



State of Wisconsin Building Commission

TONY EVERS
Governor

NAOMI DE MERS
Secretary
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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 Wednesday, June 22, 2022. 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

June 22, 2022

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 4, 2022.

No action required.

Approved the Minutes
8-0-0

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

DEBT MANAGEMENT

1. Program Resolution for General Obligation Extendible Municipal Commercial Paper – 2022
State of Wisconsin Building Commission Resolution 4 replaces the program resolution adopted in 2007 to increase the efficiency of remarketing the EMCP by updating the resolution to reflect the current environment for the EMCP market.

No action required.

Approved the Resolution
8-0-0

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

2. General Obligation Authorizing Resolution – 2022
State of Wisconsin Building Commission Resolution 5 authorizes the placement and issuance of General Obligation EMCP in an amount not to exceed \$74,565,000 to fund all of the currently outstanding EMCP.

No action required.

Approved the Resolution
8-0-0

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

June 22, 2022

Department of Administration

3. Small Project Program Release – Request the following:
- a) Release \$21,200,000 from General Funds (GFSB) All Agency allocations to corresponding Small Project allocations;
 - b) Release \$3,900,000 from Stewardship All Agency allocations to corresponding Small Project allocations;
 - c) Release \$1,640,400 from Conservation Segregated Borrowing for Small projects;
 - d) Release \$2,511,000 from WisDOT Segregated Borrowing All Agency allocations to corresponding Small Project allocations; and
 - e) Transfer \$3,300,000 between accounts in the Building Trust Fund.

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

June 22, 2022

4. Department of Administration on behalf of the Department of Corrections – Division of Community Corrections Leases – Request the following:
- a) Authority to lease approximately 16,100 RSF at 613 N. 36th Street in Milwaukee, WI for a term of five years and for initial annual costs of approximately \$606,059.33 or \$37.64/SF for the Department of Corrections-Division of Community Corrections; and
 - b) Authority to lease approximately 22,380 RSF at 4041 North Richards Street in Milwaukee, WI for a term of five years and for initial annual costs of approximately \$622,585.32 or \$27.82/SF for the Department of Corrections-Division of Community Corrections.

In February 2007, the SBC approved a 42,916 SF lease at 4160 North Port Washington Road, Glendale, WI to house DOC-DCC Offices.

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

June 22, 2022

5. Department of Administration on behalf of the Department of Corrections and Department of Health Services – Property Transfer – Request authority to transfer ownership of a barn located at the Northern Wisconsin Center from the Department of Health Services to the Department of Corrections.

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

June 22, 2022

Subcommittee	Full Commission
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Department of Corrections

6. BTF Release – Request the release of \$426,700 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects listed below.

BTF Request		\$426,700
WSPF	New HSU and RHU Expansion (\$241,700 BTF)	\$241,700
TCI	Security Improvements (\$185,000 BTF)	\$185,000

The project at Wisconsin Secure Program Facility was enumerated in 2021 Wisconsin Act 58 for \$7,792,000 GFSB.

The project at Taycheedah Correctional Institution was enumerated in 2021 Wisconsin Act 58 for \$6,209,000 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

June 22, 2022

7. Central Generating Plant – Water System Improvements – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$281,900 GFSB;
 - c) Authority to construct the Water System Improvements project for a revised estimated total cost of \$7,396,800 GFSB; and
 - d) Permit the Division of Facilities Development to adjust project budgets within the approved appropriation category and/or add federal or cash sources in order to accept bids received.

This project was enumerated in 2021 Wisconsin Act 9 for \$7,114,900 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

June 22, 2022

8. 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.

Utility Repair and Renovation	\$2,631,200
CCI Fence Improvements	\$2,631,200
	(\$2,631,200 GFSB)

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>

June 22, 2022

Department of Health Services

9. Central Wisconsin Center – Building 6 Life Safety Remodel – Request the following:
- a) Approve the Design Report;
 - b) Authority to construct the Building 6 Life Safety Remodel project for an estimated total cost of \$17,800,000 (\$16,300,000 GFSB and \$1,500,000 PR-CASH); and
 - c) Permit the Division of Facilities Development to adjust project budgets within the approved appropriation category and/or add federal or cash sources in order to accept bids received.

