



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 1:32 PM on Thursday, May 9, 2019, in 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

May 9, 2019

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The Secretary requests approval of the minutes of February 20 and March 20, 2019.

No action required.

Approved the Minutes.
8-0-0

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

DEBT MANAGEMENT

1. General Obligation Authorizing Resolution – 2019 State of Wisconsin Building Commission Resolution 4 authorizes the issuance and sale of General Obligations in an amount not to exceed \$263,440,000, 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 PETROWSKI, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

May 9, 2019

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ADMINISTRATIVE AFFAIRS

Department of Administration

2. Small Project Program Funding Request – The Department of Administration requests the release of \$20,000,000 2017-19 All Agency GFSB funding and the authority to allow the Division of Facilities Development and Management to transfer funds between Small Project accounts:
- a) \$11,000,000 Z060 Facilities Repair/Wisbuild to Z070 SP Facility Repair/Renovation
 - b) \$6,000,000 Z080 Utility Repair/Renovation to Z090 SP Utility Repair/Renovation
 - c) \$2,000,000 Z100 Health and Safety to Z110 SP Health and Safety
 - d) \$1,000,000 Z060 Facilities Repair/Wisbuild to Z260 SP Facility Repair Roofing

DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$1,101,100 of Stewardship funding from TA28 Stewardship to TA29 Small Projects Stewardship.

DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources is requesting the release of \$400,000 of Stewardship funding from TA710 Stewardship for Small Projects Parks Water Infrastructure.

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

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3. Department of Administration – State Capitol Fire Alarm System Upgrades – Request authority to construct Fire Alarm System Upgrades at the State Capitol for an estimated total cost of \$557,000 GFSB.

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

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Department of Corrections

4. Taycheedah Correctional Institution – Gower Hall Steam Repair – Request authority to construct the Gower Hall Steam Repair project for an estimated total cost of \$354,000 GFSB.

In June 2018, this project was approved as a small project for \$300,000 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

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5. Kettle Moraine Correctional Institution – Wastewater Treatment Improvements (Increase) – Request authority to increase the project budget to accept bids received for Wastewater Treatment Improvements by \$340,900 GFSB for a revised estimated total cost of \$2,340,900 GFSB.

In December 2017, the SBC approved the Design Report and authority to construct the project for an estimated total cost of \$2,000,000 GFSB.

This project was enumerated in 2015 Wisconsin Act 55 for \$2,000,000 GFSB.

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

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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 \$14,168,600 (\$9,970,300 GFSB - Utility Repair and Renovation and \$4,198,300 GFSB – Facility Maintenance and Repair);
- 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

Utility Repair and Renovation \$9,970,300

SWC	Utility Improvements (\$4,970,300 GFSB)	\$4,970,300
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MMHI	MJTC Utility Relocation Phase II (\$5,000,000 GFSB)	\$5,000,000
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Facility Maintenance and Repair \$4,198,300

SRSTC	Buildings A/B Courtyard Improv (\$645,900 GFSB)	\$645,900
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CWC	Card Access System (\$564,400 GFSB)	\$564,400
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CWC	Plumbing System Improvements (\$2,988,000 GFSB)	\$2,988,000
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MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

Department of Military Affairs

7. Various All Agency Projects – Request the following:
- a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$3,584,800 (\$877,360 GFSB and \$2,707,440 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		\$3,093,600
Madison	Roof Replacement	\$2,099,200
Wright St	(\$524,800 GFSB; \$1,574,400 FED)	
Tomah	Roof Replacement	\$378,000
Readiness	(\$189,000 GFSB; \$189,000 FED)	
Kenosha	Vehicle Exhaust System Replacement	\$562,400
FMS 6	(\$562,400 FED)	
Utility Repair and Renovation		\$545,200
Wis. Rapids	Resurface POV/MVSC Parking Lot	\$545,200
Readiness	(\$163,560 GFSB; \$381,640 FED)	

