



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
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The meeting of the State of Wisconsin Building Commission was called to order by Governor Tony Evers at 3:00 PM on Friday, February 3, 2023. The roll was taken.

Members Present:

Governor Tony Evers

Senator Robert Wirch

Senator Joan Ballweg

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 14, 2022.

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. Transportation Revenue Obligations Authorizing Resolution - 2023 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of State of Wisconsin Transportation Revenue Obligations in an amount not to exceed \$162,020,000, in fixed or variable rate form.

No action required.

Approved the Resolution
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

Subcommittee	Full Commission
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Department of Administration

2. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$6,416,000
MTR	Traffic Coating & Minor Repairs (\$2,999,300 PRSB)	\$2,999,300
MTR	Storm Drainage System Repair/Repl (\$1,515,900 PRSB)	\$1,515,900
Capitol	Bldg-wide Window Treatment Repl (\$1,900,800 GFSB)	\$1,900,800
TOTAL	\$1,900,800 GFSB \$4,515,200 PRSB	\$6,416,000

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

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

Subcommittee	Full Commission
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Department of Corrections

3. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance 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		\$7,090,400
PDCI	South Hall Elevator Upgrades (\$909,200 GFSB)	\$909,200
FLCI	Unit 7 Bathroom Repairs (\$630,100 GFSB)	\$630,100
CVCTF	Elevator Upgrades (\$970,800 GFSB)	\$970,800
SCI	Unit 4 Roof Replacement (\$702,300 GFSB)	\$702,300
DCI	Barracks HVAC System Replacement (\$716,000 GFSB)	\$716,000
KMCI	BAS Upgrade (\$2,324,500 GFSB)	\$2,324,500
JCI	Expansion Joint Repair (\$502,000 GFSB)	\$502,000
GCC	Roof Replacement (\$335,500 GFSB)	\$335,500
Utility Repair and Renovation		\$6,947,800
CCI	Fence Improvements (Increase) (\$831,600 GFSB)	\$831,600
GBCI	Boiler Controls Replacement (\$4,523,700 GFSB)	\$4,523,700
OCI	Boiler Replacement (\$1,252,500 GFSB)	\$1,252,500
RCI	Kitchen Boiler Replacement (\$340,000 GFSB)	\$340,000
TOTAL		\$14,038,200

In June 2022, the SBC approved the Fence Improvements projects at Columbia Correctional Institution for \$2,631,200 GFSB.

BUILDING COMMISSION REQUESTS / ITEMS

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

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

4. Land Purchase – Clinton Avenue – Request the following:
- a) Authority to purchase approximately 6.66 acres of two parcels of land and improvements located at 7930 West Clinton Avenue in the City of Milwaukee for approximately \$1,100,000 GFSB; and
 - b) Authority to construct site development to begin to prepare the site for the construction of a new Type 1 Juvenile Correctional Facility for \$500,000 GFSB.

In February 2022, the SBC authorized the release of \$2,400,000 GFSB for project development and design of a new Type 1 Juvenile Correctional Facility in Milwaukee County.

Funding for this project was authorized in 2021 Wisconsin Act 58 and provided \$4,000,000 GFSB for the purpose of project planning, development, design, site selection, and land/property acquisition for a new Type 1 Juvenile Correctional Facility in Milwaukee County.

In February 2019, the SBC released \$2,000,000 BTF-Planning for the design of Juvenile Correctional Regional Facilities-Statewide.

This project was enumerated in 2017 Wisconsin Act 185 and amended by 2021 Wisconsin Act 252.

MOVED BY SENATOR WIRCH, SECONDED BY SENATOR JACQUE 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

February 3, 2023

Subcommittee

Full Commission

Department of Health Services

5. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance 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		\$6,225,900
SWC	Cottage 18 Plumbing System Improv (\$2,995,000 GFSB)	\$2,995,000
MMHI	Goodland Hall Detention Door Repl (\$1,748,000 GFSB)	\$1,748,000
SRSTC	Bldgs E and F Roof Replacement (\$1,482,900 GFSB)	\$1,482,900

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

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

Subcommittee	Full Commission
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Department of Military Affairs

6. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance 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		\$2,115,400
Camp Williams	Chapel Remodel (\$847,000 FED)	\$847,000
Madison AASF 2	Remodel Break Area/Maint Door (\$644,100 FED)	\$644,100
Camp Williams	Building 41 Roof Replacement (\$312,150 GFSB; \$312,150 FED)	\$624,300
TOTAL	\$312,150 GFSB \$1,803,250 FED	\$2,115,400

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

February 3, 2023

Subcommittee	Full Commission
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Department of Natural Resources

7. Stewardship Small Project Release – The Department of Natural Resources (DNR) in cooperation with the Department of Administration (DOA) requests the release of \$500,000 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 \$500,000 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 WIRCH, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the Request
4-0-0

Approved the Request
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

8. Rock Island State Park – Historic Boat House Exterior Repair & Restoration – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Historic Boat House Exterior Repair and Restoration project for an estimated total cost of \$1,441,900 GFSB.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,441,900 GFSB.

