State of Wisconsin
Building Commission

JIM DOYLE
Governor

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November 19, 2003

The meeting of the State of Wisconsin Building Commission was called to order by Governor Jim Doyle at 3:16 p.m. on Wednesday, November 19, 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 Spencer Black

Representative Jeffrey Fitzgerald

Representative Daniel P. Vrakas

Mr. Terry McGuire

Governor Jim Doyle

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

	Subcommittee	Full Commission
The Secretary requests approval of the minutes of October 15, 2003 and October 20, 2003 meetings. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY SENATOR ROESSLER TO APPROVE THE MINUTES OF 10/15/03 AND 10/20/2003. MOTION CARRIED.	No action required.	Approved the minutes of 10/15/03 and 10/20/03. 8-0-0
DEBT MANAGEMENT		
1. Clean Water Revenue Bond Authorizing Resolution – 2003 State of Wisconsin Building Commission Resolution 25 authorizes the issuance and sale of Clean Water Revenue bonds in an amount not to exceed $125,000,000 for making loans under the clean water fund program. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 25 AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $125,000,000 STATE OF WISCONSIN CLEAN WATER REVENUE BONDS. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 25 authorizing the issuance and sale of not to exceed $125,000,000 Clean Water Revenue Bonds. 8-0-0 (Roll call vote).
2. Amendment of Amount Within Purposes in 2003 Resolution 22 – 2003 State of Wisconsin Building Commission Resolution 26 amends the amount of two purposes in 2003 State of Wisconsin Building Commission Resolution 22 by reducing the amount for (z) $100,000,000 and increasing he amount of (uum) by $100,000,000. The overall amount authorized does not change. MOVED BY SENATOR ROESSLER, SECONDED BY REPRESENTATIVE VRAKAS TO ADOPT 2003 STATE OF WISCONSIN BUILDING COMMISSION RESOLUTION 26, AMENDING THE AMOUNT OF TWO PURPOSES IN 2003 STATE OF WISCONSIN RESOLUTION 22, REDUCING THE AMOUNT FOR (Z) $100,000,000 AND INCREASING THE AMOUNT FOR (UUM) $100,000,000. MOTION CARRIED ON A ROLL CALL VOTE.	No action required.	Approved 2003 Resolution 26 amending two amounts in 2003 Resolution 22. 8-0-0 (Roll call vote).

	Subcommittee	Full Commission
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE The Administration Subcommittee meeting was held on Wednesday, November 19, 2003 at 9:00 a.m. in Room 330 SW Capitol. Senator Cowles was not present.		
Department of Administration		
3. State Natural Resources Building (GEF-2) – Request authority to increase the GEF-2 Renovation and Remodeling project by $419,000 Program Revenue Supported Borrowing for a revised total project budget of $1,742,500 ($1,474,000 Program Revenue Supported Borrowing and $268,500 Agency Funds). In June 2001 the Commission authorized construction of the GEF-2 4th and 6th Floor Remodeling project at $600,000 PRSB. In August 2001 DSF approved a small project to remodel the GEF-2 Ground Floor at $367,000 ($268,000 Agency Funds and $99,000 PRSB). In November 2003 the DSF approved partial combination of scope and budget from DNR Project #99L5D to DOA Project #01I1O – added $356,000 Segregated Fund Supported Borrowing. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

	Subcommittee	Full Commission
Department of Corrections		
4. Oakhill Correctional Institution (Oregon) Request approval of the design report and authority to construct a Health Services Building at an estimated total project cost of $3,577,900 General Fund Supported Borrowing. In April 2001 the Commission recommended enumeration of $10,000,000 GFSB for improvements to DOC health services facilities. In February 2002 the Commission released $75,000 BTF-Planning to prepare plans to construct a new health services building at OCI at a total project cost of $3,577,900 GFSB. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

	Subcommittee	Full Commission
5. Highview Correctional Institution (Chippewa Falls) – Request authority to increase the Highview Remodeling project by $1,450,000 existing General Fund Supported Borrowing for a revised total project cost of $8,744,000 General Fund Supported Borrowing. The increase is due to changing the inmate program from a 300-bed medium-security geriatric facility to a 450-bed minimum-security drug and alcohol facility In March 1999 the Commission recommended enumeration of the project in the 1999-2001 Capital Budget at a total project cost of $7,294,000 GFSB. In August 1999 the Commission released $150,000 BTF-Planning to prepare plans and a design report to convert Highview Hall to a 300-bed Geriatric Offender Medium Security Prison at a total project cost of $7,294,000 GFSB. In August 2000 the Commission approved the design report and authority to construct a 300-bed Highview Hall Geriatric Facility Remodeling project and transfer of the building from DHFS to DOC at $7,294,000 GFSB. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

