



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 1:32 PM on Wednesday, February 20, 2019, in 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

February 20, 2019

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 8, 2018.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Transportation Revenue Obligations Authorizing Resolution – 2019 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed **\$123,900,000**, in fixed or variable rate form.

No action required.

Approved the Resolution.
8-0-0

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of General Obligations in an amount not to exceed **\$495,000,000**, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution.
8-0-0

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

3. Transportation Revenue Refunding Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of Transportation Revenue Refunding Obligations in an amount not to exceed **\$300,000,000** to refund outstanding transportation revenue bonds.

No action required.

Approved the Resolution.
8-0-0

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

February 20, 2019

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Department of Administration on behalf of the Department of Workforce Development – Aberg Avenue Lease – Request authority to lease 17,067 RSF at 1801-1821 Aberg Avenue, in the City of Madison for a term of three years and for initial costs of approximately \$296,453.79 or \$17.37/RSF.

On February 17, 1993, the SBC approved a 15-year lease at 1801-1821 Aberg Avenue for the Department of Workforce Development, a combined DILHR and Dane County “Job Center” for the Department of Industry, Labor and Human Relations at an annual rate of \$189,581 using Program Revenue Federal Funds.

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 20, 2019

5. Department of Administration on behalf of the Department of Corrections – St. Croix Correction Center Annexation – Request authority to annex approximately 2.9 acres of vacant land (parcel #038-1138-10-100) located at the Department of Corrections’ St. Croix Correctional Center to the City of New Richmond from the Town of Star Prairie.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

February 20, 2019

6. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,880,000 (\$704,800 GFSB and \$3,175,200 PRSB); and
 - b) Allow the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair	\$434,500
RJC / Fire Panel Upgrades	\$434,500
Admin (\$434,500 PRSB)	

Utility Repair and Renovation	\$3,445,500
Capitol Storm Sewer/Backup Water Main Repl	\$704,800
(\$704,800 GFSB)	

Human Services	Parking Deck /Plaza Repairs	\$2,740,700
	(\$2,740,700 PRSB)	

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

February 20, 2019

Subcommittee

Full Commission

Department of Corrections

7. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$4,312,700 (\$3,355,300 GFSB and \$957,400 PR-CASH);
 - b) Transfer all approved GFSB all agency allocation to the DOC Infrastructure Maintenance appropriation; and
 - c) 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		\$1,099,700
WCI	Vocational Classroom Remodel (\$957,400 PR-CASH)	\$957,400
DACC	Earned Release Prog Space Remodel (Incr) (\$142,300 GFSB)	\$142,300
Capital Equipment Acquisition		\$3,213,000
JCI/OCI	Radio System Replacement (\$1,504,500 GFSB)	\$1,504,500
RCI/ KMCI	Radio System Replacement (\$1,708,500 GFSB)	\$1,708,500

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

BUILDING COMMISSION REQUESTS / ITEMS

February 20, 2019

8. Waupun Correctional Institution – Behavioral Health Unit BTF-Planning Release – Request release of \$270,000 BTF-Planning to prepare preliminary plans for the Behavioral Health Unit Building Life Safety Improvements project.

This project was enumerated in 2017 WI Act 59 for \$6,981,000 GFSB.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

February 20, 2019

9. Department of Administration on behalf of the Department of Corrections and Department of Health Services – BTF-Planning Release – Request release of \$4,175,000 Building Trust Funds–Planning to prepare a design through the final design phase for the 2017 Wisconsin Act 185 enumerations.

BTF-Planning Release		\$4,175,000
Statewide	Juvenile Corrections Regional Facilities	\$2,000,000
	(\$2,000,000 BTF)	
MMHI	Mendota Juvenile Treatment Ctr Expan	\$2,175,000
	(\$2,175,000 BTF)	

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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>

February 20, 2019

Subcommittee

Full Commission

Department of Health Services

10. Mendota Mental Health Institute – Boiler Replacement (Increase) – Request authority to increase the Boiler Replacement project budget by \$621,000 (\$203,500 GFSB and \$417,500 PR-CASH) for a revised estimated total cost of \$6,796,000 (\$6,278,500 GFSB and \$517,500 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for \$5,723,000 GFSB.

In October 2017, the SBC approved the release of \$180,000 BTF-Planning to provide preliminary planning and a design report.

In April 2018, the SBC granted authority to construct the project for \$6,075,000 GFSB.

In December 2018, the project budget was administratively increased by \$100,000 PR-CASH to accept bids received.