This project was enumerated in 2015 Wisconsin Act 55 for \$4,868,000 GFSB, amended in 2019 Wisconsin Act 9 for \$17,308,000 (\$15,808,000 GFSB and \$1,500,000 PR-CASH), and amended again in 2021 Wisconsin Act 58 for \$22,448,000 (\$20,648,000 GFSB and \$1,800,000 PR-CASH) as the Central Wisconsin Center – Life Safety Renovations Buildings 1 and 6.

In October 2020, the SBC authorized the construction of the CWC Building 1 Life Safety Renovation Project for \$4,648,400 (\$4,348,000 GFSB and \$300,000 PR-CASH).

In August 2021, the SBC authorized an increase to the project budget for the Building 1 Code Compliance and Renovation project by \$280,000 GFSB for a revised estimated total cost of \$4,928,000 (\$4,348,000 GFSB and \$300,000 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

June 22, 2022

	Subcommittee	Full Commission									
<p>10. <u>BTF Release</u> – Request the release of \$891,200 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects listed below.</p>	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>									
<table border="0"> <tr> <td colspan="2">BTF Request</td> <td style="text-align: right;">\$891,200</td> </tr> <tr> <td>SRSTC</td> <td>Skilled Care Unit Expansion (\$345,000 BTF)</td> <td style="text-align: right;">\$345,000</td> </tr> <tr> <td>WMHI</td> <td>Patient Admissions Area (\$546,200 BTF)</td> <td style="text-align: right;">\$546,200</td> </tr> </table>	BTF Request		\$891,200	SRSTC	Skilled Care Unit Expansion (\$345,000 BTF)	\$345,000	WMHI	Patient Admissions Area (\$546,200 BTF)	\$546,200		
BTF Request		\$891,200									
SRSTC	Skilled Care Unit Expansion (\$345,000 BTF)	\$345,000									
WMHI	Patient Admissions Area (\$546,200 BTF)	\$546,200									
<p>The project at Sand Ridge Secure Treatment Center was enumerated in 2021 Wisconsin Act 58 for \$12,612,000 GFSB.</p>											
<p>The project at Winnebago Mental Health Institute was enumerated in 2021 Wisconsin Act 58 for \$16,795,000 GFSB.</p>											
<p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>											

BUILDING COMMISSION REQUESTS / ITEMS

June 22, 2022

	Subcommittee	Full Commission									
<p>11. <u>Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> 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. 	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>									
<table border="0"> <tr> <td colspan="2">Facility Maintenance and Repair</td> <td style="text-align: right;">\$4,629,200</td> </tr> <tr> <td>MMHI</td> <td>Heating Plant Boiler Purchase</td> <td style="text-align: right;">\$4,629,200</td> </tr> <tr> <td></td> <td>(\$4,629,200 GFSB)</td> <td></td> </tr> </table>	Facility Maintenance and Repair		\$4,629,200	MMHI	Heating Plant Boiler Purchase	\$4,629,200		(\$4,629,200 GFSB)			
Facility Maintenance and Repair		\$4,629,200									
MMHI	Heating Plant Boiler Purchase	\$4,629,200									
	(\$4,629,200 GFSB)										
<p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>											

BUILDING COMMISSION REQUESTS / ITEMS

June 22, 2022

Department of Military Affairs

12. Waupaca Readiness Center BTF Release – Request the release of \$80,000 Building Trust Funds (BTF)- Planning to prepare preliminary plans and a Design Report for a new Motor Vehicle Storage Building.

This project was enumerated in 2021 Wisconsin Act 58 as part of the Marinette and Waupaca New Motor Vehicle Storage Buildings for a total cost of \$2,561,000 (\$720,900 GFSB and \$1,840,100 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>

BUILDING COMMISSION REQUESTS / ITEMS

June 22, 2022

13. 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		\$2,599,200
Neillsville	Kitchen Renovation (\$154,860 GFSB; \$361,340 FED)	\$516,200
Marshfield	Install Site Fencing (\$96,300 GFSB; \$288,900 FED)	\$385,200
Racine	Roof Replacement (\$234,500 GFSB; \$234,500 FED)	\$469,000
Baraboo	Roof Replacement (\$306,650 GFSB; \$306,650 FED)	\$613,300
Antigo	Roof Replacement (\$307,750 GFSB; \$307,750 FED)	\$615,500
Fort McCoy	Boiler Replacement & DDC Update (\$2,716,800 FED)	\$2,716,800
Whitewater	Boiler Replacement & DDC Update (\$520,000 FED)	\$520,000
Fort Atkinson	Boiler Replacement & DDC Update (\$171,800 GFSB; \$171,800 FED)	\$343,600
Camp Williams	Boiler Replacement (\$168,500 GFSB; \$295,100 FED)	\$463,600
TOTALS	\$1,440,360 GFSB \$5,202,840 FED	\$6,643,200

