

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. Mechanical Engineering Building Communications Upgrade
Project No. 202993
Action Reported: Adopt Budget

On August 7, 2012, the project budget was established at \$1,614,587 for the Mechanical Engineering Building Communications Upgrade project. The original budget established was for design only. This project is designed by ARC Architects, a Seattle firm, with prior UW experience.

This project will upgrade the telephone and data communications system throughout the building. The work includes a new Main Distribution Frame (MDF) room, Intermediate Distribution Frame (IDF) room, distribution infrastructure, and cabling to upgrade the existing Wi-Fi system.

Design will be completed in October 2012. Construction will begin in December 2012 with completion forecast for May 2013.

Funding of \$1,590,102 is provided from the 2011-2013 state biennium budget and \$24,485 from local funding for a total funding of \$1,614,587.

| Budget Summary: | Current Approved Budget | Forecast Cost At Completion |
|---------------------------|-------------------------|-----------------------------|
| Total Consultant Services | \$215,497 | \$215,497 |
| Total Construction Cost* | \$1,183,895 | \$1,183,895 |
| Other Costs | \$90,128 | \$90,128 |
| Project Administration | \$125,067 | \$125,067 |
| Total Project Budget | \$1,614,587 | \$1,614,587 |

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

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Previous Actions Reported:

February 2012 Select Architect - ARC Architects

2. Prairie Line Trail – UWT Station Project No. 203131
(Previously reported as UW Tacoma Hood Corridor Development)
Action Reported: Adopt Budget

On August 23, 2012, the project budget was established at \$3,800,000 for the Prairie Trail Line – UWT Station Project. The project is designed by Atelier Dreiseitl of Portland, Oregon.

This project will construct Phase I of the Prairie Line Trail (former BNSF Right of Way) from South 17th Avenue to South 21st Avenue as an essential open space and pedestrian and bicycling corridor for the University of Washington Tacoma (UWT) campus and surrounding community. The design will respond to the industrial past of the surrounding area and honor the historical significance of the railroad terminus. The project provides safe and secure pedestrian access to all campus facilities and will create a vibrant, interactive space that responds to the campus mission and master plan. Accommodation for cyclists and pedestrians using the City’s larger Prairie Line Trail is an important feature of the design. Stormwater management and education is another key component of the design.

Design will be completed by April 2013. Construction will begin in May 2013 with completion forecast for December 2013.

Funding of \$1,500,000 is provided from the City of Tacoma via a Washington State Department of Ecology Stormwater Retrofit Grant, \$300,000 from an Energy Savings Performance Contracting (ESCO) Grant, and \$2,000,000 from UWT Reserves, for a total funding amount of \$3,800,000.

| Budget Summary: | Current Approved Budget | Forecast Cost At Completion |
|---------------------------|-------------------------|-----------------------------|
| Total Consultant Services | \$815,377 | \$815,377 |
| Total Construction Cost* | \$2,710,125 | \$2,710,125 |
| Other Costs | \$65,836 | \$65,836 |
| Project Administration | \$208,662 | \$208,662 |
| Total Project Budget | \$3,800,000 | \$3,800,000 |

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

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Previous Actions Reported:

January 2011 Select Architect - Atelier Dreiseitl

3. Mary Gates Hall Disability Resources for Students Space Reconfiguration Project No. 203752
 Action Reported: Award Construction Contract

On August 9, 2012, a construction contract was awarded to Andersen Construction Company (Andersen) of Seattle, Washington, in the amount of \$656,400 for the Mary Gates Hall Disability Resource for Students project. The award included acceptance of two bid alternates totaling \$21,500. Four bids were received for this project; the highest bid was \$730,900. The budgeted construction cost was \$565,500.

Andersen is a Portland, Oregon based general contractor with over 62 years of success in the construction industry. Andersen's Seattle office has successfully completed projects for the University of Washington, including Magnuson Health Sciences Classroom Improvements, UW Medical Center (UWMC) Maternal and Infant Care Clinic ADA Restroom Conversion and UWMC Otolaryngology Clinic. Andersen is currently working on the Samuel E. Kelly Ethnic Cultural Center. They are experienced in high tech, educational, government, health care, and parking structures.

