



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 3:00 PM on Thursday, February 27, 2020, 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

February 27, 2020

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 12, 2019.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Refunding Authorizing Resolution - 2020 State of Wisconsin Building Commission
Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed **\$595,000,000**, 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 PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Refunding Authorizing Resolution - 2020 State of Wisconsin Building Commission
Resolution 2 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 PETROWSKI, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

3. Department of Administration on behalf of the Office of the State Public Defender – Lease – Request authority to lease 4,645 RSF at 500 North Third Street in Wausau for a term of ten years and for initial annual costs of approximately \$96,443.17 or \$20.76/SF.

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

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4. Capitol Heat and Power Plant – Steam and Condensate Line Replacement – Request authority to construct the Steam and Condensate Line Replacement for Pits 7 through 10 at the Capitol Heat and Power Plant for an estimated total cost of \$2,872,100 PRSB.

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 27, 2020

Department of Corrections

5. Fox Lake Correctional Institution – Drinking Water System Improvements – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$563,200 EX-GFSB; and
 - c) Authority to construct the Fox Lake Correctional Institution Drinking Water System Improvements project for a revised estimated total cost of \$3,563,200 GFSB.

In June 2019, the SBC approved the release of \$327,000 BTF-Planning to conduct preliminary design work and prepare the Design Report for the Drinking Water System Improvements project.

This project was enumerated in 2017 Wisconsin Act 59 for \$3,000,000 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>

BUILDING COMMISSION REQUESTS / ITEMS

February 27, 2020

6. Taycheedah Correctional Institution – Building Automation System Upgrade – Request the following:
- a) Authority to construct the Taycheedah Correctional Institution Building Automation System Upgrade for an estimated total cost of \$500,800 GFSB; and
 - b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation.

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 27, 2020

Subcommittee	Full Commission
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Department of Health Services

- 7. Mendota Mental Health Institution – Mendota Juvenile Treatment Center Expansion BTF-Planning Release – Request the release of an additional \$550,000 Building Trust Funds–Planning to complete the design to bidding documents for the Mendota Juvenile Treatment Center Expansion project.

In February 2019, the SBC approved the release of \$2,175,000 BTF-Planning to prepare a design through the final design phase for the Mendota Juvenile Treatment Center Expansion.

This project was enumerated in 2017 Wisconsin Act 185 and 2019 Wisconsin Act 9.

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

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8. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$5,580,600 (\$4,400,000 GFSB - Utility Repair and Renovation and \$1,180,600 GFSB - Facility Maintenance and Repair);
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets; and
 - c) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account.

Facility Maintenance and Repair	\$1,180,600
WRC Hughes Hall Bldg A Roof Repl	\$1,180,600
(\$1,180,600 GFSB)	

Utility Repair and Renovation	\$4,400,000
CWC Steam System Repairs	\$4,400,000
(\$4,400,000 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 27, 2020

Subcommittee	Full Commission
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Department of Natural Resources

9. 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.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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10. Grand River Marsh Wildlife Area – Dam Repair (Increase) - Request approval to increase the project budget to accept bids received for the construction of the Dam Repair project at Grand River Marsh Wildlife Area by \$335,800 GFSB for a revised estimated total cost of \$897,000 GFSB.

In August 2019, the SBC approved the construction of the Grand River Marsh Dam Repair project for an estimated total cost of \$561,200 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 27, 2020

Department of Transportation

11. Division of Transportation System Development Northwest Regional Headquarters – Parking Lot Reconstruction (Increase) - Request approval to increase the budget for the Parking Lot Reconstruction project by \$442,800 SEGRB for a revised estimated total cost of \$1,580,200 SEGRB.

In September 2019, an administrative increase of \$87,400 as per SBC Policy and Procedures Section IV. Minor Project Approval sub B was approved for an estimated total cost of \$1,137,400 SEGRB.

In May 2019, the SBC granted authority to increase the project budget by \$130,000 SEGRB to accept bids received for a revised estimated total cost of \$1,050,000 SEGRB.

In August 2018, the SBC granted authority to construct the project for an estimated total cost of \$920,000 SEGRB.

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

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Subcommittee

Full Commission

Department of Veterans Affairs

12. Southern Wisconsin Center – Campus Site Work –
Request the following:

- a) Authority to construct the Campus Site Work for an estimated total cost of \$2,502,000 GFSB; and
- b) Transfer all approved GFSB All Agency Allocations to the DVA Infrastructure and Maintenance Appropriation.

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 27, 2020

Subcommittee	Full Commission
<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

HIGHER EDUCATION

University of Wisconsin

13. UW- La Crosse – Fieldhouse and Soccer Support

Facility – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Fieldhouse and Soccer Support Facility project for an estimated total cost of \$49,035,000 (\$24,517,500 PRSB and \$24,517,500 PR-CASH).

