



# State of Wisconsin Building Commission

TONY EVERS  
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:02 PM on Wednesday, May 26, 2021 via teleconference. The roll was taken.

## **Members Present:**

Governor Tony Evers

Senator Janis Ringhand

Senator Jerry Petrowski

Senator Andre Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

**BUILDING COMMISSION REQUESTS / ITEMS**

May 26, 2021

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Subcommittee	Full Commission

The Secretary requests approval of the minutes of February 11 and March 17, 2021.

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. General Obligation New Money Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 4 authorizes the issuance and sale of General Obligations in an amount not to exceed \$272,560,000, 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 REPRESENTATIVE WITTKE, SECONDED BY SENATOR JACQUE TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Transportation Revenue Refunding Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 5 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 SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

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**ADMINISTRATIVE AFFAIRS**

**Department of Administration**

3. Small Project Program and Building Trust Fund Funding Transfer Request – Request the following:

Small Project Program Funding Request - The Department of Administration requests the release of \$41,000,000 2019-21 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

- a) \$10,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation;
- b) \$8,000,000 Z080 Utility Repair/Renovation to Z090 SP Utility Repair/Renovation;
- c) \$2,000,000 Z060 Facilities Repair/Wisbuild to Z090 SP Utility Repair/Renovation;
- d) \$7,000,000 Z100 Health & Safety to Z110 SP-Health & Safety;
- e) \$5,000,000 Z060 Facilities Repair/Wisbuild to Z1900 SP Preventive Maintenance;
- f) \$4,000,000 Z060 Facilities Repair/Wisbuild to Z240 SP Road Maintenance; and
- g) \$5,000,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing.

DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of \$565,000 of SEGRB for Department of Transportation Small Projects.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Building Trust Fund Funding Request - The Department of Administration requests the release of \$4,385,100 Building Trust Fund - Contingent funding (BT60) to the following Building Trust Fund Accounts and allow the Division of Facilities Development to transfer funds between BT90 and Small Project Building Trust Fund accounts:

- a) \$300,100 BT60 Building Trust Fund - Contingent to BTH0 – SP-Contingency-Health & Safety;
- b) \$1,605,000 BT60 Building Trust Fund - Contingent to BT20 – SP-Facilities Repair/Renovation;
- c) \$980,000 BT60 Building Trust Fund – Contingent to BT30 – SP-Utility, Repair and Renovation; and
- d) \$1,500,000 BT60 Building Trust Fund – Contingent to BT90 – Building Trust Fund Consultant Assistant.

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

BUILDING COMMISSION REQUESTS / ITEMS

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4. Department of Administration Space Rental Rates – Request authority to maintain the existing FY21 uniform space rental rates for all state-owned facilities whose operation and maintenance costs are financed by the 20.505(5) (ka) appropriation (DOA Space Rental Program). The current rates are in effect until June 30, 2021. The requested implementation date is July 1, 2021 and covers one year ending on June 30, 2022 (FY22).

In October 2016, September 2013, and April 2010, the SBC approved revised space rental rates for DOA managed state facilities for all space classifications.

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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5. Wisconsin Rapids State Office Building – Special Assessment – Request authority to release the payment of a \$111,000 PR-CASH for a Special Assessment to the City of Wisconsin Rapids for a West Riverbank (Lyons Park) Flood Mitigation Project.

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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6. Tommy G. Thompson Center – WEDC Lease Agreement – Request authority to enter into a lease agreement at the Tommy G. Thompson Center located at 201 W. Washington Avenue in Madison with the Wisconsin Economic Development Corporation for approximately 19,522 SF at the state approved Class A rental rate.

In June 2018, the SBC approved a lease agreement at the Tommy G. Thompson Center with the Wisconsin Economic Development Corporation for 18,989 SF at the state approved Class A rental rate.

In April 2018, the SBC provided DOA with authority to enter into a lease agreement at the Tommy G. Thompson Center with the Wisconsin Housing & Economic Development Authority for 39,245 SF at the state approved Class A rental rate.

In February 2018, the SBC provided DOA with authority to exercise an Option to Purchase contained in the lease agreement with WHEDA for the TGTC for a total cost of \$29,500,000 PRSB for the purchase plus closing costs.

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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7. Department of Administration on behalf of the Department of Corrections – Request authority to purchase a 0.262-acre parcel of land and improvements located at east side of 279 South Madison Street in the City of Waupun for the Department of Corrections for \$24,500 PR-CASH plus closing costs.

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 26, 2021

8. Department of Administration on behalf of the Department of Justice – Request authority to lease approximately 15,660 SF at 3125 Gateway Road in the City of Brookfield for a term of 15 years and for initial annual costs of approximately \$450,873.03 or \$28.79/SF.

