State of Wisconsin
Building Commission

JIM DOYLE
Governor

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July 30, 2003

The meeting of the State of Wisconsin Building Commission was called to order by Governor Jim Doyle at 2:14 p.m. on Wednesday, July 30, 2003 in the Governor's Conference Room, 115 East State Capitol. The roll was taken.

Members Present:

Senator Robert Cowles

Senator Fred Risser

Senator Carol Roessler

Representative Jeffrey Fitzgerald

Mr. Terry McGuire

Governor Jim Doyle

Members Absent:

Representative Daniel P. Vrakas

Representative Spencer Black

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

	Subcommittee	Full Commission
The Secretary requests approval of the minutes of June 18, 2003. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR COWLES TO APPROVE THE MINUTES OF JUNE 18, 2003. MOTION CARRIED.	No action required.	Approved the minutes of June 18, 2003. 6-0-2
DEBT MANAGEMENT		
1. General Obligation Refunding Bond Authorizing Resolution – 2003 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of General Obligation Refunding Bonds to refund outstanding general obligation bonds issued for construction or improvement of facilities, grants and acquisition of land for statewide purposes. MOVED BY SENATOR RISSER, SECONDED BY SENATOR COWLES TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 10, AUTHORIZING THE ISSUANCE AND SALE OF TO EXCEED $444,445,000 STATE OF WISCONSIN GENERAL OBLIGATION REFUNDING BONDS. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 10 authorizing the issuance and sale of not to exceed $444,445,000 G.O. refunding bonds. 6-0-2 (Roll call vote).
2. General Obligation Refunding Bond Authorizing Resolution – 2003 State of Wisconsin Building Commission Resolution 11 authorizes the issuance and sale of General Obligation Refunding Bonds to refund outstanding general obligation bonds issued for the veterans home loan program. MOVED BY SENATOR RISSER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 11, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $188,605,000 STATE OF WISCONSIN GENERAL OBLIGATION REFUNDING BONDS FOR VETERANS HOUSING LOANS. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 11, authorizing the issuance and sale of not to exceed $188,605,000 refunding bonds. 6-0-2 (Roll call vote).

	Subcommittee	Full Commission
3. Amendment of Purposes for General Obligation Bond Issues – 2003 State of Wisconsin Building Commission Resolution 12 amends the purposes for the State of Wisconsin General Obligation Bonds of 2002 Series C and 2002 Series G. MOVED BY SENATOR RISSER, SECONDED BY SENATOR ROESSLER TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 12, AMENDING THE PURPOSES OF 2002 RESOLUTION 8 AND 2002 RESOLUTION 15. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 12 amending Resolutions 2002-8 and 2002-15. 6-0-2 (Roll call vote).
4. Consideration of Operating Note Authorizing Resolution – 2003 State of Wisconsin Building Commission Resolution 13 authorizes the issuance and sale of Operating Notes of 2003. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 13, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $800,000,000 STATE OF WISCONSIN OPERATING NOTES OF 2003. MOTION CARRIED ON A ROLL CALL VOTE	No action required.	Approved 2003 Resolution 13 authorizing issuance and sale of not to exceed $800,000,000 operating notes. 6-0-2 (Roll call vote).