This project was enumerated in 2019 Wisconsin Act 9 for \$49,035,000 (\$24,517,500 PRSB and \$24,517,500 PR-CASH).

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

BUILDING COMMISSION REQUESTS / ITEMS

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	Subcommittee	Full Commission
<p>14. <u>UW-Madison – Babcock Hall Dairy Plant and Center for Dairy Research Addition (Increase)</u> – Request approval to increase the project budget for the Babcock Hall Dairy Plant and Center for Dairy Research Addition project by \$25,689,100 (\$4,000,000 EX-GFSB, \$5,500,000 GIFTS and \$16,189,100 PR-CASH) for a revised estimated total cost of \$72,609,100 (\$26,210,000 GFSB, \$23,960,000 GIFTS and \$22,439,100 PR-CASH).</p> <p>In April 2018, the SBC granted authority to increase the project for the Babcock Hall Dairy Plant and Center for Dairy Research Addition by \$12,500,000 (\$6,250,000 EX-GFSB and \$6,250,000 PR-CASH) for a revised estimated total cost of \$46,920,000 (\$22,210,000 GFSB, \$18,460,000 GIFTS and \$6,250,000 PR-CASH).</p> <p>In December 2015, the SBC granted authority to: a) approve the Design Report; b) demolish the Science House; c) increase the project budget by \$2,500,000 GIFTS; and d) construct the Babcock Hall Dairy Plant Addition for an estimated total cost of \$34,420,000 (\$15,960,000 GFSB and \$18,460,000 GIFTS).</p> <p>This project was enumerated in 2013 Wisconsin Act 20 for \$31,920,000 (\$15,960,000 GFSB and \$15,960,000 GIFTS).</p> <p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE BORN 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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15. UW-Madison – Meat Science and Muscle Biology Laboratory (Increase) – Request authority to increase the project budget for the Meat Science and Muscle Biology Laboratory project by \$7,000,000 (\$2,800,000 EX-GFSB, \$2,000,000 GIFTS and \$2,200,000 PR-CASH) for a revised estimated total cost of \$57,077,000 (\$27,177,000 GFSB, \$25,400,000 GIFTS, and \$4,500,000 PR-CASH).

In April 2018, the SBC granted authority to increase the project budget by \$3,700,000 (\$1,500,000 GFSB and \$2,200,000 PR-CASH) for a revised estimated total cost of \$50,077,000 (\$24,377,000 GFSB, \$23,400,000 GIFTS, and \$2,300,000 PR-CASH).

In October 2016, administrative increase of \$100,000 PR-CASH and \$500,000 GIFTS per SBC Policy and Procedures Section II. General Policies subs. N and O; for an estimated cost of \$46,377,000 (\$22,877,000 GFSB, \$23,500,000 GIFTS, and \$100,000 PR-CASH).

In February 2016, the SBC granted authority to: a) approve the Design Report; b) demolish the Seed Building; c) increase the project budget by \$2,900,000 GIFTS; and d) construct the Meat Science and Muscle Biology Laboratory project for a revised estimated total cost of \$45,777,000 (\$22,877,000 GFSB and \$22,900,000 GIFTS).

This project was enumerated in 2013 Wisconsin Act 20 for \$42,877,000 (\$22,877,000 GFSB and \$20,000,000 GIFTS).

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 27, 2020

	Subcommittee	Full Commission
<p>16. <u>UW-Madison – Sellery 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 Sellery Hall Addition and Renovation for an estimated total cost of \$78,811,000 (\$59,108,000 PRSB and \$19,703,000 PR-CASH). <p>This project was enumerated in 2019 Wisconsin Act 9 for \$78,811,000 (\$59,108,000 PRSB and \$19,703,000 PR-CASH).</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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17. UW-Milwaukee – Northwest Quadrant Renovation

Phase 2 – Request the following:

- a) Authority to demolish Building A;
- b) Authority to increase the project budget by \$3,100,000 (\$2,300,000 EX-GFSB and \$800,000 PR-CASH); and
- c) Authority to combine and construct the Northwest Quadrant Student Health Services Remodel and Northwest Quadrant Renovation Phase 2 and approve the Design Report for an estimated cost of \$43,774,000 (\$31,426,000 GFSB, \$2,300,000 EX-GFSB, \$7,000,000 PRSB, \$2,180,000 GIFTS, and \$868,000 PR-CASH) resulting in a revised estimated total project cost of \$59,780,000 (\$49,100,000 GFSB, \$7,000,000 PRSB, \$1,500,000 PR-CASH, and \$2,180,000 GIFTS).

