TONY EVERS Governor



# **State of Wisconsin Building Commission**

NAOMI DE MERS Secretary P.O. Box 7866 Madison, WI 53707-7866 Voice (608) 261-0602 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 2:39 PM on Wednesday, August 7, 2024. The roll was taken.

#### **Members Present:**

Governor Tony Evers Senator Brad Pfaff Senator Joan Ballweg Senator André Jacque Representative Jill Billings Representative Rob Swearingen Representative Robert Wittke Ms. Barb Worcester

August 7, 2024	2 Subcommittee	Full Commission
The Secretary requests approval of the minutes of May 22, 2024. MOVED BY SENATOR BALLWEG, SECONDED BY	No action required.	Approved the Minutes 8-0-0
SENATOR JACQUE TO APPROVE THE MINUTES. MOTION CARRIED.		
DEBT MANAGEMENT		
<ol> <li><u>Debt Authorizing Resolution</u> – 2024 State of Wisconsin Building Commission Resolution 4 grants certain state agencies new debt authority in an amount not to exceed \$25,250,000 and continuation of previously approved debt authority in an amount not to exceed \$624,371,167, 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.</li> <li>MOVED BY SENATOR BALLEG, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.</li> </ol>	No action required.	Approved the Resolution 8-0-0
<ol> <li><u>General Obligation New Money Authorizing</u> <u>Resolution</u> – 2024 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of General Obligations in an amount not to exceed \$307,390,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state- wide purposes.</li> </ol>	No action required.	Approved the Resolution 8-0-0

August 7, 2024	Subcommittee	Full Commission
3. <u>General Obligation Refunding Authorizing Resolution</u> – 2024 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance 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 REPRESENTATIVE WITTKE, SECONDED BY SENATOR BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0
4. Environmental Improvement Fund Revenue Refunding <u>Authorizing Resolution</u> - 2024 State of Wisconsin Building Commission Resolution 7 authorizes the sale and issuance of Environmental Improvement Fund Revenue Refunding Bonds in an amount not to exceed \$150,000,000 to refund outstanding environmental improvement fund revenue bonds. MOVED BY SENATOR BALLWEG, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.	No action required.	Approved the Resolution 8-0-0

Subcommittee	Full Commission
Approved the Request 4-0-0	Approved the Request 8-0-0
	Approved the Request

<ul> <li>6. Department of Administration on behalf of the Department of Military Affairs – Request authority to purchase approximately 4.874 acres of vacant land located at 185 North Trenton Road in the City of West Bend for an estimated cost of \$330,000 SEG REV for the Department of Military Affairs.</li> <li>MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.</li> </ul>	August 7, 2024	Subcommittee	5 Full Commission
	<ul> <li><u>Department of Military Affairs</u> – Request authority to purchase approximately 4.874 acres of vacant land located at 185 North Trenton Road in the City of West Bend for an estimated cost of \$330,000 SEG REV for the Department of Military Affairs.</li> <li>MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE</li> </ul>	Request	Request

7. Department of Administration on behalf of the Department of Transportation – Request authority to lease approximately 5.2 acres of land at 3522 Oak Park Road, Deerfield Wisconsin for a term of 20 years with initial annual costs of approximately \$30,000 or \$5,769.23/acre for the Department of Transportation.       Approved the Request 4-0-0       Approved the Request 8-0-0         MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.       Approved the Request 9-0       Approved the Request 9-0

August 7, 2024	Subcommittee	7 Full Commission
8. Department of Administration on behalf of the Department of Veterans Affairs – Request authority to purchase a 0.333-acre parcel of land and improvements located at 22 W. Mifflin Street and at 30 W. Mifflin Street in the City of Madison for \$9,000,000 SEG REV plus gift funds and closing costs for the Department of Veterans Affairs. Final cost will be negotiated with the lessor, per the option to purchase process outlined in the lease. The acquisition of 22 W. Mifflin Street and 30 W. Mifflin Street in the City of Madison was enumerated in 2023 Wisconsin Act 19 for \$9,000,000 SEG REV. MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.	Approved the Request 4-0-0	Approved the Request 8-0-0

