



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 11:01 AM on Tuesday, October 8, 2024. The roll was taken.

Members Present:

Governor Tony Evers

Senator Brad Pfaff

Senator Joan Ballweg

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 7, 2024.

No action required.

Approved the Minutes
8-0-0

MOVED BY SENATOR JACQUE, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE MINUTES. MOTION CARRIED.

ADMINISTRATIVE AFFAIRS

Department of Corrections

1. Milwaukee County Type 1 Juvenile Correctional Facility Easement to We Energies – Request authority to execute a 9,426 SF permanent easement at the new Type 1 Juvenile Facility being constructed at 7930 W. Clinton Avenue in Milwaukee to We Energies. No compensation will be provided by We Energies to the Department of Corrections.

Approved the Request
4-0-0

Approved the Request
8-0-0

In August 2023, the SBC approved the Design Report and authorized construction of the Type 1 Juvenile Correctional Facility – Milwaukee County for an estimated total cost of \$78,400,000 (\$32,609,000 SEG REV and \$45,791,000 GFSB).

2023 Wisconsin Act 19 amended this enumeration by \$32,609,000 SEG REV for a total cost of \$78,400,000.

In February 2023, the SBC authorized the authority to purchase approximately 6.66 acres of two parcels of land and improvements located at 7930 West Clinton Avenue in the City of Milwaukee for approximately \$1,100,000 GFSB; and authority to construct site development to begin to prepare the site for the construction of a new Type 1 Juvenile Correctional Facility for \$500,000 GFSB.

In February 2022, the SBC authorized the release of \$2,400,000 GFSB for project development and design of a new Type 1 Juvenile Correctional Facility in Milwaukee County.

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

Subcommittee

Full Commission

(Item 1 Previous Action Continued)

In February 2019, the SBC released \$2,000,000 BTF-Planning for the design of Juvenile Correctional Regional Facilities-Statewide. 2021 Wisconsin Act 58 authorized \$4,000,000 GFSB for the purpose of project planning, development, design, site selection, and land/property acquisition for a new Type 1 juvenile correctional facility in Milwaukee County.

2021 Wisconsin Act 252 amended the enumeration to authorize an additional \$41,791,000 GFSB for construction.

This project was enumerated in 2017 Wisconsin Act 185.

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

2. 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.

Facility Maintenance and Repair	\$657,700
BSI BCE Warehouse Demolition	\$657,700
	(\$657,700 PR-CASH)

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request
4-0-0

Approved the Request
8-0-0

October 8, 2024

Subcommittee	Full Commission
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Department of Health Services

3. 2023-25 Minor Facilities Renewal Program – Envelope Repairs and HVAC Improvements – Request the following:
- a) Authority to release the remaining \$5,393,600 SEG REV of the total \$20,111,000 allocation of the 2023-25 Minor Facilities Renewal Program – Envelope Repairs;
 - b) Authority to release \$8,032,500 SEG REV of the total \$8,330,000 allocation of the 2023-25 Minor Facilities Renewal Program – HVAC Improvements;
 - c) Authority to construct the specified projects for and estimated total cost of \$13,426,100 SEG REV; and
 - d) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Minor Facilities Renewal Program groups.

Approved the Request
4-0-0

Approved the Request
8-0-0

2023-25 Minor Facilities Renewal Program – Envelope Repairs	\$5,393,600
CWC Building 7 & 8 Envelope Repairs (\$5,393,600 SEG REV)	\$5,393,600
2023-25 Minor Facilities Renewal Program – HVAC Improvements	\$8,032,500
SWC Building 7 HVAC Improvements (\$8,032,500 SEG REV)	\$8,032,500
TOTAL	\$13,426,100

2023 Wisconsin Act 19 authorized \$28,441,000 SEG REV for the DHS Minor Facilities Renewal Program in two categories, Envelope Repairs and HVAC Improvements. To date, the SBC has authorized approximately \$15 million from these enumerations.

In October 2023, the SBC released \$245,500 SEG REV design funds for the Central Wisconsin Center Building 7 & 8 Envelope Repairs project.

In October 2023, the SBC released \$297,500 SEG REV design funds for the Southern Wisconsin Center Building 7 HVAC Improvements project.

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

	Subcommittee	Full Commission
<p>4. <u>Various All Agency Projects</u> – Request the following:</p> <p>a) Authority to construct the All Agency maintenance and repair request(s) listed below; and</p> <p>b) Permit the Division of Facilities Development to adjust individual project budgets.</p> <p>Facility Maintenance and Repair \$2,725,000</p> <p>WMHI Servery Renovation/Dishwasher Repl \$2,725,000 (\$2,725,000 SEG REV)</p> <p>Utility Repair and Renovation \$6,164,200</p> <p>NWC Sewer Lift Station Replacement \$1,534,200 (\$1,534,200 SEG REV)</p> <p>SWC North Campus Utility Improvements \$4,630,000 (\$4,630,000 SEG REV)</p> <p>TOTAL \$8,889,200</p> <p>MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

October 8, 2024

Subcommittee

Full Commission

Department of Military Affairs

5. Milwaukee Readiness Center Remodel, Phase III (Increase) – Request authority to increase the project budget by \$656,900 (\$328,450 EX-GFSB and \$328,450 FED) to accept bids received for a revised estimated total cost of \$7,150,900 (\$3,575,450 GFSB and \$3,575,450 FED) for the Remodel Readiness Center, Phase III project at the Milwaukee Readiness Center.

