

Minutes
Physical Planning and Funding Committee
Thursday, June 8, 2000

The Physical Planning and Funding Committee was convened by Regent Barry at 2:49 p.m. in Room S341 of the School of Business Building of UW-Milwaukee. Present were Regents Alexander, Gracz, and Mohs. Regent James was absent.

I.3.a. Approval of Committee Minutes

On the motion of Regent Alexander and second of Regent Mohs the minutes of the May 4, 2000 meeting of the Physical Planning and Funding Committee were approved.

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

- **Building Commission Actions** - Assistant Vice President Nancy Ives reported that there were no Building Commission actions to report since the last Regent meeting. She mentioned that items submitted for the June Building Commission meeting included: The Governor's Agriculture Initiative which includes facilities for UW-Platteville (Environmental Farm Living/Learning Center and improvements to the Dairy and Swine Facilities), and UW-Madison (replacement of the Meat/Muscle Biology facility and an integrated Dairy project involving the main campus and Arlington & Marshfield stations.)
- **Report on Recent Bids** – Assistant Vice President Ives stated that there were no recent project bids to report, however, several large projects were expected to be bid later in June.

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

I.3.c. UW-La Crosse: Naming of North Hall

This item, which was discussed in closed sessions at the May 2000 by the Physical Planning and Funding Committee and the full Board of Regents, requested authority to name North Hall, "The W. Carl Wimberly Hall."

The North Hall Classroom Building serves as the home for the College of Business Administration and departments in the College of Liberal Studies.

Dr. W. Carl Wimberly joined the faculty at UW-La Crosse in 1953 as an instructor in political science. During his career he held the positions of Director of the Division of Arts, Letters, and Sciences (1960-1965) and Dean of the School, later College, of Arts, Letters, and Sciences, before his appointment as Vice Chancellor in 1973. He served as Vice Chancellor until his retirement in 1992.

Under Wimberly's direction, the College of Arts, Letters & Sciences expanded its course and program curriculum to include Business Administration, Computer Science, and International Studies.

Dr. Wimberly served as president of the UW-La Crosse Foundation for two and one-half years,

and is a member of the Foundation Board of Directors.

Upon the motion of Regent Gracz and second of Regent Alexander the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to name North Hall, “The W. Carl Wimberly Hall.”

I.3.d. UW-La Crosse: Drake Hall Window Replacement Project

This item requested authority to construct a Drake Hall Window Replacement Project at an estimated total project cost of \$235,000 Program Revenue-Cash.

The windows in Drake Hall present costly maintenance and operational problems due to their age. It is felt that window replacement is the most cost-effective solution to this problem. This project will remove and replace 191 windows during which time the existing aluminum window sash and frames will be removed and windowsills will be replaced. New 4-track, single-pane, anodized aluminum slider windows with thermal break frames will be installed.

The project is expected to be bid early in 2001 and construction is projected for May 2001.

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

Resolution I.3.d.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Drake Hall Window Replacement Project at an estimated total project cost of \$ 235,000 Program Revenue-Cash.

I.3.e. UW-La Crosse: Drake Hall/ Angell Hall Telecommunications Cabling Project

This item requested authority to construct a Telecommunications Cabling Project in Drake and Angell Halls at an estimated cost of \$237,600, using Program Revenue-Cash.

This project continues implementation of the UW-La Crosse plan to provide data wiring. After completion of this project, technology upgrades will be accomplished in seven of the eleven residence halls.

Work will include the replacement of the existing voice and coaxial wiring and installation of data wiring in Drake and Angell Halls. Approximately 330 rooms will be updated, including all student resident rooms, staff offices, recreation areas, studies and one computer lab in each building. The Main Distribution Frame (MDF) in each residence hall will be relocated to designated communication rooms that will be constructed in a central basement location. This will require the

extension of the existing copper and fiber optic cables entering each residence hall to the new MDF.

The project is expected to be bid early in 2001 with construction to begin in May 2001. Completion of this project is expected by August 2001.

Upon the motion of Regent Alexander and second of Regent Gracz the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Telecommunications Cabling Project in Drake and Angell Halls at an estimated cost of \$237,600, using Program Revenue-Cash.

I.3.f. UW-Madison: Acceptance of Gift-in-Kind of a Building Addition at the Arlington Dairy Research Center

This item requested authority to accept a gift-in-kind of a 720 sq. ft. barn addition at the Arlington Dairy Research Center to house a robotic milking system from Bou-Matic, Inc. The addition will be constructed under terms of a land use agreement with the Board of Regents.

