



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 3:32 PM on Wednesday, August 9, 2023. The roll was taken.

Members Present:

Governor Tony Evers

Senator Robert Wirch

Senator Joan Ballweg

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 3, 2023.

No action required.

Approved the Minutes
8-0-0

MOVED BY SENATOR BALLWEG, SECONDED BY SENATOR WIRCH TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2023 State of Wisconsin Building Commission Resolution 5 grants certain state agencies new debt authority in an amount not to exceed \$416,618,900 and continuation of previously approved debt authority in an amount not to exceed \$814,929,229, 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 REPRESENTATIVE WITTKE TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation New Money Authorizing Resolution - 2023 State of Wisconsin Building Commission Resolution 6 authorizes the sale and issuance of General Obligations in an amount not to exceed \$306,405,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the Resolution
8-0-0

MOVED BY REPRESENTATIVE WITTKE, SECONDED BY SENATOR BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

3. Environmental Improvement Fund 2023-25 Biennial Finance Plan - Request approval of biennial finance plan submitted by DNR and DOA pursuant to 13.48(26), Wisconsin Statutes.
- MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN TO APPROVE THE RESOLUTION.
 MOTION CARRIED.

Department of Administration

4. Small Projects Program Release – Request the release of \$5,300,000 (\$5,000,000 GFSB and \$300,000 PRSB) All Agency allocations to the Small Project allocations.
- MOVED BY SENATOR WIRCH, SECONDED BY
 SENATOR BALLWEG TO APPROVE THE
 REQUEST. MOTION CARRIED.

Subcommittee	Full Commission
No action required.	Approved the Resolution 8-0-0
Approved the Request 4-0-0	Approved the Request 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

5. Department of Administration on behalf of the Department of Corrections – Alliant Energy Easement
– Request authority to execute a 0.193-acre permanent easement and a 0.097-acre temporary construction easement at the Department of Correction’s Dodge Correctional Institution in Waupun to Alliant Energy.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request
4-0-0

Approved the Request
8-0-0

August 9, 2023

Department of Corrections

6. Type 1 Juvenile Correctional Facility, Milwaukee County – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Type 1 Juvenile Correctional Facility – Milwaukee County for an estimated total cost of \$78,400,000 (\$32,609,000 SEG-REV and \$45,791,000 GFSB).

2023 Wisconsin Act 19 amended this enumeration by \$32,609,000 SEG-REV for a total cost of \$78,400,000.

In February 2023, the SBC authorized the authority to purchase approximately 6.66 acres of two parcels of land and improvements located at 7930 West Clinton Avenue in the City of Milwaukee for approximately \$1,100,000 GFSB; and authority to construct site development to begin to prepare the site for the construction of a new Type 1 Juvenile Correctional Facility for \$500,000 GFSB.

In February 2022, the SBC authorized the release of \$2,400,000 GFSB for project development and design of a new Type 1 Juvenile Correctional Facility in Milwaukee County.

In February 2019, the SBC released \$2,000,000 BTF-Planning for the design of Juvenile Correctional Regional Facilities-Statewide.

2021 Wisconsin Act 58 authorized \$4,000,000 GFSB for the purpose of project planning, development, design, site selection, and land/property acquisition for a new Type 1 juvenile correctional facility in Milwaukee County.

2021 Wisconsin Act 252 amended the enumeration to authorize an additional \$41,791,000 GFSB for construction.

This project was enumerated in 2017 Wisconsin Act 185.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

7. Type 1 Juvenile Correctional Facility, Dane County – Request the release of \$6,000,000 SEG-REV to prepare project planning, development, design, site selection, and land and property acquisition for the Dane County Juvenile Correctional Regional Facility.

2023 Wisconsin Act 19 enumerated \$6,000,000 SEG-REV, for planning development, design, site selection, and land and property acquisition for a new Type 1 juvenile correctional facility.