	Subcommittee	Full Commission
5. General Obligation Bonds Issuance and Administration Conformity with Statutory Changes – 2003 State of Wisconsin Building Commission Resolution 14 amends previously adopted resolutions that have unexercised authorization to conform to 2003 Wisconsin Act 33. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 14, RESOLUTION PROVIDING FOR THE SECRETARY OF ADMINISTRATION TO PERFORM CERTAIN DUTIES RELATING TO THE ISSUANCE AND ADMINISTRATION OF GENERAL OBLIGATION BONDS, IN CONFORMITY WITH STATUTORY CHANGES. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 14, providing for the Secretary of Administration to perform certain duties, conforming with statutory changes (G.O. Bonds). 6-0-2 (Roll call vote).
6. General Obligation Commercial Paper and Extendible Municipal Commercial Paper Issuance and Administration Conformity with Statutory Changes – 2003 State of Wisconsin Building Commission Resolution 15 amends previously adopted program resolutions, 1997 State of Wisconsin Building Commission Resolution 5 and 2000 State of Wisconsin Building Commission Resolution 8, to conform to 2003 Wisconsin Act 33. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 15, RESOLUTION PROVIDING FOR THE SECRETARY OF ADMINISTRATION TO PERFORM CERTAIN DUTIES RELATING TO THE ISSUANCE AND ADMINISTRATION OF GENERAL OBLIGATION COMMERCIAL PAPER NOTES AND EXTENDIBLE MUNICIPAL COMMERCIAL PAPER. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 15, providing for the Secretary of Administration to perform certain duties, conforming with statutory changes (G.O. CP & EMCP). 6-0-2 (Roll call vote).

	Subcommittee	Full Commission
7. Transportation Revenue Obligations Issuance and Administration Conformity with Statutory Changes – 2003 State of Wisconsin Building Commission Resolution 16 amends the General Resolution, 1986 State of Wisconsin Building Commission Resolution 9, to conform to 2003 Wisconsin Act 33. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 16, PROVIDING FOR THE SECRETARY OF ADMINISTRATION TO PERFORM CERTAIN DUTIES RELATING TO THE ISSUANCE AND ADMINISTRATION OF TRANSPORTATION REVENUE OBLIGATIONS, IN CONFORMITY WITH STATUTORY CHANGES. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 16, providing for the Secretary of Administration to perform certain duties, conforming with statutory changes (Trans. Rev. Bonds). 6-0-2 (Roll call vote).
8. Clean Water Revenue Obligations Issuance and Administration Conformity with Statutory Changes – 2003 State of Wisconsin Building Commission Resolution 17 amends the General Resolution, 1991 State of Wisconsin Building Commission Resolution 5, to conform to 2003 Wisconsin Act 33. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 17, PROVIDING FOR THE SECRETARY OF ADMINISTRATION TO PERFORM CERTAIN DUTIES RELATING TO THE ISSUANCE AND ADMINISTRATION OF CLEAN WATER REVENUE BONDS, IN CONFORMITY WITH STATUTORY CHANGES. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 17, providing for the Secretary of Administration to perform certain duties, conforming with statutory changes (Clean Water Revenue Bonds). 6-0-2 (Roll call vote).

	Subcommittee	Full Commission
9. Petroleum Inspection Fee Revenue Obligations Issuance and Administration Conformity with Statutory Changes – 2003 State of Wisconsin Building Commission Resolution 18 amends the Program Resolution, 2000 State of Wisconsin Building Commission, to conform to 2003 Wisconsin Act 33. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE FITZGERALD TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 18, PROVIDING FOR THE SECRETARY OF ADMINISTRATION TO PERFORM CERTAIN DUTIES RELATING TO THE ISSUANCE AND ADMINISTRATION OF PETROLEUM INSPECTION FEE REVENUE OBLIGATIONS, IN CONFORMITY WITH STATUTORY CHANGES. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 18, providing for the Secretary of Administration to perform certain duties, conforming with statutory changes (Pet. Inspect. Fee Revenue Bonds). 6-0-2 (Roll call vote).

	Subcommittee	Full Commission
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE		
The Administrative Affairs Subcommittee meeting was held on Wednesday, July 30 at 9:00 a.m. in Room 201SE State Capitol. Senator Risser was not in attendance.		
Department of Administration		
10. Revised Rental Rates for State Office Buildings – Request approval under s. 13.48(2)(b)2, to approve an increase in rental rates in state-owned office buildings managed by the Department of Administration for fiscal year 2004. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2
Lease		
Department of Administration for the Department of Transportation		
11. 2710 Executive Drive (Village of Ashwaubenon) Request approval of a one-year lease of 24,000 sq. ft. of office space at $12.86 per rentable sq. feet for the District 3 Headquarters Building at an estimated total cost of $308,700, of which 90 percent is federally funded. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2
Department of Corrections		
12. Ethan Allen School (Wales) – Request authority to conduct a Well Siting Study for a total project cost of $120,000 Building Trust Funds-Planing. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2