	Subcommittee	Full Commission
Department of Health & Family Services		
6. Various Locations – Request authority to construct Various Maintenance and Repair projects at an estimated total project cost of $546,000 General Fund Supported Borrowing-Facilities Maintenance and Repair and authority to permit DSF to adjust individual project budgets as follows: **Facilities Maintenance and Repair** WMHI Service Building Window Replacement $318,000 WRC Segregation Unit HVAC Upgrade $228,000 The projects were recommended for funding in 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. 7-1-0 (Roll call vote. Senator Cowles voted no).
Department of Health & Family Services **Department of Corrections**		
7. Northern Wisconsin Center – Request authority to: a) transfer a 9.9 acre parcel of land located between the Highview Building and the Wisconsin National Guard Armory and two small building from DHFS to DOC; and b) transfer a 32.4 acre parcel of land south of the Highview Building from DOC to DHFS. In August 2000 the Commission approved conversion of Highview Building to a Correctional facility and the transfer of the building to the DOC. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

	Subcommittee	Full Commission
State Historical Society		
8. Madeline Island Historical Museum (La Pointe) – Request authority to increase the Museum Building Move, Repair and Addition project by $161,000 for a revised estimated total project cost of $499,000 General Fund Supported Borrowing Facilities Repair and Renovation. In March 2002 the Commission approved the project at $296,000 2001-03 General Fund Supported Borrowing-Facilities Repair and Renovation. In April 2003 the Commission increased the scope and budget by $42,000 to an estimated project cost of $338,000 2001-03 GFSB-Facilities Repair and Renovation. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 7-1-0 (Roll call vote. Senator Cowles voted no).
Department of Natural Resources		
9. LeMay Forestry Center (Lincoln County) – Request authority to convert an Unheated Metal Storage Building to a Heated Light Maintenance Area Storage Facility and to construct a Heated Drive-Thru Storage Garage at an estimated total project budget of $128,000 Agency Funds-Segregated Resource Acquisition and Development Appropriation. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

	Subcommittee	Full Commission
HIGHER EDUCATION SUBCOMMITTEE		
The Higher Education Subcommittee meeting was held on Wednesday, November 19, 2003 at 12:30 p.m. in Room 330 SW Capitol. All Subcommittee members present.		
The University of Wisconsin System		
10. UW-Madison – Request authority to construct Camp Randall and Kohl Center Scoreboard Replacement projects at an estimated total project budget of $6,400,400 Program Revenue Supported Borrowing. The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE FITZGERALD TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
Items 11 and 12 originally included transfer of GFSB to the UW Infrastructure account. This was removed by consensus prior to Subcommittee action.		
11. UW-Madison – Request authority to construct Camp Randall Seating Risers and Restroom Maintenance project at an estimated total project cost of $6,930,200 ($2,772,100 Program Revenue Supported Borrowing and $4,158,100 General Fund Supported Borrowing-Facilities Maintenance and Repair. The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project. In March 2001 the project was recommended for enumeration at $99,800,000 as part of the 2001-03 Capital Budget. See agency request for additional previous actions. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE FITZGERALD TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
12. UW-Madison – Request authority to construct a Camp Randall Sports Center Maintenance project at an estimated total project budget of $1,819,800 ($727,900 Program Revenue Supported Borrowing, $1,091,900 General Fund Supported Borrowing-Facilities Repair and Renovation. The project will be combined with the previously approved Camp Randall Stadium Expansion/Renovation project. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE FITZGERALD TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0
13. UW-River Falls – Request approval of the design report and authority to construct a Dairy Science Teaching Center project at an estimated total project cost of $7,213,000 ($6,713,000 General Fund Supported Borrowing and $500,000 Gift Funds). On March 17, 1999 the Commission recommended enumeration at $3,431,000 ($2,931,000 GFSB and $500,000 Gift Funds, as part of the 1999-01 Capital Budget. On November 28, 2001 the Commission approved the design report and authority to construct Phase 1 at $3,431,000 ($2,931,000 General Fund Supported Borrowing and $500,000 Gift On March 19, 2003, Phase II of the project was recommended for enumeration in Wisconsin Act 33 at $3,782,000 General Fund Supported Borrowing. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE FITZGERALD TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 4-0-0	Approved the request. 8-0-0

