TONY EVERS Governor



State of Wisconsin Building Commission

NAOMI DE MERS Secretary P.O. Box 7866 Madison, WI 53707-7866 Voice (608) 266-1855 Fax (608) 267-2710 e-mail: <u>Naomi.DeMers@wisconsin.gov</u>

The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:00 PM on Wednesday, December 14, 2022. The roll was taken.

Members Present:

Governor Tony Evers Senator Janis Ringhand Senator Jerry Petrowski Senator André Jacque Representative Rob Swearingen Representative Robert Wittke Ms. Summer Strand

Members Absent:

Representative Jill Billings

December 14, 2022	2 Subcommittee	Full Commission
The Secretary requests approval of the minutes of August 9, 2022. MOVED BY SENATOR RINGHAND, SECONDED	No action required.	Approved the Minutes 7-0-1
BY SENATOR PETROWSKI TO APPROVE THE MINUTES. MOTION CARRIED.	1 1	
DEBT MANAGEMENT		
<text></text>	No action required.	Approved the Resolution 7-0-1

December 14, 2022	Subcommittee	Full Commission
Department of Administration		
Department of Corrections – Request authority to	Approved the Request 3-0-1	Approved the Request 7-0-1

December 14	, 2022		Subcommittee	Full Commission
a) Authe and r b) Perm	<u>All Agency Projects</u> – Request the for ority to construct the All Agency mai epair request(s) listed below; and it the Division of Facilities Developm t individual project budgets.	ntenance	Approved the Request 3-0-1	Approved the Request 7-0-1
Facility M Capitol	Maintenance and Repair Plaster & Decorative Ceiling Repairs (\$649,700 GFSB)	\$8,808,300 \$649,700		
Capitol	Building-wide Skylight Glazing (\$2,505,200 GFSB)	\$2,505,200		
Capitol	Exterior Masonry Cleaning/Bird Netting (\$1,098,000 GFSB)	\$1,098,000		
Capitol	Sound Sys Upgr (Rotunda/Squawk Box) (\$1,802,500 PRSB)	\$1,802,500		
TGTC	Electrical Distribution Upgrades (\$416,300 PRSB)	\$416,300		
HF DEL	Heating Distribution Upgr Ph II Demo (\$2,336,600 PRSB)	\$2,336,600		
TOTAL	\$6,055,400 GFSB \$2,752,900 PRSB	\$8,808,300		
BY SEN	BY SENATOR RINGHAND, SECO ATOR PETROWSKI TO APPROVE ST. MOTION CARRIED.			

December 14, 2022	Subcommittee	Full Commission
Department of Corrections		
 4. <u>Stanley Correctional Institution – New Health Services</u> <u>Unit</u> – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$2,375,000 EX-GFSB; and c) Authority to construct New Health Services Unit for a revised estimated total cost of \$16,501,000 GFSB. This project was enumerated in 2019 Wisconsin Act 9 for \$10,633,000 GFSB and amended to \$14,126,000 in 2021 Wisconsin Act 58. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 3-0-1	Approved the Request 7-0-1

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ecember 14,	2022		Subcommittee	Full Commission
 a) Autho and re b) Transt Infrast c) Permit 	<u>All Agency Projects</u> – Request the f rity to construct the All Agency ma pair request(s) listed below; fer all approved GFSB to the agence tructure Maintenance Account; and t the Division of Facilities Develop individual project budgets.	aintenance cy's l	Approved the Request 3-0-1	Approved the Request 7-0-1
Facility M JCI	laintenance and Repair Taylor & Hixton Roof Replacement (\$1,195,100 GFSB)	\$4,211,500 \$1,195,100		
BRCC	Window Replacement (\$838,500 GFSB)	\$838,500		
NLCI	Perimeter Fence Repair/Replacement (\$2,177,900 GFSB)	\$2,177,900		
Utility Re OCI	pair and Renovation Asphalt Replacement (\$2,497,200 GFSB)	\$18,680,000 \$2,497,200		
LHS	Asphalt Replacement (\$2,999,600 GFSB)	\$2,999,600		
TCI	Steam Line Replacement (\$4,496,500 GFSB)	\$4,496,500		
OCI	Deaerator Replacement (\$811,800 GFSB)	\$811,800		
OCI	Steam Line Pit C to Heating Plant (\$3,411,800 GFSB)	\$3,411,800		
SCI	Heating Pipe System Replacement (\$4,463,100 GFSB)	\$4,463,100		
Energy Co Statewide	onservation Multi-site LED Lighting Retrofit	\$1,759,000 \$1,759,000		
τοτλι	(\$1,759,000 PRSB)			

TOTAL \$22,891,500 GFSB \$1,759,000 PRSB \$24,650,500

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

December 14, 2022	Subcommittee	Full Commission
Department of Health Services		
 Department of Health Services 6. Mendota Mental Health Institute – Water Utility Improvements Phase 1 – Request the following: a) Approve the Design Report; and b) Authority to construct the Water Utility Improvements Phase 1 project for an estimated total cost of \$7,395,500 GFSB. In August 2021, the SBC authorized the release of \$375,000 BTF-Planning to prepare preliminary plans and a Design Report. This project was enumerated in 2021 Wisconsin Act 58 for \$11,200,000 GFSB. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

De	ecember 14, 2	2022		Subcommittee	Full Commission
7.	 a) Authon and rep b) Transf Infrast c) Permit 	<u>ll Agency Projects</u> – Request the for rity to construct the All Agency ma pair request(s) listed below; For all approved GFSB to the agency ructure Maintenance Account; and the Division of Facilities Develope individual project budgets.	intenance y's	Approved the Request 4-0-0	Approved the Request 7-0-1
	Facility M CWC	aintenance and Repair Bldgs 7/8 AHU Replacement (\$2,670,600 GFSB)	\$14,653,000 \$2,670,600		
	SWC	Food Service Equipment Replacement (\$2,407,300 GFSB)	\$2,407,300		
	SRSTC	Door Controls System Upgrade (\$807,700 GFSB)	\$807,700		
	CWC	Electrical System Improvements (\$2,969,000 GFSB)	\$2,969,000		
	WMHI	Digital Radio Sys Interoperability Upgr (\$1,590,300 GFSB)	\$1,590,300		
	WRC	North Building Duress System Repl (\$837,600 GFSB)	\$837,600		
	WMHI	Gordon Hall Lower Roof Replacement (\$1,448,000 GFSB)	\$1,448,000		
	WRC	North Building Envelope Repairs (\$1,922,500 GFSB)	\$1,922,500		
	Utility Reg WMHI	Dair and Renovation Alternate Water Supply Pump Repl (\$540,000 GFSB)	\$11,194,000 \$540,000		
	NWC	Roadway Improvements (\$763,700 GFSB)	\$763,700		
	WMHI	Food Service Tunnel Repairs (\$1,745,000 GFSB)	\$1,745,000		
	MMHI	Boiler No. 6 Installation (\$4,945,300 GFSB)	\$4,945,300		
	SWC	East Steam Repairs (\$3,200,000 GFSB)	\$3,200,000		
	TOTAL		\$25,847,000		

8

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

December 14, 2022	Subcommittee	Full Commission
Department of Military Affairs		
 8. <u>Various All Agency Projects</u> – 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. 	Approved the Request 4-0-0	Approved the Request 7-0-1
Facility Maintenance and Repair\$551,900SpartaRoof Replacement\$551,900(\$275,950 GFSB; \$275,950 FED)\$551,900		
Utility Repair and Renovation\$2,483,000CampConstruct Sidewalk\$638,400Williams(\$159,600 GFSB; \$478,800 FED)		
MadisonConstruct Parking Lot\$849,400AFRC(\$849,400 FED)		
FortRepair/Replace Concrete Pavement\$995,200McCoy(\$995,200 FED)		
TOTAL \$435,550 GFSB \$2,599,350 FED \$3,034,900		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