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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9. Department of Administration on behalf of the Department of Military Affairs – Request authority to purchase approximately 0.92 acres of land and improvements located at 1430 Wright Street in Madison on the behalf of the Department of Military Affairs from the Dane County/Dane County Regional Airport for \$264,750 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

May 26, 2021

10. Tommy G. Thompson Center – Comprehensive Building Envelope Rehabilitation – Request authority to construct a Comprehensive Building Envelope Rehabilitation project at the Tommy G. Thompson Center for an estimated total cost of \$2,853,400 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

BUILDING COMMISSION REQUESTS / ITEMS

May 26, 2021

Subcommittee	Full Commission
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**Department of Corrections**

11. Stanley Correctional Institution – Health Services Unit BTF-Planning Release – Request the release of \$481,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Health Services Unit project.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

This project was enumerated in 2019 Wisconsin Act 9 for \$10,633,000 GFSB.

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

BUILDING COMMISSION REQUESTS / ITEMS

May 26, 2021

12. Milwaukee Secure Detention Facility – Ventilation

Improvements – Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$1,322,200 GFSB; and
- c) Authority to construct the Ventilation Improvements project for an estimated total cost of \$9,422,200 GFSB.

In May 2020, the SBC approved \$243,000 BTF-Planning to prepare preliminary plans and a Design Report for this project.

This 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.**

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

May 26, 2021

	Subcommittee	Full Commission
<p>13. <u>Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> <li>a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$5,706,000 GFSB;</li> <li>b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation account; and</li> <li>c) Permit the Division of Facilities Development to adjust individual project budgets.</li> </ul>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>
<p><b>Facility Maintenance and Repair</b> <span style="float: right;"><b>\$1,030,600</b></span></p>		
<p>SCI Armory Relocation <span style="float: right;">\$457,600</span> (\$457,600 GFSB)</p>		
<p>GBCI Food Service Roof Replacement <span style="float: right;">\$573,000</span> (\$573,000 GFSB)</p>		
<p><b>Utility Repair and Renovation</b> <span style="float: right;"><b>\$728,000</b></span></p>		
<p>GCI Bridge Replacement <span style="float: right;">\$728,000</span> (\$728,000 GFSB)</p>		
<p><b>Capital Equipment Acquisition</b> <span style="float: right;"><b>\$3,947,400</b></span></p>		
<p>PDCCI/ Radio System Replacement <span style="float: right;">\$1,091,400</span> CVCTF (\$1,091,400 GFSB)</p>		
<p>NLCI Radio System Replacement <span style="float: right;">\$703,800</span> (\$703,800 GFSB)</p>		
<p>GBCI Radio System Replacement <span style="float: right;">\$703,800</span> (\$703,800 GFSB)</p>		
<p>OSCI Radio System Replacement <span style="float: right;">\$724,200</span> (\$724,200 GFSB)</p>		
<p>TCI Radio System Replacement <span style="float: right;">\$724,200</span> (\$724,200 GFSB)</p>		

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

May 26, 2021

**Department of Health Services**

14. Mendota Mental Health Institute – Mendota Juvenile Treatment Center Expansion – Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget by \$21,961,200 GFSB; and
  - c) Authority to construct the Mendota Juvenile Treatment Center Expansion project for a revised estimated total cost of \$65,955,200 GFSB.

In February 2020, the SBC approved the release of an additional \$550,000 from BTF-Planning to complete 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.**

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

BUILDING COMMISSION REQUESTS / ITEMS

May 26, 2021

15. Mendota Mental Health Institute – BTF-Planning Release – Request the release of \$950,000 Building Trust Funds (BTF)-Planning to complete preliminary plans and a design report for a Food Service Renovation project.

The Mendota Mental Health Institute Food Service Renovation project was enumerated in 2019 Wisconsin Act 9 for \$28,923,900 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

May 26, 2021

16. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$8,896,500 (\$5,448,000 GFSB - Facility Maintenance and Repair and \$3,448,500 GFSB - Utility Repair and Renovation);
- b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>		<b>\$5,448,000</b>
WRC	Building B Air Tempering Ph 2 (\$3,000,000 GFSB)	\$3,000,000
CWC	Staff Call/Paging System Repl (\$2,448,000 GFSB)	\$2,448,000
<b>Utility Repair and Renovation</b>		<b>\$3,448,500</b>
SWC	Roadway Improvements (\$2,348,600 GFSB)	\$2,348,600
MMHI	Deaerator Replacement (\$1,099,900 GFSB)	\$1,099,900

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 26, 2021

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**Department of Military Affairs**

17. Various All Agency Projects – Request the following:
- a) Authority to construct a Fire Alarm and Mass Notification project for an estimated total cost of \$999,100 (\$749,325 FED and \$249,775 GFSB); and
  - b) Transfer all approved GFSB All Agency Allocations to the DMA Infrastructure 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

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**Department of Natural Resources**

18. Merrick State Park – Boat Launch Improvements (Increase) – Request authority to increase the project budget for the Boat Launch Improvements project at Merrick State Park by \$153,000 STWD for a revised estimated total cost of \$727,700 (\$264,900 PR-CASH, \$309,800 FED, and \$153,000 STWD).

