TONY EVERS Governor



State of Wisconsin Building Commission

NAOMI DE MERS Secretary P.O. Box 7866 Madison, WI 53707-7866 Voice (608) 266-1855 Fax (608) 267-2710 e-mail: <u>Naomi.DeMers@wisconsin.gov</u>

The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:02 PM on Wednesday, May 4, 2022 via teleconference. The roll was taken.

Members Present:

Governor Tony Evers Senator Janis Ringhand Senator Jerry Petrowski Senator André Jacque Representative Jill Billings Representative Rob Swearingen Representative Robert Wittke Ms. Summer Strand

BUILDING COMMISSION REQUESTS / ITEMS	2	
May 4, 2022	Subcommittee	Full Commission
The Secretary requests approval of the minutes of February 9, 2022.	No action required.	Approved the Minutes 8-0-0
MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE MINUTES. MOTION CARRIED.	1 1	
DEBT MANAGEMENT		
 <u>General Obligation New Money Authorizing</u> <u>Resolution</u> - 2022 State of Wisconsin Building Commission Resolution 1 authorizes the sale and issuance of General Obligations in an amount not to exceed \$342,515,000, 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 prior authorizing resolutions. MOVED BY SENATOR PETROWSKI, 	No action required.	Approved the Resolution 8-0-0
SECONDED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.		
2. <u>General Obligation Refunding Authorizing Resolution</u> - 2022 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of General Obligations in an amount not to exceed \$500,000,000, 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. MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0

BUILDING COMMISSION REQUESTS / TIEMS	3	
May 4, 2022	Subcommittee	Full Commission
3. Environmental Improvement Fund Revenue Bond <u>Authorizing Resolution</u> — 2022 State of Wisconsin Building Commission Resolution 3 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$150,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund and safe drinking water loan programs. MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0

		4
May 4, 2022	Subcommittee	Full Commission
Department of Administration		
 4. Department of Administration Space Rental Rates – Request authority to adjust/decrease the existing FY22 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, 2022. The requested implementation date is July 1, 2022 and covers one year ending on June 30, 2023 (FY23). In May 2021, the SBC approved maintaining the existing FY21 uniform space rental rates for all state- owned facilities until June 30, 2022. 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. 	Approved the Request 4-0-0	Approved the Request 8-0-0

May 4, 2022	Subcommittee	Full Commission
 5. <u>Various All Agency Projects</u> – 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. 	Approved the Request 4-0-0	Approved the Request 8-0-0
Utility Repair and Renovation\$2,401,400RevenueParking Lot Resurfacing\$2,401,400SOB(\$2,401,400 PRSB)\$2,401,400		
SOB (\$2,401,400 PRSB) MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		
		1

		5
May 4, 2022	Subcommittee	Full Commission
Department of Corrections		
6. <u>Milwaukee Secure Detention Facility – Ventilation</u> <u>Improvements</u> – Request authority to increase the project budget for the Ventilation Improvements project by \$1,343,264 GFSB for a revised estimated total cost of \$10,765,464 GFSB.	Approved the Request 4-0-0	Approved the Request 8-0-0
In May 2021, the SBC approved the Design Report, granted authority to construct, and authorized a budget increase of \$1,322,200 GFSB for a revised 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.		
	1	I

May 4, 2022		Subcommittee	Full Commission
 7. <u>Various All Agency Projects</u> a) Authority to construct the and repair request(s) liste b) Transfer all approved GF Infrastructure Maintenan c) Permit the Division of Fa adjust individual project 	e All Agency maintenance ed below; SB to the agency's ce Account; and acilities Development to	Approved the Request 4-0-0	Approved the Request 8-0-0
Health, Safety & Environments CCI Fire Alarm Upgrade (\$2,799,000 GFSB)	al Protection \$2,799,000 \$2,799,000 \$2,799,000		
MOVED BY SENATOR RI BY SENATOR PETROWSE REQUEST. MOTION CAR	KI TO APPROVE THE		

		8
May 4, 2022	Subcommittee	Full Commission
Department of Health Services		
 8. <u>Mendota Mental Health Institute – Food Service</u> <u>Renovation Project</u> – Request the following: a) Approve the Design Report; and b) Authority to construct the Food Service Renovation project for an estimated total cost of \$28,923,900 GFSB. 	Approved the Request 4-0-0	Approved the Request 8-0-0
In May 2021, the SBC approved the release of \$950,000 BTF-Planning to complete preliminary plans and a Design Report for a Food Service Renovation project.		
This 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.		

