



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
Secretary
P.O. Box 7866
Madison, WI 53707-7866
Voice (608) 261-0602
Fax (608) 267-2710
e-mail: Naomi.DeMers@wisconsin.gov

A special meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 12:33 PM on Friday, January 10, 2025. The roll was taken.

Members Present:

Governor Tony Evers

Senator Brad Pfaff

Senator Mary Felzkowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Barb Worcester

January 10, 2025

Full Commission

HIGHER EDUCATION

University of Wisconsin System

1. UW-System – Comprehensive Budget Adjustments and Authority to Construct Part 1– Request the following:
 - a) Authority to adjust the project budget for the UW-Eau Claire Science/Health Science and UW-Eau Claire Lower Campus Chiller and Cooling Tower Replacement by decreasing \$45,064,000 SEG REV for a revised estimated total cost of \$299,026,000 (\$181,693,000 SEG REV, \$96,035,000 GFSB, \$5,548,000 PRSB, \$2,041,000 CASH and \$13,709,000 GIFTS); and
 - b) Authority to reallocate \$10,576,000 of the \$45,064,000 SEG REV to increase the project budget for the UW-Whitewater Winther Hall/Heide Hall Entry Additions & Renovations project by \$10,576,000 SEG REV for a revised estimated total cost of \$89,065,000 SEG REV, and authority to approve the Design Report and construct the project; and
 - c) Authority to reallocate \$29,064,000 of the \$45,064,000 SEG REV to increase the project budget for the UW-Madison New Engineering Building by \$72,464,000 (\$29,064,000 SEG REV and \$43,400,000 GIFTS/GRANTS) for a revised estimated total cost of \$419,800,000 (\$226,400,000 SEG REV and \$193,400,000 GIFTS/GRANTS), authority to approve the Design Report and construct the project, and authority to demolish existing Computer Aided Engineering Facility; and
 - d) Authority to reallocate \$5,424,000 of the \$45,064,000 SEG REV to increase the project budget for the UW-Stout Heritage Hall Addition & Renovations project by \$5,424,000 SEG REV for a revised estimated total cost of \$144,311,000 SEG REV.

Approved the Request 8-0-0

(See Table on next page)

BUILDING COMMISSION REQUESTS / ITEMS

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Budget Modification/Reallocations		\$43,400,000
EAU	Sci/Health Sci Bldg/Chiller Tower Repl (-\$45,064,000 SEG REV)	(\$45,064,000)
WTW	Winther/Heide Hall Entry Addn/Reno (\$10,576,000 SEG REV)	\$10,576,000
MSN	New Engineering Building (\$29,064,000 SEG REV; \$43,400,000 GIFTS/GRANTS)	\$72,464,000
STO	Heritage Hall Addn & Renovation (\$5,424,000 SEG REV)	\$5,424,000
TOTAL		\$43,400,000
 Authority to Construct		 \$508,865,000
WTW	Winther/Heide Hall Entry Addn/Reno (\$89,065,000 SEG REV)	\$89,065,000
MSN	New Engineering Building (\$226,400,000 SEG REV; \$193,400,000 GIFTS/GRANTS)	\$419,800,000
TOTAL		\$508,865,000

UW-Eau Claire Science/Health Science Building:

In December 2023, the SBC approved the Design Report and authorized combining and constructing the Science/Health Science Building and the Lower Campus Chiller/Cooling Tower Replacement for a combined estimated total cost of \$344,090,000 (\$96,035,000 GFSB, \$226,757,000 SEG REV, \$5,548,000 PRSB, 2,041,000 PR-CASH and \$13,709,000 GIFTS).

In October 2023, the SBC approved \$7,825,000 SEG REV to develop preliminary plans and specifications for Science/Health Science Building Phase II & Philips Hall Demolition.

The Science/Health Science Building Completion project was enumerated in 2023 Wisconsin Act 19 for \$231,326,000 (\$226,757,000 SEG REV and \$4,569,000 PRSB).

In May 2022, the SBC approved the demolition of Thomas and Putnam Residence Halls for an estimated total cost of \$1,684,900 PR-CASH to prepare the site for the new Science and Health Sciences Building.

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(Previous Actions Continued...)

The Science/Health Science Building Completion project was allocated \$1,000,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

The Science/Health Science Building Phase I project was enumerated in 2019 Wisconsin Act 9 for \$109,000,000 (\$93,250,000 GFSB, \$2,041,000 CASH, and \$13,709,000 GIFTS).

The Lower Campus Chiller and Cooling Tower Replacement project was enumerated in the 2019 Wisconsin Act 9 as part of the System-wide – Utility Improvements for \$3,764,000 (\$2,785,000 GFSB and \$979,000 PRSB). This project was later merged with the Science/Health Science Building project for construction.

