



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 1:29 PM on Wednesday, October 16, 2019, in the Governor's Conference Room, 115 East, State Capitol. 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 16, 2019

Subcommittee	Full Commission
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The Secretary requests approval of the minutes of August 7, 2019.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 8 authorizes the issuance and sale of General Obligations in an amount not to exceed \$315,930,000, 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 SENATOR RINGHAND, SECONDED BY SUMMER STRAND TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 9 authorizes the issuance and sale of General Obligations in an amount not to exceed \$495,000,000, 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.

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

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3. Environmental Improvement Fund Revenue Bond Authorizing Resolution - 2019 State of Wisconsin Building Commission Resolution 10 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$80,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund and safe drinking water loan programs.

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

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

October 16, 2019

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Small Project Program Funding Request – The Department of Administration requests the release of \$26,353,600 2019-21 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
- a) \$22,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation
 - b) \$1,353,600 Z080 Utility Repair/Renovation to Z090 SP Utility Repair/Renovation
 - c) \$1,000,000 Z060 Facilities Repair/Wisbuild to Z240 SP Road Maintenance
 - d) \$2,000,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing

Approved the Request.
4-0-0

Approved the Request.
8-0-0

DNR Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$2,700,000 TA100 Land Acquisition to TA320 Small Projects Stewardship (19-21).

DOT Funding Transfer – The Department of Administration, on behalf of the Department of Transportation, is requesting the release of \$2,900,000 of SEGRB for Department of Transportation Small Projects.

- DOA Funding Transfer – The Department of Administration, on behalf of the Department of Administration, is requesting the release of \$4,000,000:
- a) \$3,000,000 Y2400 Facilities Repair/Renovation to Y2700 SP-Facility Repair – Small Project
 - b) \$1,000,000 Y2500 Utility Repair/Renovation – PR to Y2600 SP-Facilities Repair/Roof/DOA-PR

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

October 16, 2019

Subcommittee	Full Commission
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Department of Corrections

5. Oakhill Correctional Institution – Assisted Living Addition – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Assisted Living Addition for an estimated total cost of \$7,000,000 GFSB.

The project was enumerated in 2017 Wisconsin Act 59 for \$7,000,000 GFSB. The project name was changed from “Geriatric Correctional Institution - Purchase and Renovation of a Facility for a Geriatric Correctional Institution” to “Oakhill Correctional Institution - Assisted Living Addition” in 2019 Wisconsin Act 9.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

October 16, 2019

6. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$1,635,500 (\$985,500 GFSB and \$650,000 PR-CASH);
 - b) Transfer all approved GFSB All Agency Allocation to the DOC Infrastructure Maintenance Appropriation; and
 - c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

Facility Maintenance and Repair	\$448,000
WCI RHU Door Control Replacement	\$448,000
	(\$448,000 GFSB)

Utility Repair and Renovation	\$1,187,500
Multiple Water Reservoir Painting	\$1,187,500
	(\$537,500 GFSB; \$650,000 PR-CASH)

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 16, 2019

Subcommittee

Full Commission

Department of Health Services

7. Mendota Mental Health Institute – Stovall Hall Roof Replacement – Request the following:
- a) Authority to construct the Stovall Hall Roof Replacement project for an estimated total cost of \$1,256,000 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.

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 16, 2019

Subcommittee

Full Commission

Department of Military Affairs

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 \$5,304,700 (\$1,430,390 GFSB and \$3,874,310 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.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Facility Maintenance and Repair		\$5,304,700
Camp Williams	Laser Paint Ablation System Install (\$671,200 FED)	\$671,200
Chippewa Falls	Construct Facilities Maintenance Bldg (\$247,900 GFSB; \$743,300 FED)	\$991,200
Chippewa Falls	Reno Toilet/Shower Fac & HVAC (\$726,850 GFSB; \$2,180,550 FED)	\$2,907,400
Madison JFHQ	Physical Training Room Addn (\$455,640 GFSB; \$279,260 FED)	\$734,900

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

October 16, 2019

Subcommittee

Full Commission

Department of Natural Resources

REVISED MOTION:

9. Peninsula State Park – Eagle Tower Reconstruction (Increase) – Request authority to increase the project budget to accept bids received for the Eagle Tower Reconstruction project by \$1,400,000 GFSB for a revised total project cost of \$3,472,000 (\$1,400,000 GFSB, \$750,000 STWD, \$750,000 GIFTS, \$500,000 FED, and \$72,000 PR-CASH).