MOVED BY SENATOR RINGHAND, 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

February 20, 2019

11. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$14,060,300 (\$13,213,100 GFSB and \$847,200 PR-CASH);
- b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$6,072,300
NWC	General Services Bldg Demolition (\$847,200 PR-CASH)	\$847,200
SWC	Cottage 18 Roof Replacement (\$755,100 GFSB)	\$755,100
WMHI	Personal Duress System Replacement (\$1,050,200 GFSB)	\$1,050,200
CWC	Bldgs 2 & 4 Roof Replacement (\$846,700 GFSB)	\$846,700
WMHI	Facility-wide Bldg Auto Sys Repl (\$2,058,000 GFSB)	\$2,058,000
WMHI	Petersik Hall Patient Room Door Repl (\$515,100 GFSB)	\$515,100
Utility Repair and Renovation		\$7,988,000
CWC	Steam Distribution Loop Upgrade (Incr) (\$2,988,000 GFSB)	\$2,988,000
MMHI	Juvenile Trmt Ctr Utility Relocation (\$5,000,000 GFSB)	\$5,000,000

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

February 20, 2019

Subcommittee

Full Commission

Department of Military Affairs

12. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$5,915,500 (\$1,478,875 GFSB and \$4,436,625 FED);
- b) Transfer all approved GFSB all agency allocation to the DMA Infrastructure Maintenance appropriation; and
- c) Allow 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		\$5,915,500
Camp	Remodel Building 41	\$2,915,900
Williams	(\$728,975 GFSB; \$2,186,925 FED)	
Madison	Remodel Headquarters, Phase 2	\$2,999,600
JFHQ	(\$749,900 GFSB; \$2,249,700 FED)	

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

February 20, 2019

Subcommittee

Full Commission

Department of Natural Resources

13. Wausaukee – Fire Control Heavy Unit Drive-Thru Vehicle Storage Building (Increase) – Request approval to increase the budget for the Fire Control Heavy Unit Drive-Thru Vehicle Storage Building project by \$725,700 (\$370,350 CON SEGB and \$355,350 PR-CASH) for a revised estimated total cost of \$3,636,622.

This project was enumerated in 2009 Wisconsin Act 28 for \$2,889,500 CON SEGB.

In January 2013, the SBC approved the Design Report and authority to construct the Fire Control Heavy Unit Drive-Thru Vehicle Storage building project for \$2,889,500 CON SEGB.

In January 2016, the project was administratively combined with project 13G3K (Law Enforcement Boat Storage Building in Wausaukee). The project was administratively increased by \$21,422 for a revised total of \$2,910,922.

MOVED BY SENATOR RINGHAND, 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

February 20, 2019

14. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$2,939,600 (\$2,030,200 GFSB, \$784,400 STWD, and \$125,000 FED);
- b) Transfer all approved GFSB All Agency allocations to the DNR Infrastructure appropriation; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$2,939,600
Army	Boat Launch Project	\$326,700
Lake	(\$125,000 FED; \$201,700 STWD)	
Peninsula	Toilet Shower Building Upgrades	\$2,030,200
State Park	(\$2,030,200 GFSB)	
Peninsula	Construction of New Dump Station	\$582,700
State Park	(\$582,700 STWD)	

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

February 20, 2019

15. Stewardship Small Project Release Friends Grants – The Department of Natural Resources (DNR) in cooperation with the Department of Administration (DOA) requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. This \$250,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of Facilities Development and Management as small projects.

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

Subcommittee

Full Commission

Approved the Request.
4-0-0

Approved the Request.
8-0-0

February 20, 2019

Subcommittee

Full Commission

Department of Veterans Affairs

16. Wisconsin Veterans Home at King – Marden Center Lakefront and Balcony Renovation – Request authority to construct a Lakefront and Balcony Renovation project at the Marden Center for an estimated total cost of \$350,000 PR-CASH.

MOVED BY SENATOR RINGHAND, 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

February 20, 2019

Subcommittee

Full Commission

State Fair Park

17. State Fair Park – HVAC Equipment Replacement (Increase) – Request authority to increase the project budget by \$260,000 GFSB to construct an HVAC Equipment Replacement project for a revised estimated total cost of \$662,500 GFSB.

In August 2018 the SBC approved \$402,500 PRSB to construct this project.

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

February 20, 2019

Non-State Grant

18. Department of Administration on behalf of the Medical College of Wisconsin – Request the release of \$2,000,000 GFSB to the Medical College of Wisconsin to aid in the remodel, development, and renovation of a community medical education facility in Wausau in accordance with provision of 2013 Wisconsin Act 20. Act 20 provided up to \$7,384,300 GFSB to aid two community medical education facilities in northeast and central Wisconsin.

This project was enumerated in 2013 Wisconsin Act 20 for \$7,384,300 GFSB.