2017 Wisconsin Act 185 enumerated the construction of “one or more Type 1 juvenile correctional facilities.”

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG 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 9, 2023

8. Wisconsin Secure Program Facility – New Health Services Unit and Restrictive Housing Unit – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the New Health Services Unit and Restrictive Housing Unit Expansion for an estimated total cost of \$7,792,000 GFSB.

In June 2022, the SBC approved \$241,700 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$7,792,000 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

9. 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.

Facility Maintenance and Repair		\$1,565,000
GBCI	Freezer Floor Replacement (\$892,000 GFSB)	\$892,000
WSPF	Area B Roof Replacement (\$673,000 GFSB)	\$673,000
Utility Repair and Renovation		\$5,505,600
FCC/MCC	Municipal Water System Improvement (\$2,921,800 EX-GFSB)	\$2,921,800
DCI	Admin Bldg Heating Pipe Repl (\$945,500 EX-GFSB)	\$945,500
GBCI	Utility Tunnel Replacement (\$1,469,400 GFSB; \$168,900 EX-GFSB)	\$1,638,300
Energy Conservation		\$1,943,000
Statewide	Multi-Site Lighting Retrofit (\$1,943,000 PRSB)	\$1,943,000
TOTALS	\$3,304,400 GFSB \$4,036,200 EX-GFSB	
	\$1,943,000 PRSB	\$9,013,600

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request
4-0-0

Approved the Request
8-0-0

August 9, 2023

Subcommittee	Full Commission
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Department of Health Services

10. Sand Ridge Secure Treatment Center – Skilled Care Unit

Expansion – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Skilled Care Unit Expansion project for an estimated total cost of \$18,175,000 (\$12,612,000 GFSB and \$5,563,000 SEG-REV).

This enumeration was amended in 2023 Wisconsin Act 19 for \$18,175,000 (\$12,612,000 EX-GFSB and \$5,563,000 SEG-REV).

In June 2022, the SBC authorized the release of \$345,000 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$12,612,000 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

	Subcommittee	Full Commission
<p>11. <u>Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> 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. 	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
<p>Facility Maintenance and Repair \$3,527,500 WRC North Building Roof Replacement \$2,819,000 (\$2,819,000 GFSB)</p>		
<p>WMHI/ Telephone System Improvements \$708,500 WRC (\$708,500 GFSB)</p>		
<p>Utility Repair and Renovation \$4,304,800 MMHI Chilled Water Plant Piping Improv \$4,304,800 (\$4,304,800 GFSB)</p>		
<p>TOTAL \$7,832,300</p>		
<p>MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

August 9, 2023

Subcommittee	Full Commission
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Department of Military Affairs

12. Madison Army Aviation Support Facility 2 – Replace POD Doors 5 and 6 BTF Release – Request the release of \$108,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Madison AASF 2 Replace POD Doors 5 and 6 project.

This project was enumerated in 2023 Wisconsin Act 19 for \$4,446,000 (\$1,112,000 SEG-REV and \$3,334,000 FED).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
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BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

13. 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.
- | | | |
|--|--|------------------------|
| Facility Maintenance and Repair | | \$1,530,200 |
| Waukesha | Latrine Remodel | \$1,530,200 |
| | (\$596,800 EX-GFSB; \$933,400 FED) | |
|
Utility Repair and Renovation | |
\$760,100 |
| Whitewater | POV Parking Lot Replacement | \$760,100 |
| | (\$760,100 FED) | |
|
TOTALS |
\$596,800 EX-GFSB \$1,693,500 FED |
\$2,290,300 |

Subcommittee

Full Commission

Approved the Request
4-0-0

Approved the Request
8-0-0

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

August 9, 2023

Subcommittee	Full Commission
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Department of Natural Resources

14. Council Grounds State Park – Toilet/Shower Building and Vault Toilet Replacement (Increase) – Request authority to increase the project budget for the Toilet/Shower Building and Vault Toilet Replacement by \$272,200 GFSB to accept bids received for a revised estimated total cost of \$1,716,800 GFSB.