August 7, 2024			Subcommittee	Full Commission
Department of	of Corrections			
a) Author and rep b) Permit	<u>Il Agency Projects</u> – Request the fol rity to construct the All Agency ma pair request(s) listed below; and the Division of Facilities Develops individual project budgets.	intenance	Approved the Request 4-0-0	Approved the Request 8-0-0
Facility M REECC	aintenance and Repair Window Replacement (\$2,745,600 SEG REV)	<b>\$8,298,000</b> \$2,745,600		
WCI	Camera Upgrades (\$2,998,000 SEG REV)	\$2,998,000		
LHS	Living Unit Locks/Controls Repl (\$2,554,400 SEG REV)	\$2,554,400		
<b>Utility Rep</b> BRCC	bair and Renovation Wellhouse 2 & 3 Replacement (\$4,021,000 SEG REV)	<b>\$4,021,000</b> \$4,021,000		
Energy Co Statewide	nservation Multi-Center Lighting Retrofit, Ph III (\$1,430,000 PRSB)	<b>\$1,430,000</b> \$1,430,000		
TOTAL	\$12,319,000 SEG \$1,430,000 PRSB REV	\$13,749,000		
SENATO	BY SENATOR PFAFF, SECONDI R BALLWEG TO APPROVE THE I. MOTION CARRIED.			

August 7, 2024	L		Subcommittee	Full Commission
Department of	of Health Services			
<u>Repairs</u> – ] a) Author total \$2 Facilit b) Author estima c) Permit adjust Minor	<u>Ainor Facilities Renewal Program</u> – Request the following: rity to release \$13,836,900 SEG RI 20,111,000 allocation of the 2023–2 ies Renewal Program – Envelope F rity to construct the specified proj- ted total cost of \$13,836,900 SEG t the Division of Facilities Develop individual project budgets within Facilities Renewal Program – Envers group.	EV of the 25 Minor Repairs; ects for an REV; and pment to the 2023-25	Approved the Request 4-0-0	Approved the Request 8-0-0
<b>2023-25 M</b> MMHI	linor Facilities Renewal – Envelope Goodland Hall Roof Replacement (\$5,691,900 SEG REV)	<b>\$13,836,900</b> \$5,691,900		
SRSTC	Multi-Building Roof Replacement (\$2,988,000 SEG REV)	\$2,988,000		
SRSTC	Multi-Building Envelope Repair (\$5,157,000 SEG REV)	\$5,157,000		
2023 Wisconsin Act 19 authorized \$28,441,000 SEG REV for DHS Minor Facilities Renewal projects in two categories, Envelope Repairs and HVAC Improvements. To date, the SBC has authorized approximately \$1 million from these enumerations. MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.				

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August 7, 2024		Subcommittee	Full Commission
<ol> <li><u>Various All Agency Projects</u> – Request the follera) Authority to construct the All Agency main and repair request(s) listed below; and</li> <li>Permit the Division of Facilities Development adjust individual project budgets.</li> </ol>	tenance	Approved the Request 4-0-0	Approved the Request 8-0-0
	<b>\$1,565,800</b> \$1,565,800		
MOVED BY SENATOR PFAFF, SECONDED SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.	) BY		

BUILDING COMMISSION REQUESTS / TIEMS	1	1
August 7, 2024	Subcommittee	Full Commission
<b>Department of Military Affairs</b>		
12. <u>Statewide – Tower Updates (Increase)</u> – Request authority to increase the project budget for the Statewide Towers Updates project by \$1,431,900 PR- CASH to accept bids received for a revised estimated total cost of \$12,972,500 (\$10,556,400 GFSB and \$2,416,100 PR-CASH).	Approved the Request 4-0-0	Approved the Request 8-0-0
In May 2023, the SBC approved the Design Report and provided authority to construct the Statewide Towers updates for an estimated total cost of \$11,540,600 (\$10,556,400 GFSB and \$984,200 PR-CASH).		
This project was enumerated in 2021 Wisconsin Act 58 for \$10,556,400 GFSB.		
MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.		

