

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Actions Taken Under Delegated Authority

Pursuant to the Standing Orders of the Board of Regents, Delegation of Authority, and to the delegation of authority from the President of the University to the Senior Vice President in Administrative Order No. 1, to take action for projects or contracts that exceed \$1,000,000 in value or cost but are less than \$5,000,000, the Administration may approve and execute all instruments.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – CAPITAL PROJECT BUDGETS

1. Clark Road Culvert Replacement, Project 202090
Action Reported: Select Engineer, Award Construction Contract, Adopt Budget

On October 4, 2007, an agreement for engineering services was awarded to KPFF Consulting Engineers for the Clark Road Culvert Replacement project. The value of the design contract is \$43,323, and the proposed budget for all consultant services for the project is \$283,333. The balance includes previously performed hydraulic analysis, geotechnical reports, and environmental/wetland permitting - for a cost of \$136,552. The remainder of the consultant budget is intended for construction administration and geotechnical and environmental site observation and testing.

KPFF Consulting Engineers is a Seattle based civil and structural engineering firm with experience at the University. They were the On-Call Civil and Structural Engineer from 2005-2008. In the past three years, KPFF has completed road improvement, structural design, demolition, utility upgrades and drainage infrastructure projects at the UW.

On May 19, 2009, a construction contract was awarded to Road Construction Northwest, Inc. of Renton, Washington, in the amount of \$412,000 for the Clark Road Culvert Replacement project. Six bids were received for this project; the highest bid was \$679,893. The budgeted construction cost was \$349,687.

Road Construction Northwest, Inc. is a general contractor that is well versed in all phases of public works construction specializing in road construction infrastructure and underground utilities. They have experience with local agencies and the state of Washington. Road Construction Northwest's projects range from complete roadway reconstruction, major sanitary sewer and storm water systems gravity and force, water mains, and wetland mitigations to concrete walkways and pathways.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 2)

Construction is anticipated to start in June 2009 and complete in October 2009.

This project is to replace the existing 42” culvert under Clark Road in the Montlake Landfill. The project will install a 14’ wide by 10’ tall culvert that is suitable for fish passage.

The project budget is established at \$1,020,000. The original budget for the project was \$770,000. The budget was increased due to unforeseen consultant costs to address environmental issues and increased construction costs due to Washington Department of Fish and Wildlife requiring a larger culvert than originally anticipated.

The project funding of \$1,020,000 is from UW Facilities Services.

Budget Summary:	Original Budget	Revised Budget
Total Consultant Svcs	\$199,662	\$283,333
Total Construction Cost*	\$467,683	\$634,084
Other Costs	\$36,768	\$36,696
Project Administration	\$65,887	\$65,887
Total Project Budget	\$770,000	\$1,020,000

* Includes construction contract amount, contingencies and state sales tax.

2. UWMC 3NN and 3NE Otolaryngology Eye Center, Project 202995 Action Reported: Select Architect

On June 22, 2009, an agreement for architectural services was awarded to Zimmer Gunsul Frasca Architects LLP (ZGF), for the Otolaryngology Eye Center Project located at the University of Washington Medical Center (UWMC). Three firms were interviewed on April 30, 2009: Zimmer Gunsul Frasca Architects LLP, Mahlum Architects and SABArchitects, Inc. The agreement amount for the professional services contract is \$49,643. The total budget for consulting services will be established as the scope of work continues to be developed.

ZGF has a local presence in healthcare, including Seattle Cancer Care Alliance, Overlake Hospital Medical Center, Children’s Hospital and Regional Medical Center, and Good Samaritan Hospital in Puyallup. ZGF has experience working with the UW on the Molecular Engineering Interdisciplinary Academic Building. They have been in business in Seattle for over 40 years, and have offices in Seattle, Portland, Los Angeles, Washington D.C. and New York.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 3)

The current Eye Center occupies approximately 6,600 square feet on the third floor of UWMC. The Eye Center will be relocating their operations on July 1st to Harborview Eye Institute. Otolaryngology is expanding into the space vacated by the Eye Center. This project will be phased to maintain current operations. Phase one of five, which consists primarily of interior finishes upgrade, is scheduled to begin in July, 2009,

The project budget will be established as the scope is further defined, but is expected to be approximately \$1,400,000.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – ACQUISITION OF GOODS AND SERVICES

1. Pain Medicine – Roosevelt Pain Management Clinic – RFP#MB 120508 Action Reported: Award Purchase Order Contract

The Radiology Department in conjunction with the Roosevelt Pain Management Clinic purchased a Philips Fluoroscopy system, the Allura Xper FD20. The technology is state of the art for Pain Medicine and this system will be the only one of its kind in the Seattle area. The primary physician is Dr. Alex Cahana along with Dr. William Shuman. This system will also be used for teaching and research and development.

Based on the data received from RFP #MB120508, Philips was awarded the Purchase Order Contract, PO #CAP0945809. Three Suppliers responded to RFP #MB120508, GE, Philips and Siemens. GE was eliminated due to their system being a “floor” mount not “ceiling” mount system. The major portion of the decision was related to the technical analysis performed on all received quotations by Brent Stewart, PhD, Professor of Radiology. The Philips system met the majority of the solicitation technical requirements and has a more reliable service track record with the engineers at the UWMC. The total of the purchase with tax is \$1,166,773.50. The warranty is one year and the cost for service will be \$78,804/annually.

This purchase was budgeted in the PAIN CLINIC RELOCATION PROJECT #40-7985.

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 4)

2. Department of Genome Sciences Action Reported: Sole Source Purchase

The Department of Genome Sciences is purchasing four new-generation GAIIX genome analyzers, four paired-end modules (used to supply reagents to the analyzers), and one cluster station (which hybridizes and amplifies samples into clusters for subsequent sequencing). This latest generation of instrumentation dramatically decreases the cost of DNA sequencing and promises to revolutionize studies of human genetic variation and genome science. This technology will enable comprehensive capture of individuals' variations at costs allowing widespread applications in disease association studies.

A sole source purchase has been issued to Illumina Inc. based on continuity of research. The total contract amount is \$1,943,525.00 for the equipment (with a one-year extended warranty for each unit) and is sales tax- exempt. The price is considered fair and reasonable.

Funding is shared equally by a Genome Sciences Cost Center Holding Equipment Reserve budget and a WRF (Warfarin) gift budget. The cost-center budget will be reimbursed by the state through the lease-purchase program.