

11/20/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 4, 2014
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

2:45-4:15 p.m. Meeting of the Capital Planning and Budget Committee – Overture Room

- a. Approval of the Minutes of the October 9, 2014 and November 6, 2014 Meetings of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Construct the Grainger Hall Collaborative Learning Classroom Project
[Resolution I.3.b.]
- c. UW System: Authority to Seek Enumeration of Additional 2015-17 Capital Budget Projects
[Resolution I.3.c.]
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
- e. Presentation: UW-Superior: Master Plan Update
- f. UW-Superior: Authority to Adjust the UW-Superior Campus Boundary
[Resolution I.3.f.]
- g. UW-Madison: Authority to Increase the Budget of the Elizabeth Waters Residence Hall Renovation Project
[Resolution I.3.g.]
- h. Report of the Associate Vice President
State Building Commission Actions
Other Updates
- i. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison

Authority to Construct the Grainger Hall
Collaborative Learning Classroom Project,
UW-Madison

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Grainger Hall Collaborative Learning Classroom project for the School of Business for a total estimated project cost of \$495,000 Gift Funds.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
DECEMBER 2014**

INSTITUTION: UW-Madison

REQUEST: Authority to construct the Grainger Hall Collaborative Learning Classroom project for the School of Business for a total estimated project cost of \$495,000 Gift Funds.

PROJECT DESCRIPTION: This project will convert two existing classrooms in Grainger Hall into an active learning classroom. An existing wall separating rooms 2290 and 2294 will be removed and replaced with a folding partition for use as a single 102-person capacity classroom, or two separate classrooms. The project will provide modern instructional technology and wheelchair access to seating and demonstration areas with the addition of a 3” raised access floor. Modern audiovisual (AV) equipment will be installed and integrated with the campus standard AV control system. Existing acoustic ceiling tile, grid, mechanical diffusers, and lighting will all be replaced.

The gift funding for this project is provided by the School of Business.

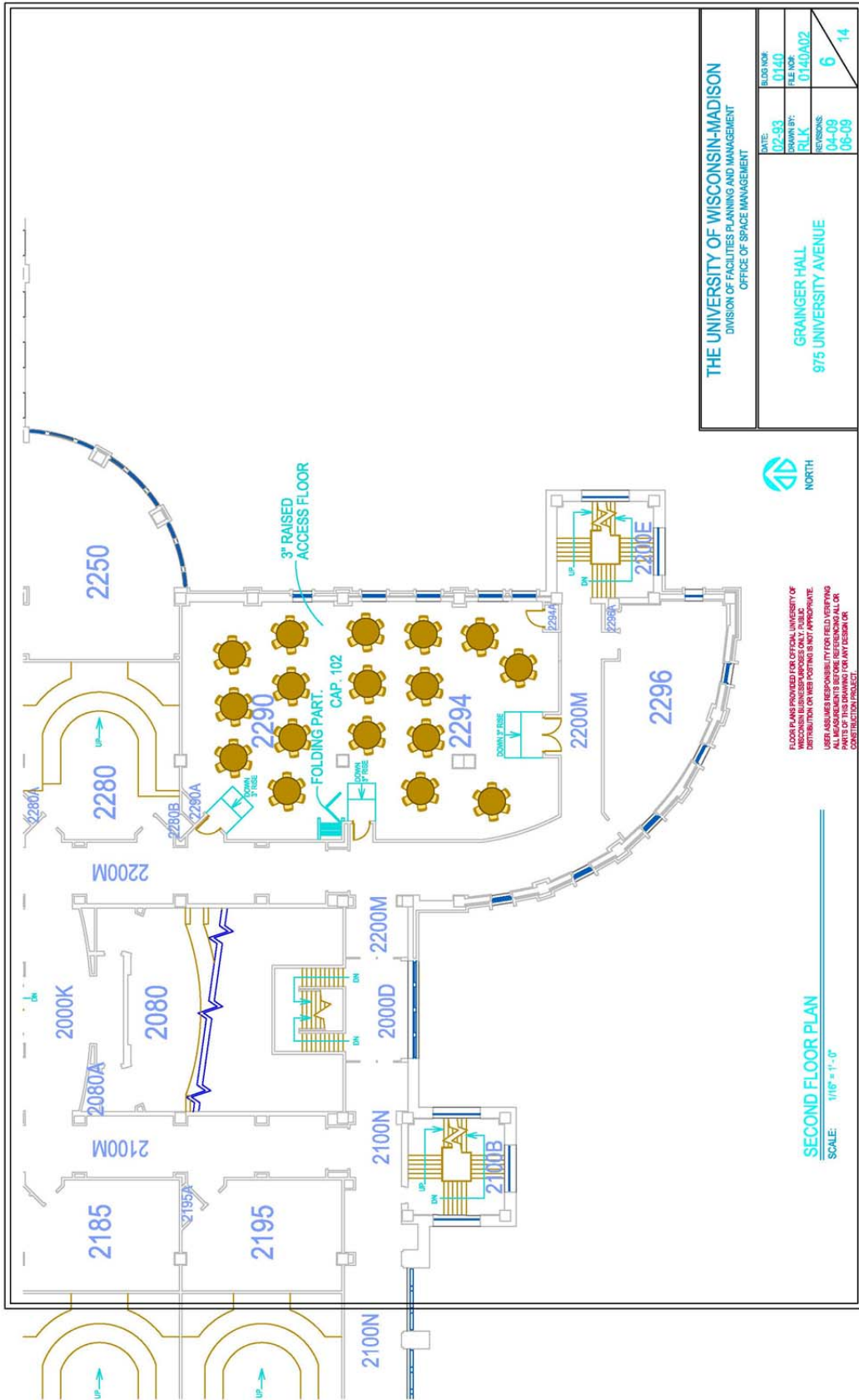
PROJECT JUSTIFICATION: The two existing computer classrooms, which currently provide dedicated instructional technology, have movable chairs and rectangular tables in fixed rows. The proposed active learning classrooms will meet the requirements of new teaching pedagogies, such as flipped classroom formats and collaborative learning, and will help increase classroom utilization. The renovation will also address deficiencies in the outdated lighting and AV systems and provide improved access, acoustics, and comfort for all users.