August 7, 202	4		Subcommittee	Full Commission
<ul><li>a) Authorian and ro</li><li>b) Perm</li></ul>	<u>All Agency Projects</u> – Request the fol prity to construct the All Agency mair epair request(s) listed below; and it the Division of Facilities Development t individual project budgets.	ntenance	Approved the Request 4-0-0	Approved the Request 8-0-0
<b>Facility M</b> MSN Bldg 901	Maintenance and Repair Replace Roof (\$241,875 SEG REV; \$725,625 FED)	<b>\$5,189,700</b> \$967,500		
Camp Williams	Replace Built-Up Roof (\$611,150 SEG REV; \$611,150 FED)	\$1,222,300		
Ripon	Replace Steam Boiler and AC (\$1,499,950 SEG REV; \$1,499,950 FED)	\$2,999,900		
Utility Ro Fort McCoy	epair and Renovation Repair and Replace Concrete Pavement (\$1,110,200 FED)	<b>\$1,110,200</b> \$1,110,200		
TOTAL	\$2,352,975 SEG \$3,946,925 FED REV	\$6,289,900		
SENATO	BY SENATOR PFAFF, SECONDE OR BALLWEG TO APPROVE THE ST. MOTION CARRIED.	DBY		

August 7, 2024	I Subcommittee	3 Full Commission
Department of Natural Resources		
<ul> <li>14. <u>Hartman Creek State Park – Toilet/Shower and Vault</u> <u>Toilet Replacement</u> – Request the following:</li> <li>a) Approve the Design Report; and</li> <li>b) Authority to construct the Toilet/Shower Building and Vault Toilet Replacement project for an estimated total cost of \$2,384,300 (\$2,239,300 GFSB and \$145,000 STWD).</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0
In December 2023, the SBC authorized the release of \$80,000 BTF-Planning to prepare preliminary plans and a Design Report.		
This project was enumerated in 2021 Wisconsin Act 58 for \$2,239,300 GFSB.		
MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.		

BUILDING COMMISSION REQUESTS / TIEMS	1	.4
August 7, 2024	Subcommittee	Full Commission
<ul> <li>15. Pattison State Park – Toilet/Shower Building <u>Replacement</u> – Request the following: <ul> <li>a) Approve the Design Report; and</li> <li>b) Authority to construct the Toilet/Shower Building Replacement project for an estimated total cost of \$1,498,600 (\$1,458,900 GFSB and \$39,700 STWD).</li> </ul> </li> <li>In October 2023, the SBC authorized the release of \$60,000 BTF-Planning to prepare preliminary plans and</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0
a Design Report. This project was enumerated in 2021 Wisconsin Act 58 for \$1,458,900 GFSB.		
MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.		
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<ul> <li>16. <u>Grantsburg Ranger Station Replacement</u> – Request the following: <ul> <li>a) Approve the Design Report; and</li> <li>b) Authority to construct the Grantsburg Ranger Station Replacement for an estimated total cost of \$4,527,400 CON SEGB.</li> </ul> </li> <li>In October 2023, the SBC authorized the release of \$119,300 BTF-Planning to prepare preliminary plans and a Design Report</li> <li>This project was enumerated in 2021 Wisconsin Act 58</li> </ul>	
following:Requesta) Approve the Design Report; and4-0-0b) Authority to construct the Grantsburg Ranger Station Replacement for an estimated total cost of \$4,527,400 CON SEGB.8-0-0In October 2023, the SBC authorized the release of \$119,300 BTF-Planning to prepare preliminary plans and a Design Report8-0-0This project was enumerated in 2021 Wisconsin Act 588-0-0	luest
for \$3,319,200 CON SEGB. MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.	

August 7, 2024		Subcommittee	Full Commission
<ul> <li>17. <u>Various All Agency Projects</u> – Request the follow</li> <li>a) Authority to construct the All Agency mainter and repair request(s) listed below; and</li> <li>b) Permit the Division of Facilities Development adjust individual project budgets.</li> </ul>	enance	Approved the Request 4-0-0	Approved the Request 8-0-0
	<b>\$954,000</b> \$954,000		
TOTAL \$591,700 CON SEGB \$362,300 PR-CASH	\$954,000		
MOVED BY SENATOR PFAFF, SECONDED I SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.			

