



State of Wisconsin Building Commission

TONY EVERS
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 4:00 PM on Wednesday, October 14, 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

October 14, 2020

Subcommittee

Full Commission

The Secretary requests approval of the minutes of August 12, 2020.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation New Money Authorizing Resolution - 2020 State of Wisconsin Building Commission
Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$281,405,000, in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes, and amends borrowing purposes of a prior authorizing resolution.

No action required.

Approved the Resolution.
8-0-0

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

2. General Obligation Funding Authorizing Resolution - 2020 State of Wisconsin Building Commission
Resolution 8 authorizes the issuance and sale of General Obligations to fund certain outstanding general obligations and amending certain prior authorizing resolutions.

No action required.

Approved the Resolution.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

	Subcommittee	Full Commission
<p>3. <u>General Obligation Refunding Authorizing Resolution - 2020 State of Wisconsin Building Commission Resolution 9</u> authorizes the issuance and sale of General Obligations in an amount not to exceed \$250,000,000, 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.</p> <p>MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.</p>	<p>No action required.</p>	<p>Approved the Resolution. 8-0-0</p>
<p>4. <u>Transportation Revenue Obligations Authorizing Resolution – 2020 State of Wisconsin Building Commission Resolution 10</u> authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$182,255,000, in fixed or variable rate form.</p> <p>MOVED BY SENATOR PETROWSKI, SECONDED BY REPRESENTATIVE BILLINGS TO APPROVE THE RESOLUTION. MOTION CARRIED.</p>	<p>No action required.</p>	<p>Approved the Resolution. 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

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October 14, 2020

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

5. State Laboratory of Hygiene – Parking Lot and Exterior Lighting Replacement – Request authority to construct a Parking Lot and Exterior Lighting Replacement project at the Wisconsin State Laboratory of Hygiene for an estimated total cost of \$715,900 PRSB.

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

October 14, 2020

Subcommittee	Full Commission
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Department of Corrections

6. Jackson Correctional Institution – Electrical Controls and Breaker Replacement – Request the following:
- a) Authority to construct the Electrical Controls and Breaker Replacement project for an estimated total cost of \$2,233,000 GFSB; and
 - b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

October 14, 2020

Subcommittee

Full Commission

Department of Health Services

7. Central Wisconsin Center – Building 1 Code Compliance and Renovation – Request the following:
- a) Approve of the Design Report; and
 - b) Authority to construct the Building 1 Code Compliance and Renovation project for an estimated total cost of \$4,648,400 (\$4,348,000 GFSB and \$300,000 PR-CASH).

This project was enumerated in 2015 Wisconsin Act 55 as amended in 2019 Wisconsin Act 9 for \$17,308,000 (\$15,808,000 GFSB and \$1,500,000 PR-CASH) as the Central Wisconsin Center – Life Safety Renovations Buildings 1 and 6.

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

October 14, 2020

8. Wisconsin Resource Center – Units 9 and 10 Wet Cell Remodel BTF-Planning Release – Request the release of \$173,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a design report for the Units 9 and 10 Wet Cell Remodel project.

This project was enumerated in 2019 Wisconsin Act 9 for \$5,925,000 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

October 14, 2020

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 \$13,833,500 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.

Facility Maintenance and Repair		\$12,356,100
WMHI	Sherman Hall AHU Replacement (\$2,979,800 GFSB)	\$2,979,800
WMHI	Sherman Hall Bathroom Remodel (\$2,879,000 GFSB)	\$2,879,000
SRSTC	Bldgs N/P/C Air Tempering (\$1,275,400 GFSB)	\$1,275,400
WRC	Bldg B Air Tempering (Units B5/6) (\$2,994,600 GFSB)	\$2,994,600
SWC	Roof Replacement, Unit B (\$2,227,300 GFSB)	\$2,227,300
Utility Repair and Renovation		\$1,477,400
SRSTC	Roadway and Parking Lot Repairs (\$1,477,400 GFSB)	\$1,477,400

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

October 14, 2020

Subcommittee	Full Commission
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Department of Military Affairs

10. Appleton Readiness Center Addition and Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Appleton Readiness Center Addition and Renovation project for an estimated total cost of \$20,234,000 (\$6,972,200 GFSB and \$13,261,800 FED).

In June 2019, the SBC approved the release of \$670,000 BTF-Planning to conduct preliminary design work and prepare the Design Report for the Appleton Readiness Center Addition and Renovation.

This project was enumerated in 2017 Wisconsin Act 59 for \$24,170,900 (\$6,972,200 GFSB and \$17,198,700 FED).