A Request for Proposal (RFP) was used to secure a design/build team that will perform the renovations and procure furnishings and equipment.

BUDGET/SCHEDULE:

Construction	\$316,100
Furniture/Equipment	\$125,000
Contingency	\$ 53,900
TOTAL	\$495,000

RFP Issuance	Oct 2014
Design/Build Team Selection	Nov 2014
BOR/Approval	Dec 2014
Guaranteed Maximum Price Negotiated	Dec 2014
Start Construction	May 2015
Substantial Completion	Jul 2015
Final Completion	Aug 2015



FLOOR PLANS PROVIDED FOR OFFICIAL UNIVERSITY OF WISCONSIN AND OTHER AGENCIES ONLY. PUBLIC USE OF THESE PLANS WITHOUT THE APPROPRIATE PERMISSION IS PROHIBITED. ALL MEASUREMENTS SHOWN REFER TO FINISH WALL OR CONSTRUCTION PROJECT.

SECOND FLOOR PLAN
SCALE: 1/16" = 1'-0"

THE UNIVERSITY OF WISCONSIN-MADISON DIVISION OF FACILITIES PLANNING AND MANAGEMENT OFFICE OF SPACE MANAGEMENT	
DATE:	BLDG. NO.:
02-93	0140
DRAWN BY:	FILE NO.:
RLK	0140A02
REVISIONS:	NO.
04-09	6
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GRAINGER HALL
975 UNIVERSITY AVENUE

Authority to Seek Enumeration of Two
Additional 2015-17 Capital Budget Projects,
UW System

CAPITAL PLANNING AND BUDGET COMMITTEE

REVISED Resolution:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to modify the 2015-17 Capital Budget recommendation previously submitted to the Department of Administration in September 2014, with the following three additional requests for enumeration:

UW-Extension: Continuing Education/Outreach E-Learning Building

\$1,500,000 Program Revenue Supported Borrowing

4,500,000 Cash

\$6,000,000 Total

UW-La Crosse: Fieldhouse

\$20,000,000 Program Revenue Supported Borrowing

14,200,000 Program Revenue-Cash

\$34,200,000 Total Project Cost

UW-Madison: South East Recreational Facility (SERF) Replacement

\$45,461,000 Program Revenue Supported Borrowing

42,080,000 Gift Funds

\$87,541,000 Total Project Cost

THE UNIVERSITY OF WISCONSIN SYSTEM

REVISED

2015-17 CAPITAL BUDGET ADDITIONAL REQUESTS

Background

Since the 2015-17 Capital Budget recommendations were considered by the Board of Regents in August 2014, additional progress has been made in the development of three additional capital project requests. Capital planning at UW System institutions is not always completed by the time of the August Board meeting during which the biennial budget is proposed. This recommendation does not impact the previous prioritization of state-funded projects adopted by the Board of Regents.

