State of Wisconsin
Building Commission

JIM DOYLE
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Jim Doyle at 4:15 p.m. on Wednesday, August 11, 2010 in the Exposition Center Meeting Room at State Fair Park in Milwaukee. The roll was taken.

Members Present:

Governor Jim Doyle

Senator Pat Kreitlow

Senator Jeff Plale

Senator Ted Kanavas

Representative Pedro Colon (for Representative Gordon Hintz)

Representative Jeff Smith (for Representative Spencer Black)

Representative Dean Kaufert

Mr. Terry McGuire (served as Chair for the Higher Education Subcommittee)

	Subcommittee	Full Commission
The Secretary requests approval of the minutes of June 16, 2010. MOVED BY SENATOR PLALE, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE MINUTES.	No action required.	Approved the minutes of 6/16/10. 8-0-0
<u>DEBT MANAGEMENT</u>		
1. <u>General Obligation Authorizing Resolution</u> - 2010 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligations in an amount not to exceed $429,705,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes. MOVED BY SENATOR KANAVAS, SECONDED BY SENATOR KREITLOW TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the resolution. 8-0-0 Roll Call Vote
2. <u>General Obligation Refunding Authorizing Resolution</u> - 2010 State of Wisconsin Building Commission Resolution 12 authorizes the issuance and sale of General Obligations in an amount not to exceed $59,065,000, in fixed or variable rate form, to refund outstanding general obligation bonds. MOVED BY SENATOR KANAVAS, SECONDED BY REPRESENATIVE COLON TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the resolution. 8-0-0 Roll Call Vote
3. <u>Clean Water Revenue Bond Authorizing Resolution</u> - 2010 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of Clean Water Revenue Bonds in an amount not to exceed $150,000,000, for making loans under the clean water fund program. MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY REPRESENTATIVE COLON TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the resolution. 8-0-0 Roll Call Vote

