State of Wisconsin
Building Commission

JIM DOYLE
Governor

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April 16, 2003

The meeting of the State of Wisconsin Building Commission was called to order by Governor Jim Doyle at 2:11 p.m. on Wednesday, April 16, 2003 in the Governor's Conference Room, 115 East State Capitol. The roll was taken.

Members Present:

Senator Robert Cowles

Senator Carol Roessler

Representative Jeffrey Fitzgerald

Representative Jeffrey Plale

Representative Daniel P. Vrakas

Mr. Terry McGuire

Governor Jim Doyle

Member Absent:

Senator Fred Risser

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

	Subcommittee	Full Commission
The Secretary requests approval of the minutes of March 19, 2003. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE MINUTES OF 3/19/03. MOTION CARRIED.	No action required.	Approved the minutes of 3/19/03. Motion carried. 7-0-1
DEBT MANAGEMENT		
1. General Obligation Authorizing Resolution – 2003 State of Wisconsin Building Resolution 7 authorizes the issuance and sale of general obligations to fund the construction or improvements of facilities, grants and acquisition of land for statewide purposes. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 7, AUTHORIZING RESOLUTION FOR NOT TO EXCEED $175,000,000 STATE OF WISCONSIN GENERAL OBLIGATIONS. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 7 authorizing the issuance and sale of not to exceed $175,000,000 General Obligations. 7-0-1 (Roll call vote).
1A Whereas the State of Wisconsin Building Commission has heretofore authorized anticipated debt authority for the following purposes for which general obligations bonds may be issued: All GPR Supported Debt Now therefore be it resolved for the State of Wisconsin Building Commission: All anticipatory contract debt authority for which a contract has not been signed, or bids received, as of 5:00 p.m., April, 15, 2003 is hereby rescinded. MOVED BY SENATOR COWLES, SECONDED BY SENATOR ROESSLER, TO ADOPT THE RESOLUTION. MOTION FAILED ON A ROLL CALL VOTE. SENATOR COWLES VOTED YES.	No action required.	Motion failed on a roll call vote. 1-6-1 Senator Cowles was the only affirmative vote.

	Subcommittee	Full Commission
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE		
The Administrative Affairs Subcommittee meeting was held at 9:30 a.m. on Wednesday, April 16, 2003 in Room 201 SE Capitol. Senator Risser was not at the meeting.		
Department of Administration		
2. Monona Terrace Parking Facility – Request authority to increase the Monona Terrace Parking Ramp Sealing project by $145,000 Program Revenue Supported Borrowing-Madison Paid Parking, for a revised total project cost of $608,760 Program Revenue Supported Borrowing. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 7-0-1
State of Wisconsin Historical Society		
3. Madeline Island Historical Museum (La Pointe) – Request increase in scope and increase in budget by $114,400 General Fund Supported Borrowing-Facilities Repair and Renovation for the Museum Building Move, Repair and Addition project for a revised estimated total project cost of $410,400 2001-03 General Fund Supported Borrowing-Facilities Repair and Renovation. On March 20, 2002 the Commission, the Commission approved construction at $296,000 GFSB. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO REVISE THE INCREASE IN SCOPE AND BUDGET OF THE MUSEUM BUILDING MOVE, REPAIR AND ADDITION PROJECT TO $42,000 GENERAL FUND SUPPORTED BORROWING, FOR A REVISED ESTIMATED TOTAL PROJECT COST OF $338,000 GENERAL FUND SUPPORTED BORROWING. MOTION CARRIED.	Approved the request with the revised motion. 3-0-1	Approved the Subcommittee recommendation. 7-0-1