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

In October 2020, the SBC granted authority to construct this project for \$574,700 (\$264,900 PR-CASH and \$309,800 FED). This project was requested as part of the All Agency program as a Facility Maintenance and Repair project. DNR has proposed to increase the project budget using Stewardship funds.

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

May 26, 2021

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

**Department of Transportation**

19. State Patrol Academy – Parking Lot Reconstruction (Increase) – Request authority to increase the project budget for the State Patrol Academy Parking Lot Reconstruction project by \$80,000 SEGRB to accept bids received for a revised estimated total cost of \$451,300 SEGRB.

In October 2020, the SBC approved the Design Report and granted authority to construct the State Patrol Academy Parking Lot Reconstruction project for an estimated total cost of \$371,300 SEGRB.

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

May 26, 2021

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

**Department of Veterans Affairs**

20. Wisconsin Veterans Home at King – Water System Quality Improvements BTF-Planning Release – Request the release of \$322,800 Building Trust Funds (BTF)-Planning to complete preliminary plans and a design report for a Water System Quality Improvements project at the Wisconsin Veterans Home at King.

This project was enumerated in 2017 Wisconsin Act 59 for \$2,382,000 (\$833,700 GFSB and \$1,548,300 EX-PRSB).

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

May 26, 2021

21. Southern Wisconsin Veterans Memorial Cemetery (SWVMC) – Phase V Improvements – Request the following:
- a) Approve the Design Report;
  - b) Authority to increase the project budget by \$439,900 (\$391,100 FED and \$48,800 PR-CASH); and
  - c) Authority to construct SWVMC Phase V Improvements project for a revised estimated cost of \$5,801,900 (\$5,360,100 FED and \$441,800 PR-CASH).

This project was enumerated in 2019 Wisconsin Act 9 for \$5,362,000 (\$393,000 PR-CASH and \$4,969,000 FED).

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

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

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22. Wisconsin Veterans Home at Union Grove – New Voice over Internet Protocol System – Request the following:
- a) Approve the Design Report; and
  - b) Authority to construct a new Voice over Internet Protocol (VoIP) system for an estimated total cost of \$3,666,000 (\$2,382,900 PRSB and \$1,283,100 GFSB).

This project was enumerated in 2019 Wisconsin Act 9 for \$3,666,000 (\$2,382,900 PRSB and \$1,283,100 GFSB).

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

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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23. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$903,200 PR-CASH; and
- b) Permit the Division of Facilities Development to adjust individual project budgets.

<b>Facility Maintenance and Repair</b>	<b>\$304,700</b>
Chippewa Courtyard Renovation	\$304,700
Falls (\$304,700 PR-CASH)	

<b>Health, Safety &amp; Environmental Protection</b>	<b>\$598,500</b>
King Ainsworth/MacArthur Smoke/Fire Door Repairs (\$598,500 PR-CASH)	\$598,500

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

Subcommittee

Full Commission

Approved the Request.  
3-0-1

Approved the Request.  
8-0-0



BUILDING COMMISSION REQUESTS / ITEMS

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**Wisconsin Historical Society**

24. Wade House Historic Site - Request authority to approve a gift with an estimated value of \$827,100 and consisting of reconstruction of and improvements to an outdoor horse arena on the Wade House property.

Approved the Request.  
3-0-1

Approved the Request.  
8-0-0

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

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**Kickapoo Reserve Management Board**

25. Kickapoo Valley Reserve - Request authority to approve a gift with an estimated value of \$125,000 and consisting of a building to be constructed at the Kickapoo Valley Reserve.

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

Approved the Request. 3-0-1	Approved the Request. 8-0-0
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BUILDING COMMISSION REQUESTS / ITEMS

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**State Fair Park**

26. Northwest Restroom Replacement – Request the following:
- a) Authority to construct a Northwest Restroom Replacement Facility project for an estimated total cost of \$2,854,400 GFSB; and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

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

Approved the Request.  
3-0-1

Approved the Request.  
8-0-0

May 26, 2021

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**HIGHER EDUCATION**

**University of Wisconsin**

27. UW-Madison – Land Purchase – Request authority to purchase a 0.069-acre parcel of land and improvements located at 1014 West Dayton Street in the City of Madison for \$405,000 PR-CASH plus closing costs.

