

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 8, 2017
10:45 a.m. – 12:15 p.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Ballroom West, 1st Floor
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 6, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: UW-Fond du Lac - Authority to Transfer a Parcel of Land to Fond du Lac County
[Resolution I.3.b.]
- c. UW-Eau Claire: Authority to Construct the New Residence Hall Project
[Resolution I.3.c.]
- d. UW-La Crosse: Authority to Construct the Wittich Hall Renovation Project
[Resolution I.3.d.]
- e. UW-Madison: Approval to Pay a City of Madison Municipal Assessment
[Resolution I.3.e.]
- f. UW-Madison: Authority to Execute a Temporary Land Use Agreement for Construction of a Storage Building and Accept the Completed Facility as a Gift-In-Kind
[Resolution I.3.f.]
- g. UW-Milwaukee: Authority to Increase the Budget and Construct the Lubar Center for Entrepreneurship and Welcome Center Project
[Resolution I.3.g.]
- h. UW-Stout: Authority to Increase the Budget and Construct the North Hall Renovation and Addition Project
[Resolution I.3.h.]
- i. UW-Stout: Authority to Increase the Budget and Construct the Price Commons First Floor Renovation Project
[Resolution I.3.i.]

- j. UW System: Approval to Increase the Budget, Execute the Remainder of the Design Contract, and Construct the UW-Madison Wisconsin Institutes for Medical Research West Wedge Addition Project
[Resolution I.3.j.]
- k. UW System: Authority to Construct Various Maintenance and Repair Projects
[Resolution I.3.k.]
- l. UW System: Semi-Annual Status Report on Leasing
- m. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- n. UW Colleges: Report on City and County Financial Support
- o. UW-Milwaukee Presentation: UWM's Capital Outlook: 17-19 and Beyond
- p. Report of the Associate Vice President
 - 1. State Building Commission Actions
 - 2. Other Updates

Authority to Transfer a Parcel of Land
to Fond du Lac County, UW Colleges

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, authority be granted to permanently release approximately 2.65 acres from the UW-Fond du Lac lease back to Fond du Lac County.

THE UNIVERSITY OF WISCONSIN SYSTEM

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

INSTITUTION: University of Wisconsin Colleges, Fond du Lac

REQUEST: Approval to permanently release approximately 2.65 acres from the UW-Fond du Lac lease back to Fond du Lac County.

DESCRIPTION:

This request is to release approximately 2.65 acres back to Fond du Lac County. The County needs the land to grant an easement to a private developer currently constructing student housing for UW-Fond du Lac students. Due to financing and construction delays, occupancy for the student housing is now anticipated for August 2017.

The 2.65 acres are currently developed as a student parking lot. The city of Fond du Lac required the developer of the student housing to obtain control of the parking lot during the development approval process. Fond du Lac County will grant control of the parking lot to the developer in the form of an easement when the land is released.

JUSTIFICATION:

The parcel is owned by Fond du Lac County and is included in the long-term lease with the Board of Regents to support UW-Fond du Lac. The development of a student residential facility is consistent with both the UW-Fond du Lac strategic plan and master facilities plan, and is supported by Fond du Lac County.

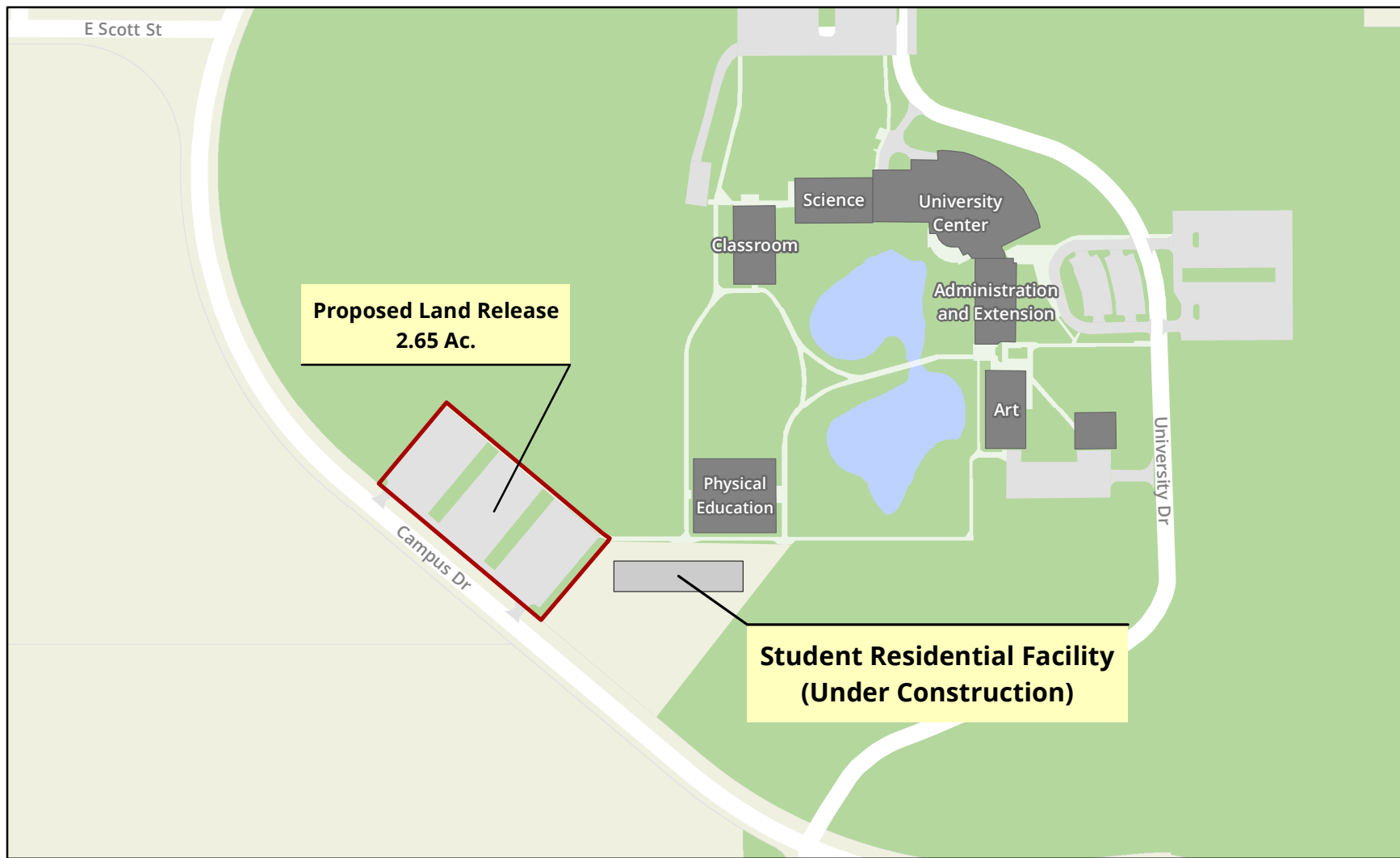
BUDGET:

Not applicable.

PREVIOUS ACTION:

April 11, 2014
Resolution 10349

Granted approval to permanently release approximately 3.0 acres from the UW-Fond du Lac lease back to Fond du Lac County.



Sources: UW System Administration,
State of Wisconsin, Wisconsin State
Cartographer's Office,
US Census Bureau

This map is for reference purposes only.

UW-Fond Du Lac: Land Release

- Proposed Land Release
- Parking Area
- Campus Boundary
- Student Residential Facility
- Campus Buildings

0 100 200 Feet



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Authority to Construct the New
Residence Hall Project,
UW-Eau Claire

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, authority be granted to construct the New Residence Hall project for total cost of \$35,000,000 Program Revenue Supported Borrowing.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin-Eau Claire

REQUEST: Authority to construct the New Residence Hall project for total cost of \$35,000,000 Program Revenue Supported Borrowing.

PROJECT DESCRIPTION:

The project will construct a new 143,603 GSF residence hall that will provide housing for 432 students in two different semi-suite style arrangements. The suites are grouped in ten-unit houses with two houses per floor. A separate, private, two-bedroom apartment will be provided for the hall director.

The facility will be comprised of six levels over a partial basement and a mechanical penthouse will be located above the sixth floor. The project will add a chiller unit to the existing upper campus central chilled water facility to increase capacity and supply air conditioning. Site work will include demolition of existing tennis and basketball courts and the development of a new landscaped quad with paved patio areas and a building loading/service area.

PROJECT JUSTIFICATION:

As part of the 2012 Campus Master Plan, a market study of campus housing was conducted. It found a potential demand for 4,700 beds of mixed unit types.

UW-Eau Claire houses approximately 4,126 students annually, including beds in lounges and other spaces that have been converted to provide capacity. For more than a decade some students have needed to be housed in nearby hotels to meet demand. This hall will address long-standing housing shortages as well as allow for decompression of crowded lounges and other spaces.