August 7, 2024	Subcommittee	Full Commission
<b>Department of Veterans Affairs</b>		
<ul> <li>18. <u>Various All Agency Projects</u> – Request the following:</li> <li>a) Authority to construct the All Agency maintenance and repair request(s) listed below; and</li> <li>b) Permit the Division of Facilities Development to adjust individual project budgets.</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0
Facility Maintenance and Repair\$2,074,300KingMarden Ctr & Ainsworth Hall Roof Reno (\$800,200 SEG REV; \$1,274,100 PRSB)\$2,074,300		
TOTAL \$800,200 SEG REV \$1,274,100 PRSB \$2,074,300		
MOVED BY SENATOR PFAFF, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.		

August 7, 2024		Subcommittee	6 Full Commission
State Fair Park			
<ul> <li>19. Various All Agency Projects – Request the foll</li> <li>a) Authority to construct the All Agency main and repair request(s) listed below; and</li> <li>b) Permit the Division of Facilities Developm adjust individual project budgets.</li> </ul>	ntenance	Approved the Request 4-0-0	Approved the Request 8-0-0
Facility Maintenance and RepairSFPTrack Safety Improvements, Phase 3 (\$1,200,000 SEG REV; \$300,000 PRSB)	<b>\$1,500,000</b> \$1,500,000		
TOTAL \$1,200,000 SEG REV \$300,000 PRSB	\$1,500,000		
MOVED BY SENATOR PFAFF, SECONDEL SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.	DBY		

BUILDING COMMISSION REQUESTS / TIEMS		19
August 7, 2024	Subcommittee	Full Commission
Wisconsin Historical Society		
<ul> <li>20. <u>Wisconsin History Center Property Agreements</u> - Request authority to execute two agreements with neighboring property owner prior to the construction of the Wisconsin History Center:</li> <li>a) A Party Wall Agreement with Hovde Property to grant temporary rights to the parties for the erection, maintenance, support, inspection, repair, and replacement of the shared wall, and for the construction and installation of tie-backs for a soil retention system; and</li> <li>b) An Amended and Restated Alley Easement with Hovde Property governing the use of the shared alley adjacent to the new Wisconsin History Center site.</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0
In October 2023, the SBC approved the Design Report and authorized construction of the Wisconsin History Museum for an estimated total cost of \$160,625,400 (\$42,341,000 SEG REV, \$70,000,000 GFSB and \$48,284,400 GIFTS). In April 2024, the Wisconsin Historical Foundation		
gifted two parcels of land to the WHS for construction of the new History Center, 22-24 N. Carroll Street and 18-20 N. Carroll Street.		
This project was re-enumerated in 2023 Wisconsin Act 19 for \$160,487,000 (\$42,341,000 SEG REV, \$70,000,000 EX-GFSB and \$48,146,000 GIFTS).		
In June 2022, the SBC approved the release of \$4,000,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Wisconsin History Museum.		
2021 Wisconsin Act 58 allocated \$4,000,000 BTF to this project for project planning, development, design, site selection, and land and property acquisition.		
This project was enumerated in 2019 Wisconsin Act 9 for \$100,000,000 (\$70,000,000 GFSB and \$30,000,000 GIFTS).		
MOVED BY SENATOR PFAFF, SECONDED BY		

SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

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August 7, 2024	ļ	Subcommittee	Full Commission
<ul> <li>21. <u>Various All Agency Projects</u> – Request the followa) Authority to construct the All Agency mainter and repair request(s) listed below; and</li> <li>b) Permit the Division of Facilities Development adjust individual project budgets.</li> </ul>	enance	Approved the Request 4-0-0	Approved the Request 8-0-0
	<b>52,889,300</b> 52,889,300		
MOVED BY SENATOR PFAFF, SECONDED SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.	BY		

August 7, 2024	2 Subcommittee	Full Commission
HIGHER EDUCATION		
<u>University of Wisconsin System</u>		
<ul> <li>22. <u>UW-Green Bay – Cofrin Technology and Education</u> <u>Center</u> – Request the following:</li> <li>a) Approve the Design Report; and</li> <li>b) Authority to construct the Cofrin Technology and Education Center project for a revised estimated total cost of \$101,715,000 (\$93,850,000 GFSB, \$6,000,000 EX-GFSB and \$1,865,000 PRSB).</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0
This project was enumerated in 2021 Wisconsin Act 58 for \$96,297,000 (\$93,850,000 GFSB and \$2,447,000 PRSB).		
MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY SENATOR PFAFF TO APPROVE THE REQUEST. MOTION CARRIED.		

