

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, April 30, 2019
8:00 a.m.
To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. UW-River Falls: Authority to increase the budget of the Falcon Center for Health, Education, and Wellness Project
[Resolution 2.]
3. UW Madison: Authority to construct the Linden Drive Parking Garage Project
[Resolution 3.]
4. Move into closed session to (a) consider a salary adjustment for a UW-Madison employee, as permitted by s. 19.85(1)(c), Wis. Stats.; and (b) deliberate regarding a recommendation for dismissal with cause of a UW-Milwaukee faculty member, as permitted by s. 19.85(1)(a), (b) and (f), Wis. Stats.
5. Adjourn

The Board of Regents may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Individuals who wish to attend this meeting should contact the Board of Regents Office at 608-262-2324 to schedule a time to access the meeting room starting at 7:45 a.m. on April 30, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time, inside the front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.

Authority to Increase the Budget of the
Falcon Center for Health, Education, and
Wellness Project, UW-River Falls

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 2:

That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget by \$216,000 for the demolition of the Emogene Nelson Building as Phase III of the Falcon Center for Health, Education, and Wellness project for a revised estimate of \$1,316,000 (\$216,000 GSFB, \$700,000 Building Trust Funds and \$400,000 Gift Funds).

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
APRIL 2019**

INSTITUTION: UW-River Falls

REQUEST: Approval to increase the budget by \$216,000 for the demolition of the Emogene Nelson Building as Phase III of the Falcon Center for Health, Education, and Wellness project for a revised estimate of \$1,316,000 (\$216,000 GSFB, \$700,000 Building Trust Funds and \$400,000 Gift Funds).

PROJECT DESCRIPTION:

This request executes Phase III of the Falcon Center for Health, Education, and Wellness project by demolishing the Emogene Nelson building. The work includes abatement of hazardous materials, relocation of a sewer pipe under the Nelson building, and removal and termination of all building utilities. Foundations and basement floors will be removed. The resulting cavity will be filled and the site will be leveled to match existing terrain with a finished surface of turf grass. The west end of May Hall will be temporarily capped. Construction on May Hall's west entrance is scheduled to begin in June 2019.

PROJECT JUSTIFICATION:

Phase III of the Falcon Center project, the demolition of the Karges Center and Emogene Nelson building, was deferred due to a lack of required available building trust funds at the time Phase II was approved by the State Building Commission in September of 2013. The building trust funds and pledged gift funds became available and the State Building Commission granted permission to move forward with Phase III of the project in October of 2016.

The Karges Center was demolished in the summer of 2018, but the Emogene Nelson building demolition was postponed until design work could be completed to modify the west end of May Hall. The work on May Hall was finished and bid within budget in February of 2019. However, when the bids for the demolition of Emogene Nelson were submitted in March of 2019, they exceeded the budget. This increase will allow the Department of Administration to accept the bids and complete the project.

BUDGET:

Construction	\$1,039,000
Design	79,000
DFDM Mgt.	92,000
Contingency	106,000
Other Fees	0
TOTAL	\$1,316,000

PREVIOUS ACTION:

This project was formerly known as the UW-River Falls Health and Human Performance Building project.

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| December 10, 2010
Resolution 9854 | Approved that the Health and Human Performance/Recreation Building project be added to the UW System 2011-13 Capital Budget request as an advanced enumeration request with a total project cost of \$63,512,000 (\$50,356,000 General Fund Supported Borrowing, \$10,399,000 Program Revenue Supported Borrowing and \$2,056,000 Gift Funds, and \$701,000 Building Trust Funds). |
| December 09, 2011
Resolution 10000 | Granted authority to request the release of \$3,770,000 Building Trust Funds-Planning for the Health and Human Performance Building project, as needed by the project. |
| September 6, 2013
Resolution 10258 | Approved the Design Report of the Ramer Field Renovation - Press Box Replacement project and granted authority to construct the project at an estimated total project cost of \$2,140,000 (\$300,000 Program Revenue Supported Borrowing, \$200,000 Program Revenue-Cash, and \$1,640,000 Gift Funds).
<i>Note: The Ramer Field Renovation - Press Box Replacement project is Phase I of the Falcon Center for Health, Education, and Wellness project.)</i> |
| October 11, 2013
Resolution 10267 | Approved the Design Report of the Falcon Center for Health, Education, and Wellness project and granted authority to construct the project for an estimated total cost of \$62,412,000 (\$50,491,000 GFSB, \$10,264,000 PRSB, and \$1,657,000 Gift Funds).
<i>Note: This is Phase II of the Falcon Center for Health, Education, and Wellness project.</i> |
| August 1, 2016
Resolution 10729 | Granted authority to demolish the Karges Center and Emogene Nelson Building as Phase III of the Falcon Center for Health Education and Wellness project for a total project cost of \$1,100,000 (\$700,000 Building Trust Funds and \$400,000 Gift Funds). |

Authority to Construct the Linden Drive
Parking Garage Project, UW-Madison

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 3:

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Linden Drive Parking Garage project for an estimated total cost of \$23,647,000 (\$13,011,200 Program Revenue Supported Borrowing and \$10,635,800 Cash).