roved the uest 0	Approved the Request 8-0-0

May 4, 2022	Su	ubcommittee	Full Commission
Department of Military Affairs			
 <u>Various All Agency Projects</u> – Request the follow Authority to construct the All Agency mainten and repair request(s) listed below; Transfer all approved GFSB to the agency's Infrastructure Maintenance Account; and Permit the Division of Facilities Development adjust individual project budgets. 	nance F	Approved the Request 4-0-0	Approved the Request 8-0-0
	\$928,500 \$928,500		
MOVED BY SENATOR RINGHAND, SECONI BY SENATOR PETROWSKI TO APPROVE TH REQUEST. MOTION CARRIED.			

May 4, 2022	Subcommittee	Full Commission
Department of Natural Resources		
 <u>BTF Release</u> – Request to release of \$173,200 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects listed below. 	Approved the Request 4-0-0	Approved the Request 8-0-0
BTF Release\$173,200YellowstoneReplace Toilet/Shower Bldg\$63,200Lake SP(\$63,200 BTF)\$63,200		
Mirror LakeCliffwood Camp T/S Bldg Repl\$110,000SP(\$110,000 BTF)		
The project at Yellowstone Lake State Park was enumerated in 2019 Wisconsin Act 9 for \$1,046,900 GFSB.		
The project at Mirror Lake State Park was enumerated in 2021 Wisconsin Act 58 for \$1,462,200 EX-STWD.		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		
	I	1

			12
May 4, 2022		Subcommittee	Full Commission
 a) Authority and repair b) Transfer Infrastruct c) Permit the 	<u>Agency Projects</u> – Request the following y to construct the All Agency maintenan ir request(s) listed below; all approved GFSB to the agency's cture Maintenance Account; and the Division of Facilities Development to dividual project budgets.	nce Request 4-0-0	Approved the Request 8-0-0
Utility Repai Lake Wissota	r & Renovation Roads & Parking Lot Repaving \$9 (\$471,925 GFSB; \$447,975 FED)	19,900	
Kohler- Andrae	Road & Parking Lot Improvements \$5 (\$300,600 GFSB; \$267,100 FED)	57,700	
Kettle Moraine	Horse Camp Entrance Rd Reconstruct \$5 (\$581,700 GFSB)	31,700	
TOTAL	\$1,354,225 GFSB \$715,075 FED \$2,0	59,300	
BY SENAT	Y SENATOR RINGHAND, SECONDE OR PETROWSKI TO APPROVE THE MOTION CARRIED.		

May 4, 2022	Subcommittee	5 Full Commission
Department of Veterans Affairs		
 13. Wisconsin Veterans Home at King – Domestic Water <u>Treatment</u> – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$118,200 PRSB; and c) Authority to construct the Domestic Water Treatment project for a revised estimated total cost of \$3,901,200 (\$2,234,700 GFSB and \$1,666,500 PRSB). This project was enumerated in 2017 Act 59 and amended in 2021 Act 9 for \$3,783,000 (\$2,234,700 GFSB and \$1,548,300 PRSB). In May 2021, the SBC approved the release of \$322,800 BTF-Planning to complete preliminary plans and a Design Report for 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

		14
May 4, 2022	Subcommittee	Full Commission
 14. Northern Wisconsin Veterans Memorial Cemetery – Phase IV Cemetery Improvements – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$96,700 (\$17,170 FED and \$79,530 PR-CASH); and c) Authority to construct the Phase IV Cemetery Improvements project for a revised estimated total cost of \$2,565,700 (\$2,305,170 FED and \$260,530 PR-CASH). This project was enumerated in 2019 Wisconsin Act 9 for \$2,469,000 (\$2,288,000 FED and \$181,000 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

May 4, 2022	Subcommittee	Full Commission
 15. Wisconsin Veterans Home at Union Grove – Full Kitchen Remodel – Request the following: a) Approve the Design Report; b) Authority to increase the project budget by \$3,098,900 GFSB; and c) Authority to construct the Full Kitchen Remodel project for a revised estimated total cost of \$6,607,800 (\$4,327,100 GFSB and \$2,280,700 PRSB). This project was enumerated in 2021 Wisconsin Act 58 for \$3,508,900 (\$1,228,200 GFSB and \$2,280,700 PRSB). 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

