The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 1:29 PM on Wednesday, October 16, 2019, in the Governor’s Conference Room, 115 East, State Capitol. The roll was taken.

**Members Present:**
Governor Tony Evers  
Senator Janis Ringhand  
Senator Jerry Petrowski  
Senator Patrick Testin  
Representative Jill Billings  
Representative Rob Swearingen  
Representative Mark Born  
Ms. Summer Strand
The Secretary requests approval of the minutes of August 7, 2019.

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE REQUEST. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed $315,930,000, 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 RINGHAND, SECONDED BY SUMMER STRAND TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of General Obligations in an amount not to exceed $495,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.
3. **Environmental Improvement Fund Revenue Bond Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed $80,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund and safe drinking water loan programs.**

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.
ADMINISTRATIVE AFFAIRS

Department of Administration

4. Small Project Program Funding Request – The Department of Administration requests the release of $26,353,600 2019-21 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
   a) $22,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation
   b) $1,353,600 Z080 Utility Repair/Renovation to Z090 SP Utility Repair/Renovation
   c) $1,000,000 Z060 Facilities Repair/Wisbuild to Z240 SP Road Maintenance
   d) $2,000,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing

DNR Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of $2,700,000 TA100 Land Acquisition to TA320 Small Projects Stewardship (19-21).

DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of $2,900,000 of SEGRB for Department of Transportation Small Projects.

DOA Funding Transfer – The Department of Administration, on behalf of the Department of Administration, is requesting the release of $4,000,000:
   a) $3,000,000 Y2400 Facilities Repair/Renovation to Y2700 SP-Facility Repair – Small Project
   b) $1,000,000 Y2500 Utility Repair/Renovation – PR to Y2600 SP-Facilities Repair/Roof/DOA-PR

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
Department of Corrections

5. Oakhill Correctional Institution – Assisted Living Addition – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Assisted Living Addition for an estimated total cost of $7,000,000 GFSB.

   The project was enumerated in 2017 Wisconsin Act 59 for $7,000,000 GFSB. The project name was changed from “Geriatric Correctional Institution - Purchase and Renovation of a Facility for a Geriatric Correctional Institution” to “Oakhill Correctional Institution - Assisted Living Addition” in 2019 Wisconsin Act 9.

   MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
October 16, 2019

**6. Various All Agency Projects – Request the following:**

a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $1,635,500 ($985,500 GFSB and $650,000 PR-CASH);

b) Transfer all approved GFSB All Agency Allocation to the DOC Infrastructure Maintenance Appropriation; and

c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>$448,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>WCI</td>
<td></td>
</tr>
<tr>
<td>RHU Door Control Replacement</td>
<td>$448,000</td>
</tr>
<tr>
<td>($448,000 GFSB)</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>$1,187,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multiple</td>
<td></td>
</tr>
<tr>
<td>Water Reservoir Painting</td>
<td>$1,187,500</td>
</tr>
<tr>
<td>($537,500 GFSB; $650,000 PR-CASH)</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
### Department of Health Services

7. **Mendota Mental Health Institute – Stovall Hall Roof Replacement** – Request the following:
   a) Authority to construct the Stovall Hall Roof Replacement project for an estimated total cost of $1,256,000 GFSB;
   b) Transfer all approved GFSB All Agency allocation to the DHS Infrastructure Maintenance Appropriation; and
   c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Full Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved the Request. 4-0-0</td>
<td>Approved the Request. 8-0-0</td>
</tr>
</tbody>
</table>
Department of Military Affairs

8. Various All Agency Projects – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $5,304,700 ($1,430,390 GFSB and $3,874,310 FED);
   b) Transfer all approved GFSB All Agency allocation to the DMA Infrastructure Maintenance Appropriation; and
   c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Camp Laser Paint Ablation System Install</td>
<td>$671,200</td>
</tr>
<tr>
<td>Williams</td>
<td>($671,200 FED)</td>
</tr>
<tr>
<td>Chippewa Construct Facilities Maintenance Bldg</td>
<td>$991,200</td>
</tr>
<tr>
<td>Falls ($247,900 GFSB; $743,300 FED)</td>
<td></td>
</tr>
<tr>
<td>Chippewa Reno Toilet/Shower Fac &amp; HVAC</td>
<td>$2,907,400</td>
</tr>
<tr>
<td>Falls ($726,850 GFSB; $2,180,550 FED)</td>
<td></td>
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<tr>
<td>Madison Physical Training Room Addn</td>
<td>$734,900</td>
</tr>
<tr>
<td>JFHQ ($455,640 GFSB; $279,260 FED)</td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
Department of Natural Resources

REVISED MOTION:

9. Peninsula State Park – Eagle Tower Reconstruction (Increase) – Request authority to increase the project budget to accept bids received for the Eagle Tower Reconstruction project by $1,400,000 GFSB for a revised total project cost of $3,472,000 ($1,400,000 GFSB, $750,000 STWD, $750,000 GIFTS, $500,000 FED, and $72,000 PR-CASH).

