



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 3:02 PM on Wednesday, October 25, 2023. 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

December 13, 2023

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 25, 2023.

No action required.

Approved the Minutes
8-0-0

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

DEBT MANAGEMENT

1. General Obligation New Money Authorizing Resolution - 2023 State of Wisconsin Building Commission Resolution 7 authorizes the sale and issuance of General Obligations in an amount not to exceed \$286,005,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution
8-0-0

MOVED BY SENATOR BALLWEG, SECONDED BY SENATOR JACQUE TO APPROVE THE RESOLUTION. MOTION CARRIED.

December 13, 2023

Subcommittee	Full Commission
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ADMINISTRATIVE AFFAIRS

Department of Administration

2. Department of Administration on behalf of the Department of Transportation – Interstate 41 Expansion Project Field Office Sublease – Request authority to sub-lease 23,818 SF at 3600 Commerce Court in the City of Appleton for a term of four years and eight months with initial annual costs of approximately \$499,940 or \$20.99/SF for the Department of Transportation Interstate 41 Expansion Project Field Office.

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

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

December 13, 2023

- 3. DOA - Division of Facilities and Transportation Services Records Storage Lease – Request authority to lease approximately 17,500 SF at 1601 Gilson Street in Madison for a term of five years and initial annual costs of approximately \$182,399 or \$10.42/SF for the Department of Administration’s Division of Facilities & Transportation Services – Records Storage operations.

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

Subcommittee	Full Commission
Approved the Request 4-0-0	Approved the Request 8-0-0

December 13, 2023

Department of Corrections

4. Oshkosh Correctional Institution – Secure Residential Treatment Unit and Diversion Unit (Increase) – Request authority to increase the project budget by \$648,000 EX-GFSB to accept bids received for the Secure Residential Treatment Unit and Diversion Unit at Oshkosh Correctional Institution for a revised estimated total cost of \$3,228,000 GFSB.

In August 2022, the SBC approved authority to construct the new Secure Residential Treatment Unit and Diversion Unit Program Space for an estimated cost of \$2,580,000 GFSB.

In October 2021, the SBC approved \$70,000 BTF to prepare preliminary plans and a Design Report.

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

In June 2019, the SBC authorized this project for construction as an All Agency project for \$1,000,000 GFSB.

MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG 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

December 13, 2023

5. 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		\$7,132,700
FLCI	Sanitary Sewer Replacement	\$4,507,000
	(\$4,507,000 SEG REV)	
OCI	Power Plant Feed Water System	\$2,625,700
	(\$2,625,700 SEG REV)	

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

Subcommittee	Full Commission
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Department of Health Services

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		\$3,021,000
NWC	Security System Upgrade (\$800,000 SEG REV)	\$800,000
SWC	Support Buildings Roof Replacement (\$2,221,000 SEG REV)	\$2,221,000
Utility Repair and Renovation		\$8,889,600
WMHI	Heating Plant Deaerator Replacement (\$1,468,100 SEG REV)	\$1,468,100
SRSTC	North Section Road/Parking Lot Improv (\$2,503,500 SEG REV)	\$2,503,500
CWC	North Steam Improvements (\$4,918,000 SEG REV)	\$4,918,000
TOTAL		\$11,910,600

Approved the Request
4-0-0

Approved the Request
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

Subcommittee

Full Commission

Department of Military Affairs

7. 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		\$3,802,800
Berlin	Roof Replacement (\$401,900 SEG REV; \$401,900 FED)	\$803,800
Tomahawk	Repl Boiler, Electrical/Controls Upgr (\$1,499,500 SEG REV; \$1,499,500 FED)	\$2,999,000

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

Department of Natural Resources

8. Hartman Creek State Park – Campground Toilet/Shower Building and Vault Toilets Replacement BTF Request – Request the release of \$80,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Campground Toilet/Shower Building and Vault Toilets Replacement project at Hartman Creek State Park.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,239,300 GFSB.

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

December 13, 2023

Subcommittee	Full Commission
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State Fair Park

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		\$3,000,000
SFP	Southeast Restroom Facility Repl	\$3,000,000
	(\$3,000,000 SEG REV)	

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

December 13, 2023

Subcommittee

Full Commission

Non-State Request

10. Children’s Wisconsin Dental Clinic – SEG REV Release – Request the release of \$4,789,000 SEG REV to Children’s Wisconsin to expand the Dental Clinic at Children’s Wisconsin’s main campus.

