



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:00 PM on Wednesday, December 18, 2024. The roll was taken.

Members Present:

Governor Tony Evers

Senator Brad Pfaff

Senator Mary Felzkowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

BUILDING COMMISSION REQUESTS / ITEMS

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December 18, 2024

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 8, 2024.

No action required.

Approved the
Minutes
8-0-0

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

ADMINISTRATIVE AFFAIRS

Department of Administration

1. Department of Administration on behalf of the
Department of Corrections – Hudson Lease –
Request authority to lease approximately 7,537 SF of
office space at 1101 Carmichael Road, Hudson for a
term of 10 years with initial annual costs of
approximately \$197,469.40 or \$26.20/SF for the
Department of Corrections – Division of Community
Corrections.

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

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December 18, 2024

Subcommittee

Full Commission

Department of Corrections

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		\$2,250,800
CVCTF	Admin Building HVAC Upgr	\$1,021,900
	(\$1,021,900 SEG REV)	
KMCI	Toilet/Shower Room Remodel	\$1,228,900
	(\$1,228,900 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

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December 18, 2024

Subcommittee

Full Commission

Department of Health Services

3. 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	\$717,900
SWC Building 7 Elevator Rebuild	\$717,900
(\$717,900 SEG REV)	

Utility Repair and Renovation	\$3,995,000
MMHI Heating Plant Bldg Envelope Repairs	\$3,995,000
(\$3,995,000 SEG REV)	

TOTAL	\$4,712,900
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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

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December 18, 2024

Subcommittee

Full Commission

Department of Military Affairs

4. 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	\$2,174,200
Fort Various Energy Upgrades	\$2,174,200
McCoy (\$2,174,500 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

December 18, 2024

Subcommittee

Full Commission

Department of Natural Resources

5. Lemay Forestry Center – New Fire Response Equipment Facility and Fire Equipment Fabrication Facility BTF Release – Request the release of \$205,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for a new Fire Response Equipment Facility and a new Fire Equipment Fabrication Facility at the Lemay Forestry Center.

2023 Wisconsin Act 19 enumerated the Lemay Forestry Center New Fire Response Equipment Facility for \$3,023,000 CON SEGB and the New Fire Equipment Fabrication Storage Facility for \$3,930,000 CON SEGB.

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

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December 18, 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.

Utility Repair and Renovation	\$4,999,300
Statewide Western Region Bridge Repair/Repl	\$4,999,300
(\$4,999,300 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

December 18, 2024

Department of Veterans Affairs

7. Wisconsin Veterans Home at King – Phase I and II Chiller Modifications – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct Phase I and Phase II of the Chiller Modifications project for an estimated total cost of \$14,494,300 (\$3,464,000 SEG REV, \$1,609,800 EX-GFSB, \$2,989,500 EX-PRSB and \$6,431,000 PRSB).

In October 2023, the SBC authorized \$285,500 SEG REV for the development of preliminary plans and a Design Report for the work in both Phase I and II.

Phase II of the Chillers Modification project was enumerated in 2023 Wisconsin Act 19 for \$9,895,000 (\$3,464,000 SEG REV and \$6,431,000 PRSB).

In August 2022, the SBC approved the Design Report and authorized construction of Phase I for \$4,599,300 (\$1,609,800 GFSB and \$2,989,500 PRSB).

The Chillers Modification project was enumerated in 2021 Wisconsin Act 58 for \$4,599,300 (\$1,609,800 GFSB and \$2,989,500 PRSB).

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

December 18, 2024

Subcommittee

Full Commission

Wisconsin Historical Society

8. 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 **\$1,866,400**

Wade Robinson House Renovation \$1,866,400
House (\$916,400 SEG REV; \$950,000 EX-GFSB)

TOTALS \$916,400 SEG REV \$950,000 EX-GFSB \$1,866,400

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

December 18, 2024

HIGHER EDUCATION

University of Wisconsin System

9. UW-Madison – Property Demolition – Request authority to demolish a triplex located at 210 Bernard Court in the city of Madison for the College of Letters and Science Academic Building – Levy Hall project.

