



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 12:00 PM on Tuesday, August 9, 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

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August 9, 2022

Subcommittee

Full Commission

The Secretary requests approval of the minutes of June 22, 2022.

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. Debt Authorizing Resolution - 2022 State of Wisconsin Building Commission Resolution 6 grants certain state agencies new debt authority in an amount not to exceed \$33,250,000 and continuation of previously approved debt authority in an amount not to exceed \$963,732,068, to allow these state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required

Approved the
Resolution
8-0-0

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

2. Transportation Revenue Refunding Authorizing Resolution - 2022 State of Wisconsin Building Commission Resolution 7 authorizes the sale and issuance of Transportation Revenue Refunding Obligations in an amount not to exceed \$300,000,000 to refund outstanding transportation revenue bonds.

No action required

Approved the
Resolution
8-0-0

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

August 9, 2022

Subcommittee	Full Commission
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Department of Administration

3. Department of Justice Milwaukee Crime Laboratory – Request the following:

- a) In accordance with §.13.48(19)(b), a waiver of §.16.855 and authority to acquire the new Department of Justice Milwaukee Crime Lab and related property as part of a condominium agreement, upon completion of construction for a total not to exceed cost of \$99,500,000 (\$21,390,000 EX-GFSB and \$78,110,000 EX-PRSB); and
- b) Authorize \$800,000 PR-CASH for project soft costs prior to closing on the condominium purchase.

This project was enumerated in 2017 Wisconsin Act 59 for \$75,000,000 PRSB.

In April 2018, the SBC approved the release of \$867,000 Building Trust Funds-Contingency to purchase preliminary plans for a new Southeast Wisconsin Law Enforcement Facility (Milwaukee Crime Lab) as authorized by 2017 Wisconsin Act 59.

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

August 9, 2022

4. 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		\$2,997,500
Monona	Parking Ramp Repair/Reno, Ph I	\$2,997,500
Terrace	(\$2,997,500 PRSB)	

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

August 9, 2022

Department of Corrections

5. Oshkosh Correctional Institution – New Secure Residential Treatment Unit and Diversion Unit Program Space – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the new Secure Residential Treatment Unit and Diversion Unit Program Space for an estimated cost of \$2,580,000 GFSB.

This project was enumerated in 2021 Wisconsin Act 58 for \$2,580,000 GFSB.

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

August 9, 2022

Subcommittee	Full Commission
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Department of Health Services

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		\$1,872,300
WRC	Perimeter Road/Fence Replacement (\$1,872,300 GFSB)	\$1,872,300
Utility Repair and Renovation		\$6,977,000
MMHI	Storm Water & Site Improvements (\$2,004,200 GFSB)	\$2,004,200
MMHI	Heating Plant Boiler 5 Installation (\$4,972,800 GFSB)	\$4,972,800
TOTAL		\$8,849,300

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

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2022

Subcommittee

Full Commission

Department of Military Affairs

7. 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		\$6,252,100
Eau Claire	Roof Replacement (\$379,300 GFSB; \$323,000 FED)	\$702,300
Madison Aviation	Remodel Latrine/Repl Shop Ventilation (\$436,850 GFSB; \$1,310,550 FED)	\$1,747,400
Spooner	Roof Replacement (\$340,300 GFSB; \$289,800 FED)	\$630,100
Fort McCoy	MATES Roof Replacement (\$948,000 FED)	\$948,000
Fort McCoy	WMA Roof Replacement (\$793,500 FED)	\$793,500
Mosinee	Boiler Repl & DDC Installation (\$715,400 GFSB; \$715,400 FED)	\$1,430,800
TOTAL	\$1,871,850 GFSB \$4,380,250 FED	\$6,252,100

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

BUILDING COMMISSION REQUESTS / ITEMS

August 9, 2022

Subcommittee	Full Commission
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Department of Natural Resources

8. Council Grounds State Park – Toilet/Shower Building and Vault Toilet Replacement – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$358,800 GFSB; and
 - c) Authority to construct the Toilet/Shower Building and Vault Toilet Replacement for an estimated total cost of \$1,444,600 GFSB.

This project was enumerated in 2019 Wisconsin Act 9 for \$1,085,600 GFSB.

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

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9. Minong Ranger Station – Ranger Station Replacement – Request the following:
- a) Approve the Design Report;
 - b) Authority to increase the project budget by \$315,500 CON SEGB; and
 - c) Authority to construct the Ranger Station Replacement for an estimated total cost of \$3,243,300 CON SEGB.

This project was enumerated in 2019 Wisconsin Act 9 for \$2,927,800 CON SEGB.

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

August 9, 2022

10. Richard Bong State Recreational Area – Shared Operations Facility BTF Release – Request the release of \$70,000 Building Trust Funds (BTF)-Planning to prepare preliminary plans and a Design Report for the Shared Operations Facility.

This project was enumerated in 2021 Wisconsin Act 58 for \$1,576,300 (\$1,340,000 SEGB and \$236,300 STWD).