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

October 14, 2020

	Subcommittee	Full Commission
<p>11. <u>Madison Armed Forces Reserve Center – Motor Vehicle Storage Building BTF-Planning Release</u> – Request the release of \$90,000 Building Trust Funds (BTF)- Planning to prepare preliminary plans and a design report for the Motor Vehicle Storage Building project.</p> <p>This project was enumerated in 2019 Wisconsin Act 9 for an estimated total cost of \$1,613,000 (\$307,000 GFSB and \$1,306,000 FED).</p> <p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>

October 14, 2020

Subcommittee

Full Commission

Department of Natural Resources

12. Various All Agency Projects - Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,027,400 (\$452,700 GFSB, \$264,900 PR-CASH, and \$309,800 FED); and
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair		\$1,027,400
MSP	Boat Launch Improvements (\$264,900 PR-CASH; \$309,800 FED)	\$574,700
Statewide	Trail/Bridge Washout Repairs (Incr) (\$452,700 GFSB)	\$452,700

In May 2020, the SBC approved the construction of the Statewide Trail and Bridge Washout Repairs project for an estimated total cost of \$1,851,100 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

October 14, 2020

Subcommittee	Full Commission
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Department of Transportation

13. Various All Agency Projects - Request the following:

- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,200,400 SEGRB; and
- b) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Utility Repair and Renovation		\$1,200,400
DSP District 6	Black River Falls Comm Tower Repl (\$829,100 SEGRB)	\$829,100
DSP District 5	State Patrol Parking Lot Repl (\$371,300 SEGRB)	\$371,300

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

October 14, 2020

Subcommittee

Full Commission

Department of Veterans Affairs

14. Wisconsin Veterans Home at King – Cottage District Demolition – Request authority to demolish and restore the Cottage District for an estimated total cost of \$961,000 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

October 14, 2020

Subcommittee

Full Commission

Department of Public Instruction

15. Wisconsin School for the Deaf – ADA Accessible Elevator Addition – Request authority to construct the ADA Accessible Elevator Addition project for an estimated total cost of \$750,000 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

October 14, 2020

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin

16. UW-System – 2019-21 Classroom Renovations/ Instructional Technology Improvements – Request the following:

- a) Authority to release \$8,782,500 GFSB of the \$31,689,000 GFSB allocation of the 2019-21 Classroom Renovations/Instructional Technology Improvements enumeration;
- b) Authority to construct the related Classroom Renovation/Instructional Technology projects for an estimated total cost of \$8,782,500 GFSB; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Classroom Renovations/Instructional Technology	\$8,782,500
STO IS Fryklund Hall Apparel Lab Reno	\$3,019,000
	(\$3,019,000 GFSB)

GBY IS Electrical Engineer Tech Lab Reno	\$5,763,500
	(\$5,763,500 GFSB)

These projects are a subset of the UW-System Classroom Renovations/Instructional Technology Improvements enumeration of \$31,689,000 GFSB 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

October 14, 2020

17. UW-System – Minor Facilities Renewal Program,

Group 3 – Request the following:

- a) Authority to release \$8,506,000 GFSB of the \$26,000,000 GFSB allocation in the 2019-21 Minor Facilities Renewal Program, Group 3 enumeration;
- b) Authority to construct the related projects for an estimated total cost of \$8,506,000 GFSB; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Minor Facilities Renewal Program, Group 3 \$8,506,000
 MKE Multi-Bldg Exterior Envelope Repair \$3,708,000
 (\$3,708,000 GFSB)

PLT Karmann Library HVAC Reno/Skylight Repl \$4,798,000
 (\$4,798,000 GFSB)

These projects were enumerated in 2019 Wisconsin Act 9 as part of the University of Wisconsin System Minor Facilities Renewal Program, Group 3 enumeration of \$30,000,000 (\$26,000,000 GFSB and \$4,000,000 PRSB).

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE BORN 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

October 14, 2020

18. 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 \$9,926,400 (\$3,033,900 GFSB, \$3,866,500 PRSB, and \$3,026,000 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		\$4,564,600
PLT	Pioneer Tower Elevator Reno (\$972,000 GFSB)	\$972,000
STO	HP/Chimney Window Wall Repl (\$566,600 GFSB)	\$566,600
STO	Price Commons Kitchen Hood Repl (Incr) (\$326,000 PR-CASH)	\$326,000
System	Electrical Metering/Equip Ugr (\$2,700,000 PR-CASH)	\$2,700,000
Utility Repair and Renovation		\$5,361,800
EAU	Hibbard/Towers Hall Parking Lot Recon (\$2,950,000 PRSB)	\$2,950,000
STP	Multi Steam Pit Repl (\$1,495,300 GFSB; \$916,500 PRSB)	\$2,411,800

In August 2019, the SBC approved the construction of the Price Commons Kitchen Hood Replacement project for an estimated total cost of \$674,000 PR-CASH.

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

BUILDING COMMISSION REQUESTS / ITEMS

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October 14, 2020

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 4:27 PM on Wednesday, October 14, 2020.

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

Respectfully submitted,



Naomi De Mers
Secretary