	Subcommittee	Full Commission
Department of Natural Resources		
4. Old Abe State Trail (Chippewa Valley Regional Trail System) – Request authority to increase the Trail System project by $179,300 ($143,440 Federal Intermodal Surface Transportation Efficiency Act [ISTEA] funds, and $35,860 Stewardship Borrowing) and authority to construct at a revised total project cost of $882,800 ($706,240 Federal ISTEA Funds and $176,560 Stewardship Borrowing. The project was enumerated in the 1999-01 Capital Budget at $703,500 ($140,700 Stewardship Funds and $562,800 Federal Funds). MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE REQUEST AND WAIVER OF S.16.855 UNDER S.14.38(19) TO ALLOW THE COUNTY TO CONSTRUCT THE PROJECT. MOTION CARRIED.	Approved the request with the revised motion. 2-1-1	Approved the Subcommittee recommendation. 6-1-1 Senator Cowles voted no.
5. Portage Levee System (Pine Island Wildlife Area-Columbia County) – Request authority to increase the Portage Levee System Reinforcement project by $42,000 Agency Funds, for a total project budget of $125,200 Agency Funds. The project was approved as a small project in March 2002 with an approved budget of $83,200. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 7-0-1

	Subcommittee	Full Commission
Wisconsin State Fair Park		
6. Agriculture Village Complex – Request authority to expand the scope of work at the Agriculture Village Complex project to include the purchase of an all-purpose structure which would be purchased within the approved budget of $9,000,000. On September 19, 2001 the Commission approved release of $200,000 BTF-Planning contingent upon repayment of outstanding BTF on the Master Plan and Exposition Center. On June 19, 2002 the Commission approved the design report and authority to construct at $9,000,000 GFSB. On August 22, 2002 the Commission waived s.16.855 under s.13.48(19) to accept single prime contractor bids for the new Ag Complex and revised the scope to a three-season facility. The project was enumerated in the 2001-03 Capital Budget at $9,000,000 GFSB. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE EXPANSION OF THE SCOPE OF THE PROJECT TO INCLUDE THE PURCHASE OF AN ALL-PURPOSE STRUCTURE. THE COST OF THE STRUCTURE WOULD NOT EXCEED $350,000 AND WOULD BE FUNDED FROM WITHIN THE AUTHORIZED BUDGET OF $9,000,000 GENERAL FUND SUPPORTED BORROWING. MOTION CARRIED.	Approved the request with the revised motion. 3-0-1	Approved the Subcommittee recommendation. 7-0-1

	Subcommittee	Full Commission
Department of Veterans Affairs		
7. Wisconsin Veterans Home (King) – Request authority to approve the Wisconsin Veterans Home share of the Highway QQ Renovation and Reconstruction project $260,000 ($86,600 General Fund Supported Borrowing-Utilities Repair and Renovation and $173,400 Program Revenue Supported Borrowing). The total project cost of the project is $1.62 million. The remaining balance of $1.36 million comes from federal, state, county, township funding, as well as individuals and business whose properties front Highway QQ. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 7-0-1

	Subcommittee	Full Commission
HIGHER EDUCATION SUBCOMMITTEE		
The Higher Education Subcommittee meeting was held at 10:30 a.m. on Wednesday, April 16, 2003 in Room 201 SE Capitol. All committee members were present.		
The University of Wisconsin System		
8. UW-Madison – Request authority to increase the Mechanical Engineering Power Equipment Cooling System Replacement project by $70,000 Non-GPR Institutional Funds-College of Engineering, for a revised total project cost of $303,800 ($100,000 General Fund Supported Borrowing-Facilities Repair and Renovation and $203,800 Non-GPR Institutional Funds. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-1	Approved the request. 7-0-1

	Subcommittee	Full Commission
9. <u>UW-Milwaukee Lapham Hall North Wing Remodeling</u> Request authority to: a) release $241,000 ($216,000 Building Trust Funds-Planning and $25,000 Institutional Funds-Gifts) to complete design work and increase the scope of work to include remodeling of the First Floor West Wing at an estimated planning cost of $425,000 and b) increase the project by $437,000 Institutional Funds to construct the First Floor West Wing project, for a revised total project cost of $10,295,000 ($9,858,000 General Fund Supported Borrowing and $437,000 Institutional Funds-Gifts). The project was enumerated for planning in the 1999-01 Capital Budget. In January 2000 the Commission released $184,000 BTF-Planning to prepare plans and a design report. In March 2001 the project was recommended for enumeration in the 2001-03 Capital Budget at $9,858,000 GFSB. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO MODIFY THE REQUEST TO PROVIDE A REDUCED LEVEL OF $384,000 TOTAL PLANNING FUNDS AS FOLLOWS: $200,000 ADDITIONAL FUNDS ($175,000 BTF AND $25,000 INSTITUTIONAL FUNDS) AND $184,000 EXISTING PLANNING FUNDS RELEASED IN JANUARY 2000.	Approved the request with the revised motion. 4-0-0	Approved the Subcommittee recommendation. 7-0-1

