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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, March 7, 1951, 10:30 A.M.

Held at 171 Bascom Hall

PRESENT: Regents Jones and Watson (Regent Watson represented Regent Werner)

ABSENT: Regents Sensenbrenner, Gelatt and Werner (Regents Sensenbrenner, Gelatt and Werner, who were absent due to illness, approved by telephone the following actions of the Executive Committee.)

Regent Watson presided

The Vice President of Business and Finance presented a recommendation for the financing and construction of the Chemical Engineering Building.

Upon motion of Regent Jones, seconded by Regent Watson, it was

VOTED, 1) That the action of the Regents on April 15, 1950, relating to the financing of the Chemical Engineering Building, be amended to read as follows:

a) That the offer of the Wisconsin Alumni Research Foundation to loan \$500,000 to the Wisconsin University Building Corporation for the purpose of financing in part the cost of constructing and equipping a building for Chemical Engineering and to amortize the principal and pay the interest annually over a period of thirty years, be approved;

b) That \$170,000 of the funds allocated for the Engineering Building from the Post-War Construction appropriation be allotted for the Chemical Engineering Building;

c) That the Wisconsin University Building Corporation be authorized to proceed with the construction and equipment for one unit of the east wing of the New Engineering Building, to be occupied by the laboratories of Chemical Engineering, at an estimated cost of \$885,000, including the employment of a private architect, and to borrow not to exceed \$500,000 from the Wisconsin Alumni Research Foundation for this purpose to be amortized over a period of thirty years at an annual interest rate of 4%; that the President and Secretary be authorized to sign a memorandum agreement with the Wisconsin Alumni Research Foundation providing for the loaning of not to exceed \$500,000 to the Wisconsin University Building Corporation for the construction and equipment of one unit of the east wing of the New Engineering Building and providing for annual grants by the Wisconsin Alumni Research Foundation to the University sufficient to cover the amortization of the loan over a period of thirty years and payment of the interest; that the President and Secretary be authorized to sign a lease to the Wisconsin University Building Corporation for a term of thirty years covering the site of said unit of the east wing of the Engineering Building; and that the President and Secretary be authorized to sign a lease from the Wisconsin University Building Corporation to The Regents of the University of Wisconsin covering the leasing of the land and the one unit of the east wing of the New Engineering Building at an annual rental sufficient to amortize the principal and to pay the interest over a period of thirty years.

2) That the action of the Administration in requesting the State Building Commission for an appropriation of \$128,687 from the State Building Trust Fund to finance part of the cost of the construction and equipment of the Chemical Engineering Building be approved. (The appropriation was voted by the State Building Commission.)

3) That the Governor be requested to release \$16,313 from balances in the 20.417 Post-War Construction appropriation for the Chemical Engineering Building.

4) That the Governor be requested to transfer \$70,000 from the allotment previously approved for the new Dairy Building (Babcock Hall) to the allotment for construction and equipment of the Chemical Engineering Building.

5) That the following schedule of costs for the Chemical Engineering Building be approved:

Construction Contracts:

General Construction

Harold Purtell Construction Co., St. Paul	
Base Bid	\$449,000
Less Alternates 1a, 1c, 1d	<u>7,200</u>
	\$441,800

Heating & Ventilating

Hyland, Hall & Co., Madison	119,567
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Plumbing

C. A. Hooper Co., Madison	64,940
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Electrical

Badger Electric Construction Co., Madison	<u>124,900</u>
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Sub-Total	\$751,207
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Architects & Engineering	45,072
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Bureau of Engineering	1,000
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Supervision of Construction	6,000
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Contingencies	<u>24,721</u>
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TOTAL (excluding equipment)	\$828,000
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Equipment:

Moving present equipment from old building to new	7,000
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New Equipment	<u>50,000</u>
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\$885,000

Sources of Funds:

Building Corporation (WARF)	\$500,000	
Savings in Allocation for Unit #1	170,000	
20.417 Post-War Construction Balance	16,313	
Savings in Babcock Hall Allocation	70,000	
State Building Trust Fund	<u>128,687</u>	\$885,000

6) That the Wisconsin University Building Corporation be authorized to award the contracts for the Chemical Engineering Building to the following designated contractors at not to exceed each of the following low bids:

Harold Purtell Construction Co., St. Paul General Construction	\$441,800
Hyland, Hall & Co., Madison Heating & Ventilating	119,567
C. A. Hooper Co., Madison Plumbing	64,940
Badger Electric Construction Co., Madison Electrical	124,900.

The Vice President of Business and Finance presented a recommendation for the financing and construction of the Intern-Resident Dormitory.

Upon motion of Regent Jones, seconded by Regent Watson, it was

VOTED, 1) That the Wisconsin University Building Corporation be authorized to proceed with the construction of the Intern-Resident Dormitory at an estimated cost of \$710,000 and to borrow for this purpose not to exceed \$610,000 to be amortized over a period of 30 years; and that not to exceed \$100,000 be transferred from 20.41 (10)(a) to 20.41 (11) to complete the financing of the Intern-Resident Dormitory.

2) That the President and Secretary be authorized to sign a lease to the Wisconsin University Building Corporation for a term of 30 years covering the site of said Intern-Resident Dormitory; and that the President and Secretary be authorized to sign a lease from the Wisconsin University Building Corporation to The Regents of the University of Wisconsin covering the leasing of the land and the Intern-Resident Dormitory at an annual rental sufficient to amortize the principal and to pay the interest over a period of 30 years.

3) That the following schedule of costs for the Intern-Resident Dormitory be approved:

Construction Contracts:

<u>General Construction</u>		
J. H. Findorff & Son, Madison		\$457,194
<u>Plumbing</u>		
Maag Co., Milwaukee		56,833
<u>Heating & Ventilating</u>		
Maag Co., Milwaukee		52,833
<u>Electrical</u>		
Capital Electric Co., Madison		26,338
<u>Elevator</u>		
Otis Elevator Co., Milwaukee		
Base Bid	\$16,817	
Less Alternate	<u>1,662</u>	15,155
<u>Water Softener</u>		
Permutit Co., New York		<u>5,124</u>
Sub-Total		\$613,477
Architects & Supervision		
From February 1951 to Completion		\$ 15,000
Equipment & Furnishings		30,000
Contingent		35,523
Interest during Construction		<u>16,000</u>
		\$710,000

Sources of Funds:

Accumulated on LOA Res. to 12/31/50	\$ 59,000	
Estimated Addition to LOA Res. during 15 months beginning 1/1/51	41,000	
Wisconsin University Building Corporation Loan	<u>610,000</u>	\$710,000.

4) That the Wisconsin University Building Corporation be authorized to award the contracts for the Intern-Resident Dormitory to the following designated contractors on the basis of their respective low bids:

J. H. Findorff & Son, Madison General Construction	\$457,194
Maag Co., Milwaukee - Plumbing	56,833
Maag Co., Milwaukee - Heating & Ventilating	52,833
Capital Electric Co., Madison - Electrical	26,338
Otis Elevator Co., Milwaukee - Elevator	15,155
Permutit Co., New York - Water Softener	5,124.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the Governor and the State Building Commission be requested to recommend to the Legislature that \$359,325.00 be appropriated to the Regents of the University of Wisconsin for the purchase of properties in the University expansion areas which have been acquired by the Wisconsin University Building Corporation at the direction of the Regents.

(The above request to the State Building Commission, approved by the Executive Committee on March 7, 1951, was confirmed on March 9, 1951 by the following Regents:

Regents Gelatt, Grady, Jones, Kleczka, Laird.)

The meeting adjourned at 11:50 A.M.

Clarke Smith, Secretary