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

December 18, 2024

	Subcommittee	Full Commission
<p>10. <u>UW-System – Comprehensive Budget Adjustments and Authority to Construct</u> – Request the following:</p> <p>a) Authority to adjust the project budget for the UW-Eau Claire Science/Health Science and UW-Eau Claire Lower Campus Chiller and Cooling Tower Replacement by decreasing \$70,064,000 SEG REV for a revised estimated total cost of \$274,026,000 (\$156,693,000 SEG REV, \$96,035,000 GFSB, \$5,548,000 PRSB, \$2,041,000 CASH and \$13,709,000 GIFTS); and</p> <p>b) Authority to reallocate \$10,576,000 of the \$70,064,000 SEG REV to increase the project budget for the UW-Whitewater Winther Hall/Heide Hall Entry Additions & Renovations project by \$10,576,000 SEG REV for a revised estimated total cost of \$89,065,000 SEG REV, and authority to approve the Design Report and construct the project; and</p> <p>c) Authority to reallocate \$29,064,000 of the \$70,064,000 SEG REV to increase the project budget for the UW-Madison New Engineering Building by \$72,464,000 (\$29,064,000 SEG REV and \$43,400,000 GIFTS/GRANTS) for a revised estimated total cost of \$419,800,000 (\$226,400,000 SEG REV and \$193,400,000 GIFTS/GRANTS), authority to approve the Design Report and construct the project, and authority to demolish existing Computer Aided Engineering Facility; and</p> <p>d) Authority to reallocate \$5,424,000 of the \$70,064,00 SEG REV to increase the project budget for the UW-Stout Heritage Hall Addition & Renovations project by \$5,424,000 SEG REV for a revised estimated total cost of \$144,311,000 SEG REV; and</p> <p>e) Authority to reallocate \$25,000,000 of \$70,064,000 SEG REV and release \$25,000,000 SEG REV to the 2023-25 All Agency Small Project allocation.</p>	<p>Request failed 2-2-0 (Senator Ballweg, Senator Jacque voted No)</p>	<p>Request failed 4-4-0 (Senator Felzkowski, Senator Jacque, Representative Swearingen and Representative Wittke voted No)</p>

(See Table on next page)

BUILDING COMMISSION REQUESTS / ITEMS

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Budget Modification/Reallocations		\$43,400,000
EAU	Sci/Health Sci Bldg/Chiller Tower Repl	(\$70,064,000)
	(-\$70,064,000 SEG REV)	
WTW	Winther/Heide Hall Entry Addn/Reno	\$10,576,000
	(\$10,576,000 SEG REV)	
MSN	New Engineering Building	\$72,464,000
	(\$29,064,000 SEG REV; \$43,400,000 GIFTS/GRANTS)	
STO	Heritage Hall Addn & Renovation	\$5,424,000
	(\$5,424,000 SEG REV)	
SYS	All Agency Allocation	\$25,000,000
	(\$25,000,000 SEG REV)	
TOTAL		\$43,400,000
Authority to Construct		\$508,865,000
WTW	Winther/Heide Hall Entry Addn/Reno	\$89,065,000
	(\$89,065,000 SEG REV)	
MSN	New Engineering Building	\$419,800,000
	(\$226,400,000 SEG REV; \$193,400,000 GIFTS/GRANTS)	
TOTAL	\$315,465,000 SEG REV	\$193,400,000 GIFTS/GRANTS
		\$508,865,000

UW-Eau Claire Science/Health Science Building:

In December 2023, the SBC approved the Design Report and authorized combining and constructing the Science/Health Science Building and the Lower Campus Chiller/Cooling Tower Replacement for a combined estimated total cost of \$344,090,000 (\$96,035,000 GFSB, \$226,757,000 SEG REV, \$5,548,000 PRSB, 2,041,000 PR-CASH and \$13,709,000 GIFTS).

In October 2023, the SBC approved \$7,825,000 SEG REV to develop preliminary plans and specifications for Science/Health Science Building Phase II & Philips Hall Demolition.

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 the demolition of Thomas and Putnam Residence Halls for an estimated total cost of \$1,684,900 PR-CASH to prepare the site for the new Science and Health Sciences Building.

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Full Commission

(Previous Actions Continued...)

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

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

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

UW-Whitewater Winther Hall/Heide Hall Entry Additions and Renovations:

The Winther Hall/Heide Hall Entry Additions & Renovations project was enumerated in 2023 Wisconsin Act 102 for an additional \$75,489,000 SEG REV and \$78,489,000 SEG REV total.

In October 2023, the SBC released \$3,000,000 SEG REV to develop preliminary plans and specifications for Winther Hall/Heide Hall Entry Additions & Renovations.

The Winther Hall/Heide Hall Additions & Renovations project was enumerated for planning and design funding of \$3,000,000 SEG REV in 2023 Wisconsin Act 19.

UW-Madison Engineering Building:

The Engineering Building Replacement/Computer Aided Engineering Facility Demolition project was enumerated in 2023 Wisconsin Act 102 for \$347,336,000 (\$197,336,000 SEG REV and \$150,000,000 GIFTS).

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Full Commission

(Previous Actions Continued...)

In December 2022, the SBC, in accordance with § 13.48(19)(a), authorized to waive certain provisions in Wis. Stat. § 16.855 to allow the use of a Construction Manager (CM) delivery method for the construction of the Engineering Building Replacement.

