

10/3/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 4, 2018

10:45 a.m. – 12:00 p.m.

UW-Parkside Student Center

Oak Room

900 Wood Road, Kenosha, Wisconsin

- a. Approval of the Minutes of the August 23, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW System: Authority to Complete the Design and Construct the UW-Madison College Library Restroom Remodel Project
[Resolution I.3.b.]
- c. UW System: Authority to Complete the Design and Construct the UW-Madison Memorial Library and UW Press Remodel Project
[Resolution I.3.c.]
- ~~d. UW System: Authority to Increase the Budget of the UW-Milwaukee Connected Systems Institute Project
[Resolution I.3.d.]~~
- ~~e. UW System Presentation: Building Condition Update~~
- f. UW-Parkside Presentation: *Capital Planning & Budgeting for Student Success*
- g. Report of the Associate Vice President
Update on Cost Containment Measures
- h. Closed session to consider the acceptance of a confidential gift and the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(e), *Wis. Stats.*

Authority to Complete the Design
and Construct the UW-Madison
College Library Restroom Remodel
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 complete the design and construct the UW-Madison College Library Restroom Remodel project for a total project cost of \$1,110,000 Gift Funds.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
OCTOBER 2018**

INSTITUTION: University of Wisconsin-Madison

REQUEST: Authority to complete the design and construct the College Library Restroom Remodel project for a total project cost of \$1,110,000 Gift Funds.

PROJECT DESCRIPTION:

This project remodels the restrooms in College Library to meet modern building code requirements. The project will expand the restrooms on each floor, increase the number of fixtures through replacement of all existing fixtures, finishes and accessories. The building's HVAC system will be modified as necessary to accommodate the new configuration. The project will provide at least one gender neutral, ADA accessible, single-occupancy restroom on the first floor of the library.

PROJECT JUSTIFICATION:

The College Library is one of the busiest libraries on campus. It is open 24 hours a day five days a week, as well as 12-14 hours a day on weekends. Public events, partnerships, open study, and classes regularly utilize the space, and during the summer months it is heavily used by the Student Orientation, Advising, and Registration (SOAR) program.

The College Library is located on the first three floors of Helen C. White Hall, which was constructed in 1968. The existing 1,500 square feet of restrooms have not been updated and are original to the building. They do not have enough capacity to serve the faculty, staff, students and library patrons. Students often wait in significant lines to use the restrooms, especially during peak hours prior to mid-terms and during end of semester exams.

BUDGET AND SCHEDULE:

Construction	\$806,500	A/E On Call Selection	Aug 2018
Design	\$91,500	Design Report	Sep 2018
UW Fees	\$34,000	BOR Approval	Oct 2018
Contingency	\$128,000	Bid Opening	Jan 2019
Equipment	\$0	Start Construction	Feb 2019
Other Fees	\$50,000	Substantial Completion	Sep 2019
TOTAL	\$1,110,000	Final Completion	Oct 2019

PREVIOUS ACTION:

None.

Authority to Complete the Design
and Construct the UW-Madison
Memorial Library and UW Press
Remodel 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 complete the design and construct the UW-Madison Memorial Library and UW Press Remodel project for a total project cost of \$1,424,000 Gift Funds.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
OCTOBER 2018**

INSTITUTION: University of Wisconsin-Madison

REQUEST: Authority to complete the design and construct the Memorial Library and UW Press Remodel project for a total project cost of \$1,424,000 Gift Funds.

PROJECT DESCRIPTION:

This project will remodel 21,560 square feet of non-contiguous underutilized space in Memorial Library to consolidate current library staff, while simultaneously creating enough space to house University of Wisconsin Press and its staff. These modifications will allow UW-Madison to relocate UW Press back to campus, reduce future costs, and eliminate the need for a lease.

Because the work will require multiple moves for faculty and staff, this project will be completed in three separate phases. This will allow current operations to continue while construction of the project is underway.

The scope of work includes reconfiguration of existing walls, installation of new carpet and ceiling materials where necessary, and the purchase of some new furniture. Above the ceiling network cabling will be updated and re-routed, HVAC will be adjusted as necessary, and power, lighting, and security will be configured to meet the needs of the new layout.

PROJECT JUSTIFICATION:

University of Wisconsin Press, as part of the Office of the Vice Chancellor for Research and Graduate Education, publishes books and journals produced by the faculty of UW campuses as well as scholars outside of the UW System. UW Press currently occupies approximately 9,500 square feet of leased office space at 1930 Monroe Street in Madison. Not only does this project bring UW Press back onto the campus and closer to the patrons it serves, but UW-Madison also eliminates significant future lease costs and calculates that the cost of the relocation has a return on investment of approximately three years.

BUDGET AND SCHEDULE:

Construction	\$606,500
Design	\$92,500
UW Fees	\$25,000
Contingency	\$120,000
Equipment	\$550,000
Other Fees	\$30,000
TOTAL	\$1,424,000

A/E On Call Selection	Aug 2018
Design Report	Sep 2018
BOR Approval	Oct 2018
Bid Opening	Jan 2019
Start Construction	Feb 2019
Substantial Completion	Aug 2019
Final Completion	Sep 2019

PREVIOUS ACTION:

None.