



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 3:30 PM on Thursday, February 11, 2021 via teleconference. The roll was taken.

Members Present:

Governor Tony Evers

Senator Janis Ringhand

Senator Jerry Petrowski

Senator Andre Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

BUILDING COMMISSION REQUESTS / ITEMS

February 11, 2021

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 15, 2020.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. Environmental Improvement Fund Revenue Bond Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of Environmental Improvement Fund Revenue Bonds in an amount not to exceed \$100,000,000 for providing State match on federal capitalization grants and funding or refinancing loans under the clean water fund and safe drinking water loan programs.

No action required.

Approved the Resolution.
8-0-0

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

2. Termination of Clean Water Revenue Bond General Resolution - 2021 State of Wisconsin Building Commission Resolution 2 terminates the State of Wisconsin Clean Water Revenue Bond General Resolution, adopted March 1, 1991, as amended, by providing that no further bonds, notes, or other obligations may be issued under that General Resolution.

No action required.

Approved the Resolution.
8-0-0

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

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3. General Obligation Refunding Authorizing Resolution - 2021 State of Wisconsin Building Commission Resolution 3 authorizes the issuance and sale of General Obligations in an amount not to exceed \$300,000,000, 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.

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

Subcommittee

Full Commission

No action required.

Approved the Resolution.
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

ADMINISTRATIVE AFFAIRS

Department of Administration

4. Milwaukee State Office Building Land Purchase –
Request the following:
- a) Authority to purchase 2.6288-acres of land and improvements in a city block located at 2701-2733 West Wisconsin Avenue, 605-625 North 27th Street, 626 North 28th Street, 2716-2720 West Michigan Street in the City of Milwaukee for \$2,000,000 PRSB; and
 - b) Authority to construct site development to prepare the site for the construction of a new Milwaukee State Office Building for \$2,000,000 PRSB.

This project was enumerated in 2017 Wisconsin Act 59 for \$4,000,000 PRSB for land acquisition and site development for a New Milwaukee State Office Building.

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

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Department of Corrections

5. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$4,937,300 GFSB;
 - b) Transfer all approved GFSB All Agency Allocations to the DOC Infrastructure Maintenance appropriation account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

Facility Maintenance and Repair		\$4,225,300
RCI	Building Automation System Upgrades (\$1,344,400 GFSB)	\$1,344,400
OSCI	Building Automation System Upgrades (\$2,127,300 GFSB)	\$2,127,300
DCI	Infirmiry Nurse Call System Repl (\$753,600 GFSB)	\$753,600
Utility Repair and Renovation		\$712,000
PCCI	Steam Line Replacement (\$712,000 GFSB)	\$712,000

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

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Department of Health Services

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 \$5,954,200 GFSB;
 - b) Transfer all approved GFSB all agency allocation to the DHS Infrastructure Maintenance account; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Utility Repair and Renovation		\$5,954,200
SWC	Steam Loop Improvements (\$4,900,000 GFSB)	\$4,900,000
SRSTC	Boiler Burners and Controls Repl (\$1,054,200 GFSB)	\$1,054,200

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

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Department of Military Affairs

7. Madison Armed Forces Reserve Center – Motor Vehicle Storage Building – Request the following:
- a) Approve of the Design Report;
 - b) Authority to increase the project budget by \$159,800 (\$136,200 EX-GFSB and \$23,600 FED); and
 - c) Authority to construct the Motor Vehicle Storage Building for an estimated total cost of \$1,772,800 (\$443,200 GFSB and \$1,329,600 FED).

In October 2020, the SBC approved the release of \$90,000 BTF-Planning to prepare preliminary plans and a design report for the Motor Vehicle Storage Building project.

This project was enumerated in 2019 Wisconsin Act 9 for \$1,613,000 (\$307,000 GFSB and \$1,306,000 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

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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 \$5,898,200 (\$423,200 GFSB and \$5,475,000 FED);
 - b) Transfer all approved GFSB all agency allocation to the DMA Infrastructure Maintenance appropriation; and
 - c) Allow the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$4,205,700
Camp	Construct COOP Data Center	\$995,300
Williams	(\$995,300 FED)	
Kenosha	Replace Underground Storage Tanks	\$358,000
FMS 6	(\$358,000 FED)	
Madison	Replace Hangar POD Doors 3-4	\$2,852,400
AASF 2	(\$2,852,400 FED)	
Utility Repair and Renovation		\$1,692,500
Madison	Boiler Upgrade & Power Heating Install	\$1,692,500
JFHQ	(\$423,200 GFSB; \$1,269,300 FED)	

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>

February 11, 2021

Subcommittee	Full Commission
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Department of Natural Resources

9. Friends Grants Stewardship Release – The Department of Natural Resources (DNR) in cooperation with the Department of Administration (DOA) requests the release of \$250,000 Stewardship Property Development funds authorized under s. 20.866 (2) (ta), Wis. Stats., to be administered as nonstandard projects by the DNR and DOA Capital Accounting. This \$250,000 will be used for the Friends group and nonprofit conservation organizations (NCO) match grants authorized under s. 23.098, Wis. Stats. The individual grants will be processed through the DOA Division of Facilities Development as small projects.

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

Approved the Request.
4-0-0

Approved the Request.
8-0-0

February 11, 2021

Department of Transportation

10. DTSD Southwest Regional Headquarters Madison – HVAC Equipment Replacement and Improvements – Request the following:
- a) Authority to construct the Southwest Regional Headquarters Madison HVAC Equipment Replacement and Improvements project for an estimated total cost of \$756,000 SEGRB; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

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>

February 11, 2021

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

11. UW-Milwaukee – Klotsche Center Annex Addition –
 Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$1,100,000 GIFTS; and
 - c) Authority to construct the Klotsche Center Annex Addition project for an estimated total cost of \$8,100,000 (\$7,000,000 PR-CASH and \$1,100,000 GIFTS).