Bou-Matic, Inc. the milking equipment division of Dairy Equipment Company International, Inc., of Madison, Wisconsin, will construct a 20' x 36' addition to the free-stall barn presently under construction. The value of this gift is estimated at \$50,000 to \$60,000. The addition will house a robotic milking system (RMS) which will be used to milk 50 to 60 dairy cows. This installation will be used during a three-year trial of the RNS and the equipment will be removed at the trial's conclusion.

This project is a cooperative effort between University's College of Agriculture and Life Sciences and Bou-Matic to conduct research and outreach efforts that will add to the milking and dairy management knowledge base. These activities will expedite the development of new regulations for robotic systems and more clearly define the goals of sanitary regulations for other types of milking machines.

Upon the motion of Regent Mohs and second of Regent Alexander 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 accept a gift-in-kind from Bou-Matic, Inc. of a 720 sq. ft. barn addition at the Arlington Dairy Research Center to house a robotic milking system. The addition will be constructed under terms of a land use agreement with the Board of Regents.

I.3.g. UW-Madison: Eagle Heights Fire Alarm System Replacement - Phase I

This item requested authority to prepare a fire alarm system master plan for the Eagle Heights apartment complex at a cost of \$25,000 and to install Phase I of a centralized fire alarm system for the Eagle Heights apartments at a cost of \$250,000 for a total budget of \$275,000 Program Revenue-Cash.

This project will prepare a master plan to replace and upgrade the Eagle Heights fire alarm systems and begin installation of a centralized fire alarm system in the “snowflake” buildings of the 700, 800 and 900 series.

The master plan will develop a strategy for replacing and upgrading all the fire alarm systems throughout the Eagle Heights Apartment complex and establish a replacement schedule for buildings of the 100 through 600 series.

The master plan is required to review the existing pull-station locations and determine how best to upgrade and locate these stations to provide better accessibility. The planning effort will include a review of the existing heat and smoke detection systems, a determination of the best locations for new fire alarm control panels, and a design of an interface to the campus automated reporting system.

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

Resolution I.3.g.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to prepare a fire alarm system master plan for the Eagle Heights apartment complex at a cost of \$25,000 and to install Phase I of a centralized fire alarm system for the Eagle Heights apartments at a cost of \$250,000 for a total budget of \$275,000 Program Revenue-Cash.

I.3.h. UW-Parkside: Wisconsin Electric Power Easement

This item requested authority for the President and Secretary of the Board of Regents to execute a permanent 5.86 acre easement to the Wisconsin Electric Power Company (WEPCO) as a site for the construction of an electric substation to provide service to the area around UW-Parkside, and eventually UW-Parkside. In consideration for the easement, WEPCO will make a cash payment of \$350,000 to be used at the discretion of the Chancellor, as is usual practice for such transactions.

The Wisconsin Electric Power Company will construct a substation in the northeast corner of the UW-Parkside campus under a high voltage transmission line. The transmission line follows an existing easement along the east boundary of the campus and runs diagonally across the northeast corner of the campus. The existing transmission line easement will transverse diagonally across this new easement. Wisconsin Electric will erect a fence around the electrical equipment and landscape the entire easement with a variety of trees and scrubs. The new easement is restricted in use to active substation equipment.

The \$350,000 payment from WEPCO will be held in trust and used by UW-Parkside for the continuing benefit of the campus.

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

Resolution I.3.h.

That, upon the recommendation of the UW-Parkside Chancellor and the President of the University of Wisconsin System, authority be granted for the President and Secretary of the Board of Regents to execute a permanent 5.86 acre easement to the Wisconsin Electric Power Company (WEPCO) as a site for the construction of an electric substation to provide service to the area around UW-Parkside, and eventually UW-Parkside. In consideration for the easement, WEPCO will make a cash payment of \$350,000 to be used at the discretion of the Chancellor, as is usual practice for such transactions.

I.3.i. UW-River Falls: Trades of Land with City of River Falls and Hockey Association

This item requested authority to exchange 9.92 acres of UW-River Falls Laboratory Farmland for 9.92 acres of land owned by the River Falls Youth Hockey Association. The parcels are contiguous and have equal value, thus, there are no related costs. It also requested authority to exchange a .25 acre parcel of UW-River Falls Laboratory Farmland for a 1.9 acre undeveloped right-of-way and adjust the campus boundary accordingly.