		10
May 4, 2022	Subcommittee	Full Commission
 16. <u>Various All Agency Projects</u> – 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. 	Approved the Request 4-0-0	Approved the Request 8-0-0
Facility Maintenance & Repair \$2,815,80 Union Grove Demolish Cottages 1, 2 & 16 (\$2,653,000 PR-CASH) \$2,653,000		
ChippewaCourtyard Renovations (Increase)\$162,800Falls(\$162,800 PR-CASH)	0	
In May 2021, the SBC approved the Courtyard Renovations project at the Wisconsin Veterans Home at Chippewa Falls for an estimated total cost of \$304,700 PR-CASH.		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

May 4, 2022	Subcommittee	Full Commission
Kickapoo Reserve Management Board		
17. <u>Kickapoo Valley Reserve</u> – Request authority to accept a gift with an estimated value of \$175,000 and consisting of a building to be constructed at the Kickapoo Valley Reserve.	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.		
	I	I

May 4, 2022	Subcommittee	Full Commission
<u>Wisconsin State Fair Park</u>		
 18. <u>Various All Agency Projects</u> – 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. 	Approved the Request 4-0-0	Approved the Request 8-0-0
Health, Safety & Environmental Protection\$946,100SFPRadio System Digital Upgrade\$946,100(\$946,100 GFSB)\$946,100		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

May 4, 2022	Subcommittee	Full Commission
Wisconsin Historical Society		
Villa Ph 2 Villa Louis Mansion Walkway Repl \$94	nce Request 4-0-0	Approved the Request 8-0-0
Louis (\$942,000 GFSB) MOVED BY SENATOR RINGHAND, SECONDE	D	
BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		

	2	20
May 4, 2022	Subcommittee	Full Commission
Non-State Grant		
20. <u>Beyond Vision – VisABILITY Center</u> - Request the release of \$5,000,000 GFSB to Beyond Vision VisABILITY Center for the construction of a new facility in Milwaukee County.	Approved the Request 4-0-0	Approved the Request 8-0-0
This project was enumerated in 2021 Wisconsin Act 58 for \$5,000,000 GFSB.		
MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.		
	I	l

	2	1
May 4, 2022	Subcommittee	Full Commission
HIGHER EDUCATION		
<u>University of Wisconsin</u>		
21. <u>UW-Eau Claire – Residence Halls Demolition</u> - Request authority to demolish Thomas and Putnam Residence Halls to prepare the site for the new Science and Health Sciences Building for an estimated total cost of \$1,684,900 PR-CASH.	Approved the Request 4-0-0	Approved the Request 8-0-0
Phase II of this project was allocated \$1,000,000 BTF- Planning in 2019 Wisconsin Act 9. In August 2021, the SBC approved the release of \$1,000,000 BTF-Planning to complete advance planning for Phase II of the Science/Health Science Building project.		
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 PR- CASH; and \$13,709,000 GIFTS).		
MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.		

	22	
May 4, 2022	Subcommittee	Full Commission
 22. <u>UW-Madison – Gift of a Condominium</u> - Request authority to approve the conversion of the fee simple ownership of state property located in the 1200 block of University Avenue to a condominium containing two units. MOVED BY REPRESENTATIVE BILLINGS, SECONDED 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

	2	23
May 4, 2022	Subcommittee	Full Commission
 23. <u>UW-Milwaukee – Sandburg Hall West Tower Renovation</u> - Request the following: a) Approve the Design Report; and b) Authority to construct the Sandburg Hall West Tower Renovation project for an estimated total cost of \$11,445,000 PRSB. This project was enumerated in 2021 Wisconsin Act 58 for \$11,445,000 EX-PRSB. Prior Phases of the project were enumerated in 2017 Wisconsin Act 59 for \$33,500,000. MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED. 	Approved the Request 4-0-0	Approved the Request 8-0-0

BUILD

BUILDING COMMISSION REQUESTS / ITEMS	2	24
May 4, 2022	Subcommittee	Full Commission
24. <u>UW-Oshkosh – Land Purchase</u> - Request authority to purchase a 2.65-acre parcel of land and improvements located at 444 N. Sawyer Street in the City of Oshkosh for \$675,000 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