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December 14, 2022	Subcommittee	Full Commission
Department of Natural Resources		
 9. Mirror Lake State Park – Cliffwood Campground Toilet/Shower Building Replacement – Request the following: a) Approve the Design Report; and b) Authority to construct the Cliffwood Campground Toilet/Shower Building Replacement project for an estimated total cost of \$1,462,200 EX-STWD. In May 2022, the SBC authorized the release for \$110,000 BTF-Planning to prepare preliminary plans and a Design Report. This project was enumerated in 2021 Wisconsin Act 58 for \$1,462,200 EX-STWD. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

December 14, 2022	Subcommittee	Full Commission
 10. <u>Yellowstone Lake State Park – Campground</u> <u>Toilet/Shower Building Replacement</u> – Request the following: Approve the Design Report; Authority to increase the project budget by \$633,900 STWD; and Authority to construct the Campground Toilet/Shower Building Replacement for a revised estimated total cost of \$1,680,800 (\$1,046,900 GFSB and \$633,900 STWD). In May 2022, the SBC approved for \$63,200 BTF- Planning to prepare preliminary plans and a Design Report. This project was enumerated in 2019 Wisconsin Act 9 for \$1,046,900 GFSB. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

 11. <u>Richard Bong State Recreational Area – Shared</u> <u>Operations Facility</u> – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$328,200 STWD; and c) Authority to construct the Shared Operations Facility for a revised estimated total cost of \$1,904,500 (\$1,340,000 CON SEGB and \$564,500 STWD). This project was enumerated in 2021 Wisconsin Act 58 for \$1,576,300 (\$1,340,000 CON SEGB and \$236,300 STWD). MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 7-0-1

		13
December 14, 2022	Subcommittee	Full Commission
 12. Mercer Ranger Station – Mercer Ranger Station <u>Replacement</u> – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$381,100 CON SEGB; and c) Authority to construct the Mercer Ranger Station Replacement for a revised estimated total cost of \$4,394,000 CON SEGB. This project was enumerated in 2019 Wisconsin Act 9 for \$4,012,900 CON SEGB. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

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December 14, 2022	Subcommittee	Full Commission
 <u>BTF Release</u> - Request the release of \$405,600 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects below. 	Approved the Request 4-0-0	Approved the Request 7-0-1
BTF Request\$405,600DodgevilleMultifunctional Field Support Bldg (\$136,000 BTF)\$136,000		
Horicon MarshCentralized Field Equipment Facility\$63,200(\$63,200 BTF)		
LakeCampground T/S Bldg & Vault Toilet\$136,000WissotaRepl (\$136,000 BTF)\$136,000		
CollinsNew Field Operations Station\$70,400Marsh(\$70,400 BTF)		
The project at the Dodgeville Service Center was enumerated in 2021 Wisconsin Act 58 for \$3,432,900 CON SEGB.		
The project at Horicon Marsh State Wildlife Area was enumerated in 2021 Wisconsin Act 58 for \$1,214,700 CON SEGB.		
The project at Lake Wissota State Park was enumerated in 2021 Wisconsin Act 58 for \$3,497,700 GFSB.		
The project at Collins Marsh Wildlife Area was enumerated in 2021 Wisconsin Act 58 for \$1,688,400 CON SEGB.		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

December 14, 2022		Subcommittee	Full Commission
 14. <u>Various All Agency Projects</u> – Request the follor a) Authority to construct the All Agency mainta 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 Developmenta adjust individual project budgets. 	tenance	Approved the Request 4-0-0	Approved the Request 7-0-1
	\$3,069,500 \$3,069,500		
MOVED BY SENATOR RINGHAND, SECON BY SENATOR PETROWSKI TO APPROVE T REQUEST. MOTION CARRIED.			

