



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 3:32 PM on Wednesday, August 12, 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

August 12, 2020

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of May 20, 2020.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2020 State of Wisconsin Building Commission Resolution 6 grants certain state agencies new debt authority in an amount not to exceed \$33,250,000 and continuation of previously approved debt authority in an amount not to exceed \$855,906,468, 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 SWEARINGEN, SECONDED BY SENATOR PETROWSKI TO APPROVE THE RESOLUTION. MOTION CARRIED.

August 12, 2020

Subcommittee	Full Commission
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ADMINISTRATIVE AFFAIRS

Department of Administration

2. Small Project Program Funding – The Department of Administration requests the release of \$14,851,000 2019-21 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
- a) \$7,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation;
 - b) \$2,000,000 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) \$451,000 Z100 Health & Safety to Z110 SP-Health & Safety;
 - e) \$2,000,000 Z060 Facilities Repair/Wisbuild to Z240 SP Road Maintenance; and
 - f) \$1,400,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

DNR Funding Transfer - The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$1,600,000 TA310 Property Development Projects (20-21) to TA320 Small Projects Stewardship (20-21).

DOA Funding Transfer - The Department of Administration is requesting the release of \$2,500,000 Y2400 Facilities Repair/Renovation to Y2700 SP-Facility Repair.

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

BUILDING COMMISSION REQUESTS / ITEMS

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3. Hill Farms DEL Complex – Low Pressure Steam Plant
– Request authority to construct a Low Pressure Steam Plant in Building D at the Hill Farms DEL Complex for an estimated total cost of \$2,871,000 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

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Department of Corrections

- 4. Waupun State Farm – Upgrade (Increase) – Request authority to increase the project budget for the Waupun State Farm Upgrade project by \$313,600 PR-CASH to accept bids received for a revised estimated total cost of \$4,244,600 PR-CASH.

In April 2018, the SBC granted authority to construct the Waupun State Farm Upgrade project for an estimated total cost of \$3,931,000 PR-CASH.

The Bureau of Correctional Enterprises - Waupun and Fox Lake Farms Upgrades project was enumerated in 2015 Wisconsin Act 55 for \$5,500,000 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

BUILDING COMMISSION REQUESTS / ITEMS

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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 \$1,440,100 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		\$339,500
MWCC	Ballistic Glass Upgrades	\$339,500
	(\$339,500 GFSB)	

Utility Repair and Renovation		\$1,100,600
RCI	Parking Lot Replacement	\$1,100,600
	(\$1,100,600 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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Subcommittee	Full Commission
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Department of Health Services

6. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$6,833,700 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.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Facility Maintenance and Repair		\$5,993,700
NWC	Brookside Building Envelope Repairs (\$2,996,400 GFSB)	\$2,996,400
NWC	Brookside Building HVAC Improv (\$2,997,300 GFSB)	\$2,997,300
Utility Repair and Renovation		\$840,000
MMHI	Steam Turbine Generator Improv (\$840,000 GFSB)	\$840,000

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

August 12, 2020

Subcommittee

Full Commission

Department of Natural Resources

7. Cornell Ranger Station – Fire Response Ranger Station Replacement – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$458,800 (\$53,846 CON SEGB and \$404,954 SEG-CASH); and
 - c) Authority to construct Cornell Fire Response Ranger Station Replacement project for an estimated total cost of \$2,533,600 (\$2,128,646 CON SEGB and \$404,954 SEG-CASH).

This project was enumerated 2019 Wisconsin Act 9 for \$2,074,800 CON SEGB.

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

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8. Gresham Ranger Station – Consolidated Fire Response Ranger Station Replacement – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$467,300 CON SEGB; and
 - c) Authority to construct the Gresham Consolidated Fire Response Ranger Station Replacement project for an estimated total cost of \$2,680,000 CON SEGB.

This project enumerated in 2019 Wisconsin Act 9 for \$2,212,700 CON SEGB.

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. Black River Falls Service Center – Fire Response Ranger Station Replacement - Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$645,400 CON SEGB; and
 - c) Authority to construct the Black River Falls Fire Response Ranger Station Replacement project for an estimated total cost of \$2,832,500 CON SEGB.

This project was enumerated in 2019 Wisconsin Act 9 for \$2,187,100 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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10. Various All Agency Projects - Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,745,800 (\$365,400 STWD, \$1,733,300 GFSB, \$771,700 SEG-CASH, \$600,400 CON SEGB and \$275,000 FED);
- 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.