	Subcommittee	Full Commission
Department of Military Affairs		
13. National Guard Armory (West Bend) – Request authority to increase the West Bend Armory project by $495,774 ($487,000 GFSB and $8,774 Federal Funds) for a total project cost of $3,089,104 ($704,090 GFSB and $2,385,014 Federal Funds), contingent on federal commitment to reimburse the state for $300,640 GFSB that was expended on change orders for the AASF project 92609. In May 1992 the Commission approved use of up to $281,400 Federal Funds to prepare plans and a design report for an Armory, Army Aviation Support Facility and a Motor Vehicle Storage Building at $8,950,700 ($7,529,400 Federal Funds and $1,421,300 GFSB.) In November 1993 the Commission approved the design report and authorized construction at $8,912,500 ($7,529,400 Federal Funds and $1,383,100 GFSB). In June 2000, the Commission approved a revised design report and authorized a $5,251,700 increase ($501,470 GFSB and $4,750,230 Federal Funds) to the AASF portion, for a combined total project budget of $13,662,730 ($12,279,630 Federal Funds and $1,383,100 GFSB). The 2001-03 Capital Budget includes $487,000 GFSB for the armory project to make up for the $501,470 of GFSB previously transferred from the armory into the AASF portion of the project. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 2-0-2 Senator Cowles abstained from voting on this item.	Approved the request. 6-0-2

	Subcommittee	Full Commission
14. National Guard Armory (Wisconsin Rapids) – Request authority to sell a 9,647 sq. ft. parcel of land for $26,900 to the City of Wisconsin Rapids for a "round about" circular roadway. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR COWLES TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2
15. Various Locations – Request authority to modify the scope of the Shower Facility/Toilet Rehab project at various locations, adding armories at Marinette and Janesville and removing armories at Fort Atkinson and Ripon at a total project cost of $500,000 General Fund Supported Borrowing-Facilities Repair and Renovation. In March 2002 the Commission approved $500,000 General Fund Supported Borrowing-All Agency Funds and authorized the DSF to adjust individual project budgets. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2

	Subcommittee	Full Commission
Department of Natural Resources		
16. Badger State Trail (Dane and Green Counties) – Request authority to construct a Forty-Bridge Decking and Railing project and a Culvert Repair/Replacement project at an estimated project cost of $499,000 ($249,500 Stewardship Borrowing and $249,500 Federal National Recreational Trail Act Funds). The project was included in the Department's 2001-03 Capital Development Request Budget. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2
Department of Veterans Affairs and Department of Health and Family Services		
17. Southern Wisconsin Center (Union Grove) – Request approval of the design report and authority to construct the Central Chiller Water System Facilities project at a total project cost of $2,363,700 ($1,541,700 Program Revenue Supported Borrowing and $822,000 H&FS General Fund Supported Borrowing). On May 15, 2002 the Commission released $104,400 ($20,000 Agency Funds and $84,400 Building Trust Funds-Planning) to prepare plans and a design report for the WDVA Central Chilled Water System Facilities project. In March 2003 the Commission recommended the project for enumeration at $2,363,700 as part of the 2003-05 Capital Budget. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 6-0-2

	Subcommittee	Full Commission
HIGHER EDUCATION SUBCOMMITTEE		
The Higher Education Subcommittee meeting was held on Wednesday, July 30 at 10:30 a.m. in Room 201SE State Capitol. Representatives Vrakas and Black were not in attendance.		
The University of Wisconsin System		
18. UW-Madison West Campus Cogeneration Facility – Request authority to a) release $90,000,000 Program Revenue Supported Borrowing for the UW-Madison's share of costs for the West Campus Cogeneration Facility; and b) release $200,000 BTF-Contingency and allow UW-Madison to contribute Institutional Funds to pay for all costs in excess of $200,000 for a Two Building Agricultural Demolition/Replacement project at the West Madison Ag Research Station. The BTF will be reimbursed by MGE. On May 15, 2002 the Commission authorized construction of the project by MGE, with the State's share to be financed by the Master Lease program, and the facility housing University equipment would be leased by the University; waived s.16.855 to allow MGE to construct replacement facilities at the West Madison Ag Station. MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR ROESSLER TO APPROVE THE REQUEST. MOTION CARRIED	Approved the request. 2-0-2	Approved the request. 5-1-2 Senator Cowles voted no.