In August 2018, the SBC approved the Design Report for Phase I and granted authority to construct the Northwest Quadrant Phase 1 Exterior Renovation project for an estimated total cost of \$16,006,000 (\$15,374,000 GFSB and \$632,000 PR-CASH).

In October 2017, the SBC approved the release of \$1,700,000 (\$1,068,000 BTF-Planning and \$632,000 PR-CASH) to prepare preliminary plans and a Design Report for the Northwest Quadrant and Student Health Services Renovation project.

The Northwest Quadrant Renovation project was enumerated in 2017 Wisconsin Act 59 for \$52,180,000 (\$46,800,000 GFSB, \$3,200,000 EX-PRSB, and \$2,180,000 GIFTS).

The Northwest Quadrant Student Health Services Remodel project was enumerated in 2013 Wisconsin Act 20 for \$11,066,000 PRSB.

**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

February 27, 2020

18. UW-System – Classroom Renovation/Instructional Technology – Request the following:

- a) Authority to release an additional \$2,051,300 GFSB of the \$10,000,000 GFSB allocation of the 2017-19 Classroom Renovation/Instructional Technology Improvement Program enumeration;
- b) Authority to increase the program budget by \$450,000 PR-CASH;
- c) Authority to construct the related project for an estimated total cost of \$2,501,300; and
- d) Permit the Division of Facilities Development and Management to adjust individual project budgets.

In October 2019, the SBC released \$2,160,000 GFSB of the \$10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 to construct various campus projects that are a part of this program.

In August 2019, the SBC released \$1,672,000 GFSB of the \$10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 to construct various campus projects that are a part of this program.

In June 2019, the SBC released \$4,116,700 GFSB of the \$10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 and authorized the use of \$117,300 PR-CASH to construct various campus projects that are a part of this program.

This project is a subset of the UW System Classroom Renovations/Instructional Technology Improvements enumeration of \$10,000,000 GFSB in 2017 Wisconsin Act 59.

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
19. <u>UW-System – Various All Agency Projects – Request the following:</u>		Approved the Request. 4-0-0	Approved the Request. 8-0-0
a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$25,161,700 (\$21,472,800 GFSB, \$2,749,100 PRSB, and \$939,800 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			
	\$13,052,300		
MIL	Engineering, Math, Science Lab Reno (\$2,990,000 GFSB)	\$2,990,000	
MIL	Purin Hall Infrastructure Repairs (\$325,000 PRSB)	\$325,000	
MIL	Zelazo Center Roof Repairs and Repl (\$930,000 GFSB)	\$930,000	
PKS	Sports & Activity Ctr Pool Basin Infill (\$1,764,600 GFSB)	\$1,764,600	
PLT	Art Building Exterior Envelope Repairs (\$2,424,400 GFSB)	\$2,424,400	
PLT	Williams Fieldhouse Roof 3-6 Repl (\$1,378,300 GFSB)	\$1,378,300	
STO	Multi-Building Fire Alarm System Repl (\$2,045,000 GFSB)	\$2,045,000	
WTW	Esker Hall Roof Replacement (\$1,195,000 PRSB)	\$1,195,000	
Utility Repair and Renovation			
	\$12,109,400		
EAU	Heating Plant Fuel Reliability Upgr (Incr) (\$1,057,400 GFSB)	\$1,057,400	
MIL	Campus IT Infrastructure Reno (\$3,748,000 GFSB; \$1,057,100 PRSB)	\$4,805,100	
MIL	Heating Plant Stack Repl (\$410,300 GFSB; \$115,700 PRSB)	\$526,000	
PKS	Campus Underground Utility Dist Reno (\$4,023,300 GFSB; \$824,100 PR-CASH)	\$4,847,400	
RVF	Heating Plant Fuel Reliability Upgr (Incr) (\$473,500 GFSB)	\$473,500	
WTW	Heating Plant Boiler 6 Upgrade (\$228,000 GFSB; \$172,000 PRSB)	\$400,000	

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

February 27, 2020

OTHER BUSINESS

20. Department of Corrections on behalf of Brown, Dane, Milwaukee and Racine Counties – Secure Residential Care Centers for Children and Youth - Request the release of \$102,556,999 GFSB to the Department of Corrections on behalf of Brown, Dane, Milwaukee, and Racine counties to aid in the construction of county Secure Residential Care Centers for Children and Youth (SRCCCYs) pursuant to 2017 Act 185 as modified by 2019 Act 8.

This project was enumerated in 2017 Wisconsin Act 185 and 2019 Wisconsin Act 9.

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

Subcommittee	Full Commission
<p>Administrative Affairs Subcommittee Approved the Request 4-0-0</p> <p>Higher Education Subcommittee Approved the Request 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

February 27, 2020

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:15 PM on Thursday, February 27, 2020.

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

Respectfully submitted,



Naomi De Mers
Secretary