BUDGET:

| | |
|--------------|---------------------|
| Construction | \$28,000,000 |
| Design | \$2,434,900 |
| DFD Mgt. | \$1,209,600 |
| Contingency | \$2,240,000 |
| Equipment | \$782,500 |
| Other Fees | \$333,000 |
| TOTAL | \$35,000,000 |

PREVIOUS ACTION:

August 23, 2012

Resolution 10101

Recommended that the New Residence Hall project, at an estimated total project cost of \$33,000,000 Program Revenue Supported Borrowing, be submitted to the Department of Administration and State Building Commission as part of the UW System 2013-15 Capital Budget request. The project was subsequently enumerated at \$35,000,000 Program Revenue Supported Borrowing.

Authority to Construct the Wittich
Hall Renovation Project,
UW-La Crosse

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Wittich Hall Renovation project for an estimated total cost of \$24,618,000 Cash.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin-La Crosse

REQUEST: Authority to construct the Wittich Hall Renovation project for an estimated total cost of \$24,618,000 Cash.

PROJECT DESCRIPTION:

This project completely renovates Wittich Hall to create a new technology-rich home for the College of Business Administration (CBA), including the Small Business Development Center (SBDC). Selective removal of most interior, non-load-bearing walls, the existing swimming pool basins, and a portion of the first floor will maximize the building's existing daylighting capabilities. The project will construct a new intermediate floor level within the two gymnasium spaces to maximize needed office, classroom, and student study spaces within the building. All mechanical, electrical, telecommunications, and plumbing systems will be replaced and a new fire suppression system and emergency power generator will be installed. A new connection to the central campus chilled water and steam utilities, central energy management system, and campus fiber optic network will be constructed.

Upgrades will comply with the building's historic requirements. All exterior windows, doors, and skylights will be replaced, and a new roofing system will be installed with insulation added. An ADA-compliant elevator that is capable of accommodating a stretcher will be installed. The building's entry points will be improved and a new raised entry will be added. The exterior of the building will be reconfigured to be consistent with the central campus mall, and stormwater detention will be included in the landscape design.

PROJECT JUSTIFICATION:

The Wittich Hall facility is in a state of advanced deterioration. The mechanical ventilation and plumbing systems are served by essentially the same infrastructure as originally constructed in the building over ninety years ago. The building is not connected to the campus central chilled water plant, and the areas that do have air conditioning are served by various stand-alone units. The existing single zone steam heating system does not allow localized temperature control. The electrical distribution system cannot support any increased use of the facility. The fire alarm systems are not compliant with current building and fire codes. The windows are in disrepair and undermine the integrity of the building envelope. The building contains hazardous materials, including large areas of flaking paint that contain lead, and the facility is not compliant with the Americans with Disabilities Act. Finally, all of the finishes in the building are well beyond their expected life and are difficult to maintain.

The College of Business Administration has struggled with unmet space needs for the last several biennia, and this renovation will preserve the facility while providing consolidated space for the various programs in the college and the Small Business Development Center. The college desires to expand its academic programs to potentially include additional fields of study such as Healthcare Administration and Sustainability in Business. The college will vacate space, primarily in Wimberly Hall, that will allow other academic departments to decompress or resolve outstanding space needs.

BUDGET:

| | |
|--------------|---------------------|
| Construction | \$17,641,700 |
| Design | \$ 1,523,400 |
| DFD Mgt. | \$ 764,800 |
| Contingency | \$ 2,025,200 |
| Equipment | \$ 2,214,500 |
| Other Fees | \$ 448,400 |
| TOTAL | \$24,618,000 |

PREVIOUS ACTION:

August 21, 2014
Resolution 10393

Recommended that the Wittich Hall Renovation project, at an estimated total project cost of \$24,618,000 Cash, 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 funding source.

Approval to Pay a City of Madison
Municipal Assessment, 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, approval be granted to pay a City of Madison municipal assessment of \$631,325 (\$338,500 from proceeds of land and \$292,825 in Program Revenue Cash) for street and utility improvements on County Highway M and County Road PD.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin-Madison

REQUEST: Approval to pay a City of Madison municipal assessment of \$631,325 (\$338,500 from proceeds of land and \$292,825 in Program Revenue Cash) for street and utility improvements on County Highway M and County Road PD.

DESCRIPTION: This assessment request stems from a roadway improvements project that will reconstruct the roadway paving, storm and sanitary sewers, lighting, municipal water supply main, sidewalks, stairs, and retaining walls within the proposed right-of-way on County Highway M and County Road PD on the west side of the City of Madison. The project will start construction in June 2017 and be completed in the fall of 2019.

JUSTIFICATION: The project impacts Board of Regents-owned land along the University Ridge Golf Course, the O.J. Noer Turfgrass Research Facility, and University Research Park II. The City of Madison will be reimbursing the Board of Regents for a linear 5.76-acre easement along the O.J. Noer Turfgrass Research Facility and the University Ridge Golf Course to accommodate the widening of the highway.

The initial estimated assessment for the land along the O.J. Noer Turfgrass Research Facility and the University Ridge Golf Course will be paid through a combination of the negotiated compensation for the easement of \$338,500 and \$25,712 in program revenue from Athletics and the College of Agriculture and Life Sciences. In accordance with Madison General Ordinance 4.081(3)(b), the balance of the estimated assessment for the land along the future University Research Park II has the option to be deferred for ten years as it is currently zoned agricultural. The initial estimated assessment for that land is \$267,113. Upon completion of the deferment period, payment can be made at 3% interest in eight equal yearly installments. The final total assessment will not be available until the project is complete and the construction costs are finalized.

| | |
|--|-------------------|
| Initial Assessment | \$ 364,212 |
| Assessment deferred by City of Madison | <u>267,113</u> |
| Total Project Assessment | \$ 631,325 |

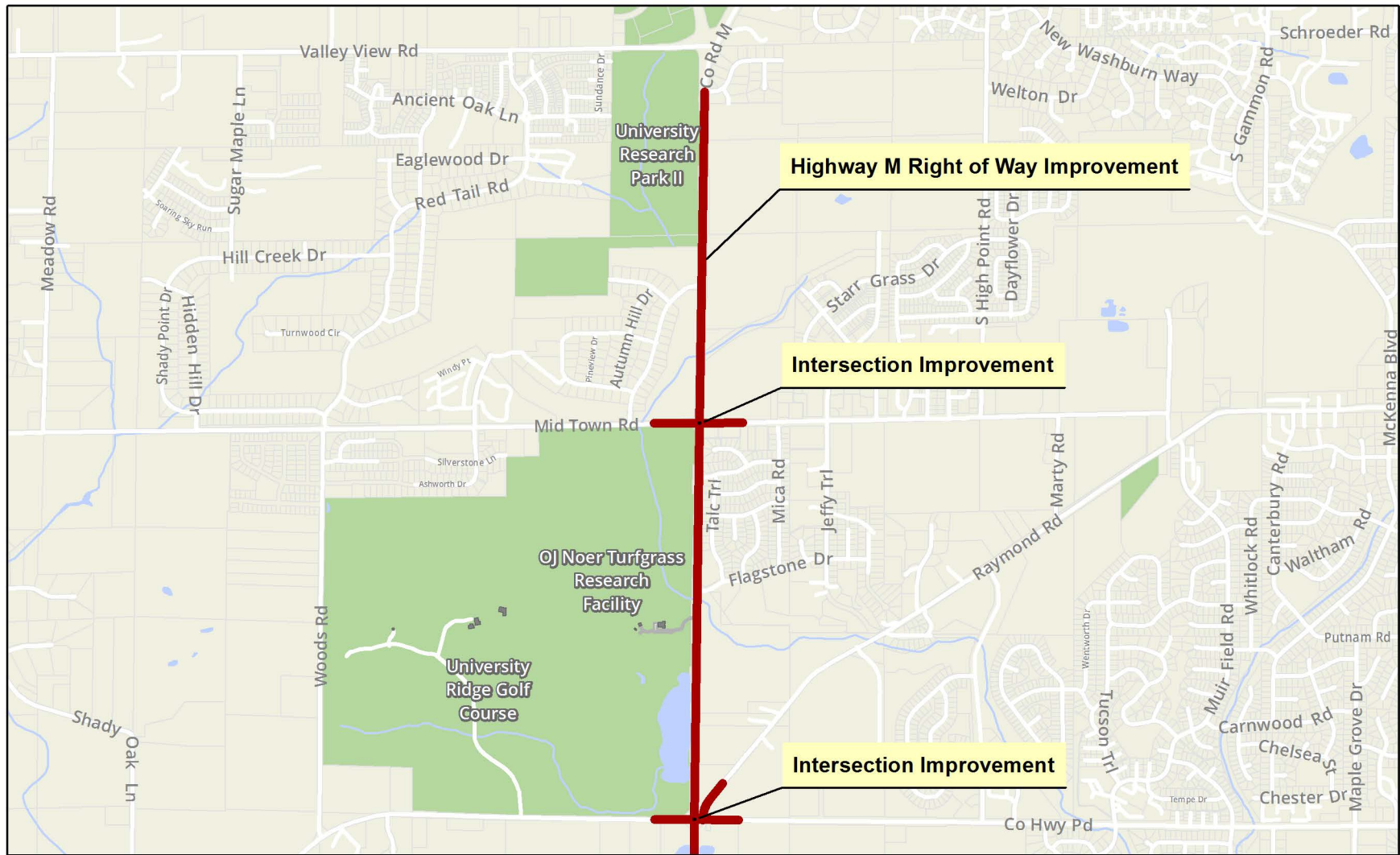
This project directly benefits the university by providing upgraded site and safer pedestrian and bicycle traffic facilities.

