

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 119
4 West Bend, Wisconsin

October 10, 2007
9:00 a.m.

5
6 Present: David N. Radermacher, Barbara Barringer, Brian Bausch (Alternate), Richard L. Bertram
7 (arrived at 9:11 a.m.), Michael Schlotfeldt (Alternate), Brenda Jaszewski, and Dean David Nixon.

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9 Excused: Ralph Hensel and Nick Dobberstein.

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11 Also present: Administrative Coordinator Doug Johnson, Assistant Dean Cathi Dziezcic, and
12 Facility Manager David Loomans.

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14 Chairman Radermacher called the meeting to order and read the Affidavit of Posting.

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16 **MINUTES**

17 Moved by Ms. Barringer, seconded by Mr. Schlotfeldt to approve the minutes of July 12, 2007.
18 Motion carried.

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20 **RESOLUTION AUTHORIZING UWWC REMODELING AND CONSTRUCTION**
21 **PROJECT**

22 Mr. Johnson presented and reviewed a draft resolution authorizing the third floor build out and music
23 area renovation. The Board discussed adding a reference in the resolution to the possible expansion
24 of student parking if project funds allow for it. Mr. Johnson believes additional student parking could
25 be incorporated without adding a reference in the resolution, however, he stated there will be
26 significant costs associated with the upcoming HVAC rooftop replacement project and any funds
27 remaining from the third floor build out might be used toward that project.

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29 Mr. Johnson stated the County Attorney has recommended changing the resolution to separate the
30 paragraph regarding the amendment to the 2001 agreement by pulling that language out of the
31 funding paragraph, and the Board was in agreement with this change. Ms. Barringer requested
32 amending the last paragraph of the resolution to give this Board the opportunity to make
33 recommendations on bids prior to the formal award of contracts by the County Board of Supervisors.
34 As amended, the last paragraph will read: Be it further resolved that the UWWC Board of
35 Commissioners is authorized to work with the selected design and construction professionals to
36 prepare the specifications, invite bids for the project, and prepare recommendations, subject to the
37 formal approval of the award of the contracts by the Board of Supervisors.

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39 Moved by Ms. Barringer, seconded by Mr. Schlotfeldt to approve the resolution as amended,
40 authorizing the concept of a UWWC third floor build out and remodeling of the music area and to
41 retain a construction manager and architect. Motion carried.

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43 **PLANNING FOR CONSTRUCTION MANAGEMENT AND ARCHITECT FOR THE**
44 **THIRD FLOOR BUILD OUT/MUSIC ROOM RENOVATION PROJECT**

45 Mr. Johnson is recommending Plunkett Raysich Architects for the project Architect. This
46 recommendation is based on this firm's detailed knowledge of the specific areas as they were the firm
47 used for the science wing expansion. Mr. Johnson is also recommending Beyer Construction and
48 Voss Jorgensen Schueler Company (VJS) be invited to submit proposals for the construction

1 manager. The Board expressed concerns about the consequences of not soliciting bids for the
2 Architect, and after further discussion, the Board decided to endorse Mr. Johnson's
3 recommendations. Consideration to energy-saving technologies will be encouraged during the
4 planning of the project.

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6 Moved by Mr. Bertram, seconded by Mr. Schlotfeldt to request a proposal from Plunkett Raysich
7 Architects for the project Architect, to be reviewed and considered by this Board on November 8,
8 2007. Motion carried.

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10 Moved by Mr. Bertram, seconded by Ms. Barringer to invite Beyer Construction and VJS to submit
11 proposals for construction manager, to be reviewed and considered by this Board on November 8,
12 2007. Motion carried.

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14 **ADJOURNMENT**

15 Moved by Mr. Bausch, seconded by Mr. Bertram to adjourn at 10:02 a.m. Motion carried.

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Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners