



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:01 PM on Wednesday, October 20, 2021 via teleconference. The roll was taken.

Members Present:

Governor Tony Evers

Senator Janis Ringhand

Senator Jerry Petrowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 11, 2021.

No action required.

Approved the Minutes.
8-0-0

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation New Money Authorizing Resolution - 2021 State of Wisconsin Building Commission
Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed \$264,615,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes, and amends borrowing purposes of a prior authorizing resolution.

No action required.

Approved the Resolution.
8-0-0

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

2. General Obligation Refunding Authorizing Resolution - 2021 State of Wisconsin Building Commission
Resolution 9 authorizes the issuance and sale of General Obligations in an amount not to exceed \$550,000,000, 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.

No action required.

Approved the Resolution.
8-0-0

MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

3. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Facility Maintenance and Repair		\$7,878,400
GEF I	Elevator Modernization (\$2,704,500 PRSB)	\$2,704,500
GEF II	Elevator Modernization (\$1,679,600 PRSB)	\$1,679,600
Admin	Elevator Modernization (\$2,087,300 PRSB)	\$2,087,300
CHPP	Bldg Envelope Rehabilitation (\$1,407,000 PRSB)	\$1,407,000

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee	Full Commission
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Department of Corrections

- 4. Oshkosh Correctional Institution – Secure Residential Treatment Unit and Diversion Unit BTF Release – Request the release of \$70,000 Building Trust Funds (BTF)–Planning to prepare preliminary plans and a Design Report for the Secure Residential Treatment Unit and Diversion Unit project.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,580,000 GFSB.

In June 2019, the SBC approved authority to construct this project as part of the All Agency program for \$1,000,000 GFSB.

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

October 20, 2021

Subcommittee

Full Commission

Department of Health Services

5. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

	Facility Maintenance and Repair	\$4,230,400
MMHI	Air Conditioning Improvements (\$1,247,800 GFSB)	\$1,247,800
MMHI	Lorenz Hall Bldg Envelope Repair (\$2,982,600 GFSB)	\$2,982,600

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

Subcommittee

Full Commission

Department of Military Affairs

6. Milwaukee Readiness Center – Phase III BTF Release – Request the release of \$172,900 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Milwaukee Readiness Center Phase III project.

This project was enumerated in 2019 Wisconsin Act 9 for \$6,494,000 (\$3,247,000 GFSB and \$3,247,000 FED).

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

	Subcommittee	Full Commission
<p>7. <u>Chippewa Falls – New Facility Maintenance Building (Increase)</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approve the Design Report; b) Authority to increase the project budget by \$230,000 (\$57,000 EX-GFSB and \$173,000 FED); and c) Authority to construct the Chippewa Falls-New Facility Maintenance Building project for a revised estimated total cost of \$1,560,000 (\$390,000 GFSB and \$1,170,000 FED). <p>This project was enumerated in 2021 Wisconsin Act 58 for \$1,330,000 (\$333,000 GFSB and \$997,000 FED).</p> <p>In October 2019, the SBC granted authority to construct this project as an All Agency project for an estimated total cost of \$991,200 (\$247,900 GFSB and \$743,300 FED).</p> <p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

8. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair project(s) listed below;
 - b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$3,329,900
Kenosha	Building Drainage Improvements	\$541,900
Armory	(\$135,475 GFSB; \$406,425 FED)	
Madison	Building 901 Remodel	\$2,788,000
HQ	(\$697,000 GFSB; \$2,091,000 FED)	
Utility Repair and Renovation		\$304,800
Madison	Reconstruct POV Parking Lot	\$304,800
Aviation	(\$76,200 GFSB; \$228,600 FED)	
Health, Safety and Environmental Protection		\$669,300
Madison	Fuel System Storage Tank Replacement	\$669,300
Aviation	(\$167,325 GFSB; \$501,975 FED)	
TOTAL	\$1,076,000 GFSB \$3,228,000 FED	\$4,304,000

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

Subcommittee	Full Commission
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Department of Natural Resources

9. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Utility Repair and Renovation	\$548,800
Bearskin Replace Pinewood Trestle	\$548,800
((\$274,400 STWD; \$274,400 FED))	

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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10. Council Grounds State Park – Campground Toilet/Shower Building Replacement BTF Release – Request the release of \$65,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Campground Toilet/Shower Building Replacement project.

This project was enumerated in 2019 Wisconsin Act 9 for \$1,085,600 GFSB.

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

Subcommittee

Full Commission

Non-State Grant

11. Marathon County – Request the release of \$5,000,000 GFSB to Marathon County and North Central Health Care to aid in the expansion of psychiatric beds and behavioral health services for six counties in northeastern Wisconsin pursuant to 2021 Wisconsin Act 58.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

This project was enumerated in 2021 Wisconsin Act 58.

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

BUILDING COMMISSION REQUESTS / ITEMS

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	Subcommittee	Full Commission
<p>12. <u>Eau Claire County</u> – Request the release of \$15,000,000 Building Trust Funds (BTF) to Hospital Sisters Health System (HSHS) to aid in the expansion of psychiatric beds serving 29 counties in northeastern Wisconsin pursuant to 2021 Wisconsin Act 58.</p> <p>This project was enumerated in 2021 Wisconsin Act 58.</p> <p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

October 20, 2021

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

13. UW-Oshkosh – Clow Hall/Nursing Education Renovation, Phase II – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Clow Hall/Nursing Education Renovation, Phase II project for an estimated total cost of \$26,974,000 GFSB.

In August 2020, the SBC granted authority to release \$1,399,000 (\$500,000 Building Trust Funds (BTF)-Planning and \$899,000 PR-CASH) to complete the design for the UW-Oshkosh Clow Hall Renovation, Phase II project.

This project was enumerated in 2021 Wisconsin Act 58 for \$26,974,000 GFSB.

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

Approved the Request.
 4-0-0

Approved the Request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

	Subcommittee	Full Commission
<p>14. <u>UW-Oshkosh – Special Assessment</u> – Request authority to release the payment of \$1,359,029 PR-CASH for a Special Assessment to the City of Oshkosh for a roadway and utility improvement project on Algoma Boulevard, Vine Avenue, and vacated Blackhawk Street.</p> <p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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15. UW-Stout – South Hall Addition and Renovation –
Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the South Hall Addition and Renovation project for an estimated total cost of \$25,000,000 PRSB.

This project was enumerated in 2019 Wisconsin Act 9 for \$35,015,000 PRSB.

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

Subcommittee

Full Commission

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

October 20, 2021

16. UW-System – 2019-21 Minor Facilities Renewal Program Groups 2 and 3 – Request the following:

- a) Authority to release \$5,047,000 (\$3,482,000 GFSB and \$1,565,000 PRSB) of the total \$30,000,000 (\$24,000,000 GFSB and \$6,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 2;
- b) Authority to release \$2,888,000 GFSB of the total \$30,000,000 (\$24,000,000 GFSB and \$6,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 3;
- c) Authority to construct the specified projects for an estimated total cost of \$7,935,000 (\$6,370,000 GFSB and \$1,565,000 PRSB); and
- d) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program Groups 2 and 3.

2019-21 Minor Facilities Renewal, Group 2	\$5,047,000
MSN Site Utility Electrical Sys Reno & Repl	\$5,047,000
(\$3,482,000 GFSB; \$1,565,000 PRSB)	

2019-21 Minor Facilities Renewal, Group 3	\$2,888,000
MSN Multi Building Elevator Replacement	\$2,888,000
(\$2,888,000 GFSB)	

2019 Wisconsin Act 9 authorized \$90 million for UW Minor Facility Improvement projects in three categories, Group 1, 2, and 3. To date, the SBC has authorized \$51.614 million from these enumerations.