BUDGET:

Not applicable.

PREVIOUS ACTION:

None.



Sources: UW System Administration,
State of Wisconsin, Wisconsin State
Cartographer's Office,
US Census Bureau

This map is for reference purposes only.

UW-Madison: Co. Highway M ROW Improvements

- Right of Way Improvement
- UW-Madison Property
- Campus Buildings

0 0.2 0.4 Miles



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Authority to Execute a Temporary Land Use Agreement for Construction of a Storage Building and Accept the Completed Facility as a Gift-In-Kind, 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: (a) execute a temporary land use agreement between the Board of Regents and Wisconsin Turfgrass Association to allow the construction of a storage building at the O.J. Noer Turfgrass Research and Education facility at an estimated total cost of \$29,000 Gift Funds, and (b) accept the completed facility as a gift-in-kind.

THE UNIVERSITY OF WISCONSIN SYSTEM

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

INSTITUTION: University of Wisconsin-Madison

REQUEST: Approval to: (a) execute a temporary land use agreement between the Board of Regents and Wisconsin Turfgrass Association to allow the construction of a storage building at the O.J. Noer Turfgrass Research and Education facility at an estimated total cost of \$29,000 Gift Funds, and (b) accept the completed facility as a gift-in-kind.

DESCRIPTION: This project will design and construct a one-story, 1,200 GSF, pole-type storage facility to be located to the west of the O.J. Noer Turfgrass Research and Education facility. The Wisconsin Turfgrass Association donated the funds to construct the building. The unheated building will be used to store fertilizer currently stored on the property in a building not meant for dry storage. The building will also store equipment that is currently stored outside.

JUSTIFICATION: The O.J. Noer Turfgrass Research Station is dedicated to the testing, development, and promotion of turfgrasses and turfgrass management technologies. Turfgrass is Wisconsin's fifth biggest crop in terms of acreage and is the base of a nearly \$1 billion/year industry that employs more than 30,000 people.

The station, which opened in 1992, was developed by the Wisconsin Turfgrass Association in partnership with the UW Foundation and the College of Agricultural and Life Sciences. It consists of the O.J. Noer Research and Education facility and two small outbuildings located on approximately 26 acres of land adjacent to University Ridge Golf Course on Hwy M in Verona.

Researchers use the main facility to compare different turfgrass varieties, mowing practices, equipment, and strategies for fertilizer, irrigation and pest management. There are typically 70 to 80 or more projects conducted at the facility each year, many of which provide information for Wisconsin's turf industry in areas of sod production, golf courses, lawn care, and sports fields. Many academic courses in horticulture, soils, entomology, and plant pathology are held at the facility; professionals from turf related industries hold seminars there; and homeowners and professional turf managers can get answers to turf-related questions at the facility's diagnostic lab.

The Wisconsin Turfgrass Association is a nonprofit 501(c)(3) corporation dedicated to the promotion of environmentally-responsible turfgrass management through research at the O.J. Noer Turfgrass Research and Education Facility and other sites throughout Wisconsin.

BUDGET:

Not applicable.

PREVIOUS ACTION:

July 12, 1991

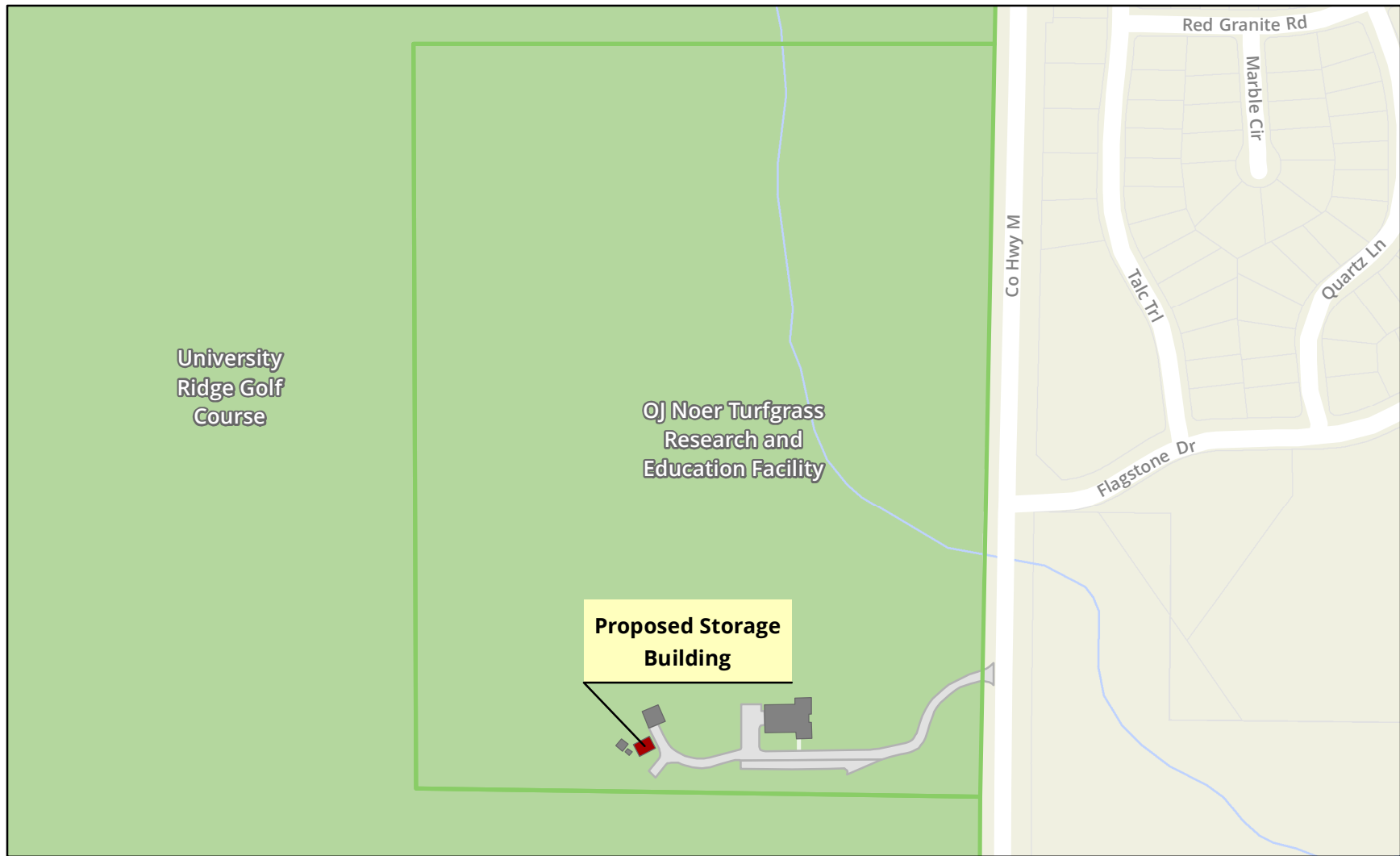
Resolution 5847

Granted approval to accept a gift-in-kind from the University of Wisconsin Foundation of 360 acres of land and improvements located in the Town of Verona, Dane County, Wisconsin, including the University Ridge Golf Course and the O.J. Noer Turfgrass Research and Education Facility at a total value of \$6,900,000.

October 5, 2001

Resolution 8448

Granted approval to accept a gift-in-kind from the University of Wisconsin Foundation of 204.68 acres of land in the Town of Verona, Dane County, Wisconsin, to enable completion of the Master Plan for the University Ridge Golf Course.



Sources: UW System Administration,
State of Wisconsin, Wisconsin State
Cartographer's Office,
US Census Bureau

This map is for reference purposes only.

UW-Madison: OJ Noer Turfgrass Facility Proposed Storage Building

- Proposed New Construction
- Campus Buildings
- UW-Madison Property
- Parking Area

0 200 400 Feet



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Authority to Increase the Budget and
Construct the Lubar Center for
Entrepreneurship and Welcome Center
Project, UW-Milwaukee

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget of the New Welcome Center and Center for Entrepreneurship project by \$500,000 Cash and construct the project for an estimated total cost of \$8,268,000 Cash.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin-Milwaukee

REQUEST: Authority to increase the budget of the New Welcome Center and Center for Entrepreneurship project by \$500,000 Cash and construct the project for an estimated total cost of \$8,268,000 Cash.