	Subcommittee	Full Commission
14. UW System Various Maintenance and Repair Projects– Request authority to: a) construct at an estimated total cost of $11,762,100 ($6,010,800 GFSB-Facilities Maintenance and Repair, $5,727,400 GFSB-Utilities Repair and Renovation; and $23,900 PR-Cash; b) transfer all approved GFSB All Agency Allocations to the UW Infrastructure Appropriation; and c) permit the Division of State Facilities to adjust individual project budgets. **Facilities Maintenance and Repair** MIL EMS Computer Lab AC Installation $204,100 MIL Merrill Hall Exterior Window Replacement $205,200 MIL Mitchell Hall So. Wing Variable Air Vol. Repl. $1,952,300 MIL Multi-Building Elevator Renovation $1,801,200 OSH Arts and Communication Ventilation Renovation Phase 3 $249,000 RVF Multi-Building Exterior Door/Window Repl. $1,295,000 STO Jarvis Hall Tech. Wing Fiber Duct Replacement $304,000 **Utilities Repair and Renovation** MSN East Campus Elec. Substation 5kV Circuit Breaker Repl. $311,200 MSN Highland Avenue Retaining Wall Restoration $348,500 ~~MSN Kegonsa Research Campus Phy. Science Lab Second Well Installation $274,900 URR and $23,900 PR-Cash~~ ~~MSN Lake Mendota Shoreline Restoration Phase 3 $734,400~~ MSN Linden Drive Water Distribution Renovation $249,000 MSN Observatory Drive to Panuck Place Water Main and Sanitary Sewer Repl. $249,000 MSN Stormwater Remediation Phase 3 $535,300 OSH Heating Plant Boiler/Emergency Generator Motor Control Center Repl. $1,347,200 OSH Heating Plant Coal Bunker Expansion $663,900 STO Heating Plant Boiler Replacement $1,014,000. MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY REPRESENTATIVE FITZGERALD TO APPROVE THE REQUESTS BUT TO DEFER: MSN Kegonsa Research Campus Phy Science Lab 2nd Well MSN Lake Mendota Shoreline Restoration Phase III: and a) CONSTRUCT AT A REVISED ESTIMATED TOTAL COST OF $10,728,900 ($6,010,800 GFSB-FACILITIES MAINTENANCE AND REPAIR, AND $4,718,100 GFSB-UTILITIES REPAIR AND RENOVATION); AND TO APPROVED ITEMS "B" AND "C" OF THE REQUEST. MOTION CARRIED.	Approved the request with the revised motion. 4-0-0	Approved the Subcommittee recommendation. 8-0-0

	Subcommittee	Full Commission
OTHER BUSINESS		
15. Small Projects Program – Request authority to release $5,457,724.35 2003-05 All-Agency funds and DNR Stewardship, Segregated and General Fund Supported Borrowing to the following accounts to sustain the Small Projects Program. $2,000,000 GFSB from Z060 Facilities Repair to Z260 Facilities Repair/Roofing. $1,000,000 GFSB from Z080 Utilities Repair/Renovation to Z090 SP-Utilities Repair/Renovation $1,500,000 DNR Stewardship 2000 from TA20 Property Development to TA22 Facilities Repair/Wisbuild. $280,000 Stewardship Funds be transferred from TZ40 (Mounds Pond-Dam Repair) to TZ20 Small Projects Maintenance and Repair. $500,000 Conservation Fund Seg. Borrowing be transferred from TUJ0 Facilities Repair to TUM0 (Small Projects-Preventive Maintenance). $177,724.35 GFSB to be transferred from TVA0 (Antigo Office and Ranger Station) and TVE0 (General Tax Supported Facility Residual) to TV80 (Administrative Facilities-Small Projects-Preventive Maintenance). MOVED BY REPRESENTATIVE VRAKAS, SECONDED BY SENATOR ROESSLER TO APPROVE THE REQUEST. MOTION CARRIED.	No action required.	Approved the request. 8-0-0

	Subcommittee	Full Commission
16. Statutory Language and Performance Measures – Discussion of proposed statutory language items that were deferred at the March 19, 2003 Capital Budget meeting.	No action required.	No action taken.
17. Energy Use in State-Owned Facilities – Report by DSF Bureau of Architecture & Engineering recording total energy consumption for state-owned and operated facilities.	No action required.	Secretary Robert Cramer presented the report.
ADDITIONAL ITEM		
ADMINISTRATIVE AFFAIRS SUBCOMMITTEE		
18. Bong State Recreation Area (Kenosha County) Request authority to accept the donation of a storage building, which will be built at an estimated cost of $28,275, donated by the Bong Naturalist Association (BNA). This 2,400 gross square foot unheated, metal storage building will be used to store Association and State Recreation Area equipment, tools and supplies. MOVED BY SENATOR ROESSLER, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the request. 3-0-1	Approved the request. 8-0-0

There being no further business to come before the Commission, the meeting was adjourned at 4:17 p.m. on Wednesday, November 19, 2003.

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

Respectfully submitted,

Robert G. Cramer
Secretary