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

Subcommittee

Full Commission

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

	Subcommittee	Full Commission						
<p>17. <u>UW-System – 2021-23 Minor Facilities Renewal Group 2</u> – Request the following:</p> <ul style="list-style-type: none"> a) Authority to release \$7,397,000 GFSB of the total \$43,798,000 (\$36,457,000 GFSB and \$7,341,000 PRSB) allocation of the 2021-23 Minor Facilities Renewal Program Group 2; b) Authority to construct the specified projects for an estimated total cost of \$7,397,000 GFSB; and c) Permit the Division of Facilities Development to adjust individual project budgets within the 2021-23 Minor Facilities Renewal Program Group 2. 	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>						
<table border="0"> <tr> <td>2021-23 Minor Facilities Renewal, Group 2</td> <td style="text-align: right;">\$7,397,000</td> </tr> <tr> <td>STO Jarvis Tech Wing Lab Infrastructure Reno</td> <td style="text-align: right;">\$7,397,000</td> </tr> <tr> <td>(\$7,397,000 GFSB)</td> <td></td> </tr> </table>	2021-23 Minor Facilities Renewal, Group 2	\$7,397,000	STO Jarvis Tech Wing Lab Infrastructure Reno	\$7,397,000	(\$7,397,000 GFSB)			
2021-23 Minor Facilities Renewal, Group 2	\$7,397,000							
STO Jarvis Tech Wing Lab Infrastructure Reno	\$7,397,000							
(\$7,397,000 GFSB)								
<p>2021 Wisconsin Act 58 authorized \$100,427,000 for UW Minor Facility Renewal projects in two categories, Groups 1 and 2. This proposed action is the first for the recent enumeration.</p>								
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.</p>								

BUILDING COMMISSION REQUESTS / ITEMS

October 20, 2021

				Subcommittee	Full Commission
18. <u>UW-System – Various All Agency Projects</u> – Request the following:				Approved the Request. 4-0-0	Approved the Request. 8-0-0
a) Authority to construct the All Agency maintenance and repair request(s) listed below;					
b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and					
c) Permit the Division of Facilities Development to adjust individual project budgets.					
Facility Maintenance and Repair \$10,596,900					
MSN	Brogden Psych Exterior Envelope Repair	\$2,981,000	(\$2,981,000 GFSB)		
MIL	Cunningham HVAC/Window Repl	\$2,987,200	(\$2,987,200 GFSB)		
MIL	Domestic Water Main Replacement	\$813,800	(\$634,800 GFSB; \$179,000 PRSB)		
PKS	RTPC Dust Collection Sys Reno	\$652,900	(\$652,900 GFSB)		
PKS	Sports/Activity Ctr Roof 1/3 Repl	\$628,700	(\$628,700 GFSB)		
RVF	Wyman Ed Bldg Roof Replacement	\$525,800	(\$525,800 GFSB)		
STO	Multi Bldg Emergency Generator Repl	\$2,007,500	(\$2,007,500 GFSB)		
Utility Repair and Renovation \$6,520,200					
GBY	Kress Ctr Parking Lot/Road Repav	\$2,940,100	(\$2,940,100 PR-CASH)		
MSN	Environ Health/Safety Central Utility	\$2,214,000	(\$2,214,000 GFSB)		
MSN	WHA Transmitter Repl (Increase)	\$224,700	(\$155,000 GFSB; \$69,700 PR-CASH)		
STO	Site Data Comms Backbone Install	\$1,141,400	(\$673,400 GFSB; \$468,000 PRSB)		
Health, Safety & Environmental Protection \$810,000					
PKS	Greenquist Hall Fire Door Replacement	\$810,000	(\$810,000 GFSB)		
TOTAL	\$14,270,300	\$647,000	\$3,009,800	\$17,927,100	
	GFSB	PRSB	PR-CASH		

In February 2021, the SBC approved the UW-Madison - WHA Transmitter Utility & Boardwalk Replacement project for an estimated total cost of \$374,200 (\$258,200 GFSB and \$116,000 PR-CASH).

BUILDING COMMISSION REQUESTS / ITEMS

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

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October 20, 2021

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:21 PM on Wednesday, October 20, 2021.

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

Respectfully submitted,



Naomi De Mers
Secretary