Approved the Request
4-0-0

Approved the Request
8-0-0

In August 2022, the SBC approved to increase the project budget by \$358,800 GFSB and authority to construct the project for a revised estimated total cost of \$1,444,600 GFSB.

In October 2021, the SBC authorized the release of \$65,000 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2019 Wisconsin Act 9 for \$1,085,600 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

15. Mirror Lake State Park – Cliffwood Campground Toilet/Shower Building Replacement (Increase) -
 Request authority to increase the project budget by \$170,800 STWD for the Cliffwood Campground Toilet/Shower Building Replacement to accept bids received for a revised estimated total cost of \$1,633,000 STWD.

In December 2022, the SBC approved the Design Report and authorized this project for construction for an estimated total cost of \$1,462,200 EX-STWD.

In May 2022, the SBC authorized the release of \$110,000 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,462,200 EX-STWD.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG 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 9, 2023

16. Collins Marsh Wildlife Area – Consolidated Field Operations Station – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Consolidated Field Operations Station for an estimated total cost of \$2,241,200 (\$1,688,400 CON SEGB and \$552,800 EX-CON SEGB).

In December 2022, the SBC authorized the release of \$70,400 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,688,400 CON SEGB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

17. Vernon Wildlife Area – Consolidated CWD Field Operations Facility – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Consolidated CWD Field Operations Facility for an estimated total cost of \$1,970,900 (\$1,395,300 CON SEGB and \$575,600 EX-CON SEGB).

In June 2022, the SBC authorized the release of \$65,000 BTF-Planning to prepare preliminary plans and a Design Report.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,970,900 (\$1,395,300 CON SEGB and \$575,600 EX-CON SEGB).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

18. Wausau Service Center – Service Center Addition – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Service Center Addition for an estimated total cost of \$4,707,000 (\$560,800 EX-CON SEGB, \$331,300 EX-ENV SEGB, \$382,400 EX-GFSB and \$3,432,500 SEG-REV)

The project enumeration was amended in 2023 Wisconsin Act 19 for a revised estimated total cost of \$4,707,000 (\$560,800 EX-CON SEGB, \$331,300 EX-ENV SEGB, \$382,400 EX-GFSB and \$3,432,500 SEG-REV).

This project was enumerated in 2019 Wisconsin Act 9 for \$1,274,500 (\$331,300 ENV SEGB, \$382,400 GFSB and \$560,800 CON SEGB).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

19. BTF Release – Request the release of \$279,300 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects listed below.

BTF Request		\$279,300
Pattison SP	Pattison Dam Reconstruction (\$180,300 BTF)	\$180,300
Potawatomi SP	Repl Public Entrance Visitor Station (\$99,000 BTF)	\$99,000

The Pattison State Park project was enumerated in 2023 Wisconsin Act 19 for \$7,848,000 SEG-REV.

The Potawatomi State Park project was enumerated in 2021 Wisconsin Act 58 for \$2,532,500 GFSB.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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 9, 2023

20. 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.

Facility Maintenance and Repair		\$2,658,600
KMSF	Roof and Window Replacements	\$716,500
North	(\$716,500 STWD)	
KMSF	Shooting Range Improvements	\$1,942,100
South	(\$1,747,900 FED; \$194,200 PR-CASH)	
Utility Repair and Renovation		\$2,145,400
Perrot SP	Pulverize/Repave Southern Entrance Rd	\$1,469,600
	(\$832,000 GFSB; \$637,600 FED)	
NHALSF	Renovate Boat Landings	\$675,800
	(\$675,800 STWD)	
Health, Safety and Environmental Protection		\$826,700
Lower	Long Lake Embank Rehab/Dam Repr	\$826,700
WI SR	(\$826,700 GFSB)	
TOTALS	\$1,658,700 GFSB	\$1,392,300 STWD
	\$2,385,500 FED	\$194,200 PR-
		CASH
		\$5,630,700

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG 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 9, 2023

Subcommittee

Full Commission

Department of Transportation

21. 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		\$724,400
Eau	HVAC Replacement/DDC Addition	\$724,400
Claire	(\$724,400 SEGRB)	

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

August 9, 2023

Subcommittee	Full Commission
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State Fair Park

22. Cream Puff Pavilion Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Cream Puff Pavilion Renovation for an estimated total cost of \$12,500,000 (\$6,000,000 GIFTS and \$6,500,000 PRSB).