The scope of this project includes renovation of approximately 5,200 assignable square feet in Suite 011 on the ground floor of Mary Gates Hall. The renovation will provide a new testing center and associated staff offices for Disability Resources for Students.

Design was completed in May 2012. Construction began August 2012, with completion forecast for December 2012.

Funding of \$1,201,575 is provided from local sources.

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| Budget Summary | Current Approved Budget | Forecast Cost At Completion |
|---------------------------|-------------------------|-----------------------------|
| Total Consultant Services | \$216,711 | \$204,412 |
| Total Construction Cost* | \$708,520 | \$828,959 |
| Other Costs | \$83,890 | \$77,325 |
| Project Administration | \$90,879 | \$90,879 |
| Total Project Budget | \$1,100,000 | \$1,201,575 |

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

Previous Actions Reported:

June 2012 Select Architect - Schacht Aslani Architects, and Adopt Budget

4. Magnuson Health Sciences Center F-Wing 3rd Floor Lab to Office Conversion Project No. 203788
Actions Reported: Award Construction Contract and Budget Adjustment

On August 9, 2012, a construction contract was awarded to MBR, LLC of Woodinville, Washington, in the amount of \$1,217,000 for the Magnuson Health Sciences Center (MHSC) F-Wing 3rd Floor Lab to Office Conversion project. Five bids were received for this project; the highest bid was \$1,551,600. The budgeted construction cost was \$1,975,241.

On August 21, 2012 the project budget was revised lower due to the bid results, reducing the budget from \$3,300,000 to \$2,899,000. Furniture costs were originally budgeted in "Total Construction Costs" and are now reflected in "Other Costs."

MBR, LLC, is a general contractor based in Woodinville, Washington. MBR is currently working on the MHSC E Court Membrane and Courtyard project directly adjacent to the MHSC F-Wing project. Their experiences have been mostly in light commercial.

This project will convert a group of vacant labs and various storage spaces on the third floor of the MHSC F-Wing into new offices and conference rooms for the School of Public Health and the School of Medicine. Approximately 9,734 gross square feet will be included in the remodel.

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Design was completed in July 2012. Construction will begin in September 2012 with completion forecast for February 2013.

The project budget is established at \$2,899,000. Funding of \$2,466,210 is being provided by the School of Medicine and \$432,790 from School of Public Health for a total funding amount of \$2,899,000.

| Budget Summary | Original Budget | Current Approved Budget |
|---------------------------|-----------------|-------------------------|
| Total Consultant Services | \$480,060 | \$404,761 |
| Total Construction Cost* | \$2,498,700 | \$1,732,097 |
| Other Costs | \$85,675 | \$542,785 |
| Project Administration | \$235,565 | \$219,357 |
| Total Project Budget | \$3,300,000 | \$2,899,000 |

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

Previous Actions Reported:

November, 2011 Select Architect - Perkins + Will and Adopt Budget

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

1. Action Reported: Acquisition of the Mobetron Portable Intraoperative Electron Beam Treatment System

Under delegated authority, the Director of Procurement Services, or his designee, has executed a contract with IntraOp Medical Corporation on August 17, 2012 to procure a Mobetron Portable Intraoperative Electron Beam Treatment System for the UW Medical Center Radiation Oncology Clinical Services for their IORT (Intra Operative Radiation Therapy) program.

This contract was a sole source due to limited market conditions in that IntraOp Medical Corporation is currently the only manufacturer within the United States that provides the IORT technology.

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The total contract value including shipping and Washington State Sales Tax is \$1,478,250. The price includes a 23.8% discount off of the published list price of this equipment.

A separate solicitation was completed by Procurement Services and Treasury for a capital lease with PNC Equipment Financing to finance this acquisition over a 5 year term at an annual rate of 1.67 percent.