

Minutes
Physical Planning and Funding Committee

Thursday, September 10, 1998

The Physical Planning and Funding Committee was convened by Regent Barry at 1:37 p.m. in Room 1511 of Van Hise Hall. Present were Regents, Barry, James and Mohs. Regent DeBraska was absent.

I.3.a. Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent James, the minutes of the June 4, 1998, meeting of the Physical Planning and Funding Committee were approved as distributed.

I.3.b. Report of Vice President/Assistant Vice President

Report on Building Commission Actions

Assistant Vice President Nancy Ives reported that the following 14 UW System projects totaling \$36,767,500 were approved by the State Building Commission at its June and August meetings:

UW-Colleges - (Richland Center) Release of Capital Equipment Funds

UW-Eau Claire - Student Residence Hall Budget Increase

UW-Extension - Pyle Center Renovation and Addition for Distance Education Budget Increase

UW-Madison - UW-Medical School Psychiatric Institute and Clinics Remodeling – Phase 2
(Design Report)

UW-Madison - Eagle Heights Apartment Complex Remodeling

UW-Madison - Student Radio Tower and Transmitter Building

UW-Madison - University Ridge Golf Course Clubhouse Expansion

UW-Madison - University Ridge Golf Course Clubhouse Remodeling and Exterior Improvement

UW-Milwaukee - Fine Arts Complex Capital Renewal Phase I / Sculpture Court Enclosure

UW-Milwaukee – Kenilworth Building Environmental Contamination Investigation

UW-River Falls - Kleinpell Fine Arts Ventilation Replacement Project Budget Increase

UW-Stevens Point – University Center Alumni Room Renovation

UW-Whitewater – Chilled Water Plant and Distribution Project Budget Increase

UW-Madison – Chemistry Building Addition and Remodeling Project Budget Increase

Last June, the Board of Regents approved an increase of the project budget by \$3,000,000 Vilas Trust Funds, plus an unknown additional amount of Gift/Grant funds which were then in negotiation. Those negotiations produced \$4,500,000 of Gift/Grant funds for this project and result in a total project increase of \$7,500,000.

Ives mentioned that Governor Thompson has appointed Rep. Hoven to do a study of the potential for a public/private partnership (Like the LS Power relationship at WTW) for UW-Madison and the State Capitol Heating Plant.

Update on Facilities Management Database

Bob Brandherm, Administrator of the Division of Facilities Development, updated the committee on the status of the Facilities Management database. The state will be purchasing software identified by System Administration, for use by all state agencies, to develop a new long range plan for facilities repair and renovation.

Assistant Vice President Nancy Ives presented the following Physical Planning requests:

I.3.c. UW-Eau Claire: Nine Residence Halls Telecommunications Cabling Project (Design Report)

Agenda Item I.3.c. requested approval of the Design Report and authority to construct a Nine Residence Halls Telecommunications Cabling Project at an estimated total project cost of \$1,209,100 of Program Revenue Supported Borrowing.

This project will install telecommunications cabling in 9 of the campus's 10 residence halls. A total of approximately 3,700 video and data cable outlets will be installed, 3,400 in student rooms and 300 in common areas. (Cabling is being installed in Putnam Hall this summer as a component of a comprehensive electrical systems renovation project.) Coaxial video cable and enhanced category 5 data cabling will be provided in accordance with the State Telecommunication Guidelines for Structured Building Wiring Systems. The vertical risers for cables will originate from new or existing signal and communication rooms or spaces in the basements and terminate in signal closets on selected floors. The new residence hall wiring will connect to the campus-wide fiber optic backbone installed in 1993. The existing category 3 voice cabling installed in 1986 will not be replaced.

Upon the motion of Regent James and second of Regent Mohs, the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Nine Residence Halls Telecommunications Cabling project at an estimated total project cost of \$1,209,100 of Program Revenue Supported Borrowing.

I.3.d. UW-Madison: Lot 17 Parking Ramp (Design Report)

Agenda Item I.3.d. requested approval of the Design Report and authority to construct a 1995-97 Lot 17 Parking Ramp project at UW-Madison for an estimated total project cost of \$9,147,000 Program Revenue Supported Borrowing.

