



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 3:31 PM on Tuesday, December 15, 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

December 15, 2020

Subcommittee

Full Commission

The Secretary requests approval of the minutes of October 14, 2020.

No action required.

Approved the Minutes.
8-0-0

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

ADMINISTRATIVE AFFAIRS

Department of Corrections

1. Oshkosh Correctional Institution – Food Service Upgrades and Repairs – Request the following:
 - a) Authority to construct the Food Service Upgrades and Repairs project for an estimated total cost of \$2,982,000 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

December 15, 2020

Subcommittee	Full Commission
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Department of Health Services

2. Southern Wisconsin Center – Food Service HVAC Improvements – Request the following:
- a) Authority to construct the Food Service HVAC Improvements project for an estimated total cost of \$2,105,900 GFSB;
 - b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account; 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

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

BUILDING COMMISSION REQUESTS / ITEMS

December 15, 2020

Subcommittee

Full Commission

Department of Natural Resources

3. Richard Bong State Recreational Area – Dump Station Reconfiguration/Relocation – Request authority to construct the Dump Station Reconfiguration/Relocation project for an estimated total cost of \$407,900 (\$203,800 STWD and \$204,100 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

December 15, 2020

Department of Veterans Affairs

4. Central Wisconsin Veterans Memorial Cemetery – Cemetery Improvements – Request the following:
- a) Approve of the Design Report;
 - b) Authority to increase the project budget by \$2,143,100 (\$1,977,100 FED and \$166,000 PR-CASH); and
 - c) Authority to construct a Cemetery Improvements project for an estimated total cost of \$3,976,600 (\$3,678,400 FED and \$298,200 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 for an estimated total cost of at \$1,833,500 (\$1,701,300 FED and \$132,200 PR-CASH).

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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

December 15, 2020

Wisconsin Historical Society

5. Old World Wisconsin – Old Brewery and Biergarten (Increase) – Request authority to increase the project budget for the Old Brewery and Biergarten project by \$400,000 EX-GFSB for a revised estimated total cost of \$2,566,600 (\$1,934,600 GIFTS and \$632,000 EX-GFSB).

In August 2020, the SBC approved the design report, authorized increasing the budget by \$516,600 (\$232,000 EX-GFSB and \$284,600 GIFTS), and authorized construction of the Old Brewery and Biergarten project for a revised estimated total cost of \$2,166,600 (\$1,934,600 GIFTS and \$232,000 EX-GFSB).

This project was enumerated in 2017 Wisconsin Act 59 for \$1,650,000 GIFTS.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI 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>

December 15, 2020

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

6. UW-Madison – Bascom Hill/Lathrop Drive Utility Replacement, Phase II – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Bascom Hill/Lathrop Drive Utility Replacement, Phase II project for an estimated total cost of \$20,076,000 (\$14,660,000 GFSB and \$5,416,000 PRSB).

This project was enumerated in 2019 Wisconsin Act 9 as part of the System-wide Utility Improvements project for \$54,009,000 (\$35,557,000 GFSB and \$18,452,000 PRSB).

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE
 SWEARINGEN 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

December 15, 2020

7. UW-Madison – Veterinary Medicine Addition and Renovation – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Veterinary Medicine Addition and Renovation project for an estimated total cost of \$128,103,000 (\$90,103,000 GFSB and \$38,000,000 GIFTS).

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

**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

December 15, 2020

8. UW-Milwaukee – Chemistry Building/Central Utilities Extension – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Chemistry Building/Central Utilities Extension project for an estimated total cost of \$129,535,000 GFSB.

This project was enumerated in 2019 Wisconsin Act 9 for \$129,535,000 GFSB.

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

December 15, 2020

9. UW-Milwaukee – Student Union Renovation - Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Student Union Renovation project for an estimated total cost of \$40,723,000 (\$35,000,000 PRSB and \$5,723,000 PR-CASH).

This project was enumerated in 2019 Wisconsin Act 9 for \$40,723,000 (\$35,000,000 PRSB and \$5,723,000 PR-CASH).