Recommendation

Approve modification of the 2015-17 Capital Budget recommendation, which was previously submitted to the Department of Administration in September 2014, with the following requests for enumeration.

UW-Extension: Continuing Education/Outreach E-Learning Building
\$1,500,000 Program Revenue Supported Borrowing
4,500,000 Cash
\$6,000,000 Total

This request seeks enumeration of funds for the purchase of an office building to serve the UW-Extension Division of Continuing Education, Outreach, and E-Learning (CEOEL), which serves as the coordinator for continuing education at all 26 campuses, online, and in communities throughout the state. UW-Extension is in the process of issuing a Request for Proposals (RFP) for a lease of space for the division that includes an option to purchase. It is necessary to seek enumeration in this biennium in the event that an outright purchase would result in a better financial solution than a lease of space.

CEOEL partners with all 15 institutions to build online, multi-institutional collaborative degree programs, competency-based programs through the UW Flexible Option, and a broad array of credit and non-credit certificates to help students and adult learners meet their academic and professional development needs. These collaborative programs have doubled since 2009, their enrollments have grown more than 300 percent, and future plans include the addition of new programs for the next several years. The additional space is necessary because these enrollment increases require additional staff for instructional and student services, curriculum development, instructional design, registration, and advising.

UW-La Crosse Fieldhouse
\$20,000,000 Program Revenue Supported Borrowing
14,200,000 Program Revenue-Cash
\$34,200,000 Total Project Cost

This project constructs a 124,000 GSF fieldhouse on an existing soccer field that is located east of the Roger Haring Stadium and across from Mitchell Hall. The project also constructs a 2,500 GSF soccer support facility that includes a press box, concessions area, restrooms, equipment storage area, and a sports medicine/training room located adjacent to the site of the relocated competition soccer field. The fieldhouse will include a 200-meter eight-lane NCAA competition indoor track that is suitable for track meet field events, baseball and softball practice, and intramural/club sporting activities such as soccer, volleyball, basketball, floor hockey, rugby, and lacrosse. The second level of the track area will have a 10,300 GSF walking/jogging track and provide access for academic lab work in the Exercise and Sports Fitness program at all times of the day.

The fieldhouse will also include a 26,000 GSF tennis court area with four indoor NCAA competition tennis courts that will be used for a variety of recreational activities. This project provides a way to keep pace with continued growth in the athletic and recreation programs and the Exercise and Sports Fitness academic program.

The project will also include a utility portion that constructs new steam, chilled water, and primary electric/signal utilities along Pine Street between East Avenue and the site of a new fieldhouse.

A student referendum vote occurred in October 2014 that approved a phased segregated fee increase for this project to \$132 annually beginning in fiscal year 2016 and continuing until fiscal year 2045.

UW-Madison: South East Recreational Facility (SERF) Replacement
\$42,600,000 Program Revenue Supported Borrowing
1,041,000 Program Revenue-Cash
43,900,000 Gift Funds
\$87,541,000 Total Project Cost

This project constructs a four story building of approximately 250,800 GSF and demolishes the existing 191,200 GSF South East Recreational Facility (SERF) building. A portion of the project is supported by 30-year bonds. The facility will provide recreational sports program space and a competition natatorium at the same location as the existing SERF. The replacement building will house administrative areas; racquetball courts; fitness spaces, several multi-purpose rooms, a three-to four-lane walking/jogging track, and a nine-basketball-court gymnasium for a variety of sports. The project will also include a 50-meter competition pool and a separate diving well that meet NCAA competition standards that will be shared with the Division of Intercollegiate Athletics. There will be adjacent support spaces in the natatorium for diving training, pool storage, locker rooms, a classroom, and mechanical rooms, as well as room for more than 1,500 spectators.

In March 2014, UW-Madison students voted and approved an incremental segregated fee increase to support this project. The annual fee increases by \$16 beginning in fiscal year 2017, and an additional increase of \$57 will take place in fiscal year 2020 for a total of \$73 through fiscal year 2046.

Authority to Construct All Agency
Maintenance and Repair Projects,
UW System

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to (a) change the funding source of 13H2F from \$502,500 Program Revenue-Cash to Program Revenue Supported Borrowing and increase the project by \$250,600 Program Revenue Supported Borrowing for a revised total project budget and funding type of \$753,100 Program Revenue Supported Borrowing; and construct various maintenance and repair projects at an estimated total cost of \$7,314,900 (\$1,271,200 General Fund Supported Borrowing; \$2,541,800 Program Revenue Supported Borrowing; \$570,800 Program Revenue-Cash; and \$2,931,100 Gifts).