PROJECT DESCRIPTION:

This project constructs a 23,525 GSF of a new stand-alone two-story building to house the Center for Entrepreneurship and the Welcome Center in a building named the Lubar Center for Entrepreneurship. The new facility will be located at the northwest intersection of Kenwood Boulevard and Maryland Avenue that serves as the campus gateway.

The existing admissions and visitor center activities, which are currently located in Vogel Hall, will be relocated to this new building. The building will provide opportunities for large events and audiovisual displays, and the new location will provide convenient visitor parking.

The entrepreneurship center will provide space for students to engage in research and entrepreneurial ventures sponsored by the campus that will enhance student success and build research excellence within the university. The design of the space will be flexible and adaptable and include collaboration areas and project-based rooms. It will also provide opportunities for private sector and other partners to engage in collaborative research and entrepreneurial activities. Both centers will share a lobby.

PROJECT JUSTIFICATION:

While there are a significant number of campus entrepreneurial activities, there is not a single location that serves as a central resource for those endeavors. This has resulted in disconnected activities, lack of collaboration, and limited visibility for these programs. The current spaces dedicated to entrepreneurial activities do not support the type of space and configuration that is desirable for innovation. The creation of a new Center for Entrepreneurship will address program gaps and provide an opportunity to increase interdisciplinary collaboration, both within UW-Milwaukee and with its partners. This change will greatly enhance the experience for student innovators and entrepreneurs, complement innovation efforts among faculty members, and strengthen the campus role as a source of innovative talent for new enterprises.

The increase in the project budget is mostly due to the unforeseen soil condition of the site. The existing soil density was expected to be similar to adjoining building sites when the project budget was established, but it was not.

BUDGET:

| | |
|--------------|--------------------|
| Construction | \$6,419,200 |
| Design | \$490,900 |
| DFD Mgt. | \$270,000 |
| Contingency | \$327,000 |
| Equipment | \$536,600 |
| Other Fees | \$224,300 |
| TOTAL | \$8,268,000 |

PREVIOUS ACTION:

August 21, 2014
Resolution 10393

Authorized that the New Welcome Center and Center for Entrepreneurship project, at a total project cost of \$7,768,000 Cash 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.

June 4, 2015
Resolution 10503

Granted authority to name the Center for Entrepreneurship and Welcome Center building the “Lubar Center for Entrepreneurship.”

REVISED

Authority to Increase the Budget and
Construct the North Hall Renovation
and Addition Project, UW-Stout

CAPITAL PLANNING AND BUDGET COMMITTEE

Revised Resolution:

That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to: (a) increase the budget of the North Hall Renovation and Addition project by \$4,000,000 Program Revenue Supported Borrowing and (b) construct the project for an estimated total cost of \$21,744,000 Program Revenue Supported Borrowing.

REQUEST FOR
BOARD OF REGENTS ACTION
JUNE 2017

INSTITUTION: University of Wisconsin-Stout

REQUEST: Authority to: (a) increase the budget of the North Hall Renovation and Addition project by \$4,000,000 Program Revenue Supported Borrowing and (b) construct the project for an estimated total cost of \$21,744,000 Program Revenue Supported Borrowing.

PROJECT DESCRIPTION:

This project will remodel 76,136 GSF of the existing North Hall building, including replacement of all finishes, windows, elevator, HVAC, plumbing, electrical, and telecommunication systems. The project will involve reconfiguration of the lower level to provide student common areas, a residence life coordinator apartment, front desk space, as well as storage and utility spaces. Existing toilet and shower areas on each residence floor will be converted into student amenity, mechanical, electrical, and custodial spaces; and three separate additions totaling 19,594 GSF will be made to the building to house new toilet and shower areas. A new front entrance will be constructed and modifications will be made to the site for a new loading area, bike parking, limited vehicle parking, and provisions for stormwater management.

PROJECT JUSTIFICATION:

North Hall, which is located on the main campus, was constructed in 1967 and contains 76,136 GSF in four stories and a basement and has not had any major remodeling other than a 1997 elevator addition. Its accessibility was further improved by a small renovation in 2007 that focused on Americans with Disability Act compliance.

The hall currently provides 371 beds on four floors in traditional dormitory-style rooms. Common areas, such as recreation, lounges, and the laundry are located on the lower level, which is dark, and unwelcoming. Furthermore, the building is in need of renovation to update its deteriorating infrastructure.

This renovation will upgrade the infrastructure as well as provide the students with bright updated restroom facilities. It will incorporate amenities expected in modern residence halls such as various types of study spaces, social lounges with attached kitchenettes, and laundry facilities located on each living floor. All floors will have new modern, accessible restroom facilities. Furthermore, this design will serve as the template for the renovation of South Hall, which is of the same era and similar in design and condition to North Hall. The new count for resident beds will be 374.

This project is based upon the recommendations made in the 2009 UW-Stout Residence Hall Study and was enumerated in the 2013-15 biennium budget. Between its inception/enumeration and the design report the project budget has increased about 20%. A portion of the increase corrects for inflation. The rest of the increase can be attributed to the university's decision to renovate the hall to address the needs of students for the next 30 years, rather than merely upgrading finishes and addressing deferred maintenance.

FEE IMPACT:

This project will be funded by an increase in room rates that is necessary to support this project as shown below:

| Rate increase | FY19 | FY20 |
|----------------------|------|-------|
| Typical Double | \$75 | \$215 |
| Typical Meal Plan | \$0 | \$0 |
| Total Room and Board | \$75 | \$215 |

BUDGET AND SCHEDULE:

| | |
|--------------|---------------------|
| Construction | \$16,550,000 |
| Design | \$1,500,000 |
| DFD Mgt. | \$741,000 |
| Contingency | \$1,203,000 |
| Equipment | \$686,000 |
| Other Fees * | \$1,064,000 |
| TOTAL | \$21,744,000 |

*Other fees include survey, geotechnical investigation, hazardous materials abatement consultant, DSPS, and other miscellaneous fees.

PREVIOUS ACTION:

August 21, 2014
Resolution 10393

Recommended that the North Hall Renovation and Addition project, at an estimated total project cost of \$17,744,000 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 with Existing Program Revenue Supported Borrowing.

Authority to Increase the Budget and
Construct the Price Commons First
Floor Renovation Project, UW-Stout

CAPITAL PLANNING AND BUDGET COMMITTEE

Resolution:

That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget of the Price Commons First Floor Renovation project by \$829,000 Program Revenue Supported Borrowing and (b) construct the project for an estimated total cost of \$7,573,000 Program Revenue Supported Borrowing.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin-Stout

REQUEST: Authority to increase the budget of the Price Commons First Floor Renovation project by \$829,000 Program Revenue Supported Borrowing; and (b) construct the project for an estimated total cost of \$7,573,000 Program Revenue Supported Borrowing.

PROJECT DESCRIPTION:

This project will remodel approximately 21,000 sf of the existing first floor of Price Commons to update finishes and reconfigure layout. The mechanical systems will be upgraded for the basement and first floor as well as the addition of fire suppression for the entire facility. The project will also replace the existing doors, frames, and sidelights of the four entry vestibules.

PROJECT JUSTIFICATION:

The two-story 75,900 GSF Merle M. Price Commons was constructed in 1967. The second floor houses the residential dining facility for the main campus, serving more than 3,000 meals per day. General campus meeting spaces and administrative offices for housing, dining services, and student life are located on the first floor. Remodeling projects in 1986, 1989, and 2008 incrementally improved the second floor of the facility with restroom upgrades; flooring and above-ceiling asbestos abatement; replacement of mechanical/electrical/plumbing infrastructure supporting the dishwashing, food preparation and servery areas; and programmatic upgrades in the dining and servery areas that included reconfiguration and replacement of finishes and lighting.

With the exception of the kitchen exhaust hood locations, the building lacks an automatic fire sprinkler system. The fire alarm system needs to be upgraded and building-wide work is needed to improve the integrity of existing firestopping construction assemblies that were disrupted by multiple previous renovations. Building HVAC air-handlers, steam reducing valves, controls, and passenger and freight elevators are original and beyond their useful service life. During heavy storm events, water penetrates the building at the north and south entrances and the brick plaza that is located over the loading dock.

Previous renovation projects have primarily upgraded the second floor of the facility. The proposed first floor project areas have not been upgraded since they were originally constructed. The configuration of the first-floor office and associated spaces no longer support the efficient administrative operation of the student life and dining functions they house. These work areas also lack ventilation that meets building code requirements. The student meeting areas lack the appropriate configuration, furnishings, or technology to support collaborative work.

The university planned to replace the windows and entry vestibules in the near future as an All Agency project. Since this first floor remodeling project already included a significant amount of building envelope maintenance and repair, there was an economy of cost and time by expanding the remodeling project scope to include the new doors and windows. The \$829,000 increase in the budget since enumeration is entirely attributed to that work.

BUDGET:

| | |
|--------------|--------------------|
| Construction | \$6,032,000 |
| Design | \$482,000 |
| DFD Mgt. | \$261,000 |
| Contingency | \$420,000 |
| Equipment | \$308,000 |
| Other Fees | \$70,000 |
| TOTAL | \$7,573,000 |

PREVIOUS ACTION:

August 21, 2014
Resolution 10393

Recommended that the Price Commons First Floor Renovation project, at an estimated total project cost of \$6,744,000 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 for Existing Program Revenue Supported Borrowing.