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

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Full Commission

Department of Natural Resources

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 \$3,832,600 (\$3,509,200 STWD and \$323,400 PR-CASH);
 - b) Transfer all approved GFSB all agency allocation to the DNR Infrastructure Maintenance appropriation; and
 - c) Allow 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		\$3,832,600
Horicon Marsh	New Palmatory Picnic Shelter (\$1,600 PR-CASH; \$500,000 STWD)	\$501,600
Peninsula State Park	Vault Toilet Replacement (\$1,250,000 STWD)	\$1,250,000
South Central	Vault Toilet Replacement (\$1,571,000 STWD)	\$1,571,000
Southeast	Vault Toilet Replacement (\$321,800 PR-CASH; \$188,200 STWD)	\$510,000

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

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Department of Transportation

9. Division of Transportation System Development Northwest Regional Headquarters – Parking Lot Replacement (Increase) – Request authority to increase the project budget to accept bids received for the Parking Lot Replacement at the WisDOT DTSD Northwest Regional Headquarters building by \$130,000 SEGRB for a revised estimated total cost of \$1,050,000 SEGRB.

In August 2018, the SBC granted authority to construct the project for an estimated total cost of \$920,000 SEGRB.

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

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Full Commission

Department of Public Instruction

10. Wisconsin School for the Blind and Visually Impaired – Parking Lot Resurfacing (Increase) – Request authority to increase the project budget for the Parking Lot Resurfacing project by \$120,000 GFSB for a revised estimated total cost of \$668,500 GFSB.

In August 2018, the SBC granted authority to construct this project for an estimated total cost of \$548,500 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

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Department of Veterans Affairs

11. Wisconsin Veterans Home at King – Electrical Substation System Replacement – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Electrical Substation System Replacement project at the Wisconsin Veterans Home at King for an estimated total cost of \$2,996,000 (\$1,048,600 GFSB and \$1,947,400 PRSB).

This project was enumerated in 2017 Wisconsin Act 59 for \$2,996,000 (\$1,048,600 GFSB and \$1,947,400 PRSB).

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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Full Commission

State Fair Park

12. Utility and Infrastructure Improvements – Request authority to construct Utility and Infrastructure Improvements for an estimated total cost \$2,877,200 (\$2,355,200 GFSB and \$522,000 PR-CASH).

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

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HIGHER EDUCATION

University of Wisconsin

13. UW-Madison – Parking Lot 62 – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Parking Lot 62 Ramp Replacement project for an estimated total cost of \$23,647,000 (\$13,011,200 PRSB and \$10,635,800 PR-CASH).

This project was enumerated in 2017 Wisconsin Act 59 as the Parking Lot 62 Ramp Replacement for \$23,647,000 (\$20,647,000 PRSB and \$3,000,000 PR-CASH).

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

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14. UW-River Falls – Rodli Hall Renovation (Increase) – Request authority to increase the project budget for the Rodli Hall Renovation by \$800,000 GFSB for a revised estimated total cost of \$15,900,000 (\$11,900,000 GFSB, \$2,417,000 PRSB, and \$1,583,000 PR-CASH).

In April 2017, the SBC approved the Design Report and granted authority to construct the Rodli Hall Renovation project for an estimated total cost of \$15,100,000 (\$11,100,000 GSFB, \$2,417,000 PRSB and \$1,583,000 PR-CASH).

This project was enumerated in 2013 Wisconsin Act 20 as part of the Major Facilities Renewal Program request for \$15,100,000 (\$11,100,000 GFSB, \$2,417,000 PRSB, and \$1,583,000 PR-CASH).

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

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Approved the Request.
4-0-0

Approved the Request.
8-0-0

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15. UW-River Falls – Falcon Center for Health Education and Wellness Phase III (Increase) – Request authority to increase the project budget to accept bids received for the Falcon Center for Health, Education, and Wellness Phase III by \$216,000 GFSB for a revised estimated total cost of \$1,316,000 (\$216,000 GSFB, \$700,000 BTF, and \$400,000 GIFTS).