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
DECEMBER 2014**

INSTITUTION: University of Wisconsin System

PROJECT REQUEST: Authority to

- (a) change the funding source of 13H2F from \$502,500 PR-Cash to PRSB and increase the project by \$250,600 PRSB for a revised total project budget and funding type of \$753,100 PRSB; and
- (b) construct various maintenance and repair projects at an estimated total cost of \$7,314,900 (\$1,271,200 General Fund Supported Borrowing; \$2,541,800 Program Revenue Supported Borrowing; \$570,800 Program Revenue-Cash; and \$2,931,100 Gifts).

ENERGY CONSERVATION

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
OSH	13A3N	Campus Services Ctr Waste Heat Recovery	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
EC SUBTOTALS			\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000

FACILITY MAINTENANCE AND REPAIR

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
LAX	14K1Y	Child Center Roof Repl	\$ -	\$ -	\$ 442,000	\$ -	\$ 442,000
MIL	14J2H	Klotsche Center Fieldhouse Track Repl	\$ 743,200	\$ -	\$ -	\$ 131,100	\$ 874,300
MIL	13H2F	Union Parking Ramp Maint/Repr (Increase)	\$ -	\$ 250,600	\$ -	\$ -	\$ 250,600
MSN	13E1D	Van Vleck Plaza Deck Repl	\$ 348,200	\$ -	\$ 128,800	\$ -	\$ 477,000
FMR SUBTOTALS			\$ 1,091,400	\$ 250,600	\$ 570,800	\$ 131,100	\$ 2,043,900

PROGRAMMATIC REMODELING AND RENOVATION

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
MSN	13K2F	Below Alumni Center Renovation	\$ -	\$ -	\$ -	\$ 2,800,000	\$ 2,800,000
PRR SUBTOTALS			\$ -	\$ -	\$ -	\$ 2,800,000	\$ 2,800,000

UTILITY REPAIR AND RENOVATION

INST	PROJ. NO.	PROJECT TITLE	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
EAU	14I2Y	McPhee Phys Ed Steam/Cond Repl	\$ 179,800	\$ 141,200	\$ -	\$ -	\$ 321,000
STO	14B1X	North Campus Site Development	\$ -	\$ 1,900,000	\$ -	\$ -	\$ 1,900,000
URR SUBTOTALS			\$ 179,800	\$ 2,041,200	\$ -	\$ -	\$ 2,221,000

	GFSB	PRSB	CASH	GIFT/GRANT	TOTAL
DECEMBER 2014 TOTALS	\$ 1,271,200	\$ 2,541,800	\$ 570,800	\$ 2,931,100	\$ 7,314,900

PROJECT DESCRIPTION:

Energy Conservation Requests

OSH – Campus Services Center Waste Heat Recovery (\$250,000): This project installs a piping connection and ancillary mechanical equipment to allow waste heat to be recovered from the UW-Oshkosh Foundation bio-digester electrical power generator and transferred to the Campus Services Building heating system. This will substantially reduce the utility cost for the service building. Project work includes the construction of ~300 LF hot water piping connection

between the generator water jacket and the service building hot water heating system, and the installation of a heat exchanger, pump and four unit heaters in the service building. Hot water piping will be directly buried from the generator building to the southwest corner of the service building. The heat exchanger and pump will be installed in a storage area in the southwest corner of the building with a piping connection to the building hot water system. Hot water sourced unit heaters will replace natural gas-fired unit heaters in each of the four maintenance shop areas.

A 2013 preliminary engineering study indicated that it is feasible to recover the heat rejected from the UW-Oshkosh Foundation bio-digester electrical generator, which is located about 200 LF from the UW Services Center building. This 350KW generator rejects approximately 1,494 MBH (thousands of British Thermal Units per hour) of waste heat to ambient air at 100% load. The waste heat should be recovered to meet the 1,040 MBH peak winter heating load and 160 MBH peak summer heating load of the Campus Service Center.

It is anticipated that the heat transfer system will provide 100% of the annual heat needed for the Services Center building assuming that the generator will be operated continuously. This will effectively eliminate the gas bill for building heating and save approximately \$21,000 per year. When the increased electrical energy cost to operate the new pump is taken into account, the savings will be approximately \$20,300 per year. The simple payback for this project is approximately 12.3 years, which is below the state energy fund simple payback requirement of 16.07 years or a 20 year payback with repayment at a 5.25% bond rate and a 3% inflation rate.

