



# 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 1:03 p.m. on Wednesday, March 21, 2012, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

## Members Present:

Governor Scott Walker

Senator Dale Schultz

Senator Rob Cowles

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

March 21, 2012

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 15, 2012.

No action required.

Approved the minutes of 2/15/12  
8-0-0

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

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

1. Department of Administration for the Department of Corrections – Request approval to extend a lease agreement for 13,160 GSF at 7017 Raywood Road, Monona, for the Department of Corrections, Division of Community Corrections through September 30, 2022 at an annual cost of \$171,400 (DOC – Program Revenue).

Approved the request.  
3-0-1  
(Senator Risser voted no)

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

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

March 21, 2012

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**Department of Corrections**

2. Chippewa Valley Correctional Treatment Facility, Chippewa Falls – Request authority to increase the project budget by \$355,640 General Fund Supported Borrowing – Facilities Repair and Renovation to accept bids received, for a revised total of \$3,988,600 General Fund Supported Borrowing – Facilities Repair and Renovation.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

On December 15, 2010, the Building Commission authorized \$3,347,600 General Fund Supported Borrowing – Facilities Repair and Renovation to construct an HVAC Equipment and Controls Upgrade project.

On October 19, 2011, the Building Commission authorized \$285,360 General Fund Supported Borrowing – Facilities Repair and Renovation to construct a Pod Wall Repair project, and the project was administratively combined with the HVAC Equipment and Controls Upgrade project for a total of \$3,632,860.

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

3. Kettle Moraine Correctional Institution, Plymouth – Request authority to:  
 a) Construct a roofing project for the Administrative Building for an estimated total cost of \$307,800 General Fund Supported Borrowing – Facilities Repair and Renovation; and  
 b) Transfer all approved GFSB – All Agency Allocation to the DOC Infrastructure Maintenance Appropriation [Z480].

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Health Services**

4. Mendota Mental Health Institute, Madison – Request authority to:
- a) Construct a project to upgrade the Food Service and Administration Building Fire Alarm System for an estimated total cost of \$425,200 General Fund Supported Borrowing – Facilities Repair and Renovation; and
  - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation [Z460].

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

5. Mendota Mental Health Institute, Madison – Request the release of \$41,100 Building Trust Funds – Planning to prepare preliminary plans and a design report for a new Skills Learning Center at Mendota Mental Health Institute.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

6. Southern Wisconsin Center, Union Grove – Request authority to:
- a) Construct a project to install Well #4 and abandon Well #2 at the Southern Wisconsin Center for an estimated total project cost of \$805,000 General Fund Supported Borrowing – Facilities Repair and Renovation; and
  - b) Transfer all approved General Fund Supported Borrowing All Agency Allocations to the DHS Infrastructure Maintenance appropriation [Z460].

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Military Affairs**

7. Hayward Armory (Sawyer County) – Request approval to construct the Hayward Armory Kitchen Remodel project for an estimated total cost of \$397,000 (\$198,500 General Fund Supported Borrowing and \$198,500 Federal Funds).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

8. Joint Force Headquarters, Madison – Request the release of \$190,000 Building Trust Funds - Planning to conduct preliminary design work for a new Fusion Center addition to the Joint Forces Headquarters located at 2400 Wright Street in Madison.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

9. Onalaska Armory (La Crosse County) – Request authority to design and construct the Onalaska Armory Remodel project for an estimated total cost of \$2,990,000 Federal Funds.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

**Department of Natural Resources**

10. Fox River State Trail (Brown County) – Request authority to deconstruct the Porlier Street Swing Bridge at the Fox River State Trail for an estimated total cost of \$911,600 (\$661,600 General Fund Supported Borrowing, \$100,000 Environmental SEG-B, and \$150,000 Stewardship Borrowing TZ20).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

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**Department of Tourism**

11. Kickapoo Valley Reserve (Vernon County) – Request authority to trade 2.65 acres of land at the Kickapoo Valley Reserve for 3.0 acres with the Town of Stark, in Vernon County.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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

**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

12. UW-Eau Claire – Request approval for the Department of Administration to execute a 15-year lease for 80,938 GSF of space in the Priory located in close proximity to the campus (1190 Priory Rd), for various uses by the University.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE REQUEST. MOTION CARRIED.

13. UW-Madison – Request authority to trade approximately 334 square feet of land with the city of Madison for an adjacent parcel of the same size which is located in the city of Madison.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

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14. UW-Madison – Request the following:
- a) Approval of the Design Report for Phase II of the Student Athlete Performance Center project; and
  - b) Authority to construct the project for a total cost of \$34,980,000 (\$31,330,000 Program Revenue Supported Borrowing and \$3,650,000 Gift Funds) of the total estimated project cost of \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds).

