



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 1:33 PM on Wednesday, August 11, 2021 at the Wisconsin State Fair Park Expo Center as well as 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

August 11, 2021

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of May 26, 2021.

No action required.

Approved the Minutes.
8-0-0

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 6 grants certain state agencies new debt authority in an amount not to exceed **\$285,050,000** and continuation of previously approved debt authority in an amount not to exceed **\$975,708,604**, to allow these state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the Resolution.
8-0-0

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

2. Transportation Revenue Refunding Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 7 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 REPRESENTATIVE SWEARINGEN, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.

3. Environmental Improvement Fund 2021-23 Biennial Finance Plan - Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.

No action required.

Approved the Resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Department of Administration on behalf of the Department of Corrections – Request authority to lease approximately 8,500 SF at 1212 60th Street in the city of Kenosha for a term of 10 years and for initial annual costs of approximately \$211,118.96 or \$24.84/SF for the Department of Corrections – Division of Community Corrections.

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 11, 2021

5. Various All Agency Projects – 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.

Facility Maintenance and Repair		\$499,800
Femrite	Circuit Breaker Testing	\$499,800
	(\$499,800 PRSB)	
 Utility Repair and Renovation		 \$184,200
Hygiene Lab	Parking Lot & Exterior Light Repl (Incr)	\$184,200
	(\$184,200 PRSB)	
 TOTAL		 \$684,000

In October 2020, the SBC granted authority to construct the State of Wisconsin Laboratory of Hygiene project for an estimated total cost of \$715,900 PRSB.

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. 7-0-1</p>

August 11, 2021

Subcommittee	Full Commission
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Department of Corrections

6. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.
3-0-1

Approved the Request.
8-0-0

Health, Safety & Environmental Protection		\$5,958,800
OCI	Fire Alarm Upgrades (\$2,973,800 GFSB)	\$2,973,800
RCI	Fire Alarm Upgrades (\$2,985,000 GFSB)	\$2,985,000

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

BUILDING COMMISSION REQUESTS / ITEMS

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Subcommittee	Full Commission
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Department of Health Services

7. Mendota Mental Health Institute – Water Utility Improvement Project BTF-Planning Release – Request the release of \$375,000 Building Trust Funds (BTF)- Planning to prepare preliminary plans and a Design Report for the Mendota Mental Health Institute Water Utility Improvement Project.

This project was enumerated in 2021 Wisconsin Act 58 for \$11,200,000 GFSB.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

August 11, 2021

8. Wisconsin Resource Center – Units 9 and 10 Wet Cell Remodel – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Units 9 and 10 Wet Cell Remodel project for an estimated total cost of \$5,925,000 GFSB.

In October 2020, the SBC approved the release of \$173,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a design report.

This project was enumerated in 2019 Wisconsin Act 9 for \$5,925,000 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

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9. Central Wisconsin Center – Building 1 Code Compliance and Renovation (Increase) – Request authority to increase the project budget for the Building 1 Code Compliance and Renovation project by \$280,000 GFSB for a revised estimated total cost of \$4,948,400 (\$4,348,000 GFSB and \$300,000 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 as amended in 2019 Wisconsin Act 9 and 2021 Wisconsin Act 58 for \$22,448,400 (\$20,648,400 GFSB and \$1,800,000 PR-CASH) as the Central Wisconsin Center – Life Safety Renovations Buildings 1 and 6.

In October 2020, the SBC granted authority to construct the Building 1 Code Compliance and Renovation project for an estimated total cost of \$4,648,400 (\$4,348,000 GFSB and \$300,000 PR-CASH).

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

August 11, 2021

10. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Utility Repair and Renovation	\$1,800,000
MMHI Electric Service Improvements	\$1,800,000
(\$1,800,000 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

August 11, 2021

Subcommittee

Full Commission

Department of Military Affairs

11. Various All Agency Projects – 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.

Facility Maintenance and Repair		\$4,228,800
Madison	Fire Suppression System Install	\$2,974,200
AASF 2	(\$2,974,200 FED)	
Eau Claire	Vehicle Exhaust System Repl	\$863,000
FMS 7	(\$863,000 FED)	
Fort McCoy	Building Envelope Improvements	\$391,600
	(\$391,600 FED)	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

August 11, 2021

Subcommittee

Full Commission

Department of Natural Resources

12. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Utility Repair and Renovation	\$3,000,000
Kettle Well Replace and Water Sys Improv	\$3,000,000
Moraine (\$3,000,000 GFSB)	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 11, 2021

Subcommittee	Full Commission
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Department of Transportation

13. Various All Agency Projects – 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.

Facility Maintenance and Repair		\$1,080,500
DMV	East Madison Service Ctr Remodel	\$1,080,500
District 1	(\$1,080,500 SEGRB)	
 Utility Repair and Renovation		 \$792,900
DTSD	Truax SW Office/Lab Parking Lot Repl	\$792,900
District 1	(\$792,900 SEBRB)	
 TOTAL		 \$1,873,400

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

August 11, 2021

Subcommittee	Full Commission
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Department of Public Instruction

