



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 Walker at 12:02 p.m. on Wednesday, November 16, 2011, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Bob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

November 16, 2011

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of October 19, 2011.

No action required.

Approved the minutes of 10/19/11. 8-0-0

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution – 2011 State of Wisconsin Building Commission Resolution 14 authorizes the issuance and sale of General Obligations in an amount not to exceed \$270,990,000 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 request. 8-0-0

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Obligations Authorizing Resolution – 2011 State of Wisconsin Building Commission Resolution 15 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$200,000,000 in fixed or variable rate form.

No action required

Approved the request. 8-0-0

MOVED BY SENATOR SCHULTZ, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

November 16, 2011

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

3. Various Locations – Request the following:
 a) Authority to construct several maintenance and repair projects for an estimated cost of \$761,500 Program Revenue Supported Borrowing; and
 b) Permission for the Division of State Facilities to adjust individual project budgets

Total		\$ 761,500
Eau Claire	Entire Bldg Window Repl	231,800
Green Bay	South Facade Glazing Sys Repl	529,700

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

4. Departments of Agriculture, Trade and Consumer Protection and Wisconsin State Lab of Hygiene Agricultural and Public Health Laboratory, Madison – Request authority to increase the budget by \$1,400,000 WSLH Agency Cash to accept a bid alternate for a revised total budget of \$29,935,000 (\$20,850,000 General Fund Supported Borrowing, \$7,685,000 Program Revenue Supported Borrowing, and \$1,400,000 WSLH Agency Cash).

In November 2010, the Building Commission approved the design report and construction of the project at \$28,535,000 (\$20,850,000 General Fund Supported Borrowing and \$7,685,000 Program Revenue Supported Borrowing).

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

Approved the request.
4-0-0

Approved the request.
8-0-0

November 16, 2011

Subcommittee

Full Commission

Department of Corrections

5. Dodge Correctional Institution, Waupun – Request the following:
- a) Authority to design and construct an Intake Renovation project for an estimated total cost of \$1,482,400 General Fund Supported Borrowing – Facilities Maintenance and Repair; and
 - b) Transfer all approved General Fund Supported Borrowing All Agency allocation to the DOC Infrastructure Maintenance appropriation.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

Department of Health Services

6. Mendota Mental Health Institute – Request the following:
- a) Authority to construct a Pit 2-3 Steam Line Replacement project at Mendota Mental Health Institute for an estimated total cost of \$388,800 General Fund Supported Borrowing – Utilities Repair and Renovation; and
 - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

November 16, 2011

Subcommittee

Full Commission

Department of Natural Resources

7. Pecatonica State Trail, Belmont – Request the following:
- a) Provide \$249,000 Stewardship Borrowing, for the local share to match a \$996,000 Federal Transportation Enhancement Grant that will design and construct a 7.3 mile segment of the Pecatonica State Trail (total project cost is estimated at \$1,245,000), linking the Village of Belmont, the City of Platteville, UW-Platteville, and the old USH 151 business corridor; and
 - b) Waive s. 16.855, under s. 13.48 (19), to allow the Department to enter into an intergovernmental agreement with Lafayette County and pay the local share of the Transportation Enhancement project.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
8-0-0

Department of Public Instruction

8. Wisconsin School for the Deaf and Hard of Hearing, Delavan – Request approval of the following:
- a) Design report for the new Walker Hall High School; and
 - b) Authority to bid and construct the project for an estimated total cost of \$4,982,900 General Fund Supported Borrowing.

The project was enumerated at \$4,982,900 General Fund Supported Borrowing in 2011 Wisconsin Act 32.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER 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

Non-State

- 9. Lac du Flambeau Band of Lake Superior Chippewa Indians – Request the release of \$250,000 General Fund Supported Borrowing to assist in the construction of a Tribal Cultural Center on the Lac du Flambeau Reservation, in accordance with provisions of 2011 Wisconsin Act 32.

A construction grant of \$250,000 General Fund Supported Borrowing to assist in the construction of a Tribal Cultural Center was enumerated in 2011 Wisconsin Act 32.

MOVED BY SENATOR SCHULTZ, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
4-0-0

Approved the request.
7-1-0
(Senator Cowles voted no)

OTHER BUSINESS

Other business which may be brought before the Commission which has not been submitted prior to the printing of this agenda and any matters referred to the Building Commission by either subcommittee.

There being no further business to come before the Commission, the meeting was adjourned at 12:42 p.m. on Wednesday, November 16, 2011.

These minutes are subject to ratification at the next Building Commission Meeting

Respectfully submitted,

Summer Shannon-Bradley
Interim Secretary