The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 2:00 PM on Thursday, December 12, 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 October 16, 2019.

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

**ADMINISTRATIVE AFFAIRS**

**Department of Corrections**

1. **Central Generating Plant – Steam Turbine Rebuild** – Request authority to construct the Steam Turbine Rebuild project for an estimated total cost of $2,999,000 PR-CASH.

   MOVED BY MS. STRAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
December 12, 2019

Department of Natural Resources

2. Peninsula State Park – New Dump Station (Increase) – Request approval to increase the project budget to accept bids received for the construction of the New Dump Station project by $414,800 STWD for a revised estimated total cost of $997,500 STWD.

In February 2019, the SBC granted authority to construct the project for an estimated total cost of $582,700 STWD.

MOVED BY MS. STRAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
3. Poynette State Game Farm – CWD Processing Center (Increase) – Request approval to increase the project budget to accept bids received for the construction of the CWD Processing Center at the Poynette State Game Farm by $380,000 CON SEGB for a revised estimated total cost of $1,985,600 CON SEGB.

In June 2019, the SBC approved the Design Report and authority to construct the CWD Processing Center at the Poynette State Game Farm for an estimated total cost of $1,605,600 CON SEGB.

In June 2018, the SBC approved the purchase of the DNR Science Operations Center (SOC) at 2801 Progress Road in Monona for a cost of $3,200,000 CON-SEGB plus closing costs.

This project was enumerated in 2017 Wisconsin Act 59 for $4,805,800 CON-SEGB for the purchase of the 28,500 SF DNR Science Operations Center (SOC) at 2801 Progress Road and for the construction of a 4,700 GSF Chronic Wasting Disease (CWD) Processing Center addition to the SOC.

MOVED BY MS. STRAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.
Educational Communications Board

4. **Various All Agency Projects** – Request the following:
   a) Construct various All Agency maintenance and repair projects for an estimated total cost of $1,185,000 GFSB; and
   b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

- **Facility Maintenance and Repair**
  - WPNE  
    - ATSC 3.0 Transmitter Power Max Upgr ($535,000 GFSB)  
      - $535,000
  - WHLA  
    - ATSC 3.0 Transmitter Power Max Upgr ($650,000 GFSB)  
      - $650,000

**MOVED BY MS. STRAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.**
HIGHER EDUCATION

University of Wisconsin

5. UW-Platteville – New Sesquicentennial Hall – Request the following:
   a) Approve the Design Report; and
   b) Authority to construct the New Sesquicentennial Hall project for an estimated total cost of $55,189,000 ($54,602,000 GFSB and $587,000 PRSB).

This project was enumerated in 2017 Wisconsin Act 59 for $55,189,000 ($54,602,000 GFSB and $587,000 PRSB).

MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.
6. 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 $13,627,500 ($7,443,900 GFSB,
      $3,288,500 PRSB, and $2,895,100 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.

   | Facility Maintenance and Repair | $7,398,500 |
   | EAU  | Haas Fine Arts Theatrical Light/Rigging | $2,997,700 |
   |      | ($2,997,700 GFSB)                        |
   | LAX  | White Hall Renovation                   | $2,994,900 |
   |      | ($994,900 PRSB; $2,000,000 PR-CASH)      |
   | RVF  | Davee Library Electrical Distribution Eqpt | $1,405,900 |
   |      | ($1,405,900 GFSB)                       |

   | Utility Repair and Renovation | $6,229,000 |
   | LAX  | Badger Street Mall Renovation           | $895,100  |
   |      | ($895,100 PR-CASH)                      |
   | WTW  | Williams Ctr Pedestrian Bridge Repl (Incr) | $333,900 |
   |      | ($190,300 GFSB; $143,600 PRSB)          |
   | WTW  | Chilled Water Loop & Steam Pit Repairs  | $5,000,000 |
   |      | ($2,850,000 GFSB; $2,150,000 PRSB)      |

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE BORN TO
APPROVE THE REQUEST. MOTION CARRIED.
There being no further business to come before the Commission, the meeting was adjourned at 2:07 PM on Thursday, December 12, 2019.

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

Respectfully submitted,

Naomi De Mers
Secretary