



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 2:32 PM on Wednesday, May 20, 2020 via teleconference. 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

May 20, 2020

Subcommittee

Full Commission

The Secretary requests approval of the minutes of February 27, 2020.

No action required.

Approved the Minutes.
7-0-1

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY SUMMER STRAND TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2020 State of Wisconsin Building Commission Resolution 3 authorizes the issuance and sale of General Obligations in an amount not to exceed \$266,760,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes, and amends borrowing purposes of a prior authorizing resolution.

No action required.

Approved the Resolution.
8-0-0

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

2. General Obligation Refunding Authorizing Resolution - 2020 State of Wisconsin Building Commission Resolution 4 authorizes the issuance and sale of General Obligations in an amount not to exceed \$300,000,000, 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 REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

3. Transportation Revenue Refunding Authorizing Resolution - 2020 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of Transportation Revenue Refunding Obligations in an amount not to exceed \$225,000,000 to refund outstanding transportation revenue bonds.

No action required.

Approved the Resolution.
8-0-0

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

May 20, 2020

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Wiscraft, Inc. Leases – Request authority to enter into two lease agreements at 5316 and 5504 West State Street in Milwaukee, WI with Wiscraft, Inc. (d/b/a Beyond Vision) for a combined total of 42,562 GSF at \$0.11/GSF for total annual revenue of \$4,613.96.

In June 2008, the SBC approved the transfer of 5316 & 5504 W. State Street, Milwaukee from the Department of Health Services to the Department of Administration (DOA) and allowed DOA to enter into a lease amendment with Wiscraft (d/b/a Beyond Vision) for the lease of the property and buildings.

In May 1985, the SBC approved a Department of Health Services 25-year lease at 5316 and 5504 W. State Street in Milwaukee to Wiscraft, under which Wiscraft is responsible for routine maintenance and repairs.

In 1964, the SBC approved the purchase of 5316 & 5504 W. State Street in Milwaukee for use by the Department of Public Welfare (now the Department of Health Services) to accommodate the Workshop for the Blind program (now known as Wiscraft).

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

May 20, 2020

5. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$2,387,200 (\$236,000 GFSB and \$2,151,200 PRSB); and
 - b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,571,700
Capitol	Fire Alarm System Upgrades (Incr) (\$236,000 GFSB)	\$236,000
Waukesha	Heat Pump System Replacement (\$1,335,700 PRSB)	\$1,335,700
Utility Repair and Renovation		\$815,500
Eau Claire	Parking Lot, Sidewalk, Ext. Light Repl (\$815,500 PRSB)	\$815,500

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

May 20, 2020

Subcommittee

Full Commission

Department of Corrections

6. Various Locations – Building Trust Funds (BTF)-
Planning Release – Request the release of \$543,000
Building Trust Funds (BTF)-Planning to prepare
preliminary plans and a Design Report.

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

BTF-Planning Release		\$543,000
MSDF	Ventilation Improvements (\$243,000 BTF)	\$243,000
WCGP	Campus-wide Water System Improv (\$300,000 BTF)	\$300,000

The Milwaukee Secure Detention Facility Ventilation
Improvements project was enumerated in 2019
Wisconsin Act 9 for \$8,100,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 20, 2020

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 \$3,589,300 GFSB;
 - b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$2,844,300
LH/CL	Living Unit Window/Door Repl	\$2,844,300
	(\$2,844,300 GFSB)	

Utility Repair and Renovation		\$745,000
DCI	Chiller Replacement	\$745,000
	(\$745,000 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

May 20, 2020

Subcommittee	Full Commission
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Department of Health Services

8. Winnebago Mental Health Institute – Personal Duress System Replacement – Request the following:
- a) Authority to increase the budget by \$399,400 GFSB for the Personal Duress System Replacement project to accept bids received for a revised estimated total cost of \$1,449,600 GFSB;
 - b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

In February 2019, the SBC granted authority to construct the project for \$1,050,200 GFSB.

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

May 20, 2020

Subcommittee	Full Commission
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Department of Military Affairs

9. Milwaukee Readiness Center – Renovation Phase II – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Milwaukee Readiness Center Renovation Phase II project for an estimated total cost of \$6,491,800 (\$3,245,900 GFSB and \$3,245,900 FED).