This project was enumerated in 2019 Wisconsin Act 9 for \$7,000,000 PR-CASH.

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

Approved the Request.
 3-0-1
 Ms. Strand absent.

Approved the Request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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12. UW-Parkside – Campus Fire Alarm System Renovation

– Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Campus Fire Alarm System Renovation project for an estimated total cost of \$6,773,000 (\$5,554,000 GFSB and \$1,219,000 PRSB).

This project was enumerated in 2019 Wisconsin Act 9 for \$6,773,000 (\$5,554,000 GFSB and \$1,219,000 PRSB).

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

Subcommittee

Full Commission

Approved the
 Request.
 3-0-1

Approved the
 Request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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13. UW-Platteville – Boebel Hall Addition and Renovation, Phase II (Increase) – Request authority to increase the project budget for the Boebel Hall Addition and Renovation, Phase II project by \$1,700,000 EX-GFSB for a revised estimated total cost of \$25,472,000 (\$23,772,000 GFSB and \$1,700,000 EX-GFSB).

In February 2019, the SBC approved the Design Report and granted authority to construct the Boebel Hall Addition and Renovation, Phase II project for an estimated total cost of \$23,772,000 GFSB.

In February 2018, the SBC approved the release of \$663,000 BTF-Planning to prepare a Design Report for the Boebel Hall Addition and Renovation, Phase II project.

This project was enumerated in 2017 Wisconsin Act 59 for \$23,772,000 GFSB.

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

Subcommittee

Full Commission

Approved the Request.
 3-0-1

Approved the Request.
 8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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

- a) Authority to release \$10,039,900 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 \$10,039,900 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Classroom Renovations/Instructional Technology		\$10,039,900
OSH	Music Practice Rooms & Anthro Lab Reno	\$3,291,500
		(\$3,291,500 GFSB)
EAU	Haas Fine Arts Music Lab Reno	\$6,748,400
		(\$6,748,400 GFSB)

In December 2020, the SBC released \$3,669,000 GFSB of the \$31,680,000 GFSB enumerated in 2019 Wisconsin Act 9 to construct various campus projects that are a part of this program.

In October 2020, the SBC released \$8,782,500 GFSB of the \$31,680,000 GFSB enumerated in 2019 Wisconsin Act 9 to construct various campus projects that are a part of this program.

These projects are subsets 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 WITTKE TO
APPROVE THE REQUEST. MOTION CARRIED.

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
8-0-0

February 11, 2021

15. UW-System – 2019-21 Minor Facilities Renewal Program, Groups 1 and 2 – Request the following:

- a) Authority to release \$5,955,000 GFSB of the \$30,000,000 (\$22,000,000 GFSB and \$8,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program, Group 1 enumeration;
- b) Authority to release \$6,238,000 (\$4,304,000 GFSB and \$1,934,000 PRSB) of the \$30,000,000 (\$24,000,000 GFSB and \$6,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program, Group 2 enumeration;
- a) Authority to construct the related projects for an estimated total cost of \$12,193,000; and
- b) Permit the Division of Facilities Development to adjust individual project budgets within the funding enumerated for the 2019-21 Minor Facilities Renewal Program, Groups 1 and 2.

Minor Facilities Renewal, Group 1 **\$5,955,000**
 MSN Multi-Bldg Fire Alarm Sys Repl/Reno, \$5,955,000
 Phs 8-9 (\$5,955,000 GFSB)

Minor Facilities Renewal, Group 2 **\$6,238,000**
 MSN Site Utility Steam Distrib Pits Repl \$6,238,000
 (\$4,304,00 GFSB; \$1,934,000 PRSB)

In December 2020, the SBC approved UW-Stout – Site Utility Steam Distribution System Replacement for an estimated total cost of \$5,223,500 (\$3,209,500 GFSB and \$2,014,000 PRSB) and UW-Milwaukee – Engineering and Mathematical Sciences Building Mechanical/Electrical/Plumbing Infrastructure Renovation for an estimated total cost of \$6,558,700 GFSB.

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). To date, the SBC has approved \$17,840,500 (\$15,826,500 GFSB and \$2,014,000 PRSB) of this enumeration.

Subcommittee	Full Commission
<p>Approved the Request. 3-0-1</p>	<p>Approved the Request. 8-0-0</p>

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

BUILDING COMMISSION REQUESTS / ITEMS

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16. 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 \$8,527,000 (\$2,530,400 GFSB, \$5,410,600 PRSB, and \$586,000 PR-CASH);
- b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

	Facility Maintenance and Repair	\$3,912,800
LAC	Rec Eagle & Wing Tech Ctr Roof Repl (\$469,000 GFSB; \$1,170,600 PRSB)	\$1,640,200
LAC	Roger Harring Stadium Elevator Repl (\$470,000 PR-CASH)	\$470,000
WTW	Young Auditorium Light Network Repl (\$1,802,600 GFSB)	\$1,802,600
	Utility Repair and Renovation	\$374,200
MSN	WHA Transmitter Utility/Boardwalk Repl (\$258,200 GFSB; \$116,000 PR-CASH)	\$374,200
	Energy Conservation	\$4,240,000
PLT	Solar Photovoltaic Array (\$3,416,000 PRSB)	\$3,416,000
SUP	Multi-Bldg LED Light/Control Upgrades (\$824,000 PRSB)	\$824,000

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

Subcommittee

Full Commission

Approved the Request.
3-0-1

Approved the Request.
8-0-0

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There being no further business to come before the Commission, the meeting was adjourned at 3:54 PM on Thursday, February 11, 2021.

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

Respectfully submitted,



Naomi De Mers
Secretary