Subcommittee

Full Commission

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

June 22, 2022

Subcommittee	Full Commission
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Department of Natural Resources

14. Rib Mountain State Park Granite Peak Ski Area – Approval of Privately Owned and Operated Buildings – Request approval of the two privately owned and operated buildings (Ticketing-Administration Building and Rental-Retail Building) for the Granite Peak Ski Area to comply with Wis Stat.s.13.48(12).

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

June 22, 2022

15. BTF Release – Request the release of \$261,400 Building Trust Funds (BTF)-Planning to prepare preliminary plans and Design Reports for the projects listed below.

BTF Request		\$261,400
SC Region Fisheries	Fishery/Field Ops Fac Repl (\$90,700 BTF)	\$90,700
Vernon WA	Consolidated CWD Field Ops Fac (\$65,000 BTF)	\$65,000
Rock Island State Park	Boat House Exterior Repair/Restore (\$105,700 BTF)	\$105,700

The project at the South-Central Region Fisheries Operations was enumerated in 2021 Wisconsin Act 58 for \$2,503,800 CON SEGB.

The project at Vernon Wildlife Area was enumerated in 2021 Wisconsin Act 58 for \$1,970,900 (\$1,395,300 CON SEGB and \$575,600 EX-CON SEGB).

The project at Rock Island State Park was enumerated in 2021 Wisconsin Act 58 for \$1,441,900 GFSB.

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

June 22, 2022

	Subcommittee	Full Commission									
<p>16. <u>Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> 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. 	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>									
<table border="0"> <tr> <td colspan="2">Utility Repair and Renovation</td> <td style="text-align: right;">\$741,100</td> </tr> <tr> <td>Peninsula</td> <td>Repair/Repl Main Access Rds (Incr)</td> <td style="text-align: right;">\$741,100</td> </tr> <tr> <td>State Park</td> <td>(\$741,100 GFSB)</td> <td></td> </tr> </table>	Utility Repair and Renovation		\$741,100	Peninsula	Repair/Repl Main Access Rds (Incr)	\$741,100	State Park	(\$741,100 GFSB)			
Utility Repair and Renovation		\$741,100									
Peninsula	Repair/Repl Main Access Rds (Incr)	\$741,100									
State Park	(\$741,100 GFSB)										
<p>In February 2022, the SBC approved the construction of Repair and Replace Main Access Roads at Peninsula State Park for an estimated total cost of \$2,043,000 (\$1,021,500 PR-CASH and \$1,021,500 FED).</p>											
<p>MOVED BY SENATOR RINGHAND, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.</p>											

June 22, 2022

Department of Transportation

17. Chilton Land Transfer – Request authority to transfer ownership of land located at N3909 North Tower Road, Chilton, WI, 53014 from the Wisconsin Educational Communications Board to the Department of Transportation.

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

June 22, 2022

Department of Veterans Affairs

18. Wisconsin Veterans Home at King BTF Release - Request the release of \$171,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the HVAC and Controls Upgrades project.

This project was enumerated in 2021 Wisconsin Act 58 for \$3,760,000 (\$1,316,000 GFSB and \$2,444,000 PRSB).

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

June 22, 2022

19. Wisconsin Veterans Home at King – LED Lights and Electrical Upgrades - Request the following:

- a) Approve the Design Report;
- b) Authority to construct the LED Lights and Electrical Upgrades project for an estimated total cost of \$3,573,700 (\$1,250,700 GFSB and \$2,323,000 PRSB); and
- c) Permit the Division of Facilities Development to adjust project budgets within the approved appropriation category and/or add federal or cash sources in order to accept bids received.

This project was enumerated in 2019 Wisconsin Act 9 for \$4,832,000 (\$1,691,200 GFSB and \$3,140,800 PRSB).

