

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. UWMC Operating Room 10, 11, 12 & 14 Power Upgrade, Project No. 203563
Action Reported: Budget Adjustment

The project budget was originally adopted and reported in the Actions Taken Under Delegated Authority provided to the Regents at its April 14, 2011 meeting. The budget was established at \$1,031,000 and included construction for Operating Rooms 10 & 11. The budget has been increased to \$1,232,000 to include construction work for Operating Rooms 12 & 14.

This project provides updated and redundant electric services per new code requirements for Operating Rooms 10, 11, 12 and 14 on the 2nd Floor of the Mulenburg Tower. The work includes upgrades to the finishes and lighting within each room. During the design phase, the client requested the addition of Operating Rooms 12 and 14 to the scope as alternates based upon early estimates of construction costs. The project has bid, and the client has decided to add both operating rooms and increase the budget.

The design was completed in June of 2011; with construction beginning in July, and lasting through December, 2011.

The project funding of \$1,232,000 is from the University of Washington Medical Center. No donor funding is being contemplated nor any naming opportunities envisioned.

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Budget Summary	Original Approved Budget	Current Approved Budget Forecast Cost to Complete
Total Consultant Services	\$160,808	\$264,834
Total Construction Cost*	\$767,380	\$790,537
Other Costs	\$19,931	\$ 75,033
Project Administration	\$82,882	\$101,596
Total Project Budget	\$1,031,001	\$1,232,000

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

2. Mass Notification System Improvements, Project No. 203627
Action Reported: Adopt Budget

On June 6, 2011, the project budget for the Mass Notification System Improvements project was established as \$1,350,000.

This project involves capital improvements to existing fire alarm systems in select Seattle campus buildings including Kane Hall, Meany Hall, Henderson Hall, and potentially Sieg Hall. The scope of this project includes installation of fire alarm equipment and construction of new and modified fire alarm systems designed under a separate project. This project will expand the coverage of the Mass Notification System (MNS) and improve building fire alarm systems in compliance with local, state and federal requirements.

This project will be funded by a '11-13 UW Building Account allocation.

Budget Summary	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services**	\$40,000	\$40,000
Total Construction Cost*	\$1,141,000	\$1,141,000
Other Costs	\$64,000	\$64,000
Project Administration	\$105,000	\$105,000
Total Project Budget	\$1,350,000	\$1,350,000

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

**Design for this project was completed previously in conjunction with a separate scope of work.

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

1. Unisys Software License Action Reported: Unisys Software License Extension

Under delegated authority, the Director of Purchasing Services, or his designee, has issued a sole source purchase order for a multiple year license extension agreement to Unisys for the UW Information Technology. The execution of this extension will result in approximately \$1.5 million in discounts with an additional incentive discount of \$235,684

The University operates a Unisys mainframe for its administrative applications. The selection of Unisys (then known as Burroughs) was originally done via a competitive RFP in the early 1980's. Since that time, the existing system has been upgraded and expanded several times on a sole source basis, most recently in 2009. This action extends the existing software license agreement through December 31, 2014.

The extension agreement value is not to exceed \$4,901,290 (includes taxes). A separate RFP will be issued in July 2011 to secure a lease agreement for the total investment cost and the lease will be coterminous with this extension.

Investment approval for this project was secured from WA State ISB/DIS (Investment Approval Request #2011-024) and was reviewed and approved by the Interim VP and Vice Provost for IT.