UW-Whitewater Winther Hall/Heide Hall Entry Additions and Renovations:

The Winther Hall/Heide Hall Entry Additions & Renovations project was enumerated in 2023 Wisconsin Act 102 for an additional \$75,489,000 SEG REV and \$78,489,000 SEG REV total.

In October 2023, the SBC released \$3,000,000 SEG REV to develop preliminary plans and specifications for Winther Hall/Heide Hall Entry Additions & Renovations.

The Winther Hall/Heide Hall Additions & Renovations project was enumerated for planning and design funding of \$3,000,000 SEG REV in 2023 Wisconsin Act 19.

UW-Madison Engineering Building:

The Engineering Building Replacement/Computer Aided Engineering Facility Demolition project was enumerated in 2023 Wisconsin Act 102 for \$347,336,000 (\$197,336,000 SEG REV and \$150,000,000 GIFTS).

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(Previous Actions Continued...)

In December 2022, the SBC, in accordance with § 13.48(19)(a), authorized to waive certain provisions in Wis. Stat. § 16.855 to allow the use of a Construction Manager (CM) delivery method for the construction of the Engineering Building Replacement.

In June 2022, the SBC released \$1,000,000 BTF-Planning to prepare preliminary plans and a Design Report for the Engineering Building Replacement.

The Engineering Building was allocated \$1,000,000 BTF-Planning for advanced planning in 2021 Wisconsin Act 206.

In August 2021, the SBC released \$500,000 BTF-Planning to complete advanced planning for the Engineering Building Replacement.

The Engineering Building was allocated \$500,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

UW-Stout Heritage Hall Addition and Renovation:

In December 2023, the SBC authorized construction of the Heritage Hall Addition & Renovation project for an estimated total cost of \$138,887,000 SEG REV.

In October 2023, the SBC released \$4,709,500 SEG REV to develop preliminary plans and specifications for the Heritage Hall Addition & Renovation.

The Heritage Hall Addition & Renovation was enumerated in 2023-25 Wisconsin Act 19 for \$138,887,000 SEG REV.

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

January 10, 2025

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2. UW-System – Comprehensive Budget Adjustments

Part 2 – Request the following:

- a) Authority to adjust the project budget for the UW-Eau Claire Science/Health Science and UW-Eau Claire Lower Campus Chiller and Cooling Tower Replacement by decreasing \$25,000,000 SEG REV for a revised estimated total cost of \$274,026,000 (\$156,693,000 SEG REV, \$96,035,000 GFSB, \$5,548,000 PRSB, \$2,041,000 CASH and \$13,709,000 GIFTS); and
- b) Authority to reallocate and release \$25,000,000 SEG REV to the 2023-25 All Agency Small Project allocation.

Approved the Request
5-3-0
(Senator Jacque, Representative Swearingen and Representative Wittke voted No)

UW-Eau Claire Science/Health Science Building:

In December 2023, the SBC approved the Design Report and authorized combining and constructing the Science/Health Science Building and the Lower Campus Chiller/Cooling Tower Replacement for a combined estimated total cost of \$344,090,000 (\$96,035,000 GFSB, \$226,757,000 SEG REV, \$5,548,000 PRSB, 2,041,000 PR-CASH and \$13,709,000 GIFTS).

In October 2023, the SBC approved \$7,825,000 SEG REV to develop preliminary plans and specifications for Science/Health Science Building Phase II & Philips Hall Demolition.

The Science/Health Science Building Completion project was enumerated in 2023 Wisconsin Act 19 for \$231,326,000 (\$226,757,000 SEG REV and \$4,569,000 PRSB).

In May 2022, the SBC approved the demolition of Thomas and Putnam Residence Halls for an estimated total cost of \$1,684,900 PR-CASH to prepare the site for the new Science and Health Sciences Building.

The Science/Health Science Building Completion project was allocated \$1,000,000 BTF-Planning for advanced planning in 2019 Wisconsin Act 9.

BUILDING COMMISSION REQUESTS / ITEMS

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(Previous Actions Continued...)

The Science/Health Science Building Phase I project was enumerated in 2019 Wisconsin Act 9 for \$109,000,000 (\$93,250,000 GFSB, \$2,041,000 CASH, and \$13,709,000 GIFTS).

The Lower Campus Chiller and Cooling Tower Replacement project was enumerated in the 2019 Wisconsin Act 9 as part of the System-wide – Utility Improvements for \$3,764,000 (\$2,785,000 GFSB and \$979,000 PRSB). This project was later merged with the Science/Health Science Building project for construction.

Small Project Allocation:

To date, the SBC has released \$97,033,000 for the 2023-25 Small Projects Program with the last release in August 2024.

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

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There being no further business to come before the Commission, the meeting was adjourned at 12:39 PM on Friday, January 10, 2025.

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

Respectfully submitted,



Naomi De Mers
Secretary