	Subcommittee	Full Commission
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE		
Department of Administration		
4. Capitol Heat and Power Plant, Madison – Request the following: a) Authority to increase the project scope to include the purchase/installation of a Thermal Energy Storage Tank; b) Authority to purchase a 18,480 SF (0.4 acre) parcel of land adjacent to the Plant from Madison Gas and Electric; and c) Authority to increase the budget of the Rebuild project by $2,500,000 existing Program Revenue Supported Borrowing for a revised total of $28,102,600 Program Revenue Supported Borrowing.. The project was enumerated at $25,602,600 Program Revenue Supported Borrowing in 2009 Wisconsin Act 28. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
Department of Corrections		
5. Various Correctional Institutions – Request the following: a) Authority to construct various maintenance and repair projects at an estimated total cost of $1,153,800 ($520,200 General Fund Supported Borrowing – Facilities Repair and Renovation and $633,600 General Fund Supported Borrowing - Utilities Repair and Renovation); b) Transfer all approved General Fund Supported Borrowing All Agency allocations to the Department of Corrections Infrastructure Appropriation [Z480]; and c) Permit the Division of State Facilities to adjust individual project budgets. **Facilities Maintenance and Repair** **$520,200** WCI Door Control Replacement 520,200 **Utilities Repair and Renovation** **$633,600** FLCI Wastewater Treatment Plant 633,600 MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
Department of Military Affairs		
6. National Guard Armory (Two Rivers) – Request authority to bid and construct a Motor Vehicle Storage Building (MVSB) at an estimated total cost of $681,295 Federal Funds. The project was enumerated, as part of three MVSBs, at $2,250,000 Federal Funds in 2005 Wisconsin Act 25. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
7. Air National Guard (Camp Douglas) – Request the following: a) Authority to purchase a 21.86 acre perpetual easement adjacent to Volk Field for $7,500 Building Trust Fund-Contingency; and b) Authority to purchase 67.43 acres of land adjacent to Volk Field for $248,000 General Fund Supported Borrowing. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
8. Wisconsin Army National Guard (Madison) – Request the following: a) Increase the scope to construct an Armed Forces Reserve Center and Field Maintenance Shop to include the construction of a new Area Maintenance Support Activity (AMSA) facility; b) Authority to purchase 4 acres of land consisting of a portion of a parcel on the north side of Madison for $531,000 as the site for the AMSA; and c) Approval of the design report and authority to construct the AMSA facility (estimated cost of $4,290,440). The land purchase and the AMSA construction will be within the budget authorized for the construction of the Armed Forces Reserve Center and Field Maintenance Shop. The project was enumerated at $38,308,600 ($5,308,600 General Fund Supported Borrowing and $33,000,000 Federal Funds) in 2007 Wisconsin Act 20. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
Department of Natural Resources		
9. Fire Control Vehicle Storage Buildings (Various Locations) – Request the release of $79,200 Building Trust Funds-Planning to prepare preliminary plans and a design report for fire control heavy unit drive-thru vehicle storage buildings at Poynette, Brule, Wausaukee and Boscobel Ranger Stations. The project was enumerated at $2,889,500 Conservation Segregated Borrowing in 2009 Wisconsin Act 28. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
10. Governor Thompson State Park (Marinette County) – Request the following: Authority to increase the budget for the Park Entrance Visitor Station and Campground Expansion project at Governor Thompson State Park in Town of Stephenson, Marinette County by $100,000 Stewardship Borrowing, 20.866 (2)(ta) to complete additional test wells for a revised total cost of $3,724,900 ($3,624,900 Stewardship Borrowing, 20.866 (2)(ta) and $100,000 Agency Funds). In June 2010, DNR requested an administrative increase of $100,000 Agency Funds to cover the costs of additional work at the unheated storage facility, installation of a wood pellet burning boiler system and landscaping for the PEVS. In November 2007, the Building Commission approved the bid and construction of the combined PEVS and Peshtigo River State Forest Headquarters, a 50 site family campground, heated vehicle storage and maintenance building and an unheated pole frame storage building at an estimated total cost of $3,524,900 Stewardship Borrowing. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
Department of Veterans Affairs		
11. Wisconsin Veterans Home (Union Grove) – Request authority to construct an HVAC Renovation project at Fairchild and Shemanske Halls at an estimated total cost of $1,261,000 existing Program Revenue Supported Borrowing. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
Educational Communications Board		
12. Various Sites – Request authority to replace broadcast electronic equipment at an estimated total cost of $530,400 General Fund Supported Borrowing – All Agency Funds. MOVED BY SENATOR KREITLOW, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
HIGHER EDUCATION SUBCOMMITTEE		
The University of Wisconsin System		
13. UW-Madison – Request the following: a) Approval of the Design Report of the Wisconsin Energy Institute; b) Authority to increase the project scope and budget by $1,010,600 General Fund Supported Borrowing – Utility Improvements to extend a 13.8kVdistribution circuit to the site; and c) Construction of the first phase of the Wisconsin Energy Institute at an estimated total cost of $55,586,600 ($50,000,000 General Fund Supported Borrowing, $1,010,600 existing General Fund Supported Borrowing – Utility Improvements [S910], and $4,576,000 Gifts/Grants). The project was enumerated at $100,000,000 ($50,000,000 General Fund Supported Borrowing and $50,000,000 Gifts and Grants) in 2009 Wisconsin Act 28. MOVED BY MR. MCGUIRE, SECONDED BY REPRESENTATIVE COLON TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
14. UW- Milwaukee – Request authority to purchase the Columbia-St. Mary's Hospital Campus at an estimated total cost of $20,155,000 ($5,000,000 Existing General Fund Supported Borrowing and $15,155,000 Program Revenue Supported Borrowing). In January 2010, the Building Commission recommended enumeration of the Columbia St. Mary's Hospital Purchase and Redevelopment at an estimated total cost of $31,000,000 ($30,000,000 existing Program Revenue Supported Borrowing and $1,000,000 Building Trust Funds). MOVED BY MR. MCGUIRE, SECONDED BY SENATOR PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
15. UW - Stevens Point – Request authority to increase the budget and scope of the Maintenance and Materiel Building Addition and Remodeling and Military Science Relocation project by $535,900 General Fund Supported Borrowing [Z450] for a revised total project cost of $5,313,900 ($3,830,000 General Fund Supported Borrowing-Facilities Maintenance and Repair [Z060] and $1,483,900 General Fund Supported Borrowing [Z450]). In September 2009, the Building Commission approved the project at an estimated total cost of $4,778,000 ($3,830,000 General Fund Supported Borrowing – Facilities Maintenance and Repair and $948,000 General Fund Supported Borrowing [Z450]). MOVED BY MR. MCGUIRE, SECONDED BY SENATOR KREITLOW TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
16. UW-System – Request authority to amend the existing lease at 780 Regent Street, Madison for approximately 46,419 RSF of office space housing UW System, UW Colleges and UW Extension offices. MOVED BY MR. MCGUIRE, SECONDED BY REPRESENTATIVE COLON TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
17. UW-System – Request authority to increase the budget for the UW-Green Bay University Village Apartments Roof Replacement project by $33,460 Program Revenue-Cash to cover unforeseen conditions, for a revised total of $340,260 Program Revenue Cash. MOVED BY MR. MCGUIRE, SECONDED BY SENATOR KREITLOW TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

Subcommittee	Full Commission

OTHER BUSINESS

There being no further business to come before the Commission, the meeting was adjourned at 4:40 p.m. on Wednesday, August 11, 2010.

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

Respectfully submitted,

David W. Helbach
Secretary