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

June 22, 2022

20. Southern Wisconsin Veterans Memorial Cemetery – Phase VI Expansion - Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$182,200 (\$28,900 FED and \$153,300 PR-CASH);
 - c) Authority to construct the Phase VI Expansion project for a revised estimated total cost of \$5,182,200 (\$4,588,900 FED and \$593,300 PR-CASH); and
 - d) Permit the Division of Facilities Development to adjust project budgets within the approved appropriation category and/or add federal or cash sources in order to accept bids received.

This project was enumerated in 2021 Wisconsin Act 229 for \$5,000,000 (\$4,560,000 FED and \$440,000 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>

June 22, 2022

Wisconsin Historical Society

21. Wisconsin History Museum BTF Release - Request the release of \$4,000,000 Building Trust Funds (BTF)- Planning to prepare preliminary plans and a Design Report for the Wisconsin History Museum.

This project was enumerated in 2019 Wisconsin Act 9 for \$100,000,000 (\$70,000,000 GFSB and \$30,000,000 GIFTS).

2021 Wisconsin Act 58 allocated \$4,000,000 BTF for project planning, development, design, site selection, and land and property acquisition.

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

June 22, 2022

22. 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		\$2,044,700
Circus World	Deppe Wagon Pavilion Mold Remed (\$1,911,200 GFSB)	\$1,911,200
HQ	Roof Replacement (Increase) (\$133,500 GFSB)	\$133,500

In December 2021, the SBC approved the Roof Replacement project at the State Historical Society's Headquarters for an estimated total cost of \$2,743,200. GFSB.

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>

June 22, 2022

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin

23. UW-Madison – Engineering Building Replacement BTF Release - Request the release of \$1,000,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Engineering Building Replacement project.

2019 Wisconsin Act 9 allocated \$500,000 BTF-Planning for advanced planning.

In August 2021, the SBC authorized the release of \$500,000 BTF-Planning to complete advanced planning for this project.

2021 Wisconsin Act 206 allocated an additional \$1,000,000 BTF-Planning for advanced planning.

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

June 22, 2022

24. UW-Oshkosh – 2019-21 UW System-wide Utility Improvements – Request the following:

- a) Authority to release \$3,465,000 (\$2,495,000 GFSB and \$970,000 PRSB) of the 2019-21 UW System-wide Utility Improvements enumeration;
- b) Authority to construct a Utility Improvement project for an estimated total cost of \$3,465,000; and
- c) Permit the Division of Facilities Development to adjust individual project budgets.

2019 Wisconsin Act 9 authorized \$54,009,000 (\$35,577,000 GFSB and \$18,452,000 PRSB) for the UW System-wide Utility Improvement projects. To date, the SBC has authorized \$29,613,000 (\$21,214,000 GFSB and \$8,399,000 PRSB) from this enumeration.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE WITTKKE 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

June 22, 2022

25. UW-Stevens Point – Albertson Hall Replacement Back-Up Data Center – Request authority to demolish Albertson Hall and relocate the existing data center in anticipation for construction of the new Albertson Hall facility for an estimated total cost of \$5,329,000.

This project was enumerated in 2021 Wisconsin Act 58 for \$96,000,000 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

June 22, 2022

	Subcommittee	Full Commission
<p>26. <u>UW-System – Various All Agency Projects</u> – Request the following:</p> <ul style="list-style-type: none"> 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. 	<p>Approved the Request 4-0-0</p>	<p>Approved the Request 8-0-0</p>
<p>Facility Maintenance and Repair \$2,055,000 EAU Chancellors Hall HVAC System Reno \$1,274,000 (\$1,274,000 PRSB)</p>		
<p>MSN Sellery Hall Exterior Envelope Maint \$781,000 (\$781,000 PRSB)</p>		
<p>Energy Conservation \$2,767,000 STO Multi-Bldg Energy Conservation Project \$2,767,000 (\$2,767,000 PRSB)</p>		
<p>TOTAL \$4,822,000</p>		
<p>MOVED BY REPRESENTATIVE BILLINGS, SECONDED BY REPRESENTATIVE WITTKKE TO APPROVE THE REQUEST. MOTION CARRIED.</p>		

BUILDING COMMISSION REQUESTS / ITEMS

June 22, 2022

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 3:27 PM on Wednesday, June 22, 2022.

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

Respectfully submitted,



Naomi De Mers
Secretary