

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. UW Tower Parking W45 and W46 Seismic Improvements, Project 202012
Action Reported: Select Engineer, Adopt Budget, Award Construction
Contract**

On March 30, 2008, an agreement for engineering services was awarded to KPFF Consulting Engineers for the UW Tower Parking W45 and W46 Seismic Improvements project. The value of the design contract is \$46,500, and the proposed budget for all consultant services for the project is \$207,793. The balance includes previously performed in-depth seismic evaluation of the buildings with multiple conceptual upgrade designs and cost estimates to assist UW project selection - for a cost of \$79,764. The remainder of the consultant budget is intended for further site investigations, hazardous material survey and construction phase architectural and inspection services.

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 February 23, 2009, a construction contract was awarded to Advanced Construction Inc. of Mukilteo, Washington, in the amount of \$782,000 for the UW Tower Parking W45 and W46 Seismic Improvements project. Twelve bids were received for this project; the highest bid was \$1,127,640. The budgeted construction cost was \$1,309,511.

Advanced Construction is a general contractor that has completed numerous public works, as well as private projects that include hospitals, multi-story buildings, schools, residences, retail, and hotels. Currently, Advanced Construction is performing two seismic retrofit projects for the Bellingham School District.

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This project is to perform seismic improvements to the UW Tower Parking Garages W45 and W46. The result of the project will bring the garages to the minimum seismic upgrades proposed in a detailed seismic evaluation and condition report completed by KPFF Engineering in July of 2007.

Construction is anticipated to start in March 2009 and complete in September 2009.

The project funding of \$1,385,000 is from UW Parking Services.

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Svcs	\$207,793	\$207,793
Total Construction Cost*	\$1,032,000	\$1,032,000
Other Costs	\$22,789	\$22,789
Project Administration	\$121,870	\$121,870
Total Project Budget	\$1,385,000	\$1,385,000

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

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

Project Name: UW Technology

Action Reported: Extension of Software License and Replacement of Data Storage for Unisys System

A sole source purchase order in an amount not to exceed \$3,390,000 including sales tax was executed with UNISYS Corporation for a two-year extension of the 2006 hardware and software agreement for the University's three administrative computers. The execution of the extension allowed UW Technology to avoid projected price increases, resulting in savings of over \$400,000. The extension retains the 2006 agreement cap on maintenance cost increases and improved some of the terms for ongoing administration of the UNISYS contract.

A second sole source purchase order in an amount not to exceed \$1,958,000 including sales tax was executed with UNISYS Corporation for replacement of data storage for administrative computing systems. The data storage system was

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last upgraded in 2005. The contract provides new hardware and software technology for enhanced storage capability and increased capacity, performance, and throughput, resulting in quicker processing, meeting high demand peaks (e.g., start of quarter), and supports continued growth in use of core business functions. It also allows UW Technology to continue its efforts in establishing the necessary infrastructure outside of the Puget Sound seismic area in the event of a regional disaster. The new agreement has projected savings of more than \$1,400,000 over the next four years. On a cost per terabyte basis, the new system is less than half the cost of the old storage system.

In December 2008, the Director of the Washington State Department of Information Services approved both actions. These actions were approved by the Senior Vice President, the Vice Provost for Planning and Budgeting, the Interim Chief Operating Officer for UW Technology, and the Chief Technology Officer.

Funding for both acquisitions is available from University operating budgets.