Approved the request.  
4-0-0

Approved the request.  
8-0-0

The Badger Performance Center project was enumerated at \$76,800,000 (\$49,200,000 Program Revenue Supported Borrowing and \$27,600,000 Gift Funds) in 2011 Wisconsin Act 32.

On October 19, 2011 the Building Commission approved the Design Report for Phase I of the Student Athlete Performance Center project and granted authority to construct the project at a cost of \$17,870,000 Program Revenue Supported Borrowing.

**MOVED BY REPRESENTATIVE KAUFERT,  
SECONDED BY REPRESENTATIVE BALLWEG  
TO APPROVE THE REQUEST. MOTION  
CARRIED.**

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15. UW-System – Request:

- a) Authority to construct various maintenance and repair projects at an estimated total cost of \$8,763,800 (\$1,365,500 General Fund Supported Borrowing – Utilities Repair and Renovation; \$5,780,800 Program Revenue Supported Borrowing – Energy Conservation; \$371,400 Program Revenue Supported Borrowing – Utilities Repair and Renovation; and \$1,246,100 Program Revenue Cash;
- b) Authority to transfer all approved General Fund Supported Borrowing All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of State Facilities to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

**Energy Conservation** **\$ 5,780,800**  
 MIL Multi-Bldg Energy Conservation, Ph IV 5,780,800  
 (PRSB)

**Health, Safety, & Environmental Protection** **\$ 855,000**  
 PLT Multi-Res Hall Interior Refinishing (Cash) 855,000

**Utilities Repair and Renovation** **\$ 2,128,000**  
 MIL Multi-Bldg Steam Lateral Repl (Incr) 1,227,000  
 (\$944,800 GFSB, \$183,400 PRSB, \$98,800 Cash)  
 RVF Parking Lot Q Expansion Incr (PRSB) 188,000  
 STP DeBot Storm Water Sys Renov 713,000  
 (\$420,700 GFSB, \$292,300 Cash)

MOVED BY REPRESENTATIVE KAUFERT,  
 SECONDED BY REPRESENTATIVE BALLWEG  
 TO APPROVE THE REQUEST. MOTION  
 CARRIED.



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**OTHER BUSINESS**

16. Small Projects Program Funding Transfer Request  
 a) Small Projects Program Funding Request - The Department of Administration is requesting the release of \$11,000,000 2011-13 All Agency General Fund Supported Borrowing funding, and the authority to allow the Division of State Facilities to transfer funds between Small Projects accounts:  
 \$4,000,000 Z060 Facility Repair to Z070 SP Facilities Repair/Renovation;  
 \$2,000,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation;  
 \$1,000,000 Z350 Preventative Maintenance to Z190 SP Preventative Maintenance;  
 \$2,000,000 Z080 Utility Repair to Z240 SP Road Maintenance;  
 \$2,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing.  
 b) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$3,000,000 Stewardship funding from TA10 Stewarding to TA27 Small Project Stewardship.  
 c) DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation is requesting the release of \$390,600 Segregated Fund Supported Revenue Borrowing All-Agency funding to sustain the Department of Transportation Small Project Requests.

Agencies and institutions statewide submit funding requests for small repair and maintenance projects through this program. Approved projects include a wide range of facility repairs and improvements. This request is for supporting the requested small projects from agencies to maintain and repair existing facilities.

No action required.

Approved the request.  
8-0-0

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This is the second requested release of funds from the 2011-13 Capital Budget for the Small Projects Program. Attached is a list of approved Small Projects since the last release of funding in September 2011.

(See above)

(See above)

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

17. Presentation of 2011 Best Project Award

**UW-La Crosse Centennial Hall**

to the Team of:

- River Architects, Inc.
- Paulien & Associated, Inc.
- JJR, LLC
- Arnold & O'Sheridan, Inc.
- PSJ Engineering, Inc.
- Professional Audio Designs, Inc.
- Pertzsch Design
- C.D. Smith Construction, Inc.
- North American Mechanical, Inc.
- Hooper Corporation
- J.F. Ahern Co.
- Poellinger Electric, Inc.
- Champion Environmental Services, Inc.
- Roscor Corporation
- Environmental Systems, Inc.

No action required.

Secretary Shannon-Bradley and Governor Walker presented the awards to the recipients.

There being no further business to come before the Commission, the meeting was adjourned at 1:43 p.m. on Wednesday, March 21, 2012.

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

Respectfully submitted,

Summer R. Shannon-Bradley  
Secretary