

VII. STANDING COMMITTEES**B. Finance, Audit & 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. Magnusson Health Sciences Center T739 Lecture Hall Remodel Project
No. 201280
Action Reported: Budget Adjustment

On August 24, 2006, an architectural agreement was awarded to Hoshide Williams Architects, for the Magnusson Health Sciences Center (MHSC) T739 Lecture Hall Remodel Design project under their existing Master Term for Architectural Services contract. The project is being reactivated after being put on hold in May of 2008, just prior to the completion of construction documents. The budget was established in June of 2007 at \$1,046,657, and reported as an actions taken under delegated authority at the June 7, 2007 Board of Regents meeting. The budget has been increased to \$1,240,000.

The MHSC T739 Lecture Hall Remodel project will modernize the existing 121 seat lecture hall, updating the audio, video and communications systems as well as updating finishes throughout the 2100 SF room. The 2007 project budget was based on a significantly different program. This revised project budget has been increased to provide for changes in the architectural code since 2007, new seating, and updated camera system.

Design is expected to be completed by March of 2010. Construction is scheduled to begin in June for construction through the summer with completion by September 2010.

Funding of \$1,255,493, for completion of the project, is provided from the 2009-2011 Biennium Classroom Improvement and 2005-2007 Biennium Program Renewal.

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Budget Summary:	Previously Approved Budget	Current Approved Budget
Total Consultant Services	\$155,906	\$199,594
Total Construction Cost*	\$783,307	\$815,012
Equipment & Furniture	0	\$85,686
Other Costs	\$24,987	\$38,813
Project Administration	\$82,457	\$100,895
Total Project Budget	\$1,046,657	\$1,240,000

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

2. Mary Gates Hall Student Services Project No. 202463
Action Reported: Select Architect/Adopt Budget

On November 12, 2009, an architectural agreement was awarded to Schacht-Aslani Architects for the Mary Gates Hall Student Services project. In October 2009, the Capital Projects Office and a representative of the Capital and Space Planning Office selected four firms from the current files to interview. Three of the four firms responded and were interviewed on October 23, 2009. The interviewed firms were: Basatti Architects, Schacht-Aslani Architects, and Ruffcorn Mott Hinthorne Stine Architects. The agreement amount is for \$259,816 versus a budget value of \$474,040 for design consultants. The balance of the design budget is intended for a hazardous materials consultant, voice and data, acoustic, lighting, interior design, and other specialty consultants required for the project.

Schacht-Aslani Architects is a firm with experience working with the University of Washington (UW) since 1996. In addition to the projects at the UW, they also have significant educational facility planning and design experience. Schacht-Aslani has documented experience with building renovation projects and has completed work on four advising, counseling, student, social and employment services facilities.

The first floor of Mary Gates Hall is being renovated in association with the "Core Campus Building Concept." The Mary Gates Hall component of "The Core Campus Building Concept" provides student support services in one

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building. The following units have been identified to date as key in providing these services in Mary Gates Hall:

- Undergraduate Academic Affairs Advising
- Office of Minority Affairs and Diversity Counseling Services
- Academic Support Services
- First Year Programs
- Experiential Learning
- Louis Stokes Alliance for Minority Participation Program (LSAMP)
- Early Identification Program/McNair Program
- Career Services

Each of these services will be located on the first floor of Mary Gates Hall. The scope will include renovation of approximately 22,000 assignable square feet.

Design is expected to be completed by May 2010. Construction is scheduled to begin on or before July 1, 2010 with completion anticipated on or before December 2011.

The project budget is established at \$3,890,000. Funding of \$3,890,000 is provided from the 05-07 Intermediate Student Services and Classroom Improvements, State funds (Education Construction Account).

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services	\$474,040	\$474,040
Total Construction Cost*	\$2,518,500	\$2,518,500
Other Costs	\$612,577	\$612,577
Project Administration	\$284,883	\$284,883
Total Project Budget	\$3,890,000	\$3,890,000

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

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

1. Harborview Medical Center Action Reported: Purchase of a “CT Scanner”

Requisition number 900050 has been awarded for the purchase of a Computer Tomography (CT) scanner. The total value for this transaction will not exceed \$1,200,000 plus sales tax.

Harborview Medical Center has undertaken a project to improve its Computer Tomography (CT) capabilities. Harborview’s existing CT scanners do not have the multi-slice resolution which will aid in definitive diagnosis for their critically ill patients. Harborview is proposing to purchase a Siemens SOMATOM Definition AS+ high resolution CT scanner. This purchase will support their emphasis in Trauma, Neuroscience, Orthopedics and emergent Cardiac patients.

This transaction is being processed against Novation Contract # XR50042 with Siemens Medical. RCW 43.19.1906 Competitive bids, Sealed bids, exception states:

However, formal sealed bidding is not necessary for: (6)
Purchases by universities for hospital operation or biomedical teaching or research purposes and by the state purchasing and material control director, as the agent for state hospitals as defined in RCW72.23.010... made by participating in contracts for materials, supplies, and equipment entered into by nonprofit cooperative hospital group purchasing organizations.

Therefore, since Novation is Harborview’s nonprofit cooperative group purchasing organization of record, competitive bidding is not required for this transaction.

This amount was included in Harborview’s FY2010 Capital Budget. The purchase has been approved by the Harborview Executive Director, the Clinical Operating Officer and Vice President for Medical Affairs, and the Harborview Board of Trustees.