Facilities Maintenance and Repair Requests

LAX – Child Care Center Roof Replacement (\$442,000): This project replaces ~10,200 SF of roof coverings, ~1,200 SF of soffit and fascia assemblies, and completes all other associated ancillary work to maintain the building envelope integrity and prevent damage to the building and its contents. Project work includes removal and disposal of the steep sloped metal panel roof, fascia, and soffit covering from Roof Areas A, B and C (~9,800 SF roofing and ~1,200 SF fascia and soffits) down to the structural steel deck; removal and disposal of the wall panels from the walls under Roof Area B; and repair of damaged structural components. The project will also remove and dispose of the low sloped Ethylene Propylene Diene Monomer (EPDM) roofing system for Roof Areas D and E (~400 SF). A new synthetic underlayment will be installed across Roof Areas A, B and C with a minimum of twelve feet of ice dam flashing at eaves and up valleys. This project installs new prefinished metal roof panels with a rolled seam for Roof Areas A, B, and C; wall panels under Roof Area B; and fascia panels around Roof Areas A, B, and C. All panels will match those installed on the Recreational Eagle Center. The new roofing system will include prefinished ridge vents in areas with vent space and new fully adhered EPDM low sloped roof system with prefinished metal flashings. The EPDM membrane will extend under the metal roof panels by a minimum of six feet.

The roof sections are approximately than 20 years old. Recent site inspections by the Physical Plant and Division of Facilities Development staff determined these roof sections require replacement to address current leaking, weathered, worn, and/or damaged sections. These repairs will extend the life of the roof sections and prevent moisture from penetrating the building envelope. The Child Care Center is comprised of three separate steep sloped roof areas, each with a different assembly. The snap caps on the metal roof panels are loose, displaced, or

missing in several locations. The plastic gasket within the snap cap is weathered and deteriorated which allows moisture infiltration and causes interior damage. The bottom edges of the fascia panels collect water and debris, causing deterioration to the fascia and allowing moisture to enter the soffit and vent. There is evidence of moisture infiltration on the exterior walls by the staining of wall coverings and efflorescence on the masonry. The EPDM membrane of Roof Area D has shrunk along the wall terminations and the metal flashings have split at the roof edge flange.

MIL – Klotsche Center Fieldhouse Flooring and Track Surface Replacement (\$874,300): This project replaces the interior fieldhouse sports surface and track system (~29,600 SF) with a new 12mm, two-color rubber sheet flooring system, complete with striping and markings. This project does not replace the wood court flooring. Project work includes removal and disposal of the synthetic flooring and plywood subflooring and installing a new resilient pad, plywood subflooring, and rubber sheet flooring. New vented cove base and aluminum transition plates will also be installed. The new flooring will be striped and marked for basketball, volleyball, tennis, and include a four-lane 200-meter competition track surface.

These flooring surfaces are more than 15 years old and have exceeded the typical useful life for similar flooring systems of 10-12 years of service. The surface is significantly worn and delaminated at certain locations. The floor is worn and damaged beyond repair and it requires replacement to provide a safe and quality experience for athletic center users.

MIL – Union Parking Ramp Maintenance and Repairs (\$250,600 increase for a total project cost of \$753,100): This request increases the project scope and budget to match the recently completed design consultant estimate and subsequent field evaluation of the facility conditions and deterioration now determined to be worse than previously estimated. The nature of work is unaltered from the previous approval, but the amount and extent of work is substantially more than the original approval authorized.

MSN – Van Vleck Hall Plaza Deck Replacement (\$477,000): This project waterproofs the concrete deck and complete all other associated ancillary work to maintain the building envelope integrity and prevent damage to the building and its contents. Project work includes replacing ~21,500 SF of deck traffic wear concrete and composite waterproof membrane and 56 LF of expansion joint in the deck. All perimeter guard railings will be re-caulked and thresholds will be replaced at all door entrances. This project will repair any surface concrete delamination discovered during the construction and repair work.

The concrete deck on the Van Vleck Hall plaza is located over controlled academic space and is more than 25 years old. Recent site inspections by the Physical Plant staff and the Division of Facilities Development (DFD) determined these roof sections require replacement to address current leaking, and weathered, worn, and/or damaged sections. A preliminary engineering evaluation and design report were completed in 2014 and serve as the basis for this request. These repairs will extend the life of the roof sections and prevent moisture from penetrating the building envelope. This deck area has a history of leaking into academic classrooms due to waterproofing membrane and expansion joint failures and has been repaired numerous times.