Approval to Increase the Budget,
Execute the Remainder of the Design
Contract, and Construct the
UW-Madison Wisconsin Institutes for
Medical Research West Wedge
Addition Project, 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) increase the budget by \$3.5 million, (b) execute the remainder of the design contract, and (c) construct the Wisconsin Institutes for Medical Research West Wedge Addition for total cost of \$21,169,401 Gift Funding.

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: UW System, on behalf of the University of Wisconsin-Madison

REQUEST: Authority to: (a) increase the budget by \$3.5 million, (b) execute the remainder of the design contract, and (c) construct the Wisconsin Institutes for Medical Research West Wedge Addition for total cost of \$21,169,401 Gift Funding.

PROJECT DESCRIPTION:

This project designs and constructs 36,868 GSF of new office and laboratory space on two floors above the existing single-story structure (the west wedge) on the west side of the Wisconsin Institutes for Medical Research (WIMR) building, located at 1111 Highland Avenue. The existing single-story space contains the hospital's Autopsy and Surgical Pathology Department, which was constructed by the University of Wisconsin Hospital and Clinics (UWHC) and completed in the summer of 2014. The proposed two additional west wedge floors will be used to meet the growing demand for offices and laboratories for the UW-Madison School of Medicine and Public Health (SMPH) on the clinical west campus. The wet-bench laboratories will be adaptable, biomedical in nature, and support work in pathology and precision medicine. There will be a mix of open and closed offices, primarily supporting the mission of the research labs.

PROJECT JUSTIFICATION:

UW-Madison and its School of Medicine and Public Health have a long tradition of rapidly translating discovery into application, and there are important synergies in their tripartite missions of patient care, education, and research. The Wisconsin Institutes for Medical Research (WIMR) is designed to allow researchers to work with scientists from other disciplines, speeding the transfer of science to those who benefit. This two-story addition to the west wedge of WIMR is part of a long-term plan to locate biomedical research to the west campus in an area with other health sciences, expanding the development of high-quality biomedical research laboratories and offices that are essential to its mission.

Despite the completion of the second tower in 2014, the WIMR complex does not have enough space to accommodate all SMPH researchers. A significant contingent of researchers are still housed one mile to the east in central campus at the Medical Sciences Center (MSC), located at Linden Drive and Charter Street. Besides operational difficulties imposed on SMPH by the non-adjacent locations, the center's research spaces are outdated and no longer provide the high-quality space that is required for biomedical research.

The WIMR West Wedge addition will increase the number of investigators working in modern biomedical research space, and will further SMPH's goal of consolidating research to the west campus location.

The wedge addition was originally conceived to occur simultaneously with the design and construction of the third WIMR tower. That new tower would have supported the wedge addition's mechanical infrastructure. Because the school chose to move forward with the wedge addition independently of the third tower's schedule, changes to the design were necessary to allow the wedge addition to connect to the existing second tower's mechanical infrastructure. These changes, along with inflation and a small amount of additional square footage, account for the \$3.5 million dollar increase in the budget.

BUDGET:

| | | | |
|--------------|---------------------|------------------------|-----------|
| Construction | \$16,090,970 | BOR Approval | June 2017 |
| Design | \$1,411,068 | A/E Selection | May 2017 |
| Contingency | \$1,930,916 | Bid Opening | Feb 2018 |
| Equipment | \$834,680 | Start Construction | Apr 2018 |
| Other Fees | \$901,767 | Substantial Completion | Sept 2019 |
| TOTAL | \$21,169,401 | Final Completion | Sept 2019 |

PREVIOUS ACTION:

August 21, 2014
Resolution 10393

Recommended that the Wisconsin Institute for Medical Research West Wedge Addition project, at an estimated total project cost of \$17,566,000 Gift Funds, 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 \$18,148,000 Gift Funds.

Authority to Construct Various
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 construct various maintenance and repair projects at an estimated total cost of \$1,382,100 (\$117,000 General Fund Supported Borrowing and \$1,265,100 Agency Cash).

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION JUNE 2017

INSTITUTION: University of Wisconsin System

PROJECT REQUEST: Authority to construct various maintenance and repair projects at an estimated total cost of \$1,382,100 (\$117,000 General Fund Supported Borrowing and \$1,265,100 Agency Cash).

FACILITY MAINTENANCE AND REPAIR

| INST | PROJ. NO. | PROJECT TITLE | GFSB | PRSB | CASH | GIFT/GRANT | TOTAL |
|---------------|-----------|------------------------------------|------|------|-----------|------------|-----------|
| MSN | 16C2R | ARS Blaine Dairy Feeder Trough Sys | | | \$432,100 | | \$432,100 |
| FMR SUBTOTALS | | | \$0 | \$0 | \$432,100 | \$0 | \$432,100 |

UTILITY REPAIR AND RENOVATION

| INST | PROJ. NO. | PROJECT TITLE | GFSB | PRSB | CASH | GIFT/GRANT | TOTAL |
|---------------|-----------|--|-----------|------|----------|------------|-----------|
| PKS | 13J2Z | Sanitary Sewer System Repairs (Increase) | \$117,000 | | \$24,000 | | \$141,000 |
| URR SUBTOTALS | | | \$117,000 | \$0 | \$24,000 | \$0 | \$141,000 |

PROGRAMMATIC REMODELING AND RENOVATION

| INST | PROJ. NO. | PROJECT TITLE | GFSB | PRSB | CASH | GIFT/GRANT | TOTAL |
|---------------|-----------|---|------|------|-----------|------------|-----------|
| PLT | 15C2O | Giese Facilities Management Building Rmdl | | | \$809,000 | | \$809,000 |
| PRR SUBTOTALS | | | \$0 | \$0 | \$809,000 | \$0 | \$809,000 |

| GFSB | PRSB | CASH | GIFT/GRANT | TOTAL |
|-----------|------|-------------|------------|-------------|
| \$117,000 | \$0 | \$1,265,100 | \$0 | \$1,382,100 |

JUNE 2017 TOTALS

PROJECT DESCRIPTION:

Facility Maintenance and Repair Requests

MSN – Arlington Agricultural Research Station Blaine Dairy Feeder Trough System (\$432,100):
This project constructs twenty (20) new feed-weigh trough feeders in Barn #2 at the Blaine Dairy in the Arlington Agricultural Research Station. Project work includes demolishing concrete curbs to accommodate feeders, removing steel headlocks, pouring new concrete slab to accommodate new feeders, installing twenty (20) new feed-weigh trough feeders, providing electrical power to the new feeders, and connecting a new compressed air line.

The Blaine Dairy facility was constructed in 2008 as part of a Division of Facilities Development project to replace the aging dairy facility located to the east. The research barns contain 32 roughage intake control feed-weigh troughs that were installed as part of the original

construction. Twenty additional troughs are needed to accommodate two new professors who have received large USDA grants to do research on transition cows. These feeders are specially designed to monitor and control the individual roughage and/or water intake and intake behavior of dairy cows. These additional feeders will not modify the number of animals at the facility.

Utility Repair and Renovation Requests

PKS – Sanitary Sewer System Repairs (\$141,000 increase for a new project total of \$695,900):

This request increases the project budget to match recent bid results. The budget increase is needed to complete the originally approved project scope and intent. The bidding process revealed that additional shoring and protection for excavation work in close proximity to buildings is needed beyond the original budget estimate.

Programmatic Remodeling and Renovation

PLT – Giese Facilities Management Building Remodeling (\$809,000): This project expands maintenance workshops, locker rooms, break room, and training space; and creates space to accommodate the merger of all facilities maintenance operations into one unit. Project work includes remodeling 20,500 SF of the Giese Central Stores/Maintenance Building. The remodeled area includes the maintenance shops, storage spaces, break room, and locker room/rest rooms. The remodeled spaces will be constructed with metal stud frame walls and chain link fence partitions for the storage areas. The building mechanical, electrical, and plumbing systems will be revised and updated to support the remodeled project area. This project will not increase the gross square footage of the existing building. This project will also replace a pedestrian walkway to extend the accessible route from the parking lot to the front entrance, construct several new parking stalls in the front of the building, and install new lighting to serve the new parking stalls. A limestone retaining wall will be constructed to the east of the existing loading dock. The retaining wall will expand the area available to maneuver vehicles within the loading dock drive and help define a truck delivery route starts at the lower entrance and continues along the west side of the building.

The Giese Facility Management Building was constructed in 1969 for a campus of approximately 4,000 students and 1,800,000 GSF of facilities. It housed the building maintenance department along with other supporting functions. Currently the campus has more than 8,000 headcount students and 2,466,000 GSF of facilities. The campus is projected to grow to 10,000 headcount students and 2,934,000 GSF of facilities by 2025. This building has not evolved or been renovated to accommodate the growth in campus facilities and population, nor the changes of maintenance staffing. The completion of this project will allow the relocation of the carpentry and maintenance operations from the basement of Royce Hall to the Giese Facilities Management Building and Stores/Hazardous Waste Building. This relocation is important because the basement of Royce Hall fails to meet fire safety codes for the housing shop space (carpentry and maintenance) operations.