This project was enumerated in 2023 Wisconsin Act 19 for \$9,578,000 (\$4,789,000 SEG REV and \$4,789,000 Grantee Match).

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

December 13, 2023

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin System

11. UW-Eau Claire – Science/Health Science Building and Lower Campus Chiller and Cooling Tower Replacement Project Combination – Request the following:

- a) Approve the Design Report; and
- b) Authority to combine and construct the Science/Health Science Building and the Lower Campus Chiller and Cooling Tower Replacement projects for a combined estimated total project cost of \$344,090,000 (\$96,035,000 GFSB, \$5,548,000 PRSB, \$226,757,000 SEG REV, \$2,041,000 PR-CASH, and \$13,709,000 GIFTS).

In October 2023, the SBC authorized the release of \$7,825,000 SEG REV to prepare preliminary plans and a Design Report.

The Science/Health Science Building Completion project was enumerated in 2023 Wisconsin Act 19 for \$231,326,000 (\$226,757,000 SEG REV and \$4,569,000 PRSB).

In May 2022, the SBC approved \$1,684,900 PR-CASH to demolish Thomas and Putnam Residence Halls to prepare the site for the new Science/Health Science Building.

In August 2021, the SBC authorized the release of \$1,000,000 BTF-Planning to develop preliminary plans for the completion of the Science/Health Science Building project.

The Science/Health Science Building Completion project was allocated \$1,000,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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(Item 11 Previous Actions Continued...)

The Science/Health Science Building Phase I of project was enumerated in 2019 Wisconsin Act 9 for \$109,000,000 (\$93,250,000 GFSB, \$2,041,000 PR-CASH, and \$13,709,000 GIFTS).

The Lower Campus Chiller and Cooling Tower Replacement project was enumerated in 2019 Wisconsin Act 9 as part of the System-wide – Utility Improvements for \$3,764,000 (\$2,785,000 GFSB and \$979,000 PRSB).

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

	Subcommittee	Full Commission
<p>12. <u>UW-Stout – Heritage Hall Addition and Renovation</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approve the Design Report; and b) Authority to construct the Heritage Hall Addition and Renovation project for an estimated total cost of \$138,887,000 SEG REV. <p>In October 2023, the SBC authorized the release of \$4,709,500 SEG REV to prepare preliminary plans and a Design Report.</p> <p>This project was enumerated in 2023 Wisconsin Act 19 for \$138,887,000 SEG REV.</p> <p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN 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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	Subcommittee	Full Commission
<p>13. <u>UW-Stevens Point – Champions Hall Addition and Renovation</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approve the Design Report; and b) Authority to construct the Champions Hall Addition and Renovation project for an estimated total cost of \$32,906,000 (\$24,435,000 EX-PRSB and \$8,471,000 PR-CASH). <p>This project was enumerated in 2023 Wisconsin Act 19 for \$32,906,000 (\$24,435,000 EX-PRSB and \$8,471,000 PR-CASH).</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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14. UW-System – 2019-21 Minor Facilities Renewal

Groups 2 and 3 – Request the following:

- a) Authority to transfer \$558,500 (\$218,500 GFSB and \$340,000 PRSB) of the total \$30,000,000 (\$22,000,000 GFSB and \$8,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 1 into the 2019-21 Minor Facilities Renewal Program Group 3 for a revised Group 1 total of \$29,441,500 (\$21,781,500 GFSB and \$7,660,000 PRSB) and a revised Group 3 total of \$30,558,500 (\$26,218,500 GFSB and \$4,340,000 PRSB);
- b) Authority to release \$4,730,500 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 2;
- c) Authority to release \$6,082,000 (\$4,875,000 GFSB and \$1,207,000 PRSB) of the revised total \$30,558,500 (\$26,218,500 GFSB and \$4,340,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 3;
- d) Authority to construct the specified projects for an estimated total cost of \$10,812,500 (\$9,605,500 GFSB and \$1,207,000 PRSB); and
- e) 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		\$4,730,500
MSN	Fire Protection Retrofit & Renovation	\$4,730,500
	(\$4,730,500 GFSB)	

2019-21 Minor Facilities Renewal, Group 3		\$6,082,000
PLT	Ottensman Central Chilled Water Plant	\$6,082,000
	Expansion (\$4,875,000 GFSB;	
	\$1,207,000 PRSB)	

TOTALS \$9,605,500 GFSB \$1,207,000 PRSB \$10,812,500

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 approximately \$79 million from these enumerations.