Programmatic Remodeling and Renovation Requests

MSN – Below Alumni Center Renovation (\$2,800,000): This project creates a new, more accessible, west entry to the Below Alumni Center that will fully integrate the center with the new site development at Alumni Park. The project also improves interior spaces to support educational and social programming for the UW Foundation and Alumni Association (WFAA). The project will create a new entry vestibule, renovate 4,438 GSF, and convert 2,303 SF of existing roof space to a useable plaza. Exterior envelope work includes replacing selected storefront and fascia materials for improved thermal performance, converting an existing roof to a roof plaza, and installing an integrated pylon style sign at the new entry. Interior renovation includes minor modifications to building systems and energy efficient lighting within the renovated areas. All floor, wall, and ceiling finishes will be replaced. Spaces include: three meeting rooms, welcome/social space, a library, reception areas, and storage.

The Wisconsin Alumni Association (WAA) was founded in 1861 to promote the welfare of the University of Wisconsin and serve the interests of its alumni. The association carries out this mission today through marketing, communications, services, and programs that link alumni back to the university, the university with alumni, and alumni with each other. The home of the WAA is the Below Alumni Center. The building was constructed in 1967 as an addition to what is now the Pyle Center; a modest addition/remodeling project was undertaken in 1994.

In 2012, design began on the Alumni Park project, which is a gift to the university from the WAA as a finale to the organization's year-long celebration of its 150th anniversary. When completed, the park will create an inspiring and educational promenade that connects the university's most popular gathering places -- the shore of Lake Mendota, Library Mall, and the Memorial Union -- while providing an appropriate northern terminus to the seven-block-long East Campus Mall. The Mall, which connects Regent Street to Lake Mendota and links many student-focused campus amenities, transitions to Alumni Park and is flanked on the east by the Red Gym and on the west by Memorial Union, both of which are landmark buildings of historic prominence. This project will fully integrate the Below Alumni Center with the new site development at Alumni Park. The improved interior spaces will support social and educational programming for the WAA and will enhance their already successful alumni relations, advancement, and development functions, which are led from this location.

Utilities Repair and Renovation Requests

EAU – McPhee Physical Education Steam and Condensate Service Replacement (\$321,000): This project replaces ~50 LF of pre-insulated piping system steam and condensate service with a new waterproofed concrete box conduit system from Steam Pit 3E to the McPhee Physical Education facility. Project work includes removing ~50 LF of steam and condensate piping and constructing a new underground concrete box conduit with 4-inch steam and 2-inch condensate piping, complete with piping insulation and supports. The new steam and condensate service will be connected to piping located in Steam Pit 3E and the McPhee Physical Education facility with isolation valves, steam traps, and drains installed at both locations as necessary. Steam Pit 3E will be retrofitted with a new pit ladder with extendable safety posts and a new sump pump receiver set with power and alarm wiring to collect and discharge drip condensate within the building (Room 1). The pit walls will be waterproofed at the new concrete box conduit junction.

Project work also includes site restoration of pavements, concrete curb and gutter, landscaping, and turf disturbed by project work.

A recent routine inspection by campus Physical Plant staff discovered that the condensate line was leaking where it penetrates the building wall. Upon closer inspection, it was discovered that the original 1967 lines had significant deterioration and should be replaced. Condensate is being dumped temporarily, but temporary measures will be taken to reclaim condensate until a permanent replacement can be completed.

STO – North Campus Site Development (\$1,900,000): This project develops recently purchased residential lots and a vacated municipal street (3rd Avenue West) near Fleming Hall to provide exterior student recreational space on the north campus. The project develops the 1.6 acre site, including site preparation and grading; pavement removal of the vacated municipal street; import and installation of new fill; constructing and paving new pedestrian walkways and plazas, new traffic fire lanes, and short term parking stalls; constructing a new dumpster enclosure, and constructing a new sand volleyball court. A dense landscape barrier is to be provided along the south border to screen the existing residential lots.

This project serves a population of approximately 900 students. The students on the north campus have limited green space for recreation (only two volley ball courts). This project includes two volleyball courts with adjacent pedestrian plazas, picnic area, and new green space to enhance and encourage social gatherings. Fleming Hall parking is three blocks away. This project includes new short term parking to allow students to park and carry groceries, etc. from a car to their rooms. This project also includes new parking for handicapped visitors and student residents. The City of Menomonie recently granted UW-Stout’s request to vacate the portion of the 3rd Avenue West between Fleming Hall and the recently purchased residential lots.