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, as well as the UW All Agency Projects Program funding targets set by the Division of Facilities Development, 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..... | \$ 117,000 |
| Program Revenue Supported Borrowing | 0 |
| Gifts and Grants..... | 0 |
| Agency Cash..... | \$ <u>1,265,100</u> |

Total Requested Budget\$ 1,382,100

PREVIOUS ACTION:

| | |
|----------------------------------|---|
| August 2016 Resolution #10733 | The Board of Regents previously approved PKS – Sanitary Sewer System Repairs at an estimated total cost of \$554,900 (\$460,600 GFSB – Utilities Repair and Renovation and \$94,300 Agency Cash). |
|----------------------------------|---|

**REPORT OF LEASING ACTIVITY
DECEMBER 1, 2016 THROUGH MAY 31, 2017**

BACKGROUND

Regent Policy Document 13-2, "Real Property Contracts: Signature Authority and Approval" requires that the Office of Capital Planning and Budget provide a regular report to the Board on all leases not subject to Regent approval. The attached report is intended to meet that requirement.

The policy further directs that the Board of Regents vote to approve a proposed lease when the initial terms of a lease exceed either \$1,000,000 in total cost or five years in length, or the renewal options included in the lease exceed \$1,000,000 in total or five years in length. In addition, a lease that would permit a facility to be privately owned or operated on state-owned land, a lease that would affect agricultural lands, or the lease of a state-owned residence hall to another state agency or nonstate nonprofit agency for the purposes of alternate use would also require Board of Regents approval prior to execution.

REQUESTED ACTION

No action is required; this item is for information only.

DISCUSSION

Attached is a summary report of all leases executed by the University of Wisconsin System, Office of Capital Planning and Budget, exclusive of housing, from December 1, 2016 through May 31, 2017. Two leases were executed in the last six months and one lease was terminated.

New Leases

- UW-Milwaukee, School of Psychology – 1,019 SF
- UW-Oshkosh, College of Education and Human Sciences (Head Start) – 5,040 SF

Terminated Lease

- UW-Milwaukee, School of Engineering – 18,000 SF

RELATED REGENT POLICIES

Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and Approval"

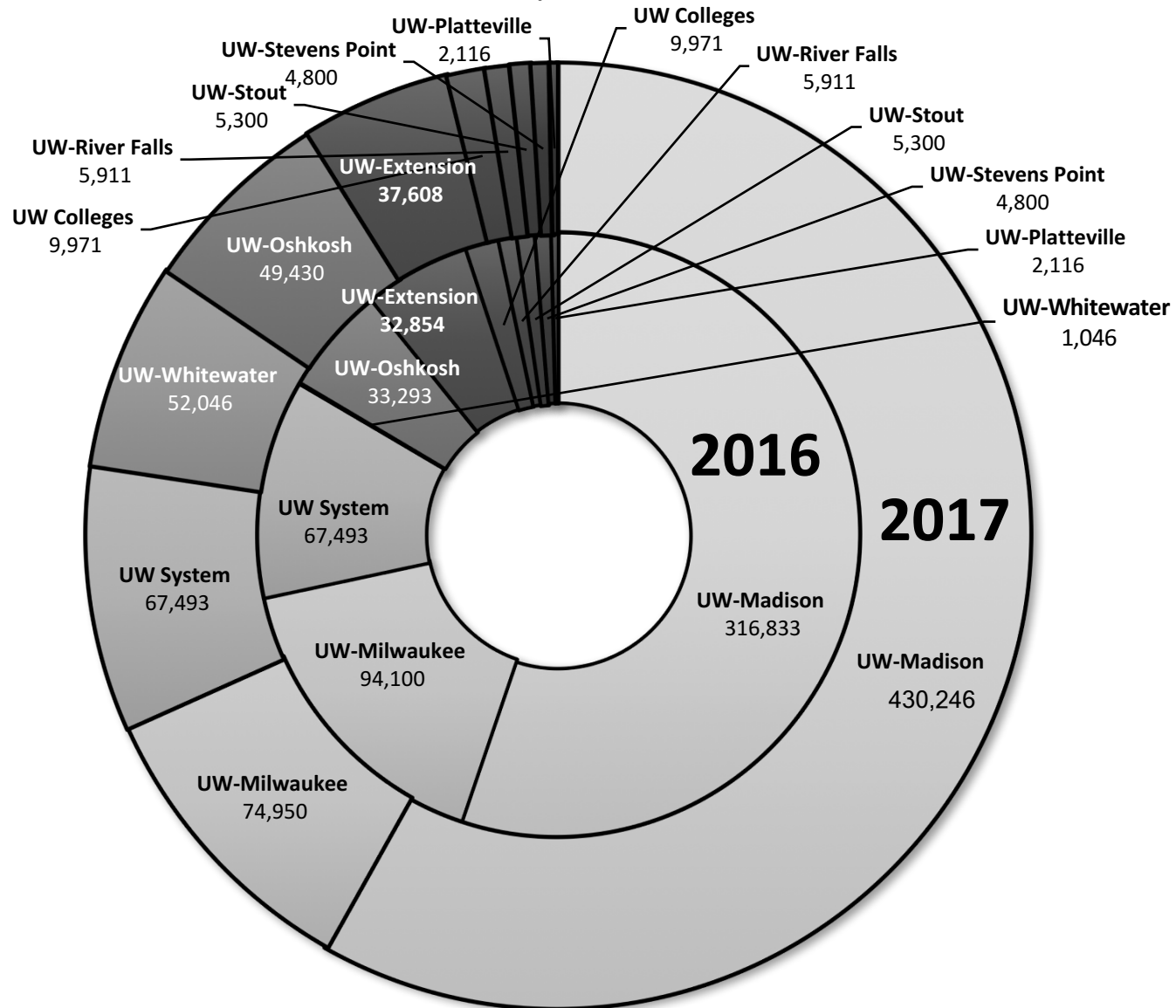
| University of Wisconsin System Administration Report on Lease Activity - Executed Leases * December 1, 2016 through May 31, 2017 | | | | | | | | |
|--|---|-----------|-------------------|---------------|--|----------|----------------|------------------|
| Institution | Program or User | Location | Total Square Feet | Term in Years | Gross Annual per Square Foot Rental Rate | Use | Funding Source | Lease Start Date |
| Milwaukee | School of Psychology | Wauwatosa | 1,019 | 3 | \$12.50 | Research | Federal Grant | February 2017 |
| Oshkosh | College of Education and Human Sciences | Appleton | <u>5,040</u> | 5 | \$16.15 | Outreach | Federal Grant | August 2017 |
| | | | 6,059 | | | | | |

| University of Wisconsin System Administration Report on Lease Activity - Terminated Leases December 1, 2016 through May 31, 2017 | | | | |
|--|-----------------------|-----------|-------------------|--|
| Institution | Program or User | Location | Total Square Feet | Reason for Termination |
| Milwaukee | School of Engineering | Milwaukee | 18,000 | Building was sold and lease terminated |

* Executed leases may not commence until construction of improvements are complete.