This project will construct a 245,000 square foot precast concrete parking structure on the existing Lot 17 at the Engineering Campus, west of Engineering Hall. The ramp will consist of five aboveground levels and provide 800 new parking stalls. The structure will have three bays oriented in a north/south direction with internal ramps. Construction of the ramp will result in a net increase of approximately 350 spaces, which will be used for visitor parking. The main entrance and exit will be located on the east side of the structure, with primary access from Engineering Drive. Additional access and egress will be provided by a drive from the northeast side of Camp Randall Stadium. Pedestrian circulation will be accommodated via four stair towers and two elevators located in the corners of the ramp.

Site work will include reconstruction of the remaining portion of Lot 17 surface parking; a fence and landscape screening along Breese Terrace; modification to Engineering Drive with the addition of an exclusive eastbound right-turn lane onto Randall Avenue; construction of a pedestrian, safety island along Randall Avenue; and an improved access from Engineering Drive north to University Avenue

Upon the motion of Regent James and second of Regent Mohs, the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a 1995-97 Lot 17 Parking Ramp project at UW-Madison for an estimated total project cost of \$9,147,000 Program Revenue Supported Borrowing.

I.3.e. UW-Madison: Conveyance of 5.5 Acres of Unimproved Property

Agenda Item I.3.e. requested authority to convey 5.5 acres of the Ashland Agricultural Research Station to the Town of Eileen, and to use the proceeds to support ongoing research at the Ashland facility.

This transaction would convey 5.5 acres of land at the Ashland Agricultural Research Station to the Town of Eileen, Bayfield County, for the average of two appraisals, \$5,525. The University would retain the sale proceeds to support ongoing research at the Research Station.

Upon the motion of Regent Barry and second of Regent Mohs, the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted authority to convey 5.5 acres of unimproved property at the Ashland Research Station to the Town of Eileen for \$5,525.

I.3.f. UW-Madison: Waisman Center Addition and Remodeling Project Budget Increase

Agenda Item I.3.f. requested authority to increase the project budget by \$3,002,000 Gift and Grant funds, for the Waisman Center Addition and Remodeling project, for a revised total project cost of \$23,560,000, Gift and Grant Funds. The requested increase is needed as a result of bids received in August.

This project includes a 40,700 ASF/75,800 GSF, seven-story addition to the northeast of the existing tower, connected to the existing building at all levels.

The new space will accommodate the Human Gene Therapy Research Program, an Integrated Neuroimaging Facility, the Early Intervention Program, reception/lobby space, administrative offices and a conference facility with breakout space.

The remodeling portion of the project consists of approximately 14,975 ASF/19,032 GSF of space in the annex building to provide additional space for the Early Childhood Program and interdisciplinary early childhood research and training activities.

Upon the motion of Regent Mohs and second of Regent James, the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to increase the project budget by \$3,002,000 Gift and Grant funds, for the Waisman Center Addition and Remodeling project, for a revised total project cost of \$23,560,000, Gift and Grant Funds.

I.3.g. UW-Stevens Point: Residence Halls Renovation – Phase 4 (Design Report)

Agenda Item I.3.g. requested approval of the Design Report and authority to construct a Residence Halls Renovation - Phase 4 project at an estimated total project cost of \$2,428,000 Program Revenue Supported Borrowing - Facilities Repair and Renovation.

This project will remodel toilet and shower areas in the Smith and South residence halls. Work will include: replacing old, worn out restroom fixtures; converting group-style showers to private shower stalls; and installing a low-pressure cleaning system. Improvements will be made in the bathroom lighting and ventilating systems and floors, walls, and ceilings will receive new surfaces. Handicapped accessibility to the first floor toilet and shower areas will be improved to accommodate visitors to each building. The renovation will also provide a private bath on each floor, with a shower, sink and toilet to respond to the privacy needs of students who reside in the residence halls. The project will also abate remaining asbestos throughout the buildings, install a recycling chute system in each hall, utilities for future conversion of common areas to kitchenettes and provide materials to upgrade the resident rooms.

Upon the motion of Regent Barry and second of Regent James, the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the University of Wisconsin System, authority be granted the Design Report be approved and authority be granted to construct a Residence Halls Renovation - Phase 4 project at an estimated total project cost of \$2,428,000 Program Revenue Supported Borrowing - Facilities Repair and Renovation.

Closed Session

The committee adjourned to closed session per s.19.86(1)(f) at 2:25 p.m.

Adjournment

The Physical Planning and Funding Committee meeting adjourned at 2:45 p.m.

Judy Knoll, Recording Secretary