In May 2023, the SBC approved the Design Report and authorized construction of this project for \$6,494,000 (\$3,247,000 GFSB and \$3,247,000 FED).

In October 2021, the SBC released \$172,900 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Milwaukee Readiness Center Remodel, Phase III project.

The Milwaukee Readiness Center Renovation Phase III project was enumerated in 2019 Wisconsin Act 9 for \$6,494,000 (\$3,247,000 GFSB and \$3,247,000 FED).

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

6. 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.

Facility Maintenance and Repair	\$2,999,900
Mauston Replace Boiler & Renovate Space	\$2,999,900
(\$1,499,950 SEG REV; \$1,499,950 FED)	

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

Subcommittee	Full Commission
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Department of Natural Resources

7. Northern Highland American Legion State Forest – Accept Buildings – Request approval to allow two local government owned and operated buildings (Ski Warming Building of 624 GSF; and Ski Storage Building of 416 GSF) to be located on State land in the Northern Highland American Legion State Forest for the North Lakeland Elementary School Natural/Cross Country Ski Trail System.

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request 4-0-0	Approved the Request 8-0-0
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BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

	Subcommittee	Full Commission
<p>8. <u>Various All Agency Projects (Increase)</u> – Request the following:</p> <ul style="list-style-type: none"> a) Authority to increase the project budget for the All Agency maintenance and repair request(s) listed below; and b) Permit the Division of Facilities Development to adjust individual project budgets. <p>Utility Repair and Renovation \$455,100 Lake Concrete Kettle/Retaining Wall Repl (Incr) \$455,100 Mills Fish (\$455,100 SEG REV) Hatchery</p> <p>In October 2023, the SBC approved \$1,918,700 CON SEGB for the Concrete Kettle and Retaining Wall Replacement at Lake Mills State Fish Hatchery.</p> <p>MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG 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 8, 2024

Subcommittee	Full Commission
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Department of Transportation

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.

Facility Maintenance and Repair		\$634,800
Tomah	Boiler Replacement	\$634,800
	(\$634,800 SEGRB)	

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

Subcommittee

Full Commission

Department of Veterans Affairs

10. 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	\$1,157,100
King Mitchell Ave Paving/Utilities Upgrade	\$1,157,100
(\$1,157,100 SEG REV)	

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

October 8, 2024

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin System

11. UW-Madison – Spring Street Property Acquisition – Request authority to purchase a 0.0972-acre parcel of land and improvements located at 1101 Spring Street in the city of Madison for \$900,000 PR-CASH plus closing costs.

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 8, 2024

	Subcommittee	Full Commission									
<p>12. <u>UW-Parkside – BTF Request</u> – Request the release of \$1,533,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the project(s) listed below.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>									
<table> <tr> <td>BTF Request</td> <td></td> <td>\$1,533,000</td> </tr> <tr> <td>PKS</td> <td>Wyllie Hall Reno Completion (L1-L3)</td> <td>\$1,533,000</td> </tr> <tr> <td></td> <td>(\$1,533,000 BTF)</td> <td></td> </tr> </table>	BTF Request		\$1,533,000	PKS	Wyllie Hall Reno Completion (L1-L3)	\$1,533,000		(\$1,533,000 BTF)			
BTF Request		\$1,533,000									
PKS	Wyllie Hall Reno Completion (L1-L3)	\$1,533,000									
	(\$1,533,000 BTF)										
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.</p>											

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

13. UW-Stevens Point – Briggs Street Property Acquisition
 – Request authority to purchase a 0.152-acre parcel of land and improvements located at 2032 Briggs Street in the City of Stevens Point for \$215,000 PR-CASH plus closing costs.

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

Subcommittee

Full Commission

Approved the
 Request
 4-0-0

Approved the
 Request
 8-0-0

October 8, 2024

14. UW-System – 2023-25 Instructional Space and Technology Projects Program – Request the following:
- a) Authority to release \$10,623,000 SEG REV of the total \$46,604,000 SEG REV allocation of the 2023-25 Instructional Space and Technology Projects Program;
 - b) Authority to construct the specified instructional space and technology renovation projects for an estimated total cost of \$10,623,000 SEG REV; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

2023-25 Instructional Space/Technology Program \$10,623,000		
EAU	Haas Fine Arts Art/Design Studio Reno	\$5,516,000 (\$5,516,000 SEG REV)
LAC	Wing Tech Ctr Computer Sci Lab Reno	\$2,418,000 (\$2,418,000 SEG REV)
RVF	Ag Engineering/Ag Science Lab	\$2,689,000 (\$2,689,000 SEG REV)

2023 Wisconsin Act 19 enumerated these projects as part of the Instructional Space Projects Program for a program total of \$46,604,000 SEG REV. To date, the SBC has authorized approximately \$16.15 million from this enumeration.