In August 2018, the SBC granted authority to construct the project for an estimated total cost of \$2,072,000 (\$750,000 STWD, \$750,000 GIFTS, \$500,000 FED, and \$72,000 PR-CASH).

The project was enumerated in 2017 Wisconsin Act 59 for \$2,522,100 (\$750,000 STWD and \$1,772,100 GIFTS).

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

October 16, 2019

10. Crex Meadows Wildlife Area – Dining Hall Multipurpose Facility – Request authority to construct the Crex Meadows Dining Hall and Multipurpose Facility for an estimated total cost of \$609,400 (\$310,300 STWD and \$299,100 GIFTS).

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 16, 2019

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin

11. UW-Eau Claire – Governors Hall Addition and Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Governors Hall Addition and Renovation project for an estimated total cost of \$19,307,000 PRSB.

This project was enumerated in 2017 Wisconsin Act 59 for \$19,307,000 PRSB.

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 16, 2019

12. UW-Madison – Camp Randall Stadium and Fieldhouse Renovation – Request the following:

- a) In accordance with §.13.48(19)(a), authority to waive §.16.855 except §.16.855 (13) and (14m) (a) to (c), to allow the use of a Design/Build alternative delivery method for the construction of the Camp Randall Stadium and Fieldhouse Renovation project; and
- b) Authority to construct the project for an estimated total project cost of \$77,646,000 (\$68,046,000 PRSB, \$6,600,000 PR-CASH and \$3,000,000 GIFTS).

This project was enumerated in 2019 Wisconsin Act 9 for \$77,646,000 (\$68,046,000 PRSB, \$6,600,000 PR-CASH, and \$3,000,000 GIFTS).

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 16, 2019

13. UW-Madison – Land Acquisition – Request authority to purchase a 0.058-acre parcel of land and improvements located at 911 Clymer Place in the City of Madison for \$610,000 PR-CASH plus closing costs.

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

October 16, 2019

14. UW-Parkside – We Energies Photovoltaic Array - In accordance with §.13.48(12), request authority to allow We Energies to construct a photovoltaic array on 12.0 acres of land on the main campus of UW-Parkside at no cost to the State.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE BORN 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 16, 2019

15. UW-Whitewater – Utility Improvements – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct a Utility Improvement project for an estimated total cost of \$6,937,000 (\$3,954,000 GFSB and \$2,983,000 PRSB).

This project was enumerated as part of a System-Wide Utility Improvement project in 2019 Wisconsin Act 9 for \$6,937,000 (\$3,954,000 GFSB and \$2,983,000 PRSB).

**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

October 16, 2019

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

- a) Authority to release \$2,160,000 GFSB of the \$10,000,000 GFSB 2017-19 Classroom Renovation/Instructional Technology Improvement Program enumeration;
- b) Authority to construct various Classroom Renovation/Information Technology projects for an estimated total cost of \$2,160,000 GFSB; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets.

	Classroom Renovation/Instructional Technology	\$2,160,000
MKE	Mitchell Hall Active Learning Classroom (\$650,000 GFSB)	\$650,000
PLT	Science Building Instructional Space Reno (\$1,510,000 GFSB)	\$1,510,000

In August 2019, the SBC released \$1,672,000 GFSB of the \$10,000,000 GFSB enumerated in 2017 Wisconsin Act 59 to construct various Campus projects that are a part of this program.

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.

This project is a subset of the UW System Classroom Renovations/Instructional Technology Improvements enumeration of \$10,000,000 GFSB in 2017 Wisconsin Act 59.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE BORN 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 16, 2019

17. 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 \$7,352,600 (\$5,030,600 GFSB, \$921,500 PRSB, and \$1,400,500 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		\$4,536,000
GBY	Enviro Sciences MEP Infrastructure Reno (\$2,528,000 GFSB)	\$2,528,000
WTW	Multi-Building Elevator Renovations (\$1,405,600 GFSB; \$602,400 PRSB)	\$2,008,000
Utility Repair and Renovation		\$2,816,600
OSH	Halsey Science Ctr Steam/Condensate Repl (\$449,100 GFSB; \$431,500 PR-CASH)	\$880,600
STO	Heating Plant Fuel Reliability Upgr (Incr) (\$969,000 PR-CASH)	\$969,000
SUP	Campus Fiber Optic Backbone Replacement (\$647,900 GFSB; \$319,100 PRSB)	\$967,000

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

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October 16, 2019

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 1:47 PM on Wednesday, October 16, 2019.

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

Respectfully submitted,



Naomi De Mers
Secretary