In August 2018, the SBC approved the release of \$250,000 BTF-Planning to prepare a Design Report for the Milwaukee Readiness Center Renovation Phase II project.

This project was enumerated in 2017 Wisconsin Act 59 for \$6,491,800 (\$3,245,900 GFSB and \$3,245,900 FED).

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

May 20, 2020

10. Viroqua Readiness Center – Building Trust Funds (BTF)-Planning Release - Request the release of \$596,900 (\$149,200 Building Trust Funds (BTF) – Planning and \$447,700 FED) to prepare preliminary plans and a Design Report for the Viroqua National Guard Readiness Center Replacement project.

This project was allocated \$596,900 (\$149,200 BTF and \$447,700 FED) for preliminary design in 2017 Wisconsin Act 59.

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

May 20, 2020

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 \$5,720,400 (\$1,837,900 GFSB and \$3,882,500 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.

Facility Maintenance and Repair		\$4,089,200
Mosinee	MVSC Expansion (\$281,700 GFSB; \$845,100 FED)	\$1,126,800
Wright St.	Remodel Phase II (\$740,600 GFSB; \$2,221,800 FED)	\$2,962,400
Utility Repair and Renovation		\$1,631,200
Marshfield	POV Parking Improvements (\$540,000 GFSB; \$540,000 FED)	\$1,080,000
Eau Claire	Reconstruct/Expand POV Parking (\$275,600 GFSB; \$275,600 FED)	\$551,200

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>

May 20, 2020

Subcommittee	Full Commission
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Department of Natural Resources

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 \$3,958,300 (\$1,049,200 STWD, \$2,301,650 GFSB, \$157,000 CON SEGB, and \$450,550 SEG-CASH);
- b) Transfer all approved GFSB all agency allocation to the DNR 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		\$3,057,300
Potawatomi State Park	ADA Fishing Pier Repl (Incr) (\$26,500 STWD)	\$26,500
Crex Meadows	New Mess Hall/Multipurp Fac (Incr) (\$173,100 STWD)	\$173,100
Horicon Marsh	Palmatory Picnic Shelter (Incr) (\$157,000 CON SEGB)	\$157,000
Statewide	Trail/Bridge Washout Repairs (\$1,851,100 GFSB)	\$1,851,100
Sand Lake	Boat Launch Renovation (\$362,400 STWD)	\$362,400
Pelican Lake	Boat Launch Repair (\$487,200 STWD)	\$487,200
Utility Repair and Renovation		\$901,100
Wyalusing State Park	Resurface Cathedral Tree Drive (\$450,550 GFSB; \$450,550 SEG-CASH)	\$901,100

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

May 20, 2020

Subcommittee

Full Commission

Educational Communications Board

13. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$2,392,600 GFSB; and
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

	Facility Maintenance and Repair	\$2,392,600
WHWC-TV	ATSC 3.0 Transmitter Power Upgrade (\$614,200 GFSB)	\$614,200
WLEF-TV	ATSC 3.0 Transmitter Power Upgrade (\$614,200 GFSB)	\$614,200
WHRM-TV	ATSC 3.0 Transmitter Power Upgrade (\$1,614,200 GFSB)	\$1,164,200

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

May 20, 2020

Subcommittee

Full Commission

Wisconsin Historical Society

14. Villa Louis Historical Site - Demolition – Request authority to demolish the Villa Louis Carriage House (Museum of Prairie du Chien).

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

May 20, 2020

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin

15. UW-Madison – Bernard Court Land Purchase – Request authority to purchase a 0.064-acre parcel of land and improvements located at 209 Bernard Court in the City of Madison for \$752,000 PR-CASH plus closing costs.