	Subcommittee	Full Commission
19. UW-Madison – Request authority to construct a Glass Lab/Sculpture Foundry Relocation project at an estimated total project cost of $971,000 ($953,000 General Fund Supported Borrowing-Facilities Repair and Renovation and $18,000 Program Revenue Cash–Parking. In December 2002 the Commission released $35,000 Building Trust Funds-Planning to prepare plans for the Glass Lab/Foundry Relocation. MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 2-0-2	Approved the request. 6-0-2
20. UW-Madison – Request approval of the design report and authority to construct the Microbial Sciences Building and Parking Structure project at an estimated total project cost of $104,114,000 ($45,500,000 General Fund Supported Borrowing-BioStar, $54,500,000 Gifts/Grants, and $4,114,000 Program Revenue Supported Borrowing). On March 21, 2001 the Commission recommended enumeration at $100,000,000 ($50,000,000 GFSB and $50,000,000 Gifts/Grants) as part of the 2001-03 Capital Budget under the BioStar Initiative. MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED	Approved the request. 2-0-2	Approved the request. 6-0-2

	Subcommittee	Full Commission
21. UW-Madison – Request authority to increase the Red Gym Elevator Controller project by $60,960 General Fund Supported Borrowing-UW Infrastructure Account, for a total revised project cost of $174,500 ($90,000 GFSB-Facilities Repair and Renovation and $23,540 GFSB-Health Safety and Environment, and $60,960 GFSB-UW-Infrastructure). In March 2002, this was approved as a small project. MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED	Approved the request. 2-0-2	Approved the request. 6-0-2
22. UW-Milwaukee – Request approval of the design report and authority to construct the West Wing Remodeling portion of the Lapham Hall North Wing Remodeling project at an estimated total project cost of $474,200 ($37,200 General Fund Supported Borrowing and $437,000 Institutional Funds). On March 17, 1999 the project was recommended for planning as part of the 1999-01 Capital Budget. On January 19, 2000 the Commission released $184,000 BTF-Planning to prepare preliminary plans and a design report for a Lapham Hall North Wing project. In March 21, 2001 the Commission recommended enumeration at $9,858,000 GFSB as part of the 2001-03 Capital Budget. On April 16, 2003 the Commission authorized release of an additional $200,000 ($175,000 BTF-Planning and $25,000 Institutional Funds-Gifts) to complete design work and increase the scope to include remodeling of the First Floor West Wing and increased 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 GFSB and $437,000 Institutional Funds-Gifts). MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR ROESSLER TO APPROVE THE REQUEST. MOTION CARRIED	Approved the request. 2-0-2	Approved the request. 6-0-2

	Subcommittee	Full Commission
23. UW-Stout North Campus Residence Hall Request: a) approval of the design report; b) authority to construct at a revised estimated total cost of $16,694,000 ($10,000,000 Program Revenue Supported Borrowing and $6,694,000 Program Revenue Supported Borrowing); and c) waiver of s.16.855 under s.13.48(19) to allow an alternative construction delivery method. MOVED BY REPRESENTATIVE FITZGERALD, SECONDED BY SENATOR ROESSLER TO APPROVE PARTS A AND B ONLY OF THE REQUEST.	Approved parts (a) and (b) of the request. 2-0-2	Approved parts (a) and (b) of the request. 6-0-2

There being no further business to come before the Commission, the meeting was adjourned at 2:56 p.m. on Wednesday, July 30, 2003.

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

Respectfully submitted,

Robert G. Cramer
Secretary