



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 1:29 PM on Wednesday, August 7, 2019, in the 2nd Floor Conference Room of the Expo Center at State Fair Park in West Allis. 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 7, 2019

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 24, 2019.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Debt Authorizing Resolution – 2019 State of Wisconsin Building Commission Resolution 5 grants certain state agencies new debt authority in an amount not to exceed \$272,106,948 and continuation of previously approved debt authority in an amount not to exceed \$548,453,754, 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 SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. Program Resolution Termination – 2019 State of Wisconsin Building Commission Resolution 6 terminates the Program Resolution for State of Wisconsin Petroleum Inspection Fee Revenue Obligations, reflecting final debt service payment made on July 1, 2019.

No action required.

Approved the Resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

August 7, 2019

3. Supplemental Resolution – Safe Drinking Water Loan Program – 2019 State of Wisconsin Building Commission Resolution 7 supplements the Amended and restated Program Resolution for State of Wisconsin Environmental Improvement Fund Revenue Obligations, and other Supplemental Resolutions under such Program Resolution, to address use of revenue bonds for the Safe Drinking Water Loan Program.

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

4. Environmental Improvement Fund 2019-21 Biennial Finance Plan – Request approval of biennial finance plan submitted by DNR; and DOA pursuant to 13.48(26), Wisconsin Statutes.

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

Subcommittee	Full Commission
No action required.	Approved the Resolution. 8-0-0
No action required.	Approved the Resolution. 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 7, 2019

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

5. Department of Administration on behalf of the Department of Corrections – Herriot Drive Lease – Request authority to lease 3,200 GSF at 950 Herriot Drive in the City of Mauston for a term of five years and for initial annual costs of approximately \$68,798 or \$21.50/SF.

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

August 7, 2019

6. Department of Administration – Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,962,300 GFSB; and
 - b) Allow the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$3,962,300
Capitol	Exterior Dome Tuckpointing (\$1,596,500 GFSB)	\$1,596,500
Capitol	3 rd and 4 th Floor Wing Roof Replacement (\$1,899,900 GFSB)	\$1,899,900
Capitol	Assembly Chambers Ceiling Restoration (\$465,900 GFSB)	\$465,900

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

August 7, 2019

Subcommittee

Full Commission

Department of Corrections

7. Waupun Correctional Institution Behavioral Health Unit Building Life Safety Improvements – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Behavioral Health Unit Building Life Safety Improvements for an estimated total cost of \$6,981,000 GFSB.

In February 2019, the SBC approved the release of \$270,000 BTF-Planning to prepare preliminary plans.

This project was enumerated in 2017 WI Act 59 for \$6,981,000 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

August 7, 2019

Subcommittee	Full Commission
--------------	-----------------

Department of Health Services

8. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,473,200 (\$1,265,500 GFSB and \$2,207,700 PR-CASH);
 - 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.

Facility Maintenance and Repair		\$3,473,200
SRSTC	Structured Cabling Upgrades (\$385,600 GFSB; \$1,741,000 PR-CASH)	\$2,126,600
WRC	Hughes Hall Shower Room Remodel (\$1,265,500 GFSB; \$81,100 PR-CASH)	\$1,346,600

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

August 7, 2019

Subcommittee

Full Commission

Department of Military Affairs

9. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,343,200 (\$1,229,262 GFSB and \$2,113,938 FED);
 - b) Transfer all approved GFSB All Agency allocation to the DMA Infrastructure Maintenance Appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$3,343,200
Fort McCoy	West Wing Billeting Rooms Renovation (\$345,000 FED)	\$345,000
Hayward Readiness	Steam Boiler & HVAC Replacement (\$1,229,262 GFSB; \$1,768,938 FED)	\$2,998,200

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 7, 2019

Subcommittee	Full Commission
--------------	-----------------

Department of Natural Resources

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 \$1,962,200 (\$1,401,000 STWD and \$561,200 GFSB);
- 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		\$1,962,200
Devil's Lake SP	Water Infrastructure Improvements (\$1,401,000 STWD)	\$1,401,000
Grand River	Grand River Marsh Dam Repair (\$561,200 GFSB)	\$561,200

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 7, 2019

Subcommittee

Full Commission

Department of Transportation

11. Various All Agency Projects – Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,176,500 SEGRB;
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,176,500
Onalaska DMV	Service Center Renovation (Increase) (\$346,400 SEGRB)	\$346,400
West Bend DMV	Service Center Renovation (Increase) (\$115,100 SEGRB)	\$115,100
Elmwood DSP	Communication Tower Replacement (\$715,000 SEGRB)	\$715,000

In October 2017, the SBC granted authority to construct the Onalaska Service Center Renovation for an estimated total cost of \$950,000 SEGRB.

In October 2017, the SBC granted authority to construct the West Bend Service Center Renovation for an estimated total cost of \$880,000 SEGRB.

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

BUILDING COMMISSION REQUESTS / ITEMS

August 7, 2019

State Fair Park

12. State Fair Park – Tommy G Thompson Youth Center Fire Sprinkler Installation – Request authority to construct the Tommy G. Thompson Youth Center Fire Sprinkler Installation for an estimated total cost of \$714,400 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

August 7, 2019

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin

13. UW-Madison – Land Acquisition – Request authority to purchase a 0.077-acre parcel of land and improvements located at 935 W. Johnson Street in the City of Madison for \$418,500 PR-CASH plus closing costs.

Approved the Request.
3-0-1

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

August 7, 2019

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

- a) Authority to release \$1,672,000 GFSB of the \$10,000,000 GFSB 2017-19 Classroom Renovation/Instructional Technology Improvement Program enumeration;
- b) Authority to construct various Classroom Renovation/Instructional Technology Improvement projects for an estimated total cost of \$1,672,000 GFSB; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Classroom Renovation/Instructional Technology	\$1,672,000
OSH UW-Oshkosh Classroom Renovation/Instructional Technology (\$435,000 GFSB)	\$435,000
SP UW-Stevens Point Classroom Renovation/Instructional Technology (\$1,237,000 GFSB)	\$1,237,000

In June 2019, the SBC released \$4,116,700 GFSB of the \$10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 and authorized the use of \$117,300 PR-CASH to construct various Campus projects that are a part of this program.

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 SENATOR TESTIN 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

August 7, 2019

15. 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 \$6,655,900 (\$3,359,100 GFSB, \$245,000 PRSB and \$3,051,800 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		\$2,171,400
RVF	Kleinpell Fine Arts Electrical Distribution Equipment Replacement (\$1,072,000 GFSB)	\$1,072,000
RVF	University Center Entry & Terrance Reno (\$425,400 PR-CASH)	\$425,400
STO	Price Commons Kitchen Hood Replacement (\$674,000 PR-CASH)	\$674,000
Utility Repair and Renovation		\$4,484,500
LAX	Central Heating Plant Fuel Reliability Upgr (\$2,032,100 GFSB; \$1,952,400 PR-CASH)	\$3,984,500
OSH	Central Heating Plant Fuel Reliability Upgrade (Increase) (\$255,000 GFSB; \$245,000 PRSB)	\$500,000

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN 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

15

August 7, 2019

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:47 PM on Wednesday, August 7, 2019.

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

Respectfully submitted,



Naomi De Mers
Secretary