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

August 9, 2022

Subcommittee	Full Commission
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Department of Transportation

11. 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		\$1,121,000
Milwaukee	DMV Remodel	\$1,121,000
Northwest	(\$1,121,000 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

August 9, 2022

Subcommittee	Full Commission
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Department of Veterans Affairs

12. Wisconsin Veterans Home at King – Chiller Modifications – Request the following:
- a) Approve the Design Report; and
 - b) Authority to construct the Chiller Modifications for an estimated total cost of \$4,599,300 (\$1,609,800 GFSB and \$2,989,500 PRSB).

This project was enumerated in 2021 Wisconsin Act 58 for \$4,599,300 (\$1,609,800 GFSB and \$2,989,500 PRSB).

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

August 9, 2022

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.

Utility Repair and Renovation	\$504,000
King Replace Condensate Line	\$504,000
(\$504,000 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

August 9, 2022

Subcommittee	Full Commission
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Wisconsin State Fair Park

14. 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	\$2,683,600
SFP New Police Department Renovation	\$2,683,600
(\$2,683,600 GFSB)	

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

August 9, 2022

Subcommittee

Full Commission

Non-State Grant

15. Medical College of Wisconsin - Request the release of \$10,000,000 GFSB to the Medical College of Wisconsin for the construction of a Cancer Research Facility at the existing campus in Milwaukee.

This project was enumerated in 2019 Wisconsin Act 9 for \$10,000,000 GFSB.

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

August 9, 2022

Subcommittee	Full Commission
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HIGHER EDUCATION

University of Wisconsin System

16. UW-La Crosse – Graff Main Hall HVAC System Renovation – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Graff Main Hall HVAC System Renovation for an estimated total cost of \$13,822,000 GFSB.

This project was enumerated in 2019 Wisconsin Act 9 for \$13,822,000 GFSB.

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

August 9, 2022

17. UW-River Falls – Science and Technology Innovation Center – Request the following:

- a) Approve the Design Report; and
- b) Authority to construct the Science and Technology Innovation Center for an estimated total cost of \$116,730,000 (\$111,730,000 GFSB and \$5,000,000 Gifts/Grants).

This project was enumerated in 2021 Wisconsin Act 58 for \$116,730,000 (\$111,730,000 GFSB and \$5,000,000 GIFTS).

In May 2020, the SBC approved \$2,000,000 BTF-Planning to complete advance planning for this project.

2019 Wisconsin Act 9 allocated \$2,000,000 BTF-Planning for advance planning.

MOVED BY REPRESENTATIVE BILLINGS,
 SECONDED BY REPRESENTATIVE WITTKE 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

August 9, 2022

18. UW-System – 2019-21 Minor Facilities Renewal

Program Group 3 - Request the following:

- a) Authority to release \$6,949,500 GFSB of the total \$30,000,000 (\$26,000,000 GFSB and \$4,000,000 PRSB) allocation of the 2019-21 Minor Facilities Renewal Program Group 3;
- b) Authority to construct the specified project for an estimated total cost of \$6,949,500 GFSB; and
- c) Permit the Division of Facilities Development to adjust individual project budgets within the 2019-21 Minor Facilities Renewal Program Group 3.

2019-21 Minor Facilities Renewal, Group 3		\$6,949,500
MSN	Multi-Bldg Exterior Envelope Repair	\$6,949,500
	(\$6,949,500 GFSB)	

2019 Wisconsin Act 9 authorized \$90 million for UW Minor Facility Improvement projects in three categories, Group 1, 2, and 3. To date, the SBC has authorized \$66,131,000 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

August 9, 2022

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

Program Group 2 - Request the following:

- a) Authority to release \$3,789,000 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 \$3,789,000 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	\$3,789,000
SUP Barstow Science Lab/Applied Research	\$3,789,000
Reno (\$3,789,000 GFSB)	

2021 Wisconsin Act 58 authorized \$100,427,000 for UW Minor Facility Renewal projects in two categories, Groups 1 and 2. To date, the SBC has authorized \$7,397,000 from these enumerations.

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

August 9, 2022

20. 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		\$11,174,600
MSN	Arlington Ag Headhouse Boiler Repl (\$530,500 GFSB)	\$530,500
MIL	Kenilworth Square Chiller Repl (\$1,547,200 GFSB; \$1,430,800 PRSB)	\$2,978,000
OSH	Scott Hall/Student Rec Ctr Roof Repl (\$2,985,100 PRSB)	\$2,985,100
RVF	Prucha/Stratton Halls Elec Distr Sys Repl (\$1,831,000 PR-CASH)	\$1,831,000
STP	Multi-Bldg Elevator Reno (\$2,850,000 GFSB)	\$2,850,000
Utility Repair and Renovation		\$9,823,300
MSN	Alumni Ctr Lift Station Reno (\$304,600 GFSB; \$136,900 PR-CASH)	\$441,500
MSN	Linden Dr./C-S Hall Utility Corridor Reno (\$3,140,900 GFSB; \$1,411,100 PRSB)	\$4,552,000
STP	Athletic Fields Redevelopment (\$3,829,800 PR-CASH; \$1,000,000 GIFT)	\$4,829,800
TOTAL	\$8,373,200 GFSB \$5,827,000 PRSB \$5,797,700 PR-CASH \$1,000,000 GIFTS	\$20,997,900

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

August 9, 2022

Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 12:22 PM on Tuesday, August 9, 2022.

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

Respectfully submitted,



Naomi De Mers
Secretary