This exchange of lands benefits the University, local school district, Youth Hockey Association, city and community-at-large and will provide the university with contiguous farmlands, and provide the hockey association with a developable parcel.

Upon the motion of Regent Alexander and second of Regent Gracz the Committee approved Resolution I.3.i.

Resolution I.3.i.

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to

- a. Exchange 9.92 acres of UW-River Falls Laboratory Farmland for 9.92 acres of land owned by the River Falls Youth Hockey Association. There are no costs related to this transaction since the parcels are contiguous and have equal value.
- b. Exchange a 7-foot by approximately 1,500-foot (.25 acres) of UW-River Falls Laboratory Farmland for a city of River Falls 66-foot by 1,260-foot (1.9 acre) platted, undeveloped right-of-way extending into the campus Laboratory Farm.
- c. Adjust the campus boundary accordingly.

I.3.j UW-Superior: Residence Hall Telecommunication

This item requested approval to construct a Five Residence Hall Telecommunication Project at an estimated total project cost of \$450,000, using Program Revenue-Cash.

This project will provide for the replacement of the existing voice wiring and the installation of coaxial and data wiring in Curran, McNeil, Crownhart and Ross Halls. Approximately 460 rooms will be updated in the four halls, including all student resident rooms, staff offices, recreation areas, studies and one computer lab in each building. Each student room and staff office will have two (2) voice/data jacks and one (1) TV coax jack. The voice wiring will be four-pair Category 3 cable and the data wiring will be four-pair enhanced Category 5 cable. New vertical raceway system will be installed in Hawks Hall from the Main Distribution Frame (MDF) room in the basement to the corridors on the upper floors to serve the tenant suites. The MDF room in each residence hall will be upgraded to accept new floor mounted data racks and wall mounted TV distribution equipment. Cables from the MDF will be run horizontally in enclosed ceiling-mounted raceway and then vertically in raceways from the basement level to student rooms on the upper floors

This project will meet UW-Superior's goal to provide data and coaxial wiring in all student resident rooms on campus. Thus far, a pilot project has installed data and coaxial TV wiring in Ostrander Hall. This project will provide wiring updates in Curran, McNeil, Crownhart and Ross Halls and provide the infrastructure for tenants in Hawks Hall to obtain enhanced telecommunication service. Improved technology capabilities including high speed Internet access will be available in all halls.

Upon the motion of Regent Mohs and second of Regent Alexander the Committee approved Resolution I.3.j.

Resolution I.3.j.

That, upon the recommendation of the UW-Superior Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Five Residence Hall Telecommunication Project at an estimated total project cost of \$450,000, using Program Revenue-Cash.

I.3.k. UW-Whitewater: Land Acquisition for Parking and Acceptance of Gift of Land

This item requested authority to acquire one improved parcel of land and to accept a gift of adjacent vacant land from the city of Whitewater totaling approximately 1.84 acres and to adjust the campus boundary accordingly.

The acquisition of these two parcels will provide land for the development of a 75-stall paved parking lot. The city of Whitewater will sell the old, vacant single-family residence to the university and gift to the university a strip of land composed of a portion of existing Prairie Street right-of-way and adjacent parkland, enough land for development of a 75-stall parking lot. The parking lot will be developed as a separate project in the future. The vacant house will be offered for sale and moving to the highest bidder, or demolished by the university if there are no bidders. The campus boundary will be adjusted to include the acquired property which will provide an opportunity to create an obvious and pleasing entrance to the campus.

Upon the motion of Regent Gracz and second of Regent Alexander the Committee approved Resolution I.3.k.

Resolution I.3.k.

That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to acquire one improved parcel of land and to accept a gift of adjacent vacant land from the city of Whitewater totaling approximately 1.84 acres at a total acquisition cost of \$145,750 Program Revenue Cash, Parking Funds, and to adjust the campus boundary accordingly. The total cost includes the closing and related expenses in accordance with the provision of Section 20.914 of the Wisconsin Statutes (\$140,000 acquisition plus \$5,750 closing, demolition, asbestos removal).

I.3.1. UW-Milwaukee Presentation: Campus Signage

John Thiel of Thiel Design discussed the signage design his firm created for UW-Milwaukee and the "branding" of UWM.

Adjournment

The committee adjourned at 3:40 p.m.

Judy Knoll, Recording Secretary