Facility Maintenance and Repair		\$3,745,800
White River Fishery	Repair/Repl Trail/Bridge Washouts (\$1,203,000 GFSB)	\$1,203,000
Kettle Moraine	Pike Lake Boat Access Site (\$365,400 STWD; \$200,800 SEG-CASH; \$275,000 FED)	\$841,200
Flambeau River	Skinner Creek Bridge Repl (\$600,400 CON SEGB)	\$600,400
Richard Bong	Road Repairs (\$570,900 SEG-CASH)	\$570,900
Grand River Marsh	Dam Repair (Increase) (\$530,300 GFSB)	\$530,300

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

August 12, 2020

Subcommittee

Full Commission

Wisconsin Historical Society

11. Old World Wisconsin – Old Brewery and Biergarten –

Request the following:

- a) Approve the Design Report;
- b) Authority to increase the project budget by \$516,600 (\$232,000 EX-GFSB and \$284,600 GIFTS); and
- c) Authority to construct the Old Brewery and Biergarten project for an estimated total cost of \$2,166,600 (\$1,934,600 GIFTS and \$232,000 EX-GFSB).

This project was enumerated in 2017 Wisconsin Act 59 for \$1,650,000 GIFTS.

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

August 12, 2020

Wisconsin State Fair Park

12. Utility and Infrastructure Improvements (Increase) –
 Request the following:
- a) Authority to reduce \$522,000 PR-CASH and increase bonding \$522,000 GFSB; and
 - b) Authority to increase the project budget for the SFP Utility and Infrastructure Improvements project by \$968,300 GFSB to accept bids received for a revised estimated total cost of \$3,845,500 GFSB.

In May 2019, the SBC granted authority to construct the Utility and Infrastructure Improvements project for an estimated total cost of \$2,877,200 (\$2,355,200 GFSB and \$522,000 PR-CASH).

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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Subcommittee

Full Commission

Non-State Grant

13. Department of Administration on behalf of the La Crosse Center – Request the release of \$5,000,000 GFSB to the La Crosse Center to aid in the construction of an addition to the Center in accordance with provisions of 2017 Wisconsin Act 59.

This project was enumerated in 2017 Wisconsin Act 59 for \$5,000,000 GFSB.

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

August 12, 2020

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

14. UW-System – Building Trust Funds (BTF)-Planning Release – Request the following:

- a) Release of \$500,000 Building Trust Funds (BTF)-Planning to develop preliminary plans and specifications for the construction of the UW-Whitewater Winther Hall Addition and Renovation project; and
- b) Release \$1,399,000 (\$500,000 Building Trust Funds (BTF)-Planning and \$899,000 PR-CASH) to complete the design for the UW-Oshkosh Clow Hall Renovation, Phase II project.

BTF-Planning Release		\$1,899,000
WTW	Winther Hall Addn & Renovation (\$500,000 BTF)	\$500,000
OSH	Clow Hall Renovation, Ph II (\$500,000 BTF; \$899,000 PR-CASH)	\$1,399,000

These projects were each allocated \$500,000 BTF-Planning for preliminary plans and specifications in 2019 Wisconsin Act 9.

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

August 12, 2020

15. UW-System – Minor Facilities Renewal Program.

Group 1 – Request the following:

- a) Authority to release \$6,058,300 GFSB of the \$22,000,000 GFSB allocation in the 2019-21 Minor Facilities Renewal Program, Group 1 enumeration;
- b) Authority to construct the related project for an estimated total cost of \$6,058,300; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Minor Facilities Renewal, Group 1	\$6,058,300
GBY Mary Ann Cofrin/Wood Hall Envelope Repr	\$6,058,300
(\$6,058,300 GFSB)	

This project was enumerated in 2019 Wisconsin Act 9 as part of the University of Wisconsin System Minor Facilities Renewal Program, Group 1 enumeration of \$30,000,000 (\$22,000,000 GFSB and \$8,000,000 PRSB).

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

August 12, 2020

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 \$7,483,300 (\$4,743,500 GFSB and \$2,740,800 PRSB);
- 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	\$797,700
STO Johnson Fieldhouse AHU 5/9/10 Repl (\$797,700 GFSB)	\$797,700

Utility Repair and Renovation	\$6,686,600
MSN Capitol Court Chilled Water Extension (\$1,576,800 GFSB; \$554,000 PRSB)	\$2,130,800

RVF Campus Fiber Optic Backbone Repl (\$2,369,000 GFSB; \$2,186,800 PRSB)	\$4,555,800
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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

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August 12, 2020

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:56 PM on Wednesday, August 12, 2020.

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

Respectfully submitted,



Naomi De Mers
Secretary