The project enumeration was amended in 2023 Wisconsin Act 19 for a revised estimated total cost of \$12,500,000 (\$6,000,000 GIFTS and \$6,500,000 PRSB).

This project was enumerated in 2017 Wisconsin Act 59 for \$6,000,000 GIFTS.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

Subcommittee	Full Commission
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Non-State Grant

23. Marquette University School of Dentistry - Request the release of \$10,750,000 SEG-REV to support the construction of various upgrades to the Marquette University School of Dentistry.

Approved the Request
4-0-0

Approved the Request
8-0-0

This project was enumerated in 2023 Wisconsin Act 19 for \$28,000,000 (\$10,750,000 SEG-REV and \$17,250,000 Grantee Match).

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR BALLWEG TO APPROVE THE REQUEST. MOTION CARRIED.

August 9, 2023

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

24. UW-Madison – Arlington Field Station Greenhouse and Headhouse Donation - Request authority to accept the donation of two greenhouses and a headhouse constructed on Board of Regent-owned land from the United States Department of Agriculture.

In May 1968, the SBC granted the authority to enter into a 25-year lease or other suitable arrangement with the Federal government to allow the construction of a 3,000 square foot greenhouse, adjacent to and east of the Walnut Street Greenhouses on the Madison Campus, and for the construction of a 4,000 square foot greenhouse at the Arlington Farms, with the cost of construction to be paid by the U.S. Department of Agriculture.

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 9, 2023

25. UW-Madison – College of Letters and Science Academic Building – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the College of Letters and Science Academic Building for a revised estimated total cost of \$115,991,000 (\$60,363,000 GFSB, \$20,628,000 PR-CASH and \$35,000,000 GIFTS).

This project was enumerated in 2021 Wisconsin Act 58 for \$88,441,000 (\$60,363,000 GFSB and \$28,078,000 GIFTS).

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 9, 2023

26. UW-Madison – Chemistry Addition and Renovation (Increase) - Request authority to increase the project budget for the Chemistry Addition and Renovation project by \$7,400,000 EX-GFSB for a revised estimated total cost of \$140,500,000 (\$91,200,000 GFSB, \$7,400,000 EX-GFSB, \$16,072,000 PR-CASH and \$25,828,000 GIFTS).

In June 2018, the SBC approved a budget increase of \$39,300,000 (\$5,000,000 EX-GFSB, \$10,300,000 PR-CASH and \$24,000,000 GIFTS) to construct the Chemistry Addition and Renovation project for a revised estimated total cost of \$133,100,000 (\$91,200,000 GFSB, \$16,072,000 PR-CASH and \$25,828,000 GIFTS).

In December 2016, the SBC approved the Design Report and granted authority to construct the Chemistry Addition and Renovation project for an estimated total cost of \$93,800,000 (\$86,200,000 GFSB, \$5,772,000 PR-CASH, and \$1,828,000 GIFTS).

The project was enumerated in 2015 Wisconsin Act 55 for \$107,760,000 (\$86,208,000 GFSB and \$21,552,000 GIFTS).

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 9, 2023

27. UW-Madison – Veterinary Medicine Addition and Renovation (Increase) - Request authority to increase the project budget for the Veterinary Medicine Addition and Renovation project by \$24,000,000 (\$10,000,000 EX-GFSB and \$14,000,000 PR-CASH) for a revised estimated total cost of \$152,603,000 (\$90,103,000 GFSB, \$10,000,000 EX-GFSB, \$14,000,000 PR-CASH and \$38,500,000 GIFTS).