December 14, 2022	Subcommittee	Full Commission
Department of Transportation		
 15. <u>Various All Agency Projects</u> – 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 7-0-1
Facility Maintenance and Repair\$1,358,000DTSD NWSuperior Roof Replacement\$1,358,000Office(\$1,358,000 SEGRB)MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

December 14, 2022	Subcommittee	Full Commission
Department of Veterans Affairs		
 16. <u>Wisconsin Veterans Home at King – HVAC and</u> <u>Controls Upgrades</u> - Request the following: a) Approve the Design Report; and b) Authority to construct the HVAC and Controls Upgrades project for an estimated total cost of \$3,760,000 (\$1,316,000 GFSB and \$2,444,000 PRSB). 	Approved the Request 4-0-0	Approved the Request 7-0-1
This project was enumerated in 2021 Wisconsin Act 58 for \$3,760,000 (\$1,316,000 GFSB and \$2,444,000 PRSB).		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

December 14, 2022		Subcommittee	Full Commission
<u>State Fair Park</u>			
 17. <u>Various All Agency Projects</u> - Request the follow a) Authority to construct the All Agency mainter 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 adjust individual project budgets. 	nance	Approved the Request 4-0-0	Approved the Request 7-0-1
	2 ,950,000 2,950,000		
MOVED BY SENATOR RINGHAND, SECONI BY SENATOR PETROWSKI TO APPROVE TH REQUEST. MOTION CARRIED.			

December 14, 2022	Subcommittee	Full Commission
HIGHER EDUCATION		
<u>University of Wisconsin</u>		
18. <u>UW-La Crosse – Land Transfer</u> - Request authority to approve the transfer of a 0.02-acre parcel of land to the City of La Crosse in exchange for a 0.04-acre parcel of land at no cost.	Approved the Request 4-0-0	Approved the Request 7-0-1
MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.		

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December 14, 2022	Subcommittee	Full Commission
 19. <u>UW-Madison – Camp Randall Sports Center</u> <u>Replacement</u> – Request the following: a) In accordance with § 13.48(19)(a), authority to waive provisions in Wis. Stat. § 16.855 to allow the use of Design/Build alternative delivery method for the construction of the Camp Randall Sports Center Replacement project; and b) Authority to demolish the existing Camp Randall Sports Center building for an estimated total cost of \$5,489,000 PR-CASH. MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

		21
December 14, 2022	Subcommittee	Full Commission
20. <u>UW-Madison – College of Engineering Building</u> <u>Replacement</u> - In accordance with § 13.48(19)(a), authority to waive provisions in Wis. Stat. § 16.855 to allow the use of a Construction Manager (CM) delivery method for the construction of the College of Engineering Replacement Building.	Approved the Request 4-0-0	Approved the Request 7-0-1
In June 2022, the SBC authorized the release of \$1,000,000 BTF-Planning to prepare preliminary plans and a Design Report.		
2021 Wisconsin Act 206 allocated an additional \$1,000,000 BTF-Planning for advance planning.		
In August 2021, the SBC authorized the release of \$500,000 BTF-Planning to complete advanced planning for this project.		
This project was enumerated in 2019 Wisconsin Act 9 for \$500,000 BTF-Planning for advanced planning.		
MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.		

December 14, 2022Subcommitte21. UW-Stevens Point – Albertson Hall Replacement – Request the following: a) Approve the Design Report; and b) Authority to construct the Albertson Hall Replacement project for an estimated total cost of \$90,671,000 GFSB.Approved Request 4-0-0In June 2022, the SBC granted authority to demolish Albertson Hall and relevant the quisting data contart inApproved Request a-0-0	
Request the following:Requesta) Approve the Design Report; and4-0-0b) Authority to construct the Albertson Hall Replacement project for an estimated total cost of \$90,671,000 GFSB.4-0-0In June 2022, the SBC granted authority to demolish1	Request
Albertson Hall and relocate the existing data center in anticipation for construction of the new Albertson Hall facility for an estimated total cost of \$5,329,000 GFSB. This project was enumerated in 2021 Wisconsin Act 58 for \$96,000,000 GFSB. MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.	

