

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 10, 1958. 1958

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1958

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MEETING OF THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Thursday, April 10, 1958, 9:20 P.M.

President Renk presiding

PRESENT: Regents Renk, Steiger, Jensen, Jones.

The resolutions approving Schedule of Costs and award of contracts for Second Addition to Service Memorial Institutes (copy attached) had been presented and explained at the special meeting of the Regents on April 10, 1958, and had been referred by the Regents to the Executive Committee for action. Dean Bowers explained the type of deductions which were being recommended in order to keep the cost of this project within the amount of the available funds. He stated that, in his opinion, even with the items eliminated covered by the proposed deductions, the Second Addition to Service Memorial Institutes would be a usable facility. Upon motion of Regent Jones, seconded by Regent Steiger, it was

VOTED, That the resolutions approving Schedule of Costs and award of contracts for the Second Addition to Service Memorial Institutes (copy attached) be approved.

Upon motion of Regent Jensen, seconded by Regent Steiger, it was
VOTED, That the meeting adjourn.

The meeting adjourned at 9:25 P.M.

Clarke Smith, Secretary

RESOLUTIONS APPROVING SCHEDULE OF COSTS AND AWARD
OF
CONTRACTS FOR SECOND ADDITION TO SERVICE MEMORIAL INSTITUTES

- (a) That, subject to the approval of the National Institutes of Health of the transfer of \$50,000, of NIH funds allotted for remodelling of the existing building, to the allotment for construction of the new building, to be matched by a like transfer of University funds, the following Schedule of Costs be approved for constructing and equipping the Second Addition to Service Memorial Institutes:

Schedule of Costs
Second Addition To Service Memorial Institutes

1. Contracts:	
A. General Construction	\$641,317.16
B. Heating, Ventilating and Air Conditioning	372,642.00
C. Plumbing, Process Piping, Fire Protection, and Sewerage	153,153.00
D. Electrical (Includes \$10,000 allowance for service to old building)	180,426.24
E. Laboratory Equipment	<u>149,005.96</u>
Contract Sub-total	\$1,496,544.36
2. Architects' Fee (6% of A.B.C.D.&E.)	89,792.66
3. Owner's equipment, furniture, apparatus, and moving expense (1)	50,000.00
4. Bureau of Engineering services, Surveys, Superintendent of Construction, materials testing, etc.	<u>18,000.00</u>
Sub-total	\$157,792.66
5. Contingencies Allowance (for above items except for item 3. above)	<u>65,662.98</u>
Total	\$1,720,000.00

Sources of Funds:

NIH Grant for Construction and Remodelling	\$975,000.00
NIH Grant for Moveable Equipment	(1) 30,000.00
WARF Grant	750,000.00
State Appropriation	<u>255,000.00</u>
	\$2,010,000.00

Less:

Reserve of NIH Grant for Moveable Equipment in Old Building	(1) \$5,000	
Reserve of WARF Grant for Moveable Equipment in Old Building	(1) 5,000	
Reserve of NIH Grant for Remodel- ling Old Building	(2) 140,000	
Reserve of WARF Grant for Remodel- ling Old Building	(2) <u>140,000</u>	<u>290,000.00</u>

Funds Available \$1,720,000.00

Resolution Approving Schedule of Costs and Award of Contracts
for Second Addition to Service Memorial Institutes

2.

Grant

(1) Not available for commitment until NIH/ of \$30,000 for moveable equipment is appropriated on or about July 1, 1958.

(2) After transfer of \$50,000 to new construction allotment.

(b) That, subject to the approval of the Governor and of the State Chief Engineer, and subject to the approval of the transfer of the necessary additional funds from the allotments for remodelling referred to in (a) above, the following contracts for constructing and equipping the Second Addition to Service Memorial Institutes be awarded to the low bidders listed, based on the low base bids submitted adjusted by the alternate bids and other deductions listed; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction - J. P. Cullen & Son
Janesville, Wis.

Base Bid	\$749,190.00	
*Deduct Alternate Bids	107,365.00	
*Deduct Negotiated and Unit Price Deductions	<u>507.84</u>	\$641,317.16

Heating, Ventilating and Air Conditioning - Pharo
Heating Company, Madison, Wis.

Base Bid No. 3	\$394,298.00	
*Deduct net Alternate Bids	21,634.00	
*Deduct Negotiated and Unit Price Deductions	<u>22.00</u>	372,642.00

Plumbing, Process Piping, Fire Protection, and Sewerage -
Pharo Heating Co., Madison, Wis.

Base Bid No. 1	\$169,719.00	
*Deduct Alternate Bids	13,026.00	
*Deduct Negotiated and Unit Price Deductions	<u>3,540.00</u>	153,153.00

Electrical - H & H Electric Co., Madison, Wis.

Base Bid	\$184,368.00	
*Deduct Alternate Bids	3,693.76	
*Deduct Negotiated and Unit Price Deductions	<u>248.00</u>	180,426.24

Laboratory Equipment - Hamilton Mfg. Co.
Two Rivers, Wis.

Base Bid	\$247,276.00	
*Deduct Alternate Bids	69,033.33	
*Deduct Equipment Omitted on Unit Price Basis	<u>29,236.71</u>	149,005.96

* To be itemized in contracts as awarded.