



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 3:02 PM on Wednesday, February 9, 2022 via teleconference. The roll was taken.

Members Present:

Governor Tony Evers

Senator Janis Ringhand

Senator Jerry Petrowski

Senator André Jacque

Representative Jill Billings

Representative Rob Swearingen

Representative Robert Wittke

Ms. Summer Strand

BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

Subcommittee

Full Commission

The Secretary requests approval of the minutes of December 15, 2021.

No action required.

Approved the Minutes.
8-0-0

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

ADMINISTRATIVE AFFAIRS

Department of Administration

1. Department of Administration on behalf of the Department of Health Services - Milwaukee Enrollment Services Lease - Request authority to lease approximately 56,166 SF at 6101 North 64th Street in the City of Milwaukee for a term of seven years and for initial annual costs of approximately \$1,442,895.84 or \$25.69/SF for the Department of Health Services.

Approved the Request.
4-0-0

Approved the Request.
8-0-0

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

BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

2. Department of Administration on behalf of the Department of Corrections - Division of Community Corrections Lease – Request authority to lease approximately 15,800 SF at 1900 Pewaukee Street in Waukesha for a term of five years and for initial annual costs of approximately \$284,400 or \$18.00/SF for the Department of Corrections – Division of Community Corrections.

MOVED BY SENATOR RINGHAND, 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

BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

- 3. Former DNR Southeast Regional Headquarters and Milwaukee Service Center Property Sale – Request authority to sell 147,836 SF (3.3934 acres) and improvements at 2312 N. Martin L. King Jr. Drive, Milwaukee to Bronzeville Center for the Arts, Inc. (BCA). Total compensation for this transaction is \$1,600,000.

MOVED BY SENATOR RINGHAND, 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 9, 2022

Subcommittee	Full Commission
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Department of Corrections

4. Milwaukee County Type 1 Juvenile Correctional Facility – Request 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.

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

BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

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.

Facility Maintenance and Repair		\$2,996,000
Lincoln Hills	Multi-Building Boiler Replacement (\$2,996,000 GFSB)	\$2,996,000

MOVED BY SENATOR RINGHAND, 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 9, 2022

Subcommittee

Full Commission

Department of Health Services

6. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair requests(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 **\$2,081,400**
 SRSTC Buildings R, N, P Envelope Improv \$2,081,400
 (\$2,081,400 GFSB)

Utility Repair and Renovation **\$8,993,000**
 CWC West Steam System Improvements \$5,000,000
 (\$5,000,000 GFSB)

SWC Boiler Burners & Controls Replacement \$3,993,000
 (\$3,993,000 GFSB)

TOTAL **\$11,074,400**

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

BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

Subcommittee	Full Commission
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Department of Military Affairs

7. Various All Agency Projects – Request the following:
- a) Authority to construct the All Agency maintenance and repair project(s) listed below;
 - b) Transfer all approved allocation of 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		\$525,900
Racine	New Unit Storage Building	\$525,900
	(\$131,475 GFSB; \$394,425 FED)	

Utility Repair and Renovation		\$1,918,600
Madison	Install Underground Utilities	\$1,918,600
AASF 2	(\$1,918,600 GFSB)	

TOTAL	\$2,050,075 GFSB	\$394,425 FED	\$2,444,500
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MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR JACQUE TO APPROVE THE REQUEST. MOTION CARRIED.

February 9, 2022

Subcommittee	Full Commission
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Department of Natural Resources

8. Stewardship Small Project 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.

<p>Approved the Request. 4-0-0</p>	<p>Approved the Request. 8-0-0</p>
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BUILDING COMMISSION REQUESTS / ITEMS

February 9, 2022

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	\$2,043,000
Peninsula Repair and Replace Main Access Roads	\$2,043,000
SP (\$1,021,500 FED; \$1,021,500 PR-CASH)	

MOVED BY SENATOR RINGHAND, 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 9, 2022

Subcommittee	Full Commission
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Department of Transportation

10. DTSD Southwest Regional Headquarters (Increase) – Request authority to increase the project budget for the Southwest Regional Headquarters HVAC Replacement by \$614,500 SEGRB for a revised estimated total cost of \$1,370,500 SEGRB.

In February 2021, the SBC granted authority to construct the Southwest Regional Headquarters Madison HVAC Equipment Replacement and Improvements project for an estimated total cost of \$756,000 SEGRB.

MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR JACQUE 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

February 9, 2022

11. Statewide – State Patrol Communication Tower Improvements – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct State Patrol Communication Tower Improvements project at various locations for an estimated total cost of \$3,125,000 SEGRB.

The State Patrol Communication Tower Improvements (Gap Filler) project was enumerated in 2015 Wisconsin Act 55 for \$2,800,000 SEGRB to improve six tower sites.

The agency will utilize \$375,000 SEGRB from their existing all agency appropriation to fund the increased project cost.

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE BILLINGS 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 9, 2022

Wisconsin Historical Society

12. Old World Wisconsin – Immersive Welcome Experience, Phase 2 – Request the release of \$371,700 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Immersive Welcome Experience, Phase 2 project.

This project was enumerated in 2021 Wisconsin Act 58 for \$14,321,000 (\$8,321,000 GFSB and \$6,000,000 GIFTS/GRANTS).

MOVED BY SENATOR RINGHAND, 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 9, 2022

Subcommittee

Full Commission

HIGHER EDUCATION

University of Wisconsin

13. 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	\$2,992,100
MSN Witte Res Hall – Tower A Ventilation Reno	\$2,992,100
(\$2,992,100 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

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February 9, 2022

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:13 PM on Wednesday, February 9, 2022.

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

Respectfully submitted,



Naomi De Mers
Secretary