In April 2021, the project budget was administratively increased to accept bids received as permitted by SBC Policy with \$500,000 GIFTS.

In December 2020, the SBC approved \$128,103,000 (\$90,103,000 GFSB and \$38,000,000 GIFTS) to construct the Veterinary Medicine Addition and Renovation project.

This project was enumerated in 2019 Wisconsin Act 9 for \$128,103,000 (\$90,103,000 GFSB and \$38,000,000 GIFTS/GRANTS).

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKO 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 9, 2023

28. UW-System – 2019-21 Minor Facilities Renewal Program, Group 1 – Request the following:

- a) Authority to increase the Fluno Center Plaza Deck Waterproofing and Repair project at UW-Madison by \$1,414,000 PR-CASH for a revised estimated total cost of \$7,400,000 (\$5,000,000 PRSB and \$2,400,000 PR-CASH) and the program allocation of the 2019-21 Minor Facilities Renewal Program Group 1 to a revised program total of \$31,414,000 (\$22,000,000 GFSB, \$8,000,000 PRSB, and \$1,414,000 PR-CASH);
- b) Authority to construct the specified project for an estimated total cost of \$7,400,000 (\$5,000,000 PRSB and \$2,400,000 PR-CASH); and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program Group 1.

2019-21 Minor Facilities Renewal, Group 1	\$1,414,000
MSN Fluno Ctr Plaza Deck Waterproof/Repr (Increase) (\$1,414,000 PR-CASH)	\$1,414,000

2019 Wisconsin Act 9 authorized \$90 million for UW Minor Facility Improvement projects in three categories, Group 1, 2, and 3. To date, the SBC has authorized approximately \$79 million 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>

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

		Subcommittee	Full Commission
29. <u>UW-System – Various All Agency Projects – Request the following:</u>		Approved the Request 4-0-0	Approved the Request 8-0-0
a) Authority to construct 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.			
Facility Maintenance and Repair			
	\$12,319,500		
MIL	Kenilworth Apts Exterior Envelope Repr (\$1,883,000 PRSB)	\$1,883,000	
MSN	Athletics Facility Repair/Renovation (\$2,996,000 PR-CASH)	\$2,996,000	
MSN	Kohl Center Cooling Coil Replacements (\$2,000,000 PR-CASH)	\$2,000,000	
PKS	Student Center Elevator Renovation (\$618,100 PR-CASH)	\$618,100	
RVF	Hathorn Normal/Emerg Pwr Sys Reno (\$2,998,000 PR-CASH)	\$2,998,000	
STO	Central Heating Plant Chimney Repairs (\$1,824,400 GFSB)	\$1,824,000	
Utility Repair and Renovation			
	\$4,652,000		
OSH	Titan Stadium Track Replacement (\$1,553,000 PRSB; \$100,000 GIFTS)	\$1,653,000	
WTW	Parking Lot 19 Reconstruction (\$2,819,000 PRSB; \$180,000 PR-CASH)	\$2,999,000	
Health, Safety & Environmental Protection			
	\$7,173,000		
LAC	Wentz Hall Renovation (\$809,100 PRSB; \$2,189,000 PR-CASH)	\$2,998,100	
MSN	Van Hise Hall Standpipe Renovation (\$1,575,500 GFSB)	\$1,575,500	
PKS	Res Life Fire Alarm System Renovation (\$2,580,800 PRSB; \$18,600 PR-CASH)	\$2,599,400	
TOTALS	\$3,399,900 GFSB \$9,644,900 PRSB \$10,999,700 PR- \$100,000 GIFTS CASH	\$24,144,500	

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

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2023

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:56 PM on Wednesday, August 9, 2023.

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

Respectfully submitted,



Naomi De Mers
Secretary