14. Various All Agency Projects – 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.

Facility Maintenance and Repair		\$697,900
WSDHH	Athletic Field Grading/Drainage	\$697,900
	(\$697,900 GFSB)	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 11, 2021

Subcommittee	Full Commission
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Department of Veterans Affairs

15. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$860,000
Union	Campus wide Facility Upgrades	\$860,000
Grove	(\$243,250 GFSB; \$451,750 PRSB; and \$165,000 PR-CASH)	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

August 11, 2021

Subcommittee

Full Commission

Kickapoo Reserve Management Board

16. Various All Agency Projects – 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.

Facility Maintenance and Repair	\$600,000
KVR Exhibit Upgrade	\$600,000
(\$600,000 PR-CASH)	

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

Approved the Request.
3-0-1

Approved the Request.
8-0-0

August 11, 2021

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

17. UW-Eau Claire – Science/Health Science Building Phase II BTF-Planning Release – Request the release of \$1,000,000 Building Trust Funds (BTF)-Planning to complete advance planning for Phase II of the Science/Health Science Building project.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Phase I of this 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).

Phase II of this project was allocated \$1,000,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

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

BUILDING COMMISSION REQUESTS / ITEMS

August 11, 2021

18. UW-Green Bay – Land Gift – Request authority to accept a 4.66-acre parcel of vacant land located on the campus of UW-Green Bay at no cost from University Village Housing, Incorporated (UVHI) and permit UVHI to construct a replacement parking lot on the University of Wisconsin–Green Bay campus.

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

August 11, 2021

19. UW-Madison – Engineering Building Replacement Phase I BTF-Planning Release – Request the release of \$500,000 Building Trust Funds (BTF)-Planning to complete advance planning for the Engineering Building Replacement Phase-I project.

This project was allocated \$500,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

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

August 11, 2021

20. UW-Madison – Land Transfer – Request authority to transfer ownership of a 1.91-acre parcel of land and improvements located at 2109 South Stoughton Road in the City of Madison from the Department of Public Instruction (DPI) to the Board of Regents of the University of Wisconsin System (UWS) for \$113,322.

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

August 11, 2021

	Subcommittee	Full Commission
<p>21. <u>UW-Madison – Kohl Center 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 Kohl Center Addition and Renovation project for an estimated total cost of \$48,074,000 (\$33,974,000 PRSB, \$4,100,000 PR-CASH and \$10,000,000 GIFTS). <p>This project was enumerated in 2019 Wisconsin Act 9 for \$48,074,000 (\$33,974,000 PRSB, \$4,100,000 PR-CASH, and \$10,000,000 GIFTS).</p> <p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKKE 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

August 11, 2021

22. UW-System – 2019-21 Minor Facilities Renewal

Program Group 3 – Request the following:

- a) Authority to release \$3,133,000 PRSB 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;
- b) Authority to construct the specified projects for an estimated total cost of \$3,133,000 PRSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program Group 3.

Minor Facilities Renewal, Group 3	\$3,133,000
OSH Gruenhagen Hall Plumbing Riser Repl	\$3,133,000
(\$3,133,000 PRSB)	

2019 Wisconsin Act 9 authorized \$90,000,000 for UW Minor Facility Improvement projects in three categories, Group 1, 2, and 3. To date, the SBC has authorized \$48,481,000 (\$44,533,000 GFSB, \$3,948,000 PRSB) from these enumerations.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN 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>

August 11, 2021

23. UW-System – 2019-21 Classroom Renovations/Instructional Technology Improvements – Request the following:

- a) Authority to release \$6,037,500 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 for an estimated total cost of \$6,037,500 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Classroom Renovation/Instructional Technology	\$6,037,500
LAC Mitchell Hall Phys Ed Lab Reno (\$6,037,500 GFSB)	\$6,037,500

2019 Wisconsin Act 9 authorized \$31,689,000 for UW Classroom Renovation/Instructional Technology Improvement projects. To date, the SBC has authorized \$22,491,400 GFSB from this enumeration.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE WITTKE 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

August 11, 2021

24. UW-System – Various All Agency Projects – Request the following:

- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
- b) Transfer all approved allocation of GFSB to the agency’s Infrastructure Maintenance Account; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$1,120,000
STP	Multi Bldg Roof Replacements (\$1,120,000 PRSB)	\$1,120,000
Utility Repair and Renovation		\$5,532,500
MIL	Central Heating Plant Controls Repl (\$2,825,500 GFSB; \$797,000 PRSB)	\$3,622,500
RVF	Main Campus Exterior Light Repl (\$1,910,000 GFSB)	\$1,910,000
Energy Conservation		\$975,000
MIL	Multi Bldg Light/Controls Upgrades (\$975,000 PRSB)	\$975,000
TOTAL	\$4,735,500 GFSB \$2,892,000 PRSB	\$7,627,500

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

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August 11, 2021

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:53 PM on Wednesday, August 11, 2021.

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

Respectfully submitted,



Naomi De Mers
Secretary