

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 Executive Vice President in Executive 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. Magnuson Health Sciences Center BB-Wing 8th and 9th Floor Department of Rehabilitation Medicine Renovation Project No. 202525
Action Reported: Award Construction Contract

On July 7, 2009, a construction contract was awarded to BNBuilders, Inc. of Seattle, Washington, in the amount of \$526,646.00 for the Magnuson Health Sciences Center (MHSC) BB-Wing 8th and 9th Floor Department of Rehabilitation Medicine Renovation, Project No. 202525. Twelve bids were received for this project; the highest bid was \$669,658. The budgeted construction cost was \$640,620.

BNBuilders, Inc. is a general contractor specializing in biotech, healthcare, public, education, and office commercial. BNBuilders, Inc. has successfully completed a BSL3 Lab project at the 3000 Western Building and is currently working on four other projects at the University: MHSC J1/J2-Microbiology Renovation, MHSC 4th Floor Surgery Renovation, ACC JISAO/POE/COE Move-in, and UWMC EA210 Blood Services Lab.

This project is part of a multi-phased renovation project. The master project consists of an upgrade of the Department of Rehabilitation Medicine, located on the eighth and ninth floors of the Magnuson Health Sciences Center BB-Wing, and the ninth floor of the Medical Center CC-Wing. The intent of the renovation is to create a state-of-the-art research, education and office environment for faculty, staff and students who are currently housed in outdated and inadequate facilities.

The original budget for the project was established at \$1,600,000 and reduced during the design phase to \$1,265,000 to reflect a reduction in the anticipated funding as reported in May 2009.

Consultant Services costs are proportionally higher due to the schematic design being completed based on the higher original budget and larger scope. Construction document design fees were decreased to reflect the reduction in budget, but favorable bids resulted

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in additional savings. The furniture budget has been increased due to the favorable bid results.

Construction activities began in August, 2009. Completion is anticipated in December 2009 for occupancy in early January 2010.

The project funding of \$1,265,000 is being funded from the following sources:

\$1,215,000 07-09 Biennium School of Medicine funds
\$ 50,000 Health Sciences Facilities Maintenance funds

Budget Summary	Current Approved Budget	Forecast Cost to Complete
Total Consultant Services	\$182,806	\$182,466
Total Construction Cost*	\$862,211	\$747,048
Equipment and Furniture	\$87,166	\$179,512
Other Costs	\$31,209	\$ 54,366
Project Administration	\$101,608	\$101,608
Total Project Budget	\$1,265,000	\$1,265,000

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

2. Academic Computing Center (ACC) Joint Institute for the Study of the Atmosphere and Ocean (JISAO), Program on the Environment (POE), and College on the Environment (COE) Move Project No. 202572
Action Reported: Award Construction Contract

On June 18, 2009, a construction contract was awarded to BNBuilders, Inc. of Seattle, Washington, in the amount of \$384,961 for the ACC JISAO/POE/COE move, Project No. 202572. Thirteen bids were received for this project. The highest bid was \$561,805. The budgeted construction cost was \$419,736.

BNBuilders, Inc. is a general contractor specializing in biotech, healthcare, public, education, and office commercial. BNBuilders, Inc. has successfully completed a BSL3 Lab project at the 3000 Western Building and is currently working on the four other projects at the University which include MHSC J1/J2-Microbiology Renovation, MHSC 4th Floor Surgery Renovation, HSC BB Tower 8th & 9th Floor Rehabilitation Medicine Remodel, and UWMC EA210 Blood Services Lab.

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The project scope is to remodel the existing ACC Building to accommodate the new College of the Environment. The college includes JISAO, Program on the Environment, and the dean’s office suite. The scope of work includes renovation to 5,115 sf of the 14,000 sf building.

Consultant services costs reflect client scope development requests and evaluation of options during the design phase, and support of early move-in of JISAO into the ACC.

Construction activities began in August, 2009. Completion is anticipated in December 2009, for occupancy in December 2010.

The project budget is established at \$1,190,330. Funding of \$1,190,386 is provided from the following sources:

- \$169,286 2007-2009 biennium Central Funds
- \$583,000 2007-2009 biennium Undergrad Acad. Services Program Renewal Funds
- \$383,100 2007-2009 biennium Office of Research Program Renewal Funds
- \$ 55,000 2007-2009 biennium College of Environment Program Renewal Funds

Budget Summary	Current Approved Budget	Forecast Cost to Complete
Total Consultant Services	\$128,794	\$152,614
Total Construction Cost*	\$631,294	\$595,154
Equipment & Furnishing	\$167,159	\$167,811
Other Costs	\$149,103	\$148,836
Project Administration	\$113,980	\$113,980
Total Project Budget	\$1,190,330	\$1,178,395

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

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

1. The UW Institute of Learning and Brain Sciences
Action Reported: Purchase of a Magnetoencephalography (MEG) System

The UW Institute for Learning and Brain Sciences has purchased a magnetoencephalography (MEG) system consisting of equipment, associated electronics and a magnetically shielded room. MEG is a non-invasive, safe and noiseless tool for localizing brain activity in time and space in awake, behaving children and adults. This cutting edge equipment will be the core of the new UW

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Child Brain Imaging Center, a regional resource devoted to the understanding of brain function underlying learning in both typically developing and disordered populations. The UW MEG system will be one of only a few dozen such machines in the country.

Elekta Neuromag won the bid for the MEG system based on responses to an RFP specifying the detailed requirements for the system. The system plus 5-years of technical support was purchased for \$1,930,000 plus Washington State sales tax. UW participates in a national pricing organization that compares new quotations to recent purchases by other institutions. The pricing for this system was competitive and considered fair and reasonable.

Funding for this purchase was obtained through a grant from the Washington State Life Sciences Discovery Fund, UW and private donations.