	25	
May 4, 2022	Subcommittee	Full Commission
25. <u>UW-Platteville – Special Assessment</u> - Request authority to release the payment of estimated total cost of \$185,000 CASH for a special assessment by the City of Platteville Sanitary Sewer Replacement under the UW-Platteville turf practice field, track, and parking lots. MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the Request 4-0-0	Approved the Request 8-0-0

	26	
May 4, 2022	Subcommittee	Full Commission
 26. UW-System – 2019-21 Classroom Renovation/ Instructional Technology Improvements – Request the following: a) Authority to release \$3,144,000 GFSB of the \$31,689,000 GFSB of the 2019-21 Classroom Renovations/Instructional Technology Improvements enumeration; b) Authority to construct the specified Classroom Renovation/Instructional Technology project(s) for an estimated total cost of \$3,144,000 GFSB; and c) Permit the Division of Facilities Development to adjust individual project budgets. Classroom Renovation/Instructional Technology \$3,144,000 MSN Agricultural Hall Classroom Reno \$3,144,000 (\$3,144,000 GFSB) 2019 Wisconsin Act 9 authorized \$31,689,000 for UW Classroom Renovation/Instructional Technology Improvement projects. To date, the SBC has authorized \$28,528,900 GFSB from this enumeration. 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

ay 4, 2022			Subcommittee	Full Commission
	All Agency Projects – Request the for	-	Approved the	Approved the
/	ority to construct the All Agency mai	ntenance	Request	Request
	epair request(s) listed below;		4-0-0	8-0-0
/	sfer all approved GFSB to the Agency	y's		
	structure Maintenance Account; and			
· ·	it the Division of Facilities Developm	nent to		
adjus	st individual project budgets.			
Facility M MIL	Maintenance and Repair Multi Bldg Air Dist Duct Smoke Det Upgr	\$10,870,200 \$2,972,000		
MIL	(\$2,972,000 GFSB) Norris Infrastructure Renovation (\$2,029,000 PRSB)	\$2,029,000		
MSN	Parking Garage 6 Structural Repairs (\$428,600 PR-CASH)	\$428,600		
MSN	Van Hise Stairwell Pressurization (Incr) (\$1,091,400 GFSB)	\$1,091,400		
OSH	Multi Bldg Emergency Generator Repl (\$1,778,000 GFSB)	\$1,778,000		
WTW	Connor Univ Ctr/Moraine Roof Repl (\$1,105,500 PRSB; \$560,300 PR-CASH)	\$1,665,800		
WTW	Fischer/Goodhue Halls Roofing Repl (\$822,800 PRSB; \$82,600 PR-CASH)	\$905,400		
Utility R	epair & Renovation	\$5,511,700		
GBY	North Campus Prim/Second Elec Upgr (\$3,905,000 GFSB; \$655,000 PR-CASH)	\$4,560,000		
WTW	Schwager Dr. Reconstruct/Lot 22 Expan (\$87,800 PRSB; \$863,900 PR-CASH)	\$951,700		
Health, S	afety & Environmental Protection	\$6,364,300		
LAC	Sanford Hall Renovation (\$1,500,000 PRSB; \$1,497,900 PR-CASH)	\$2,997,900		
MSN	WARF Fire Suppression System Reno (\$2,687,700 GFSB)	\$2,687,700		
MSN	WGNHS Mt. Horeb Fire Protection Sys (\$678,700 GFSB)	\$678,700		
Program	matic Remodeling & Renovation	\$1,495,600		
WTŴ	Goodhue Hall 3 rd Floor Renovation (\$1,405,400 PRSB; \$90,200 PR-CASH)	\$1,495,600		
Energy (Conservation	\$4,711,900		
PKS	East Lot Solar Photovoltaic Array (\$4,711,900 PRSB)	\$4,711,900		
TOTAL	\$13,112,800 GFSB \$11,662,400 PRSB \$4,178,500 PR-CASH	\$28,953,700		

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

	28	
May 4, 2022	Subcommittee	Full Commission
Other Business		
28. Department of Corrections – Stanley Correctional Institution Emergency Pipe Repair Project Report	No action required.	No action required.

May 4, 2022

Full Commission

29

There being no further business to come before the Commission, the meeting was adjourned at 3:29 PM on Wednesday, May 4, 2022.

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

Respectfully submitted,

Naomi De Mers Secretary