

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Wednesday, July 26, 2017  
3:00 p.m  
To be held by telephone conference

1511 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. UW-Eau Claire: Authority to Increase the Budget of the Towers Hall Renovation Project to Accept Bids  
[Resolution 2.]
3. UW-Oshkosh: Authority to Increase the Budget of the Intramural Recreation Field Complex Project to Accept Bids  
[Resolution 3.]
4. UW Colleges: Authority to Amend Resolution 10907 to Correct a Name Error  
[Resolution 4.]
5. Adjourn

Authority to Increase the Budget of  
the Towers Hall Renovation Project  
to Accept Bids, UW-Eau Claire

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 2:

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget of the Towers Hall Renovation project by \$3,000,000 Program Revenue Supported Borrowing to accept bids for a revised estimated total cost of \$35,969,000 Program Revenue Supported Borrowing.

**THE UNIVERSITY OF WISCONSIN SYSTEM**

**REQUEST FOR  
BOARD OF REGENTS ACTION  
JULY 2017**

**INSTITUTION:** University of Wisconsin-Eau Claire

**REQUEST:** Authority to increase the budget of the Towers Hall Renovation project by \$3,000,000 Program Revenue Supported Borrowing to accept bids for a revised estimated total cost of \$35,969,000 Program Revenue Supported Borrowing.

**PROJECT DESCRIPTION:**

This project renovates both wings of Towers Hall to repair the exterior envelope and improve the quality of the residence hall experience for the students it houses. The project renovates basement areas, first floor, and two central building cores to: improve building common spaces, update lobby layout and finishes; provide a building entry sequence which meets current ADA guidelines; refurbish two elevators in each tower; reclaim and upgrade floor lounge spaces; and expand resident bathrooms to provide ADA access and improve privacy for all users.

Selective upgrades for the interior stairwells include painting, flooring, and lighting. Hallways and student lounges will receive modern finishes and lighting. The project replaces the aging HVAC systems and air conditions both common areas and resident rooms. Repairs to the exterior envelope include: the replacement of exterior windows; resealing of exterior pre-cast panel joints; and maintenance to other building envelope elements as needed.

In order to minimize the effect on overall campus room availability, the project will be phased so that only one tower will be off-line at a time.

**REQUEST JUSTIFICATION:**

Bids for this project were opened on July 13, 2017. Acceptance of the lowest, qualified, responsible bid will result in a revised total project cost of \$35,969,000. This request will allow the Division of Facilities Development to accept the bid received to complete the approved scope and intent of this project.

**BUDGET:**

Construction	\$29,365,340
Design	2,130,000
DFD Management	1,288,600
Contingency	2,849,860
Equipment	0
Other Fees	335,200
<b>TOTAL</b>	<b>\$35,969,000</b>

**PREVIOUS ACTION:**

October 7, 2016  
Resolution 10763

Recommended that the Design Report of the Towers Hall Renovation project be approved and authority be granted to construct the project for total cost of \$32,969,000 Existing Program Revenue Supported Borrowing.

August 21, 2014  
Resolution 10393

Recommended that the Towers Hall Renovation project, at an estimated total project cost of \$32,969,000 Program Revenue Supported Borrowing, be submitted to the Department of Administration and State Building Commission as part of the UW System 2015-17 Capital Budget request. The project was subsequently enumerated at that level and source of funding.

Authority to Increase the Budget of  
the Intramural Recreation Field  
Complex Project to Accept Bids,  
UW-Oshkosh

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 3:

That, upon the recommendation of the UW-Oshkosh Chancellor and the President of the University of Wisconsin System, authority be granted to: (a) substitute \$571,000 Program Revenue Cash for \$571,000 previously approved Program Revenue Supported Borrowing and (b) increase the project budget of the Intramural Recreation Field Complex project by \$722,300 Program Revenue Cash to accept bids for the Intramural Recreation Field Complex project for a revised estimated total cost of \$7,188,300 (\$5,895,000 Program Revenue Supported Borrowing and \$1,293,000 Program Revenue Cash).