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

Subcommittee	Full Commission
<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

15. UW-System – 2023-25 Minor Facilities Renewal

Program - Request the following:

- a) Authority to release \$32,875,000 (\$26,956,000 SEG REV and \$5,919,000 PR-CASH) of the total \$89,939,000 (\$64,827,000 GFSB, \$14,871,000 PRSB and \$10,241,000 PR-CASH) allocation of the 2023-25 Minor Facilities Renewal Program;
- b) Authority to construct the specified projects for an estimated total cost of \$32,875,000 (\$26,956,000 SEG REV and \$5,919,000 PR-CASH); and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Minor Facilities Renewal Program Group.

2023-25 Minor Facilities Renewal Program		\$32,875,000
GBY	Campuswide Fire/Smoke System Repl (\$6,278,000 SEG REV; \$698,000 PR-CASH)	\$6,976,000
LAC	Graff/Mitchell Exterior Envelope Repr (\$6,620,000 SEG REV)	\$6,620,000
MSN	Nielsen Tennis Ctr Roof Replacement (\$5,221,000 PR-CASH)	\$5,221,000
MIL	Kenilworth East Exter Envelope Repr (\$7,381,000 SEG REV)	\$7,381,000
PKS	Fac Mgt Ctr Health & Safety Reno (\$6,677,000 SEG REV)	\$6,677,000
TOTALS	\$26,956,000 SEG REV \$5,919,000 PR-CASH	\$32,875,000

2023 Wisconsin Act 19 authorized approximately \$89,939,000 (\$64,827,000 SEG REV, \$14,871,000 PRSB, and \$10,241,000 PR-CASH) for the UWS Minor Facility Renewal Program. To date, the SBC has authorized approximately \$7.9 million from these enumerations.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKKE 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 8, 2024

		Subcommittee	Full Commission
16. <u>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; and b) Permit the Division of Facilities Development to adjust individual project budgets.			
Facility Maintenance and Repair			
	\$26,308,500		
EAU	Heating Plant Light Retrofit/Envelope (\$827,200 SEG REV)	\$827,200	
EAU	Hibbard/Schneider Elevator Repl (\$2,275,000 SEG REV)	\$2,275,000	
MSN	Nutritional Sci HVAC System Reno (\$1,559,800 SEG REV)	\$1,559,800	
MSN	Witte Tower A HVAC System Improv (\$2,852,400 PRSB)	\$2,852,400	
MSN	Witte Tower B HVAC System Improv (\$2,207,600 PRSB)	\$2,207,600	
MIL	University Sci/Research Bldg Roof Repl (\$2,999,200 SEG REV)	\$2,999,200	
OSH	Arts/Comm Bldg Roof 16-19 Repl (\$2,998,600 SEG REV)	\$2,998,600	
OSH	Halsey Ctr Chemistry Stockroom Reno (\$822,000 SEG REV)	\$822,000	
PLT	Doudna Hall Roof Replacement (\$2,071,100 SEG REV)	\$2,071,100	
PLT	Multi-Bldg Roof/Plaza Deck Repl (\$2,575,000 SEG REV)	\$2,575,000	
STP	Baldwin/Neale Res Hall Roof Repl (\$831,300 PRSB)	\$831,300	
STP	Old Main Roof Replacement (\$1,297,800 SEG REV)	\$1,297,800	
SUP	Gates Fieldhouse/Old Main Roof Repl (\$2,991,500 SEG REV)	\$2,991,500	
Utility Repair and Renovation			
	\$9,525,900		
PLT	Steam Pit & Utility Repairs (\$2,151,300 SEG REV; \$1,690,400 PRSB)	\$3,841,700	
RVF	Falcon/Knowles Chilled Water Repl (\$732,200 SEG REV)	\$732,200	
WTW	Steam/Condensate Utility Repl (Pit 3-19) (\$2,822,600 SEG REV; \$2,129,400 PRSB)	\$4,952,000	
Totals	\$26,123,300 SEG \$9,711,100 PRSB	\$35,834,400 REV	

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

BUILDING COMMISSION REQUESTS / ITEMS

October 8, 2024

Subcommittee	Full Commission
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Other Business

17. Grants for Local Projects Program - Request the release of \$50,000,000 SEG REV to the Department of Administration on behalf of 50 Non-State Grantees to provide grants for local construction projects with a statewide public purpose pursuant to 2023 Wisconsin Act 19.

This program was enumerated in 2023 Wisconsin Act 19 for \$50,000,000 SEG REV.

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

<p>Approved the Request 8-0-0</p>	<p>Approved the Request 8-0-0</p>
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BUILDING COMMISSION REQUESTS / ITEMS

20

October 8, 2024

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 11:17 AM on Tuesday, October 8, 2024.

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

Respectfully submitted,



Naomi De Mers
Secretary