

MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Register of University of Northern Iowa Capital Improvement Business Transactions for Period of March 22, 2001, Through April 18, 2001

Date: May 7, 2001

Recommended Action:

Approve the Register of Capital Improvement Business Transactions for the University of Northern Iowa.

Executive Summary:

The University of Northern Iowa presents for Board ratification project descriptions and budgets for the **Dancer Residence Hall—Emergency Roof Replacement** project (\$125,000) and the **Wellness/Recreation Center—Roof Area 3 Repairs/Replacement** (\$85,000) project. Both projects were approved by the Executive Director on April 12, 2001, to repair damage from the high winds on April 7, 2001. (Procedural Guide §9.06 C. requires Executive Director approval of project descriptions and budgets between \$50,000 and \$250,000 which have not been reported as anticipated projects by the University.)

Background and Analysis:**Dancer Residence Hall—Emergency Roof Replacement**

Source of Funds: Residence System Improvement Funds/Insurance

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 125,000	May 2001	Ratification*

* Approved by Executive Director in accordance with Board procedures

The University reports that the roof of Dancer Residence Hall was severely damaged by the high winds. This project will replace the entire roof area, which consists of a rubber membrane material installed in the mid-1980s. The University will replace the roof with a similar rubber membrane material which has an estimated life expectancy of 20 years. The University anticipates that

the majority of the project cost will be reimbursed by the University's property insurance carrier for the Residence System facilities.

Wellness/Recreation Center Roof Area 3 Repairs/Replacement

Source of Funds: Building Repairs

Project Summary

	<u>Amount</u>	<u>Date</u>	<u>Board Action</u>
Project Description and Total Budget	\$ 85,000	May 2001	Ratification*

* Approved by Executive Director in accordance with Board procedures

The University reports that a small area of the roof of the Wellness/Recreation Center and miscellaneous rooftop items were damaged by the high winds. The project will replace the roofing material in this area, which consists of a rubber membrane material installed in 1996, and provide various repairs. The University will utilize a similar rubber membrane material, which has an estimated life expectancy of 20 years, for the replacement and repairs.

The University has indicated that while this roof is under warranty, the damages from the windstorm are not covered since the severe nature of the winds exceeded the scope of the warranty. (The windstorm is classified as a natural disaster under the warranty.) The University plans to seek reimbursement for the project costs from the Executive Council of Iowa in accordance with Iowa Code §29C.20, which provides funds for disaster aid, including the repair of storm and other damage to state property.

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Included in the University's capital register for Board ratification is one construction contract approved by the Executive Director and two final reports. These items are listed in the register prepared by the University, which is included in the Regent Exhibit Book.


Sheila Lodge

Approved: 
Frank J. Stork