**THE UNIVERSITY OF WISCONSIN SYSTEM**

**REQUEST FOR  
BOARD OF REGENTS ACTION  
JULY 2017**

**INSTITUTION:** University of Wisconsin-Oshkosh

**REQUEST:** Authority to (a) substitute \$571,000 Program Revenue Cash for \$571,000 previously approved Program Revenue Supported Borrowing and (b) increase the project budget of the Intramural Recreation Field Complex project by \$722,300 Program Revenue Cash to accept bids for the Intramural Recreation Field Complex project for a revised estimated total cost of \$7,188,300 (\$5,895,000 Program Revenue Supported Borrowing and \$1,293,300 Program Revenue Cash).

**PROJECT DESCRIPTION:**

The project will develop the former River Commons site and adjacent parking lots into a 4.35 acre recreation complex for the campus intramural sports program, with lighted multi-use artificial turf fields, ornamental fencing, and a seasonal dome. The complex will feature two distinct fields separated by Osceola Street. The north field will have a synthetic turf surface of approximately 225' by 330'. The south field will have a synthetic turf surface of approximately 235' by 368'. Ornamental fencing will be used to surround the site for the security of those on the fields, as well as vehicular traffic around the site, while allowing a defined entrance.

The project prepares the south field to accept a seasonally deployed air-supported dome structure to be purchased by the campus through the State of Wisconsin procurement process. A small support building will be constructed on the north end of the "south" field and will serve as an air lock entry when the air supported dome is deployed. This will allow for continued use of the south field for an additional five months (November through March). When the dome is removed from the site and stored, no protrusion or tripping points remain to affect continued field use.

**REQUEST JUSTIFICATION:**

Bids for this project were opened on July 13, 2017. There were insufficient funds in the project budget to accept the bids received. This increase will allow the bids to be accepted and the project to be completed with its originally approved scope and intent and provide for an appropriate post-bid contingency needed to address any unforeseen conditions that may arise during construction.

**BUDGET:**

Construction	\$4,655,170
Design	402,450
DFD Management	204,900
Contingency	465,530
Equipment	1,424,400
Other Fees	35,850
<b>TOTAL</b>	<b>\$7,188,300</b>

**PREVIOUS ACTION:**

December 1, 2015  
Resolution 10586

Approved the Design Report and granted authority to construct the Intermural Recreation Field Complex project at a total estimated cost of \$6,466,000 Program Revenue Supported Borrowing.

October 5, 2012  
Resolution 10128

Recommended that the Intermural Recreation Field Complex project be submitted to the Department of Administration and the State Building Commission as part of the UW System 2013-15 Capital Budget at an estimated total project cost of \$4,328,000 Program Revenue Supported Borrowing. The project was subsequently enumerated at \$6,466,000 Program Revenue Supported Borrowing to provide for the purchase of the dome.

Authority to Amend Resolution  
10907 to Correct a Name Error,  
UW Colleges

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 4.

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, authority be granted to amend Resolution 10907 to correct a name error; “University of Wisconsin/Wood County Commission” should be “University Commission: UW Marshfield/Wood County Commission.”



**THE UNIVERSITY OF WISCONSIN SYSTEM**

**REQUEST FOR  
BOARD OF REGENTS ACTION  
JULY 2017**

**INSTITUTION:** University of Wisconsin Colleges, Marshfield/Wood County

**REQUEST:** Correct a reference in a resolution the Board of Regents adopted at its July 7, 2017 meeting, so that authority is granted to permanently release approximately one acre from the UW-Marshfield/Wood County lease back to the “University Commission: UW-Marshfield/Wood County Commission,” not the “University of Wisconsin/Wood County Commission.”

**DESCRIPTION:**

On July 7, 2017, the Board approved a request to release approximately one acre back to the “University of Wisconsin/Wood County Commission.” The purpose of the approval was to facilitate an easement to a private telecommunications firm for construction of a cellular communications tower and equipment building. Work is anticipated to be completed no later than Fall 2017.

The proposed location is the result of a negotiation between the commission and UW Colleges officials. The land release still allows for future campus expansion and does not disrupt the university’s educational program.

**JUSTIFICATION:**

After the July 7, 2017 Board of Regents meeting, it was discovered that the name of the commission in the Board resolution had been stated incorrectly. Legal documents indicate that the name should be University Commission: UW-Marshfield/Wood County Commission.

**BUDGET:**

Not applicable.

**PREVIOUS ACTION:**

Resolution 10907, adopted July 7, 2017.