BUILDING COMMISSION REQUESTS / TIEMS	2	22
August 7, 2024	Subcommittee	Full Commission
23. <u>UW-Madison – Land Purchase</u> - Request authority to purchase a 0.077-acre parcel of land and improvements located at 926 West Dayton Street in the City of Madison for \$950,000 PR-CASH plus closing costs. MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APROVE THE REQUEST. MOTION CARRIED.	Approved the Request 4-0-0	Approved the Request 8-0-0

				23
August 7, 2024			Subcommittee	Full Commission
Distribution following: a) Author REV, 2 of the \$41,00 allocat Distribution Distribution SEG R PRSB c) Permit	rity to release \$31,528,000 (\$24,74, \$1,934,000 EX-GFSB and \$4,849,0 total \$149,269,000 (\$105,048,000 \$ 8,000 PRSB, and \$3,213,000 PR-C ion of the 2023-25 Central Plants a pution Renovations Program; rity to construct the Central Plants a pution Renovations Program project ted total cost of \$31,528,000 (\$24,7 REV, \$1,934,000 EX-GFSB and \$4,	the 5,000 SEG 000 PRSB) SEG REV, CASH) and Utility and Utility ts for an 745,000 ,849,000	Approved the Request 4-0-0	Approved the Request 8-0-0
	entral Plant & Utility Distribution ns Program Central Heating Plant Chiller Repl (\$20,509,000 SEG REV; \$3,619,000 PRSB)	<b>\$31,528,000</b> \$24,128,000		
RVF	Heating Plant Burner Replacement (\$4,236,000 SEG REV; \$1,934,000 EX- GFSB; \$1,230,000 PRSB)	\$7,400,000		
TOTALS	\$24,745,000 SEG REV \$4,849,000 PRSB	\$31,528,000		
(\$105,048 \$3,213,000 and Utility	consin Act 102 authorized \$149,269 ,000 SEG REV, \$41,008,000 PRSE 0 PR-CASH) for Systemwide - Cer 7 Distribution System Renovations.	B, and ntral Plants		

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

	2	24
August 7, 2024	Subcommittee	Full Commission
<ul> <li>25. UW-System – 2023-25 Minor Facilities Renewal Program – Request the following: <ul> <li>a) Authority to release \$5,463,600 PRSB of the total \$89,939,000 (\$64,827,000 SEG REV, \$14,871,000 PRSB and \$10,241,000 PR-CASH) allocation of the 2023-25 Minor Facilities Renewal Program;</li> <li>b) Authority to construct the specified projects for an estimated total cost of \$5,463,600 PRSB; and</li> <li>c) Permit the Division of Facilities Development to adjust individual project budgets within the 2023-25 Minor Facilities Renewal Program</li> <li>2023-25 Minor Facilities Renewal Program</li> <li>2023-25 Minor Facilities Renewal Program</li> <li>\$5,463,600 PRSB)</li> </ul> </li> <li>2023 Wisconsin Act 19 authorized \$89,939,000 (\$64,827,000 SEG REV, \$14,871,000 PRSB, and \$10,241,000 PR-CASH) for the UWS Minor Facilities Renewal Program. To date, the SBC has authorized approximately \$2.4 million from this enumeration.</li> <li>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKE TO APPROVE THE REQUEST. MOTION CARRIED.</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0