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

Approved the
Request.
4-0-0

Approved the
Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

May 20, 2020

16. UW-Madison – Clymer Place Land Purchase – Request authority to purchase a 0.072-acre parcel of land and improvements located at 923 Clymer Place in the City of Madison for \$750,000 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

May 20, 2020

	Subcommittee	Full Commission
<p>17. <u>UW-Madison – Gymnasium/Natatorium Replacement –</u> Request the following:</p> <ul style="list-style-type: none"> a) Approve the Design Report; b) Authority to demolish the original Gymnasium/Natatorium building; and c) Authority to construct the Gymnasium and Natatorium Replacement project for an estimated total cost of \$126,391,000 (\$89,791,000 PRSB and \$36,600,000 GIFTS). <p>This project was enumerated in 2019 Wisconsin Act 9 for \$126,391,000 (\$91,991,000 PRSB and \$34,400,000 GIFTS).</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

May 20, 2020

	Subcommittee	Full Commission
<p>18. <u>UW-Eau Claire – Towers Hall Renovation (Increase)</u> – Request authority to increase the project budget by \$3,655,000 EX-PRSB to accept bids received for the Towers Hall Renovation project for a revised estimated total cost of \$42,624,000 EX-PRSB.</p> <p>In August 2018, the SBC approved a budget increase for the Towers Hall Renovation project of \$3,000,000 EX-PRSB for a revised estimated total cost of \$38,969,000 EX-PRSB.</p> <p>In August 2017, the SBC approved a budget increase for the Towers Hall Renovation project of \$3,000,000 PRSB to accept bids for a revised estimated total cost of \$35,969,000 PRSB.</p> <p>In October 2016, the SBC approved the Design Report and granted authority to construct this project for an estimated total cost of \$32,969,000 EX-PRSB.</p> <p>This project was enumerated in 2015 Wisconsin Act 55 for \$32,969,000 EX-PRSB.</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

May 20, 2020

19. UW-Whitewater – Fuel Reliability Upgrade (Increase)

– Request authority to increase the project budget by \$2,600,000 GFSB for the Fuel Reliability Upgrade project to accept bids received for a revised estimated total cost of \$9,537,000 (\$6,554,000 GFSB and \$2,983,000 PRSB).

In October 2019, the SBC granted authority to construct this project for an estimated total cost of \$6,937,000 (\$3,954,000 GFSB and \$2,983,000 PRSB).

This project was enumerated in 2019 Wisconsin Act 9 as part of a System-wide Utility Improvement project for \$6,937,000 (\$3,954,000 GFSB and \$2,983,000 PRSB).

**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

May 20, 2020

	Subcommittee	Full Commission
<p>20. <u>UW-River Falls – Building Trust Funds (BTF)-Planning Release</u> – Request the release of \$2,000,000 Building Trust Funds (BTF)-Planning to complete advance planning for the River Falls Science and Technology Innovation Center Project.</p> <p>This project was allocated \$2,000,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.</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

May 20, 2020

	Subcommittee	Full Commission
<p>21. <u>UW-System – Various All Agency Projects</u> - Request the following:</p>	<p>Approved the Request.</p>	<p>Approved the Request.</p>
<p>a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$11,652,500 (\$8,702,900 GFSB, \$1,524,600 PRSB and \$1,425,000 PR-CASH);</p> <p>b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and</p> <p>c) Permit the Division of Facilities Development and Management to adjust individual project budgets.</p>	<p>4-0-0</p>	<p>8-0-0</p>
<p>Facility Maintenance and Repair \$10,717,900</p>		
<p>MSN Mult-Bldg Elevator Jack Repl (\$2,925,000 GFSB) \$2,925,000</p>		
<p>MSN Van Hise Hall Stairwell Pressurization (\$987,000 GFSB) \$987,000</p>		
<p>OSH Clow/Halsey Roof Replacements (\$884,600 GFSB) \$884,600</p>		
<p>OSH Multi-Bldg Elevator Renovation (\$2,971,700 GFSB) \$2,971,700</p>		
<p>STP Dreyfus Ctr Elevator Repl/Roof Repr (\$992,600 PRSB) \$992,600</p>		
<p>SUP Multi-Res Hall Ext Window Repl (\$532,000 PRSB; \$1,425,000 PR-CASH) \$1,957,000</p>		
<p>Utility Repair and Renovation \$934,600</p>		
<p>LAX Fuel Reliability Upgrade (Incr) (\$934,600 GFSB) \$934,600</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

May 20, 2020

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:02 PM on Wednesday, May 20, 2020.

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

Respectfully submitted,



Naomi De Mers
Secretary