PROJECT JUSTIFICATION:

UW System Administration continues to work with each institution to develop a comprehensive campus physical development plan, including infrastructure maintenance planning. After a thorough review and consideration of All Agency Project proposals and infrastructure planning issues submitted, and the UW All Agency Projects Program funding targets set by DFD, this request represents high priority University of Wisconsin System infrastructure maintenance, repair, renovation, and upgrade needs. This request focuses on existing facilities and utilities, targets the known maintenance needs, and addresses outstanding health and safety issues. Where possible, similar work throughout a single facility or across multiple facilities has been combined into a single request to provide more efficient project management and project execution.

BUDGET AND SCHEDULE:

General Fund Supported Borrowing.....	\$ 1,271,200
Program Revenue Supported Borrowing.....	2,541,800
Gifts	2,931,100
Program Revenue-Cash....	\$ <u>570,800</u>
Total Requested Budget	\$ 7,314,900

PREVIOUS ACTION:

June 2014
Resolution #10376 The Board of Regents previously approved MIL – Union Parking Ramp Maintenance and Repairs at an estimated total cost of \$502,500 Program Revenue Cash.

Authority to Adjust the UW-Superior
Campus Boundary, UW-Superior

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Superior Chancellor and the President of the University of Wisconsin System, authority be granted to expand the campus boundary to include two parcels of land, as associated with the new master plan.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
DECEMBER 2014**

INSTITUTION: University of Wisconsin-Superior

REQUEST: Authority to expand the campus boundary to include two parcels of land, as associated with the new master plan.

PROJECT DESCRIPTION:

A recently completed master plan for UW-Superior recommended boundary changes in two locations, adding a total of two parcels. The smaller parcel will be used to support circulation and parking needs which are outlined in the master plan. The larger parcel will help improve campus identity and image at the main campus entry on Bellknap Street.

PROJECT JUSTIFICATION:

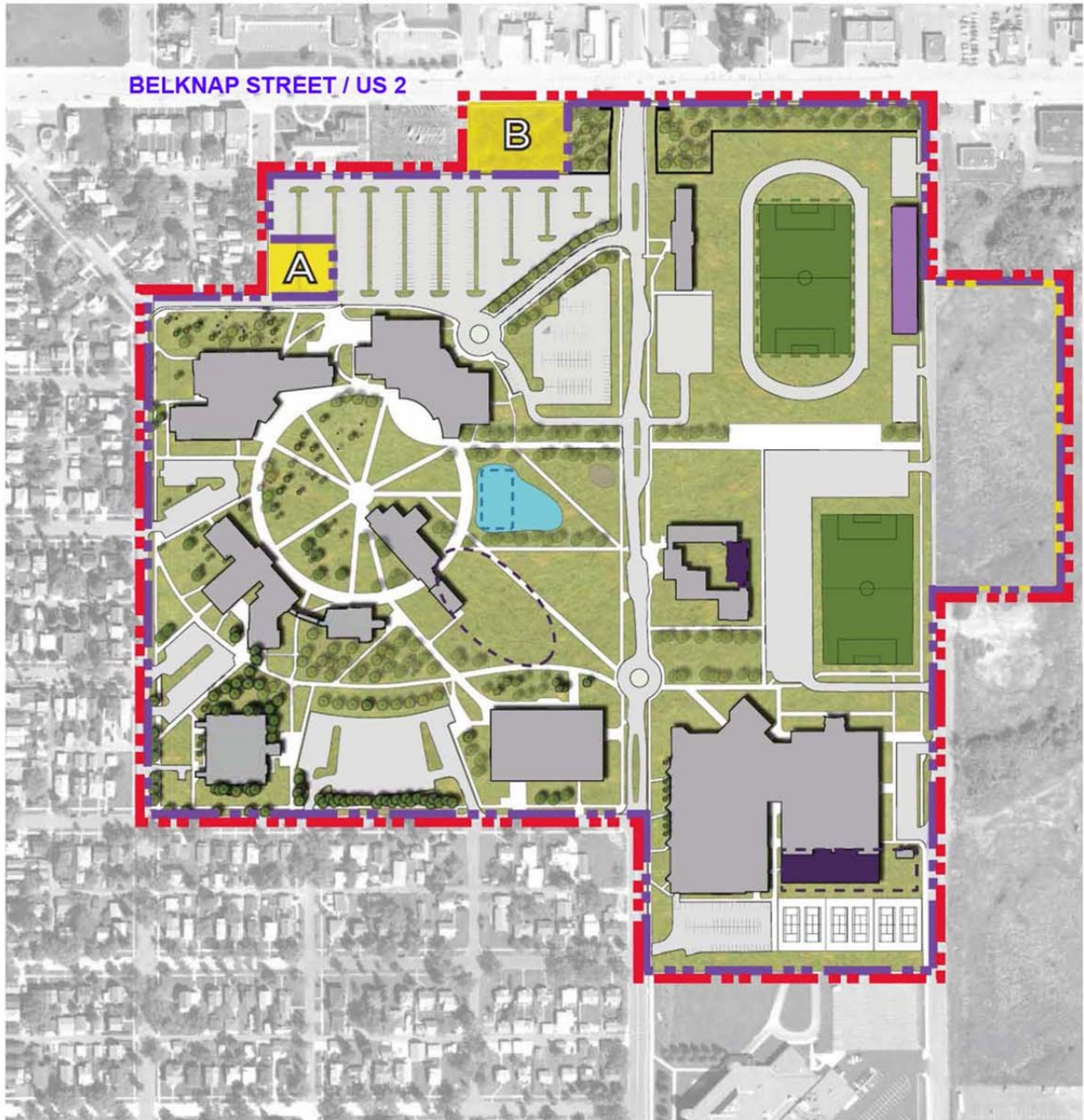
UW-Superior recently completed a master plan update, targeting physical and development changes to meet campus needs during the next 20 to 30 years. Boundary changes were recommended in two locations (parcels A & B) to support campus entry and parking needs that were outlined in the plan. Each of the two areas addresses a particular use associated with long-range needs. The acquisition of the parcels will occur as properties become available from cooperative sellers and approvals are received.

