

Minutes
Physical Planning and Funding Committee

Thursday, May 6, 1999

The Physical Planning and Funding Committee meeting was convened by Regent Barry at 3:25 p.m. in the Library Overlook Lounge of Wyllie Hall, at UW-Parkside. Present were Regents, Barry, DeBraska, James and Mohs.

I.3.a. Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent James, the minutes of the April 8, 1999 meeting of the Physical Planning and Funding Committee were approved.

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

Assistant Vice President Ives reported that the Building Commission approved \$100,000 GPR for a feasibility study for various improvements at Camp Randall Stadium at UW-Madison. The suggested work would improve and expand restroom capacity, add elevators, and expand suites and club seating to increase capacity. At Regent Barry's recommendation, The Committee directed that the scope of this study be presented to the Committee for approval.

I.3.c. UW-Parkside: Update of Campus Development Plan

Chancellor Jack Keating presented an update of the UW-Parkside Campus Development Plan. The campus is working toward making better use of existing space, especially in Molinaro Hall and Communication Arts. Tallent Hall is also being evaluated for new uses that will provide a strong interface with the community. They are also looking toward expansions of the Union, student housing, and other necessary changes to support higher enrollments.

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

I.3.d. UW-Madison: Satellite Tracking System

Agenda item I.3.d. requested authority to construct an Atmospheric, Oceanic and Space Science Building Satellite Tracking System project, at an estimated total project cost of \$617,000 (\$451,000 Federal Grant and \$166,000 Institutional Funds.)

The 15-story Atmospheric, Oceanic and Space Science building, houses UW-Madison's Space Science and Engineering Center (SSEC), a research department organized under the Graduate School, whose mission is to conduct research and disseminate the results.

This project will provide for erection of a 40-foot tower to support a geodome-shaped tracking antenna that will be installed on the roof of the Atmospheric, Oceanic and Space Science Building. The tower, formerly used at Truax Field as a radome weather antenna, is disassembled and in storage.

Work will include installation of structural support beams, modification of the existing lightning protection system and installation of a power supply to the top of the tower for antenna operation and nominal stair lighting.

Upon the motion of Regent Mohs and second of Regent James, 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, authority be granted to construct an Atmospheric, Oceanic and Space Science Building Satellite Tracking System project, at an estimated total project cost of \$617,000 (\$451,000 Federal Grant and \$166,000 Institutional Funds.)

I.3.e. UW-Oshkosh: Halsey Science Center Renovation Bid Authority (Design Report)

Agenda item I.3.e. requested approval of the concepts in the Design Report and authority to bid the Halsey Science Center Renovation project, at an estimated total project cost of \$13,885,000 of 1999-01 General Fund Supported Borrowing.

This project will renovate approximately 215,000 GSF, or about 96 percent of the space in the Halsey Science Center to provide for the space needs of the Departments of Biology/Microbiology, Geography, Chemistry, Physics/Astronomy, Computer Science, and Medical Technology and the Science Outreach program. Work will include general repair, renovation and renewal of the mechanical systems, laboratory renovation and remodeling. The project will include construction of an addition to house mechanical equipment and will also contribute toward the cost of a central new chilled water plant.

The project consultant has estimated that the Halsey Renovation project may be under-funded by approximately \$600,000, and has addressed this potential shortfall in the Design Report by reducing the Special Equipment line. This equipment will be needed to enable updating the various science academic programs. Renovation projects are difficult to estimate when the construction will occur over a period of more than two years. Therefore, approval is sought at this time to bid the project, and return with bid results for authority to construct. This approach will enable development of a plan for funding a possible project shortfall.

The UW-Oshkosh Halsey Science Center was approved for planning in the 1997-99 biennium with enumeration in the 1999-2001 biennium, with the understanding that planning would be completed through bid documents to enable construction to commence upon enumeration.

Upon the motion of Regent James and second of Regent DeBraska, the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, the Design Report be conceptually approved and authority be granted to bid the Halsey Science Center Renovation project, at an estimated total project cost of \$13,885,000 of 1999-01 General Fund Supported Borrowing.

I.3.f. UW-Oshkosh: Chilled Water Plant and Distribution System(Design Report)

Agenda time I.3.f. requested approval of the Design Report and authority to construct a Chilled Water Plant and Distribution System project, at an estimated total project budget of \$3,221,000.

This project will construct a 3,190 GSF addition on the south side of the campus's Heating Plant to house equipment for the production of chilled water. The plant is designed for eventual installation of up to three 1,200-ton chillers. A direct-buried piping system will be installed for the distribution of the chilled water to campus facilities. Initially, distribution piping will extend to the Arts and Communications, Halsey Science Center and Reeve Memorial Union facilities. Piping stubs will be provided to permit future connections to additional campus buildings.

Equipment to be installed will include one new 1,200 ton electric centrifugal water chiller and a used 450-ton electric centrifugal water chiller being taken out of service at the UW-Whitewater campus. The used chiller will be upgraded and charged with an ozone-layer friendly HCFC refrigerant.

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-Oshkosh Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Chilled Water Plant and Distribution System project, contingent upon passage of the 1999-01 Capital Budget, at an estimated total project budget of \$3,221,000.

