



State of Wisconsin Building Commission

TONY EVERS
Governor

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

The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 1:01 PM on Monday, June 24, 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

June 24, 2019

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 9, 2019.

No action required.

Approved the Minutes.
8-0-0

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

ADMINISTRATIVE AFFAIRS

Department of Administration

1. Department of Administration on behalf of the Department of Corrections, Division of Community Corrections – Latham Drive Lease – Request authority to enter into a lease agreement for 9,800 GSF at 3318 Latham Drive in the City of Madison for a term of 10 years and for initial annual costs of approximately \$221,052 or \$22.56/GSF.

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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2. Department of Administration on behalf of the Department of Corrections – Madison DOC Headquarters Lease – Request authority to enter into a lease agreement for 235,772 RSF at 3099 East Washington Avenue in the City of Madison for a term of 10 years and for initial costs of approximately \$3,701,620 or \$15.70/RSF.

In November 2000, the SBC approved a 10-year lease at 3099 East Washington Avenue for the Department of Corrections to accommodate the consolidation of Administrative Offices in Madison at \$12.72/SF for an initial annual cost of \$3,000,000 general purpose revenue.

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

June 24, 2019

3. Department of Administration on behalf of State Fair Park – Temporary Parking Lot Leases – Request authority to enter into four temporary parking lot lease agreements for Non-Visitor Parking and Vehicle Storage at State Fair Park during the 2019 Wisconsin State Fair for an estimated total cost of \$46,450.

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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4. Department of Administration – Green Bay State Office Building Renovations – Request authority to construct renovations at the Green Bay State Office Building for a total estimated cost of \$668,000 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

June 24, 2019

Subcommittee

Full Commission

Department of Corrections

5. Wisconsin Secure Program Facility – Inmate Programs Building Construction – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Inmate Programs Building for an estimated total cost of \$8,870,000 GFSB.

This project was enumerated in 2017 Wisconsin Act 59 for \$8,870,000 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

BUILDING COMMISSION REQUESTS / ITEMS

June 24, 2019

6. Fox Lake Correctional Institution – Drinking Water System Improvements BTF-Planning Release – Request 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
Approved the Request. 4-0-0	Approved the Request. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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7. Oshkosh Correctional Institution – New Secure Residential Treatment Unit and Diversion Unit Program Space – Request the following:
- a) Authority to construct the New Secure Residential Treatment Unit and Diversion Unit Program Space for an estimated total cost of \$1,000,000 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

BUILDING COMMISSION REQUESTS / ITEMS

June 24, 2019

Subcommittee

Full Commission

Department of Military Affairs

8. Appleton Army National Guard Readiness Center – Addition and Renovation BTF-Planning Release – Request the release of \$670,000 BTF-Planning to conduct preliminary design work and prepare the Design Report for the Appleton Readiness Center Addition and Renovation.

This project was enumerated in 2017 Wisconsin Act 59 for \$24,170,900 (\$6,972,200 GFSB and \$17,198,700 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

June 24, 2019

9. Army Aviation Support Facility #2 – Hangar Doors Replacement – Request authority to construct the Madison Army Aviation Support Facility #2 Hangar Doors Replacement for an estimated total cost of \$1,783,900 FED.

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

June 24, 2019

Department of Natural Resources

10. DNR Southeast Region Headquarters and Service Center – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the new DNR Southeast Region Headquarters and Service Center for an estimated total cost of \$16,231,300 (\$4,869,400 GFSB, \$7,141,800 ENV SEGB, and \$4,220,100 CON SEGB).

This project was enumerated in 2013 Wisconsin Act 20 for \$17,012,900 (\$5,103,900 GFSB, \$7,485,700 ENV SEGB, and \$4,423,300 CON SEGB).

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

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REVISED MOTION:

11. Poynette State Game Farm – CWD Processing Center – Request the following:
- a) Approve the Design Report;
 - b) Authority to construct the CWD Processing Center at the Poynette State Game Farm for an estimated total cost of \$1,605,570 CON SEGB; and
 - c) Approval is contingent upon the passage of the 2019-21 Biennial Budget.

