

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 28, 1950. 1950**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1950

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, April 28, 1950, 2 P.M.

PRESENT: Regents Grady, Gelatt, Werner.

The Executive Committee met for the purpose of awarding contracts for the Camp Randall Stadium Additions, for which bids were received on March 15, 1950, and to approve the schedule of costs and appropriation of funds for this project, pursuant to the authority voted by the Regents on March 11, 1950.

The bids received on March 15, 1950, were reviewed, and President Fred and the Secretary explained the proposed method of financing this project which will provide for the construction of 8800 concrete seats at Camp Randall Stadium and will consist of completing the concrete seats at the north end of the stadium and the replacement of the wooden bleachers with concrete seats at the southwest and northwest corners of the stadium. This project will provide about 7750 additional seats in the stadium, and replacement of 1050 wooden bleachers. Upon motion of Regent Gelatt, seconded by Regent Werner, it was

VOTED, That the following schedule of costs for the Camp Randall Stadium Additions to provide 8800 concrete seats at the north end and the northwest and southwest corners of the stadium be approved:

SCHEDULE OF COSTS

Camp Randall Stadium Additions

Construction Contracts:

General Construction	\$431,299
Plumbing	57,900
Heating and Ventilating	14,941
Electrical	<u>4,987</u>
Total	\$509,127

Architects Fees	28,000
Bureau of Engineering	2,000
Clerk of Works	4,000
Contingent	<u>24,873</u>

Total Estimated Costs \$568,000.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted for the President and the Secretary to sign a lease to the Wisconsin University Building Corporation for a term of thirty years covering the Camp Randall Stadium site and improvements for the purpose of providing additions to the stadium; that the President and the Secretary be authorized to sign a lease covering the leasing of the Camp Randall Stadium from the Wisconsin University Building Corporation to The Regents of the University of Wisconsin at an annual rental sufficient to amortize the principal and to pay the interest over a period of thirty years of the funds to be borrowed by the Wisconsin University Building Corporation to cover part of the cost of this project; and that authority be granted to expend funds from the 5-C Athletic Revolving Fund Account (estimated at \$300,000) for part of the cost of this project.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the Wisconsin University Building Corporation be authorized to borrow the additional funds (estimated at \$268,000) required for the Camp Randall Stadium Additions with principal and interest to be amortized over a period of thirty years; that the Wisconsin University Building Corporation be authorized to reject the bid of F. W. McGraw & Company for heating and ventilating work on this project; and that the Wisconsin University Building Corporation be authorized to award the contracts for the Camp Randall Stadium Additions on the basis of the following bids:

Fritz Construction Company	- General Construction	\$431,299
Pharo Heating Company	- Plumbing	57,900
Hyland-Hall & Company	- Heating and Ventilating	14,941
R. J. Nickles	- Electrical	4,987.

(Regent Kleczka, who was unable to be present for the meeting of the Executive Committee, approved by telephone the three above listed actions relating to the Camp Randall Stadium Additions.)

The meeting adjourned at 3 P.M.

Clarke Smith, Secretary