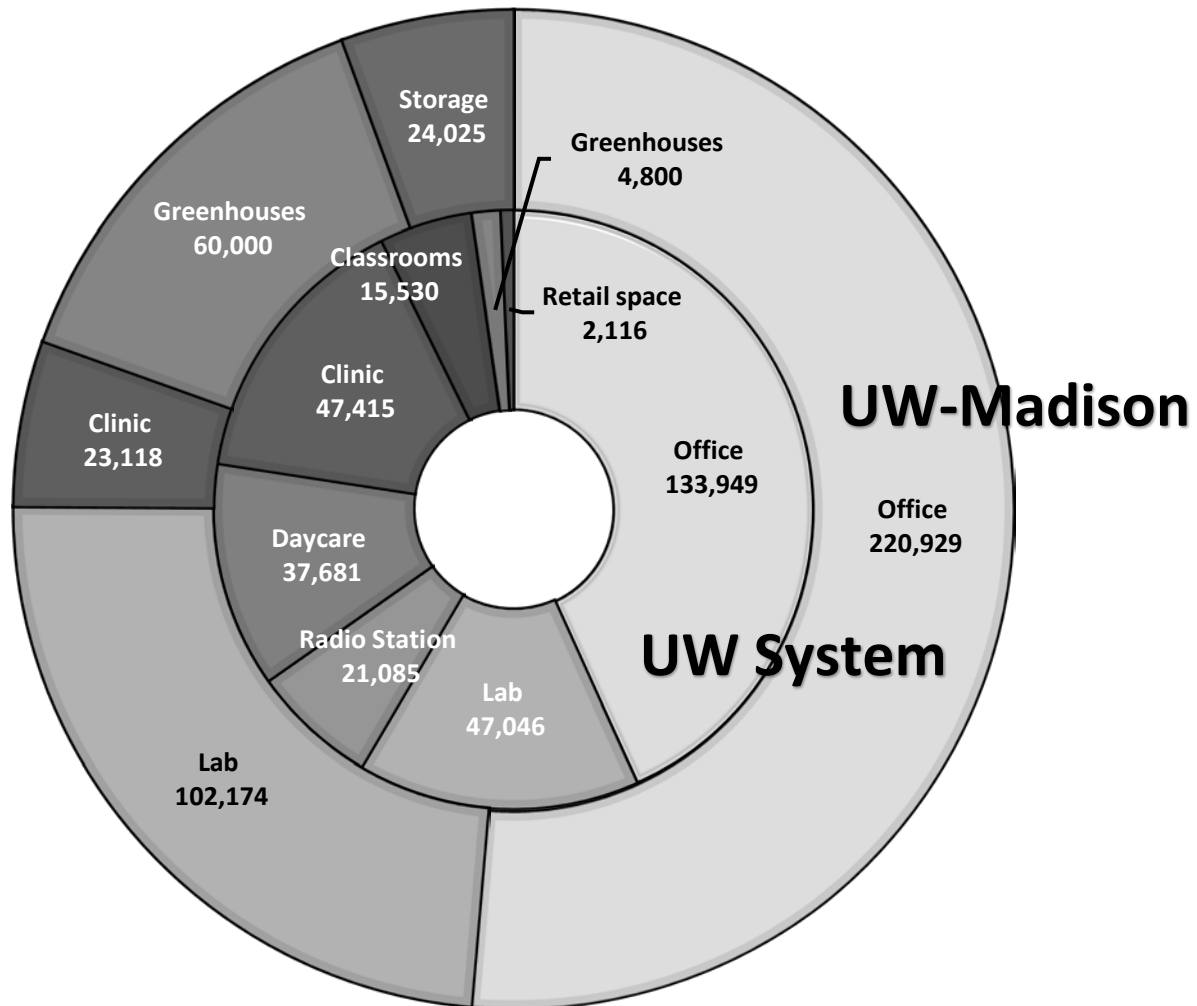
Comparison of Leased Square Footage by Campus

May 31, 2017



Comparison of Leased Space by Use UW-Madison and UW System

May 31, 2017



**STATUS REPORT ON UW SOLELY MANAGED CAPITAL PROJECTS
DECEMBER 1, 2016 THROUGH JUNE 1, 2017**

BACKGROUND

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System” requires that a summary of extramural gifts, grants, and contracts be reported to the Associate Vice President for Capital Planning and Budget for presentation to the Capital Planning and Budget Committee of the Board of Regents. The attached report is intended to meet that requirement.

The policy further directs that contracts for UW managed projects that exceed \$1,000,000 require formal approval by the Board of Regents prior to 25% design completion. In addition, any contract with a value of less than \$1,000,000 that, in the judgment of the President of the UW System, warrants direct Board approval shall also be approved by the Board prior to execution. Capital contracts covered by these requirements are included in semi-annual reports upon execution and are also presented individually to the Capital Planning and Budget Committee of the Board of Regents.

The policy also requires that contracts with a value less than \$1,000,000 be reviewed by the institution’s legal affairs office or the UW System Office of General Counsel, prior to execution.

REQUESTED ACTION

No action is required; this item is for information only.

DISCUSSION

Attached is a status report of gift and grant funded projects managed solely by the University of Wisconsin System from December 1, 2016, through June 1, 2017. Since the inception of the program in July 2015, a total of twenty-two projects have commenced, an increase of nine projects since the December 1, 2016, report was presented to the Board.

The total value of the projects has increased from \$58,044,000 to \$65,601,900, of which six are feasibility or planning studies. Since December 2016, the Board has approved two projects with an overall value of \$28,580,000, bringing the total approval to \$34,419,000. Another five projects are in process and expected to garner consideration by the Board in the next year or two.

Nine projects totaling \$3,594,700 are in process and fall below the threshold for Regent approval. Four of those projects are either out for bidding or in construction, totaling \$1,958,700. Projects are underway at UW-Extension, UW-Madison, UW-Milwaukee, UW-Parkside, and UW-River Falls.

RELATED REGENT POLICIES

Regent Policy Document 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority.”

University of Wisconsin System

UW Solely Managed Capital Projects Status Report

Projects \$1 Million or Less

Projects Approved for Construction

Bidding and Contracting Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|---|---------------|---------------|--------|------------|----------|----------------------------|------------|-----------|---------------|------------------|------------|------------|
| <input checked="" type="checkbox"/> | 4/11/2017 | | MSN | A-16-015 | 0 | McClimon Track Resurfacing | \$772,600 | \$0 | \$772,600 | 0 GSF | 0 GSF | 0 GSF |
| Bidding and Contracting Phase Subtotal: | | | | | | | 1 Projects | \$772,600 | \$0 | \$772,600 | 0 GSF | 0 GSF |

Construction Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|---|---------------|---------------|--------|------------|----------|---|------------|-------------|---------------|------------------|------------|------------|
| <input checked="" type="checkbox"/> | 3/2/2017 | | MSN | A-16-013 | 0 | Camp Randall Stadium North Practice Field Expansion | \$750,000 | \$0 | \$750,000 | 0 GSF | 0 GSF | 0 GSF |
| <input checked="" type="checkbox"/> | 4/26/2017 | | MSN | A-16-020 | 0 | Nielsen Tennis Stadium Indoor Court Resurfacing | \$136,120 | \$0 | \$136,100 | | | |
| <input checked="" type="checkbox"/> | 3/3/2017 | | MSN | A-16-014 | 0 | University Bay Soccer Field Regrading/Resodding | \$300,000 | \$0 | \$300,000 | 0 GSF | 0 GSF | 0 GSF |
| Construction Phase Subtotal: | | | | | | | 3 Projects | \$1,186,120 | \$0 | \$1,186,100 | 0 GSF | 0 GSF |
| Projects Approved for Construction Total: | | | | | | | 4 Projects | \$1,958,720 | \$0 | \$1,958,700 | 0 GSF | 0 GSF |

Projects In Development

Submitted by Institution

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|------------------------------------|---------------|---------------|--------|------------|----------|---|------------|-----------|---------------|------------------|------------|------------|
| <input type="checkbox"/> | | | MSN | A-17-004 | 0 | Chamberlin Hall 5th Floor Laboratory Remodeling | \$0 | \$360,000 | \$360,000 | 0 GSF | 1,250 GSF | 0 GSF |
| Submitted by Institution Subtotal: | | | | | | | 1 Projects | \$0 | \$360,000 | 0 GSF | 1,250 GSF | 0 GSF |

Consultant Selection and Contracting

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|--|---------------|---------------|--------|------------|----------|--|------------|-----------|---------------|------------------|------------|------------|
| <input type="checkbox"/> | | | MSN | A-17-003 | 0 | Sterling Hall Plasma Laboratory Renovation | \$0 | \$450,000 | \$450,000 | 0 GSF | 4,200 GSF | 0 GSF |
| Consultant Selection and Contracting Subtotal: | | | | | | | 1 Projects | \$0 | \$450,000 | 0 GSF | 4,200 GSF | 0 GSF |

Design Development Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|------------------------------------|---------------|---------------|--------|------------|----------|--|------------|-----------|---------------|------------------|------------|------------|
| <input type="checkbox"/> | | | EXT | T-17-001 | 0 | Upham Woods Bath House Improvements | \$181,000 | \$0 | \$181,000 | 0 | 0 | 0 |
| <input type="checkbox"/> | | | MSN | A-16-021 | 0 | Rennebohm Hall Pharmacy Chemical Storage | \$464,000 | \$0 | \$464,000 | 0 GSF | 0 GSF | 0 GSF |
| Design Development Phase Subtotal: | | | | | | | 2 Projects | \$645,000 | \$0 | \$645,000 | 0 GSF | 0 GSF |

Request is On Hold

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|-------------------------------------|---------------|---------------|--------|------------|----------|---------------------------------|------------|-------------|---------------|------------------|------------|------------|
| <input type="checkbox"/> | | | MSN | A-16-005 | 0 | Engineering Hall West Courtyard | \$181,000 | \$0 | \$181,000 | 0 GSF | 1,740 GSF | 0 GSF |
| Request is On Hold Subtotal: | | | | | | | 1 Projects | \$181,000 | \$0 | \$181,000 | 0 GSF | 0 GSF |
| Projects In Development Total: | | | | | | | 5 Projects | \$826,000 | \$810,000 | \$1,636,000 | 0 GSF | 7,190 GSF |
| Projects \$1 Million or Less Total: | | | | | | | 9 Projects | \$2,784,720 | \$810,000 | \$3,594,700 | 0 GSF | 7,190 GSF |