In June 2019, the Joint Committee on Finance approved changing the name of the project to “Science Operations Center – Purchase and Chronic Wasting Disease Processing Center Addition – Statewide.”

This project was enumerated in 2017 Wisconsin Act 59 for \$4,805,800 for the Science Operations Center – Purchase and Chronic Wasting Disease Processing Center Addition – Monona.

In June 2018, the SBC approved the purchase of the DNR Science Operations Center for a cost of \$3,200,000 plus closing costs.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REVISED 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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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 \$2,155,600 (\$1,690,900 GFSB, \$80,000 GIFTS, \$200,000 FED, and \$184,700 STWD);
- b) Transfer all approved GFSB all agency allocation to the DNR Infrastructure Maintenance appropriation; and
- c) Allow the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$2,155,600
Potawatomi State Park	Replace Accessible Fishing Pier (\$80,000 GIFTS; \$200,000 FED; \$184,700 STWD)	\$464,700
Pattison State Park	Bridge and Trail Washouts (\$1,046,000 GFSB)	\$1,046,000
Princeton Lock and Dam	Lock and Dam Renovation (Increase) (\$644,900 GFSB)	\$644,900

In December 2017, the SBC approved the authority to construct the Princeton Lock and Dam Renovation project for \$1,761,100 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>

June 24, 2019

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

13. UW-Parkside – Wyllie Hall Renovation Phase I –

Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Wyllie Hall Renovation Phase I project for \$35,371,000 (\$35,201,000 GFSB and \$170,000 PRSB).

In April 2018, the SBC authorized planning for the Wyllie Hall Renovation Phase I project for an estimated total cost of \$1,002,000 (\$980,000 BTF-Planning and \$22,000 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for \$35,886,000 (\$35,201,000 GFSB and \$685,000 PRSB).

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

June 24, 2019

14. UW-Stevens Point – Land Purchase – Request authority to purchase a 0.152-acre parcel of land and improvements located at 2024 Briggs Street in the City of Stevens Point for \$115,250 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

June 24, 2019

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

- a) Authority to release \$4,116,700 GFSB of the \$10,000,000 GFSB 2017-19 Classroom Renovation/Instructional Technology Improvement Program enumeration;
- b) Authority to increase the program budget by \$117,300 PR-CASH;
- c) Authority to construct various projects for an estimated total cost of \$4,234,000 (\$4,116,700 GFSB and \$117,300 PR-CASH); and
- d) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Classroom Renovation/Instructional Technology	\$4,234,000
MSN UW-Madison Classroom Renovation/Instructional Technology (\$1,756,000 GFSB)	\$1,756,000
RVF UW-River Falls Classroom Renovation/Instructional Technology (\$1,438,700 GFSB; \$117,300 PR-CASH)	\$1,556,000
SUP UW-Superior Classroom Renovation/Instructional Technology (\$922,000 GFSB)	\$922,000

These projects were part of the UW System – Classroom Renovations/Instructional Technology Improvements enumerated in 2017 Wisconsin Act 59 for \$10,000,000 GFSB.

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

June 24, 2019

16. UW-System – Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$8,339,000 (\$3,027,700 GFSB, \$1,147,900 PRSB, and \$4,163,400 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		\$615,000
MIL	Plankinton Building Chiller & Pump Repl (\$615,000 PR-CASH)	\$615,000
Utility Repair and Renovation		\$7,724,000
MSN	Curtis Pond Rehabilitation (\$517,400 GFSB; \$1,591,600 PR-CASH)	\$2,109,000
EAU	Central Heating Plant Fuel Reliability Upgr (\$1,651,900 GFSB; \$1,147,900 PRSB)	\$2,799,800
RVF	Central Heating Plant Fuel Reliability Upgr (\$858,400 GFSB; \$1,956,800 PR-CASH)	\$2,815,200

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE BORN 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>

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June 24, 2019

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:13 PM on Monday, June 24, 2019.

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

Respectfully submitted,



Naomi De Mers
Secretary