The first such parcel (A) is owned by the Diocese of Superior and its acquisition will create the opportunity to reorient parking layouts and modify the street frontage to improve both pedestrian and vehicular way finding. The second parcel (B) is west of the main campus entrance and is currently the location of a Burger King franchise. Acquisition of this parcel will provide a gateway entrance to the campus.

BUDGET AND SCHEDULE: None.

PREVIOUS ACTION: None.

CURRENT CAMPUS BOUNDARY
- - - - -
PROPOSED CAMPUS BOUNDARY
- - - - -



Campus Planning Boundary Map

Authority to Increase the Budget of the
Elizabeth Waters Residence Hall Renovation
Project, UW-Madison

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

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 of the Elizabeth Waters Residence Hall Renovation project by \$3,375,300 Program Revenue-Cash for a revised estimated total project cost of \$13,517,000 Program Revenue-Cash.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
DECEMBER 2014**

INSTITUTION: UW-Madison

REQUEST: Authority to increase the project budget of the Elizabeth Waters Residence Hall Renovation project by \$3,375,300 Program Revenue-Cash for a revised estimated total project cost of \$13,517,000 Program Revenue-Cash.

PROJECT DESCRIPTION:

This project involves selective renovations to Elizabeth Waters Hall, which is located at 1200 Observatory Drive on the UW-Madison campus. The project has the following components: fire suppression in the entire building; renovation to food service functions; renovation of mechanical systems; upgrades to building finishes; and reconstruction and landscaping of the north terrace and patio behind the residence hall.

PROJECT JUSTIFICATION:

Bids for this project were opened in November 2014 resulting in a revised total project cost of \$13,371,900. The higher bids were the result of a much tighter bid climate. This request increases the project budget to match recent bid results for the project scope that was approved at the July 2013 Board of Regents meeting. UW Housing is able to fund this added cash by placing a hold on the Kronshage project along with changes or reductions to other capital and operating expenses.

BUDGET/SCHEDULE:

Construction	\$11,645,000
Design	\$655,000
DFD Mgt	\$490,000
Contingency	\$700,000
Equipment	\$0
Other Fees	\$27,000
TOTAL	\$13,517,000

Bid Opening	Nov 2014
Start Construction	May 2015
Substantial Completion	Aug 2016
Final Completion	Sep 2016
Construction will occur over two summers.	

PREVIOUS ACTION:

August 19, 2010
Resolution 9801

Recommended that the Elizabeth Waters Residence Hall Renovation project be submitted to the Department of Administration and the State Building Commission as part of the UW System 2011-13 Capital Budget at an estimated total project cost of \$7,100,000 Program Revenue-Cash. The project was subsequently enumerated at that level and funding amount.

June 8, 2012
Resolution 10078

Approved the Design Report and granted authority to construct the Elizabeth Waters Residence Hall Renovation project at a total estimated project cost of \$7,100,000 Program Revenue Supported Borrowing.

July 12, 2013
Resolution 10236

Granted authority to increase the project budget of the Elizabeth Waters Residence Hall Renovation project by \$3,041,700 Program Revenue-Cash for a revised estimated total project cost of \$10,141,700 Program Revenue-Cash.