				25
August 7, 202	24		Subcommittee	Full Commission
Program a) Auth- total 25 In Progr b) Auth- space estim c) Perm	tem – 2023-25 Instructional Space Pr – Request the following: ority to release \$8,674,000 SEG REV \$46,604,000 SEG REV allocation of structional Space and Technology Pr ram; ority to construct the specified instruc- e and technology renovation projects hated total cost of \$8,674,000 SEG RI it the Division of Facilities Developm at individual project budgets.	V of the the 2023- ojects ctional at an EV; and	Approved the Request 4-0-0	Approved the Request 8-0-0
<b>2023-25</b> MSN	Instructional Space Projects Program Brogden Phych Lecture Hall 105 Reno (\$2,012,000 SEG REV)	<b>\$9,815,000</b> \$2,012,000		
MSN	Van Hise 1 <sup>st</sup> Floor Classroom Reno (\$2,280,000 SEG REV)	\$2,280,000		
PLT	Boebel BioChem Lab 327 Reno (\$1,141,000 SEG REV)	\$1,141,000		
EAU	Hibbard Hall Classroom Reno (\$2,087,000 SEG REV)	\$2,087,000		
WTW	Center of the Arts Metals Lab Reno (\$2,295,000 SEG REV)	\$2,295,000		
REV for Program. approxim MOVED SECONI SWEAR	sconsin Act 19 authorized \$46,604,00 the UWS Instructional Space Project . To date, the SBC has authorized nately \$6.3 million from this enumera OBY REPRESENTATIVE BILLING DED BY REPRESENTATIVE INGEN TO APPROVE THE REQUIN N CARRIED.	s ition. S,		

MOTION CARRIED.

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August 7, 202	4		Subcommittee	Full Commission
<ul> <li>27. <u>UW-System – Various All Agency Projects</u> – Request the following:</li> <li>a) Authority to construct the All Agency maintenance and repair requests listed below; and</li> <li>b) Permit the Division of Facilities Development to adjust individual project budgets.</li> </ul>			Approved the Request 4-0-0	Approved the Request 8-0-0
Facility N	Aaintenance and Repair	\$17,678,500		
GBY	Kress Events Center Roof Replacement (\$2,692,000 SEG REV)	\$2,692,000		
LAC	Heating Plant Chimney Repair (\$1,512,700 SEG REV)	\$1,512,700		
MSN	Hanson BioMed Lab HVAC Reno (\$1,822,800 SEG REV)	\$1,822,800		
MSN	Parking Ramps 46/75 Elevator Jack Repl (\$2,457,700 PR-CASH)	\$2,457,700		
MIL	Union Parking Ramp/Stairs Repair (\$2,950,000 PRSB)	\$2,950,000		
PKS	Molinaro/Wyllie Elevator Modernization (\$2,641,000 SEG REV)	\$2,641,000		
PLT	Heating Plant Chimney Liner Repl (\$2,802,300 SEG REV)	\$2,802,300		
WTW	Center of the Arts Elevator Repl (\$800,000 SEG REV)	\$800,000		
Utility Repair and Renovation \$4,741,000				
WTW	Heating Plant C/D Tank Repl (\$1,704,300 SEG REV; \$155,500 PRSB; \$1,130,200 PR-CASH)	\$2,990,000		
WTW	Parking Lot 11 Reconstruction (\$1,621,000 PRSB; \$130,000 PR-CASH)	\$1,751,000		
TOTALS	\$13,975,100 SEG REV \$4,726,500 PRSB \$3,717,000 PR-CASH	\$22,419,500		
	BY REPRESENTATIVE BILLING DED BY REPRESENTATIVE WITT	/		
	'E THE REQUEST. MOTION CAR			

August 7, 2024	Subcommittee	Full Commission
Other Business		
<ul> <li>28. <u>Small Projects Program Release</u> – Request the following: <ul> <li>a) Release \$25,000,000 from SEG REV All Agency allocations to corresponding Small Project allocations; and</li> <li>b) Release \$3,000,000 from the DNR Stewardship (23-25) All Agency allocation to the corresponding Small Project allocation.</li> </ul> </li> <li>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.</li> </ul>	Approved the Request 4-0-0	Approved the Request 8-0-0

August 7, 2024

Full Commission

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There being no further business to come before the Commission, the meeting was adjourned at 3:07 PM on Wednesday, August 7, 2024.

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

Respectfully submitted,

Naomi De Mers Secretary