THE UNIVERSITY OF WISCONSIN SYSTEM

REQUEST FOR BOARD OF REGENTS ACTION APRIL 2019

INSTITUTION: University of Wisconsin-Madison

REQUEST: Authority to construct the Linden Drive Parking Garage project for an estimated total cost of \$23,647,000 (\$13,011,200 Program Revenue Supported Borrowing and \$10,635,800 Cash).

PROJECT DESCRIPTION:

This project constructs a 216,460 GSF pre-cast parking garage to accommodate approximately 600 stalls on the current west campus Lot 62 site.

UW-Madison has a current headcount population of 65,000, consisting of approximately 21,600 faculty/staff and 43,400 students. The campus parking system is comprised of approximately 13,000 parking spaces to accommodate permit, visitor, short-term and departmental vehicle parking needs. The university continues its policy that allows parking for only a small percentage (less than 2%) of students who commute and have few transportation alternatives.

In 2005, the university updated its master plan. A major component was a review of the transportation options available to the campus; pedestrian, bus, and vehicular. Stated goals of the 2005 plan include: providing attractive options to driving alone; maintaining parking capacity, yet freeing up space by building more ramps; providing more pedestrian areas, bike lanes, connected paths, and bicycle commuter facilities; planning for future development of commuter rail and streetcars; and improving streets by making them safer and pedestrian friendly. The 2015 Campus Master Plan Update includes similar goals with a new emphasis on increasing visitor parking in key locations on campus by approximately 2,000 spaces over the next 20 to 30 years.

As surface parking lots are redeveloped into building sites and campus open spaces, the 2015 plan proposes new structured parking to continue providing approximately 13,000 spaces across campus. The creation of additional west campus parking is consistent with the 2005 Campus Master Plan and the 2015 Campus Master Plan Update.

Additional work undertaken as part of this project includes rerouting the existing steam utility running east to west along Linden Drive. The new route will run north to south along the eastern side of the School of Veterinary Medicine from existing vault (18-9) south to existing vault (64-9). A new vault for service to the School of Veterinary Medicine will be constructed along the route.

PROJECT JUSTIFICATION:

The intent of this project is to provide replacement parking for stalls that will be lost due to the future expansion of the School of Veterinary Medicine (SVM) facility. Lot 62 currently provides 410 parking stalls on the west side of campus and is one of the last large surface lots on campus (the other being Lot 60). A majority of these stalls will be lost with the construction of the new building on the west side of the lot. The campus lost 58 surface spaces with the removal of Lot 43 due to construction of the new Meat Science Building project, and an additional 11 stalls will be lost in Lot 59 west of Willow Creek when the 1960s era range of the Walnut Street Greenhouses are replaced and expanded.

The 2005 and 2015 UW-Madison Campus Master Plan updates identify a new building for the SVM utilizing the Parking Lot 62 site and propose this ramp as a way to replace the lost parking in that area of campus due to the construction of a new north/south access drive for the new parking ramp and future SVM facility.

Rerouting existing utilities by constructing a new steam and condensate pipe creates a much needed redundant link for the west campus steam piping network while also providing steam service to the existing SVM building. This work also allows the university to reduce deferred maintenance by eliminating two steam pits and the associated steam lines in Linden Drive south of the proposed Linden Drive Parking Garage.

BUDGET:

Construction	\$18,462,400
Design	\$1,896,100
DFDM Mgt.	\$812,400
Contingency	\$1,846,100
Equipment	\$630,000
Other Fees	\$0
TOTAL	\$23,647,000

PREVIOUS ACTION:

August 18, 2016
Resolution 10745

Recommended that the Parking Lot 62 Ramp Replacement at an estimated total cost of \$23,647,000 (\$20,647,000 Program Revenue Supported Borrowing and \$3,000,000 Program Revenue-Cash) be submitted to the Department of Administration and the State Building Commission for enumeration as part of the UW System 2017-2019 Capital Budget Request.