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

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

	Subcommittee	Full Commission
<p>15. <u>UW-System – 2021-23 Minor Facilities Renewal Group</u></p>		
<p><u>1</u> – Request the following:</p>	<p>Approved the Request</p>	<p>Approved the Request</p>
<p>a) Authority to release \$10,893,000 GFSB of the total</p>	<p>4-0-0</p>	<p>8-0-0</p>
<p>\$56,629,000 (\$55,216,000 GFSB and \$1,413,000</p>		
<p>PRSB) allocation of the 2021-23 Minor Facilities</p>		
<p>Renewal Program, Group 1;</p>		
<p>b) Authority to construct the specified projects for an</p>		
<p>estimated total cost of \$10,893,000 GFSB; and</p>		
<p>c) Permit the Division of Facilities Development to</p>		
<p>adjust individual project budgets within the 2021-23</p>		
<p>Minor Facilities Renewal Program, Group 1.</p>		
<p>2021-23 Minor Facilities Renewal, Group 1 \$10,893,000</p>		
<p>PLT Williams Fieldhouse HVAC/Electrical \$7,398,000</p>		
<p> (\$7,398,000 GFSB)</p>		
<p>SUP Sports/Activity Fields Redevel (Incr) \$3,495,000</p>		
<p> (\$3,495,000 GFSB)</p>		
<p>2021 Wisconsin Act 58 authorized approximately \$100 million for UW Minor Facility Renewal projects in two categories, Groups 1 and 2. To date, the SBC has authorized approximately \$67 million from these enumerations.</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKKE TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

	Subcommittee	Full Commission
<p>16. <u>UW-System – BTF Request</u> - Request the release of \$5,000,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the projects listed below.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
<p>BTF Request \$5,000,000 OSH Polk Library Facility Renewal \$3,000,000 (\$3,000,000 BTF)</p>		
<p>STP Sentry Hall Modernization \$2,000,000 (\$2,000,000 BTF)</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

December 13, 2023

17. UW-System – 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		\$1,973,000
STP	Multi-Res Hall Roof Replacements (\$1,368,800 PRSB)	\$1,368,800
EAU	Chancellors Hall HVAC Sys Reno (Incr) (Incr) (\$604,200 PRSB)	\$604,200
Utility Repair and Renovation		\$12,387,339
MIL	Central Heating Plant Chiller Repl (\$4,000,000 GFSB; \$999,800 PRSB)	\$4,999,800
MIL	Service Dr./Parking Lot/Curb/Gutter (\$936,000 PRSB)	\$936,000
MSN	Microbial-Radio Hall 15kV Cable Repl (\$3,449,300 SEG REV; \$1,549,700 PRSB)	\$4,999,000
OSH	Special Assessment - W. Lincoln Ave./McKinley St. Reconstruction (\$95,543 GFSB; \$91,796 PR-CASH)	\$187,339
STP	Trainer Chiller Plant Tower Reno (\$910,800 SEG REV; \$354,200 PRSB)	\$1,265,000
TOTAL	\$4,095,543 GFSB \$4,360,100 SEG REV	
	\$5,812,700 PRSB \$91,796 PR-CASH	\$14,360,139

In June 2022, the SBC approved the UW-Eau Claire Chancellors Hall HVAC System Renovation project for an estimated total cost of \$1,274,000 PRSB.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKKE 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

December 13, 2023

Subcommittee

Full Commission

Other Business

18. Small Project Program Release – Request the release \$10,000,000 from SEG REV All Agency allocations to corresponding Small Project allocations.

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

Approved the
Request
8-0-0

Approved the
Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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December 13, 2023

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:23 PM on Wednesday, December 13, 2023.

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

Respectfully submitted,



Naomi De Mers
Secretary