I.3.g. UW-Platteville: Nohr Art Gallery in Ullsvik Student Center

Agenda time I.3.g. requested authority to accept a gift-in-kind from the University of Wisconsin-Platteville Foundation valued at approximately \$300,000 that will develop a new Harry Nohr Art Gallery in the atrium of the Ullsvik Student Center. This project will enable the Harry Nohr Gallery to become a premiere facility serving the southwestern Wisconsin community.

The UW-Platteville Foundation plans to remodel and refurbish the atrium of the Ullsvik Student Center. Work will include modifications to the architectural, HVAC, electrical and plumbing systems and asbestos abatement. The UW-Platteville Foundation will fund and construct this project under terms of a Use Agreement between the Foundation and the Board of Regents.

The Harry Nohr Gallery, which opened in The Ullsvik Center in 1981, is the only professionally operated art gallery in Southwestern Wisconsin. Current gallery space cannot meet growth in programming, attendance and more stringent exhibition standards of professional artists and organizations.

A \$300,000 gift from the Nohr Family Estate will enable the UW-Platteville Foundation to create a professional exhibition space for the expansion and enhancement of the current visual arts programs.

Upon the motion of Regent De Braska and second of Regent Mohs, the Committee approved Resolution I.3.g.

Resolution I.3.g.

That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to accept a gift-in-kind from the University of Wisconsin-Platteville Foundation valued at approximately \$300,000 that will develop a new Harry Nohr Art Gallery in the atrium of the Ullsvik Student Center under the terms of a Use Agreement with the Board of Regents.

I.3.h. UW Whitewater: Wells Residence Hall Four Elevator Renovation (Design Report)

Agenda time I.3.h. requested approval of the Design Report and authority to construct a Wells Residence Hall Four Elevator Renovation project.

This project will renovate four elevators in Wells Residence Hall. Renovations will include replacement of: motor/generator sets with new electronic solid state motor controllers; drive motors with new AC motors; and existing elevator control panels with new programmable control panels along with the door operating systems, push buttons, sensing devices, over-speed devices and elevator cabs. Elevator modifications will be ADA compliant and meet building code requirements.

A complete elevator system inspection and renovation is recommended to keep the elevators operating safely and dependably. New programmable control panels will assist staff in identifying problems and help track repairs. Microprocessor-based control systems will facilitate the interconnection to the fire alarm system.

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

Resolution I.3.h.

That, upon the recommendation of the UW Whitewater Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Wells Residence Hall Four Elevator Renovation project at an estimated total project cost of \$673,000 of Program Revenue Supported Borrowing.

I.3.i. 1999-01 Capital Budget Decision Rules

Item I.3.i. requested approval of the 1999-01 Capital Budget allocation decision rules. Assistant Vice President Nancy Ives explained the implementation plan which UW System developed for allocation of \$136 million GPR received for the Capital Asset Reinvestment Effort (CARE Program).

- The proposal earmarks \$36.5 M for four major projects. Those projects will be returned to the Regents as the designs are completed.
- \$15 M will be allocated to the campuses for classroom and technology improvements. That plan will be presented this summer.
- \$7 million has already been approved for equipping UW Colleges.
- \$24 million will be available for small projects, and requested directly by the campuses.
- There is \$53.6 million available in the WisBuild program for renovations and repairs over \$100,000. System Administration was proposing allocating 90% of the funds to the institutions based on percentage of GPR space. The Committee felt that holding only 10% for items that must be done but that exceed the formula allocation would limit flexibility to meet high priority needs. Therefore the Committee revised the amount not included in the formula allocation to 20%. The expenditure plan will be submitted to DFD directly by the Vice President.

Upon the motion of Regent Mohs and second of Regent De Braska, the Committee approved Resolution I.3.i. as revised.

Resolution I.3.i. - Revised

That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the 1999-01 Capital Budget allocation decision rules, revised to allocate 80% (instead of 90%) of the \$53.6 million available under the WisBuild program to the institutions based on percentage of GPR space, and to hold 20% (instead of 10%) centrally for high priority needs that exceed the allocations.

I.3.j. UW-River Falls: Land Exchange

Agenda item I.3.j. requested authority to exchange 80 acres of university owned land in Pierce County for 99 acres of land owned by the School District of River Falls in St. Croix County and to adjust the campus boundary accordingly. The variance in acreage equalizes values so no money will have to change hands in this transaction. Both parcels are agricultural land.

This item involves an exchange of land between the campus and the School District. A local vote was held on May 3, approving the land to be traded to the School District as the site for a new high school. The School District has asked that we assist them in their pursuit of annexation of this land to the City. The resolution was revised to authorize pursuit of annexation. The Committee asked that System Staff and the campus investigate our ability to assist in providing utilities for the new school and report the findings to the Committee.

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

Resolution I.3.j. - Revised

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to exchange 80 acres of university owned land for 99 acres of land owned by the School District of River Falls, to adjust the campus boundary accordingly, and to authorize the secretary to sign a petition to the City of River Falls for annexation of the 80 acre university parcel.

Adjournment

The meeting concluded at 2:46 p.m.

Judy Knoll, Recording Secretary