Approved the Request.  
4-0-0

Approved the Request.  
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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28. UW-Madison – Land Purchase – Request authority to purchase a 0.104-acre parcel of land and improvements located at 908 and 910-912 West Dayton Street in the City of Madison for \$990,100 PR-CASH plus closing costs.

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

BUILDING COMMISSION REQUESTS / ITEMS

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29. UW-Stevens Point – Land Purchase - Request authority to purchase a 0.152-acre parcel of land and improvements located at 1932 Briggs Street in the City of Stevens Point for \$130,750 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

May 26, 2021

30. UW-System – Minor Facilities Renewal Program, Groups 2 and 3 – Request the following:
- a) Approve the Design Reports;
  - b) Authority to release \$6,941,500 GFSB of the total \$30,000,000 (\$24,000,000 GFSB and \$6,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program, Group 2 enumeration;
  - c) Authority to release \$3,000,000 GFSB of the total \$30,000,000 (\$26,000,000 GFSB and \$4,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program, Group 3 enumeration;
  - d) Authority to construct the specified projects at an estimated total cost of \$9,941,500 GFSB; and
  - e) Permit the Division of Facilities Development to adjust individual project budgets within the funding enumerated for the 2019-21 Minor Facilities Renewal Program, Groups 2 and 3.

<b>Minor Facilities Renewal, Group 2</b>		<b>\$6,941,500</b>
MIL	Exterior Envelope/Window Repair/Repl	\$6,941,500
	(\$6,941,500 GFSB)	

<b>Minor Facilities Renewal, Group 3</b>		<b>\$3,000,000</b>
WTW	McGraw Exterior Entrance Repair	\$3,000,000
	(\$3,000,000 GFSB)	

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 \$38.5 million from these enumerations in August 2020, December 2020, February 2021, and October 2020.

MOVED BY REPRESENTATIVE BILLINGS,  
 SECONDED BY REPRESENTATIVE WITTKKE 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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31. <u>UW-System – Various All Agency Projects</u> – Request the following:		Approved the Request. 4-0-0	Approved the Request. 8-0-0
a) Authority to construct various All Agency maintenance and repair projects at an estimated total cost of \$23,315,000 (\$18,877,300 GFSB, \$2,937,700 PRSB, and \$1,500,000 GIFTS);			
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.			
<b>Facility Maintenance and Repair</b> <b>\$14,094,200</b>			
EAU	Haas Fine Arts Ctr Roof Repl (\$1,183,000 GFSB) \$1,183,000		
LAC	Multi-Bldg Theater Rigging Repairs (\$750,000 GFSB) \$750,000		
LAC	Murphy Library Stormwater/Sewer Repl (\$594,900 GFSB) \$594,900		
MIL	Arts Ctr Addn Façade/Soffit Repair (\$1,351,600 GFSB) \$1,351,600		
MSN	Engineering Hall Roof Repl (\$2,158,000 GFSB) \$2,158,000		
MSN	Mech Eng Bldg Envelope Stabilization (\$2,596,000 GFSB) \$2,596,000		
MSN	Van Hise Hall Precast Panel Repl (\$3,000,000 GFSB) \$3,000,000		
WTW	Anderson Library/Center for Arts Roof Repl (\$2,460,700 GFSB) \$2,460,700		
<b>Utility Repair and Renovation</b> <b>\$1,619,800</b>			
OSH	Heating Plant Steam Tunnel Repairs (\$329,000 GFSB; \$316,000 PRSB) \$645,000		
STO	Electrical Distribution Utility Pit Reno (\$575,100 GFSB; \$399,700 PRSB) \$974,800		



BUILDING COMMISSION REQUESTS / ITEMS

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<b>Programmatic Remodeling</b>		<b>\$5,379,000</b>
MIL	Golda Meir Library Reno for Archives (\$1,375,000 GFSB; \$1,500,000 GIFTS)	\$2,875,000
PLT	Physician Asst Prog Space Remodel (\$2,504,000 GFSB)	\$2,504,000
<b>Energy Conservation</b>		<b>\$2,222,000</b>
STP	Solar Photovoltaic Array/Lighting Upgrades (\$2,222,000 PRSB)	\$2,222,000

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

BUILDING COMMISSION REQUESTS / ITEMS

May 26, 2021

Subcommittee

Full Commission

**OTHER BUSINESS**

32. UW-Madison – Van Hise Hall Precast Concrete Panels  
Emergency Project Report

No Action Required.

No Action Required.

BUILDING COMMISSION REQUESTS / ITEMS

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May 26, 2021

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:42 PM on Wednesday, May 26, 2021.

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

Respectfully submitted,



Naomi De Mers  
Secretary