In October 2016, the SBC granted authority to demolish the Karges Center and Emogene Nelson Building as Phase III of the Falcon Center for Health Education and Wellness project for an estimated total cost of \$1,100,000 (\$700,000 BTF and \$400,000 GIFTS).

In October 2013, the SBC approved the Design Report and granted authority to construct the Falcon Center for Health Education and Wellness project for an estimated total cost of \$62,412,000 (\$50,491,000 GFSB, \$10,264,000 PRSB and \$1,657,000 GIFTS).

In June 2012, the SBC released \$2,250,000 (\$1,813,500 BTF, \$363,600 PR-CASH and \$72,900 GIFTS) in planning funds for this project.

This project was enumerated in 2011 Wisconsin Act 32 for \$63,512,000 (\$50,491,000 GFSB, \$10,264,000 PRSB, \$701,000 BTF and \$2,056,000 GIFTS) as the UW-River Falls Health and Human Performance Building.

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

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Approved the
 Request.
 4-0-0

Approved the
 Request.
 8-0-0

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<p>16. <u>UW-System – Various All Agency Projects – Request the following:</u></p>	<p>Approved the Request.</p>	<p>Approved the Request.</p>
<p>a) Authority to construct various All Agency maintenance and repair projects for an estimated total cost of \$22,434,400 (\$3,834,700 GFSB – Facility Maintenance and Repair, \$3,765,100 PRSB – Facility Maintenance and Repair, \$2,530,600 PRSB – Health, Safety, and Environmental, \$5,571,000 GIFTS/GRANTS, and \$6,733,000 PR-CASH);</p> <p>b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and</p> <p>c) Permit the Division of Facilities Development and Management to adjust individual project budgets.</p>	<p>4-0-0</p>	<p>8-0-0</p>
<p>Facility Maintenance and Repair</p>		
<p>GBY Weidner Center Renovations, Ph 1 \$745,000 GFSB; \$999,100 PRSB)</p>	<p>\$14,749,800 \$1,744,100</p>	
<p>LAX Mitchell Hall East/West Roof Repl (\$1,931,700 GFSB)</p>	<p>\$1,931,700</p>	
<p>MSN Athletics Facilities Repair & Reno (\$2,995,000 PR-CASH)</p>	<p>\$2,995,000</p>	
<p>MSN Camp Randall West Concourse Roof Repl (Increase) (\$500,000 PR-CASH)</p>	<p>\$500,000</p>	
<p>MSN Field House Exterior Restoration (\$234,000 PR-CASH; \$2,761,000 GIFTS)</p>	<p>\$2,995,000</p>	
<p>MSN University Houses Clay Tile Roof Repl (\$2,766,000 PRSB)</p>	<p>\$2,766,000</p>	
<p>RVF South Fork Suites Shower Surround Repl (\$660,000 PR-CASH)</p>	<p>\$660,000</p>	
<p>STO Jarvis Hall Technology Wing Roof Repl (\$1,158,000 GFSB)</p>	<p>\$1,158,000</p>	
<p>Utility Repair and Renovation</p>		
<p>MSN Field House South Plaza Redevelopment (\$188,000 PR-CASH; \$2,810,000 GIFTS)</p>	<p>\$5,154,000 \$2,998,000</p>	
<p>STO Nelson Soccer Field Renovation (\$2,156,000 PR-CASH)</p>	<p>\$2,156,000</p>	
<p>Health, Safety and Environmental Protection</p>		
<p>MSN Cole/Phillips Hall Safety Restroom Repl (\$2,530,600 PRSB)</p>	<p>\$2,530,600</p>	

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

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There being no further business to come before the Commission, the meeting was adjourned at 1:42 PM on Thursday, May 9, 2019.

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

Respectfully submitted,



Naomi De Mers
Secretary