In August 2018, the SBC granted authority to construct the project for an estimated total cost of $2,072,000 ($750,000 STWD, $750,000 GIFTS, $500,000 FED, and $72,000 PR-CASH).

The project was enumerated in 2017 Wisconsin Act 59 for $2,522,100 ($750,000 STWD and $1,772,100 GIFTS).

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REVISED REQUEST. MOTION CARRIED.
10. Crex Meadows Wildlife Area – Dining Hall
Multipurpose Facility – Request authority to construct
the Crex Meadows Dining Hall and Multipurpose
Facility for an estimated total cost of $609,400
($310,300 STWD and $299,100 GIFTS).

MOVED BY SENATOR RINGHAND, SECONDED
BY SENATOR PETROWSKI TO APPROVE THE
REQUEST. MOTION CARRIED.
HIGHER EDUCATION

University of Wisconsin

11. UW-Eau Claire – Governors Hall Addition and Renovation – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the Governors Hall Addition and Renovation project for an estimated total cost of $19,307,000 PRSB.

This project was enumerated in 2017 Wisconsin Act 59 for $19,307,000 PRSB.

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.
12. UW-Madison – Camp Randall Stadium and Fieldhouse Renovation – Request the following:
   a) In accordance with §13.48(19)(a), authority to waive §16.855 except §16.855 (13) and (14m) (a) to (c), to allow the use of a Design/Build alternative delivery method for the construction of the Camp Randall Stadium and Fieldhouse Renovation project; and
   b) Authority to construct the project for an estimated total project cost of $77,646,000 ($68,046,000 PRSB, $6,600,000 PR-CASH and $3,000,000 GIFTS).

This project was enumerated in 2019 Wisconsin Act 9 for $77,646,000 ($68,046,000 PRSB, $6,600,000 PR-CASH, and $3,000,000 GIFTS).

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.
13. UW-Madison – Land Acquisition – Request authority to purchase a 0.058-acre parcel of land and improvements located at 911 Clymer Place in the City of Madison for $610,000 PR-CASH plus closing costs.

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.
14. UW-Parkside – We Energies Photovoltaic Array - In accordance with §13.48(12), request authority to allow We Energies to construct a photovoltaic array on 12.0 acres of land on the main campus of UW-Parkside at no cost to the State.

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.
15. UW-Whitewater – Utility Improvements – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct a Utility Improvement project for an estimated total cost of $6,937,000 ($3,954,000 GFSB and $2,983,000 PRSB).

This project was enumerated as part of a System-Wide Utility Improvement project in 2019 Wisconsin Act 9 for $6,937,000 ($3,954,000 GFSB and $2,983,000 PRSB).

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.
16. UW-System – Classroom Renovation/Instructional Technology Improvements – Request the following:
   a) Authority to release $2,160,000 GFSB of the $10,000,000 GFSB 2017-19 Classroom Renovation/Instructional Technology Improvement Program enumeration;
   b) Authority to construct various Classroom Renovation/Instructional Technology projects for an estimated total cost of $2,160,000 GFSB; and
   c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

   Classroom Renovation/Instructional Technology  $2,160,000
   MKE  Mitchell Hall Active Learning Classroom  $650,000
   (650,000 GFSB)
   PLT  Science Building Instructional Space Reno  $1,510,000
   (1,510,000 GFSB)

   In August 2019, the SBC released $1,672,000 GFSB of the $10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 to construct various Campus projects that are a part of this program.

   In June 2019, the SBC released $4,116,700 GFSB of the $10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 and authorized the use of $117,300 PR-CASH to construct various Campus projects that are a part of this program.

   This project is a subset of the UW System Classroom Renovations/Instructional Technology Improvements enumeration of $10,000,000 GFSB in 2017 Wisconsin Act 59.

   MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.
17. UW-System – Various All Agency Projects – Request the following:
   a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of $7,352,600 ($5,030,600 GFSB, $921,500 PRSB, and $1,400,500 PR-CASH);
   b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance Appropriation; and
   c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

<table>
<thead>
<tr>
<th>Facility Maintenance and Repair</th>
<th>Requested Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBY Enviro Sciences MEP Infrastructure Reno</td>
<td>$2,528,000</td>
</tr>
<tr>
<td>WTW Multi-Building Elevator Renovations</td>
<td>$2,008,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Utility Repair and Renovation</th>
<th>Requested Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSH Halsey Science Ctr Steam/Condensate Repl</td>
<td>$880,600</td>
</tr>
<tr>
<td>STO Heating Plant Fuel Reliability Upgr (Incr)</td>
<td>$969,000</td>
</tr>
<tr>
<td>SUP Campus Fiber Optic Backbone Replacement</td>
<td>$967,000</td>
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</tbody>
</table>

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.
October 16, 2019

There being no further business to come before the Commission, the meeting was adjourned at 1:47 PM on Wednesday, October 16, 2019.

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

Respectfully submitted,

Naomi De Mers
Secretary