		23
December 14, 2022	Subcommittee	Full Commission
 <u>UW-System – 2019-21 Minor Facilities Renewal</u> <u>Program Group 1</u> – Request the following: a) Authority to release \$5,000,000 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 and substitute \$986,000 PR-CASH for enumerated PRSB; b) Authority to construct the specified projects for an estimated total cost of \$5,986,000 (\$5,000,000 PRSB and \$986,000 PR-CASH); and c) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program, Group 1. 2019-21 Minor Facilities Renewal, Group 1 \$5,986,000 (\$5,000,000 PRSB; \$9986,000 PR-CASH) 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 \$73 million from these enumerations. MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 7-0-1

		24
December 14, 2022	Subcommittee	Full Commission
 23. <u>UW-System – 2021-23 Minor Facilities Renewal</u> <u>Program Groups 1 and 2</u> – Request the following: a) Authority to release \$8,737,000 (\$7,324,000 G and \$1,413,000 PRSB) of the total \$56,629,000 (\$55,216,000 GFSB and \$1,413,000 PRSB) allocation of the 2021-23 Minor Facilities Rene Program, Group 1; 		Approved the Request 7-0-1
 b) Authority to release \$3,444,000 GFSB of the to \$43,798,000 (\$36,457,000 GFSB and \$7,341,00 PRSB) allocation of the 2021-23 Minor Faciliti Renewal Program, Group 2; 	00	
 c) Authority to construct the specified projects fo estimated total cost of \$12,181,000 (\$10,768,0 GFSB and \$1,413,000 PRSB); and 		
 d) Permit the Division of Facilities Development adjust individual project budgets within the 20 Minor Facilities Renewal Program Groups 1 and 	21-23	
	737,000 132,000	
SUPSports & Activity Fields Redevelopment\$3,(\$3,064,000 GFSB; \$541,000 PRSB)	605,000	
	444,000 444,000	
TOTAL \$10,768,000 GFSB \$1,413,000 PRSB \$12	,181,000	
2021 Wisconsin Act 58 authorized approximately million for UW Minor Facility Renewal projects in categories, Groups 1 and 2. To date, the SBC has authorized approximately \$11 million from these enumerations.		

enumerations.

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

ecember 14,	, 2022		Subcommittee	Full Commission
 the follow a) Author and residuation b) Transs Infrass c) Permit 	<u>em – Various All Agency Projects</u> – ving: ority to construct the All Agency material epair request(s) listed below; fer all approved GFSB to the agency structure Maintenance Account; and it the Division of Facilities Developm t individual project budgets.	intenance	Approved the Request 4-0-0	Approved the Request 7-0-1
Facility N MIL	Iaintenance and Repair Union/Sandburg Parking Ramp Repairs (\$2,699,100 PRSB)	\$13,214,500 \$2,699,100		
MSN	Ingraham Hall HVAC System Repl (\$2,643,600 GFSB)	\$2,643,600		
MSN	Rennebohm Hot Water Sys Fitting Repl (\$1,171,900 GFSB)	\$1,171,900		
MSN	Slichter Hall Exterior Window Repl (\$2,998,400 PRSB)	\$2,998,400		
OSH	Blackhawk Kitchen Elevator Repl (\$860,500 PRSB)	\$860,500		
PKS	University Apts Exter Stair Repl (\$2,182,000 PRSB)	\$2,182,000		
SUP	Halbert Heating Plant Chimney Repair (\$659,000 GFSB)	\$659,000		
Utility Re GBY	epair and Renovation Central Utility Tunnel Extension (\$3,499,200 PRSB; \$1,500,000 PR- CASH)	\$17,360,900 \$4,999,200		
GBY	Weidner Parking Lot Resurface/Recon (\$2,366,500 PR-CASH)	\$2,366,500		
LAC	Chiller Plant Unit 1 Replacement (\$2,899,000 GFSB; \$1,000,000 PRSB; \$1,099,200 PR-CASH)	\$4,998,200		
MSN	Microbial/Radio Switchgear/Cable Repl (\$3,448,000 GFSB; \$1,549,000 PRSB)	\$4,997,000		
Health, S MSN	afety & Environmental Protection Stovall Fire Suppression Sys Repl (\$1,268,800 GFSB)	\$1,268,800 \$1,268,800		
TOTAL	\$12,090,300 GFSB \$14,788,200 PRSB \$4,965,700 PR-CASH	\$31,844,200		

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

December 14, 2022

Full Commission

26

There being no further business to come before the Commission, the meeting was adjourned at 3:21 PM on Wednesday, December 14, 2022.

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

Respectfully submitted,

Naomi De Mers Secretary