



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 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

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2019

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 16, 2019.

No action required.

Approved the Minutes.
8-0-0

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.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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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.

Approved
the Request.
4-0-0

Approved
the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2019

	Subcommittee	Full Commission
<p>3. <u>Poynette State Game Farm – CWD Processing Center (Increase)</u> – 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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>MOVED BY MS. STRAND, 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

December 12, 2019

Subcommittee

Full Commission

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.

Approved
the Request.
4-0-0

Approved
the Request.
8-0-0

Facility Maintenance and Repair		\$1,185,000
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.

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2019

Subcommittee

Full Commission

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.

Approved
the Request.
4-0-0

Approved
the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

December 12, 2019

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 GFSB)	\$2,997,700
LAX	White Hall Renovation (\$994,900 PRSB; \$2,000,000 PR-CASH)	\$2,994,900
RVF	Davee Library Electrical Distribution Eqpt (\$1,405,900 GFSB)	\$1,405,900
	Utility Repair and Renovation	\$6,229,000
LAX	Badger Street Mall Renovation (\$895,100 PR-CASH)	\$895,100
WTW	Williams Ctr Pedestrian Bridge Repl (Incr) (\$190,300 GFSB; \$143,600 PRSB)	\$333,900
WTW	Chilled Water Loop & Steam Pit Repairs (\$2,850,000 GFSB; \$2,150,000 PRSB)	\$5,000,000

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE BORN 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

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Subcommittee

Full Commission

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