

**VII. STANDING COMMITTEES****B. Finance, Audit & Facilities Committee**Husky Stadium Renovation – Informational UpdateINFORMATION:

The purpose of this informational update is to discuss re-issuing the Request for Proposals (RFP) for a Developer for the Husky Stadium Project. Intercollegiate Athletics would like to reselect the development team in order to take advantage of lower construction and project costs as a result of the current depressed construction market, incorporate revenue enhancement components into the design and develop ideas for a more cost effective design. Approximately \$1 million is budgeted, as required, to document changes to the current predevelopment work.

PROJECT DESCRIPTION:

The general work elements of the recommended Husky Stadium Renovation include: replace the lower seating bowl; remove and relocate the track to allow seating closer to the playing field; lower the football field about seven feet and add additional seating; renovate and update the south stands and concourse including concessions and toilet facilities; renovate the north concourse including concessions and toilet facilities; replace the west end bowl with new seating, concourse, concessions and toilets; replace the press box; upgrade site utilities; and upgrade stadium services including utilities, support space, sound system, elevators and seismic strengthening.

Also included in this project is a Football Operations Support Building of approximately 70,000 gross square feet, adjacent to or integrated into the Stadium. This building will contain weight training, equipment, lockers, video support, meeting and congregating areas, coaches' offices, public spaces and football displays and other football team related services.

PREVIOUS ACTIONS:

The Board of Regents, in March 2005, delegated authority to the President to award a design contract for the Intercollegiate Athletics Facilities Study to HOK Sport Architects. At the November 2006 meeting the Final Draft of the Study was presented. In January 2008, the Regents established contracting regulations to allow a developer project delivery process and the President was authorized to have these regulations take effect immediately. Permanent contracting regulations were established at the June 2008 meeting. Following an open and competitive selection process, Hines Interests Limited Partnership was the

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Selected Developer, and at the October 2008 meeting the Regents delegated authority to the President to sign an Agreement for Pre-Development services. At the January 2009 meeting the Pre-development Phase 1 Schematic Design was presented for information only. The Pre-development Phase was completed on May 15, 2009 with approximately \$3.2 million spent on this effort.