University of Wisconsin System

UW Solely Managed Capital Projects Status Report

Projects Greater Than \$1 Million

Projects Approved for Construction

Design Development Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition | |
|-------------------------------------|---------------|---------------|--------|------------|----------|-------------------------------------|--------------|--------------|---------------|------------------|------------|------------|-------|
| <input checked="" type="checkbox"/> | 2/3/2017 | 10830 | MSN | A-16-004 | 0 | School of Business Learning Commons | \$10,070,000 | \$0 | \$10,070,000 | 0 GSF | 33,130 GSF | 0 GSF | |
| Design Development Phase Subtotal: | | | | | | | 1 Projects | \$10,070,000 | \$0 | \$10,070,000 | 0 GSF | 33,130 GSF | 0 GSF |

Bidding and Contracting Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition | |
|---|---------------|---------------|--------|------------|----------|---|--------------|--------------|---------------|------------------|-------------|-------------|-------|
| <input checked="" type="checkbox"/> | 2/3/2017 | 10829 | MSN | A-16-006 | 0 | HS LC - Academic Affairs Curriculum Enhancement Project | \$18,510,000 | \$0 | \$18,510,000 | 0 GSF | 140,000 GSF | 0 GSF | |
| Bidding and Contracting Phase Subtotal: | | | | | | | 1 Projects | \$18,510,000 | \$0 | \$18,510,000 | 0 GSF | 140,000 GSF | 0 GSF |

Construction Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition | |
|---|---------------|---------------|--------|------------|----------|--|-------------|--------------|---------------|------------------|------------|-------------|-------|
| <input checked="" type="checkbox"/> | 8/1/2016 | 10372 | MSN | A-16-002 | 0 | Wendt Commons Renovation (2nd Floor Maker Space/3rd Floor Classroo | \$5,839,000 | \$0 | \$5,839,000 | 0 GSF | 27,999 GSF | 0 GSF | |
| Construction Phase Subtotal: | | | | | | | 1 Projects | \$5,839,000 | \$0 | \$5,839,000 | 0 GSF | 27,999 GSF | 0 GSF |
| Projects Approved for Construction Total: | | | | | | | 3 Projects | \$34,419,000 | \$0 | \$34,419,000 | 0 GSF | 201,129 GSF | 0 GSF |

Projects In Development

Consultant Selection and Contracting

| <u>Approved?</u> | <u>Approval Date</u> | <u>Resolution ID</u> | <u>Campus</u> | <u>Project ID</u> | <u>Phase ID</u> | <u>Project Title</u> | <u>Gifts</u> | <u>Grants</u> | <u>Funding Total</u> | <u>New Construction</u> | <u>Renovation</u> | <u>Demolition</u> | |
|--|----------------------|----------------------|---------------|-------------------|-----------------|--|--------------|---------------|----------------------|-------------------------|-------------------|-------------------|-------|
| <input type="checkbox"/> | | | MSN | A-17-002 | 0 | Wisconsin Institutes Medical Research Lab Improvements | \$2,986,238 | \$0 | \$2,986,200 | 0 | 13,850 GSF | 0 | |
| Consultant Selection and Contracting Subtotal: | | | | | | | 1 Projects | \$2,986,238 | \$0 | \$2,986,200 | 0 GSF | 13,850 GSF | 0 GSF |

Design Development Phase

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition |
|------------------------------------|---------------|---------------|--------|------------|----------|--|--------------|--------|---------------|------------------|------------|------------|
| <input type="checkbox"/> | | | MIL | B-16-001 | 0 | Kenilworth Square East Theater | \$796,000 | \$0 | \$796,000 | 0 GSF | 12,282 GSF | 0 GSF |
| <input type="checkbox"/> | | | MSN | A-17-001 | 0 | Memorial Union Hoofers Dock and Deck Replacement | \$2,408,000 | \$0 | \$2,408,000 | 0 | 0 | 0 |
| <input type="checkbox"/> | | | MSN | A-16-001 | 0 | Wisconsin Institutes for Medical Research (WIMR) West Wedge Addition | \$18,148,000 | \$0 | \$18,148,000 | 36,868 GSF | 0 GSF | 0 GSF |
| Design Development Phase Subtotal: | | | | | | 3 Projects | \$21,352,000 | \$0 | \$21,352,000 | 36,868 GSF | 12,282 GSF | 0 GSF |

Request is On Hold

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition | |
|--|---------------|---------------|--------|------------|----------|--|-------------|--------------|---------------|------------------|------------|-------------|-------|
| <input type="checkbox"/> | | | MSN | A-16-003 | 0 | Agricultural Dean's Residence Renovation | \$2,500,000 | \$0 | \$2,500,000 | 0 GSF | 8,695 GSF | 0 GSF | |
| Request is On Hold Subtotal: | | | | | | | 1 Projects | \$2,500,000 | \$0 | \$2,500,000 | 0 GSF | 8,695 GSF | 0 GSF |
| Projects In Development Total: | | | | | | | 5 Projects | \$26,838,238 | \$0 | \$26,838,200 | 36,868 GSF | 34,827 GSF | 0 GSF |
| Projects Greater Than \$1 Million Total: | | | | | | | 8 Projects | \$61,257,238 | \$0 | \$61,257,200 | 36,868 GSF | 235,956 GSF | 0 GSF |

University of Wisconsin System

UW Solely Managed Capital Projects Status Report

Feasibility Studies/Project Planning

Projects In Development

Feasibility Study/Project Planning

| <u>Approved?</u> | <u>Approval Date</u> | <u>Resolution ID</u> | <u>Campus</u> | <u>Project ID</u> | <u>Phase ID</u> | <u>Project Title</u> | <u>Gifts</u> | <u>Grants</u> | <u>Funding Total</u> | <u>New Construction</u> | <u>Renovation</u> | <u>Demolition</u> | | | | | |
|--|----------------------|----------------------|---------------|-------------------|-----------------|--|--------------|---------------|----------------------|-------------------------|-------------------|-------------------|--|-----|--|--|-----|
| <input type="checkbox"/> | | | MSN | A-16-016 | 0 | Gymnasium/Natatorium Replacement Feasibility Study | \$150,000 | \$0 | \$150,000 | | | | | | | | |
| <input type="checkbox"/> | | | MSN | A-16-019 | 0 | New College of Engineering Academic Building Study | \$75,000 | \$0 | \$75,000 | | | | | | | | |
| <input type="checkbox"/> | | | MSN | A-16-017 | 0 | New Humanities Hall Feasibility Study | \$150,000 | \$0 | \$150,000 | | | | | | | | |
| <input type="checkbox"/> | | | RVF | J-16-009 | 0 | Science Facilities Feasibility Study | \$150,000 | \$0 | \$150,000 | | | | | | | | |
| Feasibility Study/Project Planning Subtotal: | | | | | | | 4 Projects | \$525,000 | \$0 | \$525,000 | | GSF | | GSF | | | GSF |

Submitted by Institution

| <u>Approved?</u> | <u>Approval Date</u> | <u>Resolution ID</u> | <u>Campus</u> | <u>Project ID</u> | <u>Phase ID</u> | <u>Project Title</u> | <u>Gifts</u> | <u>Grants</u> | <u>Funding Total</u> | <u>New Construction</u> | <u>Renovation</u> | <u>Demolition</u> | |
|------------------------------------|----------------------|----------------------|---------------|-------------------|-----------------|--------------------------------------|--------------|---------------|----------------------|-------------------------|-------------------|-------------------|-------|
| <input type="checkbox"/> | | | PKS | G-17-001 | 0 | Baseball Field Complex Precinct Plan | \$100,000 | \$0 | \$100,000 | 0 GSF | 0 GSF | 0 GSF | |
| Submitted by Institution Subtotal: | | | | | | | 1 Projects | \$100,000 | \$0 | \$100,000 | 0 GSF | 0 GSF | 0 GSF |

Request has been Cancelled

| Approved? | Approval Date | Resolution ID | Campus | Project ID | Phase ID | Project Title | Gifts | Grants | Funding Total | New Construction | Renovation | Demolition | |
|---|---------------|---------------|--------|------------|----------|--|-------------|--------------|---------------|------------------|------------|-------------|-------|
| <input type="checkbox"/> | | | MSN | A-16-018 | 0 | Nielsen Tennis Stadium Wellness Center Feasibility Study | \$125,000 | \$0 | \$125,000 | 47,075 GSF | 0 GSF | 0 GSF | |
| Request has been Cancelled Subtotal: | | | | | | | 1 Projects | \$125,000 | \$0 | \$125,000 | 47,075 GSF | 0 GSF | 0 GSF |
| Projects In Development Total: | | | | | | | 6 Projects | \$750,000 | \$0 | \$750,000 | 47,075 GSF | 0 GSF | 0 GSF |
| Feasibility Studies/Project Planning Total: | | | | | | | 6 Projects | \$750,000 | \$0 | \$750,000 | 47,075 GSF | 0 GSF | 0 GSF |
| UW Solely Managed Capital Projects Total: | | | | | | | 23 Projects | \$64,791,958 | \$810,000 | \$65,601,900 | 83,943 GSF | 243,146 GSF | 0 GSF |