

Minutes
Capital Planning and Budget Committee
Thursday, February 4, 2016

The meeting of the Capital Planning and Budget Committee was called to order at 9:02 a.m. by Committee Chair Regent Edmund Manydeeds in Varisty Hall I, Union South on the UW-Madison campus. Regents José Delgado, Tony Evers, James Langnes, and José Vásquez were in attendance. Regent Evers was unable to attend.

I.3.a. Approval of the Minutes of the December 10, 2015 meeting of the Capital Planning and Budget Committee

After receipt of a motion and second, the minutes of the December 10, 2016, meeting of the Capital Planning and Budget Committee were approved as presented.

(Note: UW System Senior Architect Maura Donnelly represented UW System as Associate Vice President Alex Roe was unable to attend.)

I.3.b. UW-Madison: Approval of the Design Report and Authority to Construct the Near West Playfields Upgrade Project

This item requested authority to construct a \$6.7M Near West Playfields Upgrade project, to improve the outdoor playfields that serve the university's outdoor Intramural Sports leagues and Sport Club teams. The upgrades will accommodate five flag football fields, a championship soccer field, a lacrosse field, a softball field, and a baseball field. The project will also improve lighting and provide better stormwater management.

UW System Senior Architect Maura Donnelly introduced the project by explaining that the project will convert the existing natural grass fields to synthetic turf. UW-Madison Director of the Division of Recreational Sports John Horn added that students are very excited to see this project proceed and explained that approximately 14,000 students use this main playing site each year. He then discussed the difficulties the campus has had trying to keep the fields playable whenever there is normal rainfall, which can cancel use of the fields for two or three days due to poor drainage.

Regent Vásquez asked about the community usage of the fields and Mr. Horn replied that there is wide-range of use by community groups, athletic camps, and clinics, and that there are numerous requests each year from the Madison Sports Commission to rent the space for its sporting events.

Regent Langnes asked about the life span of new synthetic field and Mr. Horn answered that although it is unknown which specific system would be chosen, a typical warranty on the pad would most likely be 20 years, and that the turf fibers on the top would last from ten to twenty years. Regent Manydeeds asked if the system would last that long considering it would sustain constant useage and Mr. Horn responded that a fiber wear test, which included a five- to six-day weekly usage factor, resulted in a ten- to twenty-year life expectancy.

Regent Vásquez asked about the injury rate on a synthetic field and Mr. Horn responded that fewer injuries are expected from a synthetic surface since it is softer and easier on a body.

Regent Manydeeds commented that he had heard about the danger of crumb rubber in synthetic turf, and Mr. Horn replied that material will not be included in this field and that they plan to use a more geo-friendly material such as eco-fill.

Upon the motion of Regent Langnes, and the second of Regent Delgado, the Committee approved Resolution I.3.b. as noted below:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report for the Near West Playfields Upgrade project be approved and authority be granted to construct the project for an estimated total project cost of \$6,740,000 (\$5,740,000 Program Revenue Supported Borrowing and \$1,000,000 Program Revenue-Cash).

I.3.c. UW-Madison: Approval of the Design Report of the Meat Science Laboratory Project and Authority to: (a) Demolish the Seed Building, (b) Increase the Budget and (c) Construct the Project

This item requested construction of a new 67,540 GSF facility for the Meat Science program at UW-Madison to be located on a site currently occupied by the Seed Building, which will be demolished as part of this project.

UW System Senior Architect Maura Donnelly introduced the project by explaining that the new two-story building will house a meat laboratory, lecture/demonstration suite, a Biosafety Level 2 (BSL-2) laboratory suite, teaching and research laboratories, faculty offices, and support spaces. The building's design will be focused on the creation of flexible state-of-the-art spaces that will keep pace with industry standards and practices for the foreseeable future.

Regent Manydeeds noted that the university has been working on this project for a long time and how important it is to our economy and other collaborative partners.

Upon the motion of Regent Delgado, and the second of Regent Langnes, the Committee approved Resolution I.3.c. as noted below:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report of the Meat Science Laboratory project be approved and authority be granted to: (a) demolish the Seed Building, (b) increase the budget by \$2,900,000 Gift Funds, and (c) construct the project at a total cost of \$45,777,000 (\$22,877,000 General Fund Supported Borrowing and \$22,900,000 Gift Funds).

I.3.d. UW System: Authority to Construct All Agency Maintenance and Repair Projects

This item requested approval of eight All Agency Maintenance and Repair projects totaling approximately \$9M, three of which are for UW-Madison and one project each for UW Colleges,

UW-Green Bay, UW-Milwaukee, UW-River Falls, and UW-Whitewater. These projects focus on facility maintenance and repair, utility upgrades and renovation, and energy conservation.

Upon the motion of Regent Delgado, and the second of Regent Vásquez, the Committee approved Resolution I.3.d. as noted below:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to construct various maintenance and repair projects at an estimated total cost of \$9,119,700 (\$2,048,000 General Fund Supported Borrowing; \$912,000 Program Revenue Supported Borrowing; and \$6,159,700 Agency Cash).

I.3.e. Report of the Associate Vice President

1. State Building Commission Actions - In the absence of Associate Vice President Roe, Senior Architect Maura Donnelly reported that the building commission approved the following projects at its February 2016 meeting:

UW-Madison: Authority to Construct Meat Science and Muscle Biology (\$45,777,000);

UW-Madison: Authority to Construct West Play Fields (\$6,740,000);

UW-Madison: School of Social Work Exterior Masonry Repair (\$393,700);

UW-Madison: Kohl Center Partial Roof Replacement \$2,518,000;

UW-Whitewater: Conner University Air Handling Unit Replacement - Increase of \$250,000;

UW-Green Bay: Campus Exterior Safety Railings: (\$1,454,000);

UW-Madison: Charter Street Substation Addition: (\$619,000);

UW-Madison: Eagle Heights Storage Building (\$450,300);

UW Colleges - UW-Richland: Multi-Building Energy Conservation (\$591,000)

2. Other Updates: There were no other updates.

The meeting adjourned at 9:25 a.m.