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

Subcommittee

Full Commission

Approved the Request
4-0-0

Approved the Request
8-0-0

February 3, 2023

Subcommittee	Full Commission
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Department of Transportation

9. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below; and
 - b) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$1,344,400
Southeast DMV	Bathroom and Entrance Remodel (\$352,000 SEGRB)	\$352,000
DTSD SW Office	Roof Replacement (\$560,300 SEGRB)	\$560,300
Onalaska DMV	Driveway Replacement (432,100 SEGRB)	\$432,100

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

Approved the Request
4-0-0

Approved the Request
8-0-0

February 3, 2023

Subcommittee	Full Commission
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Department of Veterans Affairs

10. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
 - b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance 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	\$1,249,000
NWVMC Various Upgrades (\$1,249,000 GFSB)	\$1,249,000
Utility Repair and Renovation	\$3,498,700
King Drinking Water System Improv (\$3,498,700 GFSB)	\$3,498,700
TOTAL	\$4,747,700

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

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

Non-State Grant

11. Milwaukee Museum of Nature and Culture – Request the release of \$40,000,000 GFSB to construct the Museum of Nature and Culture in Milwaukee.

This project was enumerated in 2021 Wisconsin Act 58 for \$125,000,000 (\$40,000,000 GFSB and \$85,000,000 GIFTS/GRANTS).

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

Approved the Request
4-0-0

Approved the Request
8-0-0

February 3, 2023

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin System

12. UW-Green Bay – Parking Lot Reconstruction – Request authority to allow University Village Housing Incorporated to demolish, reconstruct, and expand an existing parking lot on Board of Regent-owned land for no cost.

In August 2021, the SBC approved the exchange of a 5.53-acre student housing lot located central-east in the UW Green Bay Campus with a 4.66-acre student housing lot located on the eastern edge of the campus owned by University Village Housing Incorporated for no cost.

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

February 3, 2023

13. UW-Madison – Land Purchase - Request authority to purchase a 5.92-acre parcel of land and improvements located at 3500 University Avenue in the Village of Shorewood Hills for \$14,250,000 PR-CASH plus closing costs.

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKE 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

February 3, 2023

	Subcommittee	Full Commission
<p>14. <u>UW-Madison – Engineering Drive Utilities Replacement and Renovation</u> – Request the following:</p> <ul style="list-style-type: none"> a) Approve the Design Report; and b) Authority to construct the Engineering Drive Utilities Replacement and Renovation project for an estimated total cost of \$73,141,000 (\$50,467,000 GFSB and \$22,674,000 PRSB). <p>This project was enumerated in 2021 Wisconsin Act 58 for \$73,141,000 (\$50,467,000 GFSB and \$22,674,000 PRSB).</p> <p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>

BUILDING COMMISSION REQUESTS / ITEMS

February 3, 2023

15. UW-Madison - Kegonsa Research Center Solar Panels
– Request authority to install a 2.25-megawatt (MW) solar photovoltaic (PV) array on 15-acres of land as per a lease between the University of Wisconsin System Board of Regents (BOR) and the Wisconsin Power and Light Company (WP&L).

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

Subcommittee	Full Commission
Approved the Request 4-0-0	Approved the Request 8-0-0

February 3, 2023

16. UW-System – 2021-23 Minor Facilities Renewal

Program Group 2 – Request the following:

- a) Authority to release \$7,021,000 GFSB of the total \$43,798,000 (\$36,457,000 GFSB and \$7,341,000 PRSB) allocation of the 2021-23 Minor Facilities Renewal Program Group 2;
- b) Authority to construct the specified projects for an estimated total cost of \$7,021,000 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2021-23 Minor Facilities Renewal Program, Group 2.

2021-23 Minor Facilities Renewal, Group 2	\$7,021,000
OSH Harrington Hall HVAC System Repl	\$7,021,000
(\$7,021,000 GFSB)	

2021 Wisconsin Act 58 authorized approximately \$100 million for UW Minor Facility Renewal projects in two categories, Groups 1 and 2. To date, the SBC has authorized approximately \$23 million from these enumerations.

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

February 3, 2023

17. UW-System – Various All Agency Projects – Request the following:

- a) Authority to construct the All Agency maintenance and repair request(s) listed below;
- b) Transfer all approved GFSB to the agency’s Infrastructure Maintenance Account; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

Facility Maintenance and Repair		\$3,622,400
EAU	Chancellors Hall Roof Replacement (\$722,600 PRSB)	\$722,600
EAU	Hilltop Dining Center Cooler Repl (\$830,200 PRSB)	\$830,200
MSN	Cole Hall Roof Repl & Fall Protection (\$518,400 PR-CASH)	\$518,400
RVF	Wyman Ed Bldg Elevator Modern (\$565,200 GFSB)	\$565,200
STO	Red Cedar Hall Shower Replacements (\$986,000 PR-CASH)	\$986,000
Utility Repair and Renovation		\$1,862,500
GBY	North Campus Water Main Repl (\$499,000 GFSB; \$132,600 PR-CASH)	\$631,600
GBY	Walter Way Res Life Lots/Softball Lot (\$1,230,900 PR-CASH)	\$1,230,900
TOTAL	\$1,064,200 GFSB \$1,552,800 PRSB	
	\$2,867,900 PR-CASH	\$5,484,900

MOVED BY REPRESENTATIVE BILLINGS,
SECONDED BY REPRESENTATIVE WITTKKE 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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February 3, 2023

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:21 PM on Friday, February 3, 2023.

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

Respectfully submitted,



Naomi De Mers
Secretary