In August 2014, the SBC authorized the release of \$5,384,300 GFSB of the available \$7,384,300 GFSB.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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>

February 20, 2019

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

19. UW-Extension – Lowell Hall Floors 2-4 Renovation –
 Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Lowell Hall Floors 2-4 Renovation project for an estimated total cost of \$4,005,000 (\$3,005,000 PRSB and \$1,000,000 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for \$4,005,000 (\$3,005,000 EX-PRSB and \$1,000,000 PR-CASH).

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE SWEARINGEN
 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

February 20, 2019

20. UW-La Crosse – Land Purchase – Request authority to purchase a 0.063-acre parcel of land and improvements located at 513 14th Street North in the City of La Crosse for \$285,000 PR-CASH plus closing costs.

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

February 20, 2019

21. UW-Madison – Land Purchase – Request authority to purchase a 0.077-acre parcel of land and improvements located at 207 N. Brooks Street in the City of Madison for \$625,000 PR-CASH plus closing costs.

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

February 20, 2019

22. UW-Milwaukee – Sandburg Hall Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Sandburg Hall Renovation project for an estimated total cost of \$33,500,000 (\$31,000,000 PRSB and \$2,500,000 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for \$33,500,000 (\$31,000,000 EX-PRSB and \$2,500,000 PR-CASH).

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE SWEARINGEN
 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

February 20, 2019

23. UW-Platteville – Boebel Hall Addition and Renovation, Phase II – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Boebel Hall Addition and Renovation Phase II project for an estimated total cost of \$23,772,000 GFSB.

This project was enumerated in 2017 Wisconsin Act 59 for \$23,772,000 GFSB.

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

February 20, 2019

24. UW-Stout – Price Commons First Floor Renovation (Increase) – Request approval to increase the budget for the Price Commons First Floor Renovation project by \$900,000 PRSB for a revised estimated total cost of \$8,573,000 (\$8,473,000 PRSB and \$100,000 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 for \$6,744,000 EX-PRSB.

In June 2017, the SBC approved the Design Report and granted authority to increase the project budget by \$829,000 PRSB and construct the project for an estimated total cost of \$7,573,000 PRSB.

In December 2018, the project budget was administratively increased by \$100,000 PR-CASH to accept bids received.

**MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE SWEARINGEN
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

February 20, 2019

25. UW-River Falls – Dairy Plant Remodel (Increase) – Request authority to increase the project budget for the Dairy Plant Remodel project by \$500,000 PR-CASH for a revised estimated total cost of \$2,440,000 (\$915,000 GFSB, \$1,000,000 EX-GSFB, and \$525,000 PR-CASH).

The Classroom Renovation and Improvements Program was enumerated in 2013 Wisconsin Act 20 for \$10,000,000 GFSB.

In June 2014, the SBC increased the budget for the Classroom Renovation and Improvements Program to \$14,377,600 and allocated \$940,000 (\$650,300 GFSB, \$264,700 GSFB All Agency Programmatic Remodeling and Renovation Funds, and \$25,000 PR-CASH) to the UW-River Falls Dairy Plant Remodel.

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

February 20, 2019

26. UW-System – Various All Agency Projects – Request the following:
- a) Request authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$6,435,200 (\$1,205,400 GFSB, \$2,638,000 PRSB, and \$2,591,800 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		\$3,097,200
MSN	Camp Randall West Concourse Roof Repl (\$817,000 PR-CASH)	\$817,000
MSN	Engineering Hall Freight Elevator Reno (\$515,000 GFSB)	\$515,000
MSN	Chadbourne Hall Roof Repl (\$400,000 PR-CASH)	\$400,000
MSN	Medical Science Ctr Elevator Repl (\$690,400 GFSB)	\$690,400
PLT	Pioneer Student Ctr Terrazzo Flooring (\$674,800 PR-CASH)	\$674,800
Utility Repair and Renovation		\$700,000
MSN	Parking Lots 129 &130 Reconstruction (\$700,000 PR-CASH)	\$700,000
Programmatic Remodeling and Renovation		\$2,638,000
RVF	Grimm Hall Restroom Renovation (\$2,638,000 PRSB)	\$2,638,000

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

February 20, 2019

Subcommittee

Full Commission

OTHER BUSINESS

Election of Vice Chair – Per Section I. C. of the State Building Commission Policy and Procedures Manual, the Commission shall elect a Vice Chair from its membership to serve as Chair at SBC meetings in the absence of the Governor.

MOVED BY GOVERNOR EVERS, SECONDED BY REPRESENTATIVE BORN TO NOMINATE REPRESENTATIVE SWEARINGEN AS VICE CHAIR. MOTION CARRIED.

No action required.

Representative Swearingen elected Vice Chair.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 20, 2019

Subcommittee	Full Commission
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There being no further business to come before the Commission, the meeting was adjourned at 2:05 PM on Wednesday, February 20, 2019.

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

Respectfully submitted,



Naomi De Mers
Secretary