	Subcommittee	Full Commission
10. UW-Oshkosh – Request approval of the design report and authority to construct the Scott Residence Hall and Gruenhagen Conference Center Fire Sprinkler Systems project at an estimated total project cost of $4,891,000 Program Revenue Supported Borrowing. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 7-0-1
11. UW-Oshkosh – Request authority to construct a Scott Residence Hall and Gruenhagen Conference Center Elevator Renovation project at an estimated total project cost of $1,462,000 of Program Revenue Supported Borrowing. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 7-0-1
12. UW-Oshkosh – Request authority to exchange two university-owned parcels of land at 837 Woodland Avenue and 1579 Pearl Avenue and $115,850 Program Revenue-Cash for one parcel of land adjacent to UW-Oshkosh at 75 Osceola Street and owned by the city of Oshkosh. The appraised value of the city-owned parcel is $355,000. The average appraised value of the two university-owned parcels is $239,150, the difference being $115,850 to be paid from university program revenues-cash. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 7-0-1

	Subcommittee	Full Commission
13. UW-Parkside – Request authority to accept a gift of a 4,294 GSF facility from K.R. Imaging, Inc. for use as the Student Health and Counseling Center. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 7-0-1
14. UW-Platteville –Request approval of the design report and authority to construct the Ullrich Hall Renovation project at an estimated total project cost of $6,956,000 General Fund Supported Borrowing. In March 1999 the project was recommended for planning as part of the 1999-01 Capital Budget at $5,789,000 GFSB. In January 2000, the Commission released $150,000 BTF-Planning. In March 2001 the Commission recommended enumeration of a Computer Science Classrooms Administration project at an estimated total project cost of $6,956,000 GFSB, as part of the 2001-03 Capital Budget. In April 2002 the Commission released $140,000 BTF to prepare plans and a design report. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 6-1-1 Senator Cowles voted no.

	Subcommittee	Full Commission
15. UW-River Falls – Request authority to increase the New Residence Hall project budget by $787,000 ($572,000 Program Revenue-Housing and $215,000 Residual Program Revenue Supported Borrowing), for a revised total project budget of $10,649,900 ($8,965,000 Program Revenue Supported Borrowing, $215,000 Residual Program Revenue Supported Borrowing and $1,460,900 Program Revenue-Housing). On March 17, 1999 the Commission recommended enumeration at $8,965,000 as part of the 1999-01 Capital Budget. In December 2001 the Commission approved the design report and authority to construct at $9,853,900 ($8,965,000 Program Revenue Supported Borrowing and $888,900 Program Revenue-Cash). MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE PLALE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 7-0-1

	Subcommittee	Full Commission
OTHER BUSINESS		
16. Statutory Language and Performance Measures – Report – Discussion of proposed statutory language items that were not addressed at the March 19 Capital Budget Meeting.	No action required.	Deferred
17. Update on Tower Revenue Feasibility Study	No action required.	Deferred
18. Historical Society Storage Space – Discussion regarding available storage space.	No action required.	Deferred
19. Update from the Department of Corrections on Plan to Return Out of State Inmates	No action required.	Deferred
20. 2003-05 Capital Budget Errata – Request to amend 2003-05 Capital Budget recommendations to include an additional $200,000 Environmental Segregated Fund Supported Borrowing and an additional $950,000 Conservation Segregated Fund Supported Borrowing for DNR Small Projects Program and Preventive Maintenance projects at DNR facilities statewide. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY SENATOR ROESSLER TO APPROVE THE REQUEST. MOTION CARRIED.	No action required.	Approved the request. 7-0-1

There being no further business to come before the Commission, the meeting was adjourned at 3:04 p.m. on Wednesday, April 16, 2003.

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

Respectfully submitted,

Robert G. Cramer
Secretary