**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

December 15, 2020

10. UW-Milwaukee – Engineering Building Replacement BTF Release – Request the release of \$500,000 Building Trust Funds (BTF)-Planning to develop preliminary plans and specifications for the construction of the Engineering Building Replacement project.

This project was allocated \$500,000 BTF-Planning for preliminary planning and specifications in 2019 Wisconsin Act 9.

**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

December 15, 2020

	Subcommittee	Full Commission
<p>11. <u>UW-System – 2019-21 Classroom Renovations/ Instructional Technology Improvements</u> – Request the following:</p> <ul style="list-style-type: none"> a) Authority to release \$3,669,000 GFSB of the \$31,689,000 GFSB 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 \$3,669,000 GFSB; and c) Permit the Division of Facilities Development and Management to adjust individual project budgets. 	<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>
<p>Classroom Renovations/Instructional Technology \$3,669,000</p> <p>WTW IS Center for the Arts Sculpture Lab Reno \$3,001,000 (\$3,001,000 GFSB)</p> <p>MIL Holton Active Learning Classroom Reno \$668,000 (\$668,000 GFSB)</p>		
<p>In October 2020, the SBC approved UW-Milwaukee Multi-Building Exterior Envelope Repair and UW-Platteville Karmann Library HVAC/Skylight projects for an estimated total cost of \$8,506,000 GFSB.</p>		
<p>These projects are subsets of the UW-System Classroom Renovations/Instructional Technology Improvements enumeration of \$31,689,000 GFSB in 2019 Wisconsin Act 9.</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

December 15, 2020

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

- a) Authority to release \$11,782,200 (\$9,768,200 GFSB and \$2,014,000 PRSB) of the \$30,000,000 (\$22,000,000 GFSB and \$8,000,000 PRSB) allocation in the 2019-21 Minor Facilities Renewal Program, Group 1 enumeration;
- b) Authority to construct the related projects for an estimated total cost of \$11,782,200; and
- c) Permit the Division of Facilities Development and Management to adjust individual project budgets within the funding enumerated for the University of Wisconsin System Minor Facilities Renewal Program, Group 1.

	Minor Facilities Renewal Program, Group 1	\$11,782,200
MKE	EMS Bldg MEP Infrastructure Reno (\$6,558,700 GFSB)	\$6,558,700
STO	Site Utility Steam Distr System Repl (\$3,209,500 GFSB; \$2,014,000 PRSB)	\$5,223,500

In August 2020, the SBC approved UW-Green Bay – Mary Ann Cofrin Hall/Wood Hall Exterior Envelope Repair for an estimated total cost of \$6,058,300 GFSB.

These projects were enumerated in 2019 Wisconsin Act 9 as part of the University of Wisconsin System Minor Facilities Renewal Program, Group 1 enumeration of \$30,000,000 (\$22,000,000 GFSB and \$8,000,000 PRSB).

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

December 15, 2020

13. 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 \$4,992,200 (\$2,030,100 GFSB; \$900,000 PRSB; \$1,374,100 PR-CASH; and \$688,000 GIFTS);
- 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		\$1,532,300
MSN	WVDL-Barron AHU F1-4 Repl (\$544,300 GFSB)	\$544,300
PKS	Sport/Activity Ctr Bleacher Repl (\$300,000 PR-CASH; \$688,000 GIFTS)	\$988,000
Utility Repair and Renovation		\$3,459,900
MSN	Charter St. Chilled Water Valve Repl (\$1,380,800 GFSB; \$485,100 PR-CASH)	\$1,865,900
WTW	Parking Lot 17 Reconstruction (\$105,000 GFSB; \$510,000 PR-CASH)	\$615,000
WTW	Perkins Stadium Turf Replacement (\$900,000 PRSB; \$79,000 PR-CASH)	\$979,000

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

15

December 15, 2020

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:49 PM on Tuesday, December 15, 2020.

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

Respectfully submitted,



Naomi De Mers
Secretary