

Minutes
Physical Planning and Funding Committee
Thursday, March 8, 2001

The Physical Planning and Funding Committee met in Room 1511 of Van Hise Hall. The meeting was convened by Regent Gracz at 2:05 p.m. Present were Regents Alexander, and Schneiders. Regent James was absent.

I.3.a. Approval of Committee Minutes

On the motion of Regent Schneiders and second of Regent Alexander the minutes of the February 8, 2001 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 UW System projects totaling about \$1.4M were approved at the February State Building Commission meeting.
- **Other** - Ives informed the Committee that the Building Commission hearings on the 2001-2003 Capital Budget would be as follows:

The Higher Education Subcommittee would meet on Monday, March 19th from 10 am to 4 p.m.

The Building Commission would meet on the entire capital budget on Wednesday, March 21st beginning at 1 p.m.

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

I.3. c. UW-Madison: Biochemistry Building-1985 Wing Renovation for X-Ray Crystallography Project Scope and Budget Increase of \$120,000 Gift/Grant Funds

This item requested authority to increase the project scope and budget by \$120,000 of Gift/Grant Funds for the Biochemistry Building-1985 Wing Renovation for X-Ray Crystallography project.

This project is presently underway to renovate a total of 8,615 GSF on the second and third floors of the 1985 Wing to provide offices, computing, meeting and laboratory spaces for the Biochemistry Department's crystallography group. The proposed scope and budget increase for this project will provide: funding to acquire and install the audio-visual equipment in Colloquium Hall; replacement of worn finishes in the elevator lobby spaces; and additional lab equipment and unforeseen construction work.

As work on this project nears completion, additional needs and expenses have been identified that will make the affected space fully functional and aesthetically-pleasing. Approval of this request will enable the majority of the project related work to be completed in April 2001, with the audio-visual work targeted for installation during summer 2001.

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

Resolution I.3.c.

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 scope and budget by \$120,000 of Gift/Grant Funds for the Biochemistry Building-1985 Wing Renovation for X-Ray Crystallography project, for a revised total project cost of \$2,520,000 (\$2,000,000 Gift Funds and \$520,000 Gift/Grant funds from previously approved Biochemistry/NMR Addition project).

I.3.d. UW-Madison: Robert and Irwin Goodman Softball Complex Project Scope and Budget Increase of \$200,000 of Gift Funds

This item requested authority to expand the project scope and increase the budget for the Robert and Irwin Goodman Softball Complex project by \$200,000 of Gift funds.

Field lighting was part of the original stadium design, but was deferred with other items due to project budget constraints. Gift Funds are now available to fund the cost of field lighting.

This project will provide for the installation of six light poles and a total of 68 lamps. Illumination will be confined to the field of play to the extent possible through the installation of glare-control visors and inserts. The project also includes adding a new electrical panel at the field and providing wiring from the panel to the light poles.

Field lighting will enable the women's intercollegiate softball team to practice earlier in the spring and later in the fall than is now possible. It will provide the coaching staff more flexibility to schedule team practices later in the afternoon, so they will not interfere with regular class times.

This lighting addition will enable the University to host the WIAA state high school softball tournaments and make the field available for regional NCAA competitions and the Women's College World Series.

Upon the motion of Regent Alexander and second of Regent Schneiders 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 expand the project scope and increase the budget for the Robert and Irwin Goodman Softball Complex project by \$200,000 of Gift funds, for a total revised budget of \$1,993,500 (\$1,293,500 Gift funds and \$700,000 Residual Program Revenue Borrowing)..

I.3.e. UW-Madison: Campus Two-Way Communication System Replacement

This item requested authority to install a Campus Two-Way Communication System Replacement project, at an estimated total project cost of \$300,000, using Institutional Funds (non-GPR).

This project will provide for the installation of a five-channel, 400 MHz truncated radio system for campus use. It will require replacement of the existing system transmitter/receiver and 10-foot high antenna at Van Hise Hall. Talk-over interference is a major problem with the existing radio system and the proposed analog/digital system will effectively eliminate that problem. The new system will have sufficient capacity for use by multiple groups and will accommodate campus needs for the foreseeable future.

The project includes installation of seven new base stations. Five will be used by Physical Plant (Shops-3, Truck Services-1 and Grounds-1), one by Transportation Services and one by Housing. The project also includes replacement of older, incompatible handheld units.

The proposed radio system will be a totally independent, campus owned and operated system with a dedicated FCC approved frequency.

Upon the motion of Regent Alexander and second of Regent Schneiders 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 to install a Campus Two-Way Communication System Replacement project, at an estimated total project cost of \$300,000, using Institutional Funds (non-GPR).

I.3.f. UW-Milwaukee: Student Union Fire Alarm System Replacement

This item requested authority to construct a Student Union Fire Alarm System Replacement project at an estimated cost of \$410,000 Program Revenue Supported Borrowing.

This project will replace and upgrade the fire alarm system in the Student Union and the adjacent parking structure. The existing fire alarm control panel that has become unreliable and difficult to maintain will be replaced with a new addressable panel with enhanced voice communication capability. Panels of this type report high heat or smoke conditions at specific detector locations.

All heat and smoke detectors will be replaced with units that report their status to the control panel and indicate when service is needed. The new building fire alarm system will be connected to the campus automated central fire alarm reporting network.

Upon the motion of Regent Schneiders and second of Regent Alexander the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Student Union Fire Alarm System Replacement project at an estimated cost of \$410,000 Program Revenue Supported Borrowing.

Closed Session

The Committee adjourned to closed session to consider personal histories, as permitted by s.198.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Green Bay and UW-Whitewater and arose from the session with no report.

Adjournment

The Physical Planning and Funding Committee adjourned at 2:50 p.m.



Judy Knoll, Recording Secretary