In June 2022, the SBC released \$1,000,000 BTF-Planning to prepare preliminary plans and a Design Report for the Engineering Building Replacement.

The Engineering Building was allocated \$1,000,000 BTF-Planning for advanced planning in 2021 Wisconsin Act 206.

In August 2021, the SBC released \$500,000 BTF-Planning to complete advanced planning for the Engineering Building Replacement.

The Engineering Building was allocated \$500,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

UW-Stout Heritage Hall Addition and Renovation:

In December 2023, the SBC authorized construction of the Heritage Hall Addition & Renovation project for an estimated total cost of \$138,887,000 SEG REV.

In October 2023, the SBC released \$4,709,500 SEG REV to develop preliminary plans and specifications for the Heritage Hall Addition & Renovation.

The Heritage Hall Addition & Renovation was enumerated in 2023-25 Wisconsin Act 19 for \$138,887,000 SEG REV.

Small Project Allocation:

To date, the SBC has released \$97,033,000 for the 2023-25 Small Projects Program with the last release in August 2024.

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

December 18, 2024

11. UW-System – 2023-25 Instructional Space and Technology Projects Program – Request the following:
- a) Authority to release \$15,255,000 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 at an estimated total cost of \$15,255,000 SEG REV; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

2023-25 Instructional Space & Technology		\$15,255,000
GBY	Studio Arts 4 th Fl Visual Arts Lab Reno (\$4,980,000 SEG REV)	\$4,980,000
MSN	Steenbock Library Active Learning Reno (\$7,393,000 SEG REV)	\$7,393,000
OSH	Arts & Comm Ctr Music Hall Reno (\$2,882,000 SEG REV)	\$2,882,000

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 \$26.7 million from this enumeration.

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

Subcommittee

Full Commission

Approved the
Request
4-0-0

Approved the
Request
8-0-0

December 18, 2024

12. UW-System – 2023-25 Minor Facilities RenewalProgram - Request the following:

- a) Authority to release \$4,736,000 SEG REV of the total \$89,939,000 (\$64,827,000 SEG REV, \$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 \$4,736,000 SEG REV; 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	\$4,736,000
PLT Williams Fieldhouse Exterior Envelope (\$4,736,000 SEG REV)	\$4,736,000

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 UW Minor Facility Renewal projects. To date, the SBC has authorized approximately \$40.7 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

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December 18, 2024			Subcommittee	Full Commission
13. <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				
EAU	Hibbard/McIntyre Emergency Generator (\$2,599,200 SEG REV)	\$2,599,200		
MSN	Camp Randall Stadium Winterization (\$2,000,000 PR-CASH)	\$2,000,000		
MSN	Stairwell/Elevator Vestibule Tempering (\$934,100 PR-CASH)	\$934,100		
MSN	Parking Ramp 6 Structural Repairs (\$2,576,700 PR-CASH)	\$2,576,700		
MSN	Social Science Bldg Curtail Wall Repl (\$1,846,000 SEG REV)	\$1,846,000		
MSN	Vilas Comms Hall Accessibility Reno (\$2,999,900 PR-CASH)	\$2,999,900		
MIL	Curtin Hall Exterior Envelope Maint/Repr (\$853,600 SEG REV)	\$853,600		
STO	Fryklund/Micheels/Swanson Roof Repl (\$2,422,400 SEG REV)	\$2,422,400		
Utility Repair and Renovation				
LAC	Steam & Condensate Utility Repl (\$1,154,200 SEG REV; \$1,033,500 PR-CASH)	\$2,187,700		
MSN	Dayton St. Chilled Water Valves Repl (\$1,910,200 SEG REV; \$671,100 PRSB)	\$2,581,300		
MSN	University Ridge Irrigation Sys Repl, Ph II (\$2,000,000 PR-CASH)	\$2,000,000		
RVF	Heating Plant Electrical Distribution Repl (\$2,350,800 SEG REV)	\$2,350,800		
Health, Safety & Environmental Protection				
MSN	Multi-Bldg ROTC Life Safety Reno (\$1,796,000 SEG REV)	\$1,796,000		
MIL	Northwest Quad Stormwater Mgt (\$1,207,200 SEG REV)	\$1,207,200		
STO	Sorenson Hall Fire Protection/Fire Alarm (\$2,221,000 SEG REV)	\$2,221,000		
Totals	\$18,360,600 SEG \$671,100 PRSB REV			
	\$11,544,200 PR-CASH	\$30,575,900		

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

BUILDING COMMISSION REQUESTS / ITEMS

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December 18, 2024

Subcommittee	Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:16 PM on Wednesday, December 18, 2024.

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

Respectfully submitted,



Naomi De Mers
Secretary