Non-State Grant - Department of Administration on behalf of the Wisconsin Agricultural Education Center
 – Request the release of \$5,000,000 GFSB to the Wisconsin Agricultural Education Center to aid in the construction of a 35,000 SF discovery center in Manitowoc County in accordance with provisions of 2015 Wisconsin Act 55.

This project was enumerated in 2015 Wisconsin Act 55 for \$5,000,000 EX-GFSB.

MOVED BY MR. BRANDHERM, SECONDED BY SENATOR MOULTON 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>

BUILDING COMMISSION REQUESTS / ITEMS

February 15, 2017

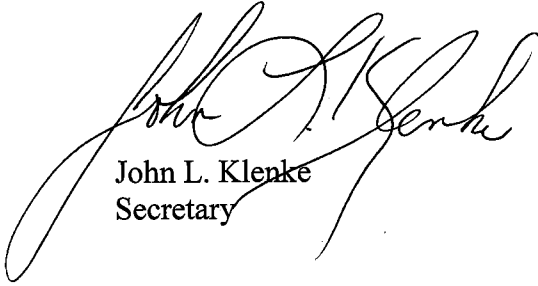
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 2:20 p.m. on Wednesday, February 15, 2017.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John L. Klenke", written in a cursive style.

John L. Klenke
Secretary