

VII. STANDING COMMITTEES

B. Finance and Audit Committee

In Joint Session With

C. Capital Assets Committee

Report of 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.

Purchase - Administrative Computing Storage Upgrade

A sole source purchase order in an amount not to exceed \$1,300,000 plus sales tax was executed with UNISYS Corporation for hardware and software upgrades to the existing storage for administrative computing systems. Additional capacity is required to meet the growth in use of core business functions, the addition of new applications that replace paper processes with online use, and the increased time and transactions that users perform as they have more information available.

The UNISYS purchase contract provides for hardware and software that increases the storage capacity of the mainframe. This allows day-to-day processes to complete more quickly, and is also available to meet high demand peaks that occur each month and at the start of academic quarters.

Funding for this purchase is available from University operating funds.

Purchase - CT Scanner Upgrades

The University of Washington Medical Center (UWMC) Radiology Department performs computed tomography (CT) imaging examinations for inpatients 24 hours a day, seven days a week. Two of Radiology's CT imaging systems are older models, which do not provide newer functions or capacity. By upgrading the current units, Radiology can enhance imaging capabilities and efficiencies in meeting patient needs.

A request for proposal was issued by the University. Four proposals were received and evaluated. The proposal from the General Electric Company was determined to be the best proposal in meeting UWMC requirements for technology, service, support, and total costs for acquisition and service. While GE was the second best cost proposal, approximately 10% higher in price than the otherwise low bid, GE was rated superior in its technology, service and support delivery. A purchase order for the two upgrades was issued to GE in an amount not to exceed \$2,400,000 plus sales tax. Funding for this purchase is available from patient revenues.

VII. STANDING COMMITTEES

B. Finance and Audit Committee

In Joint Session With

C. Capital Assets Committee

Actions Taken Under Delegated Authority (continued p. 2)

UWMC NW279 PET/CT INSTALLATION, No. 10409

Action Reported: Contract Award

In early March a construction contract was awarded to Western Ventures, in the amount of \$968,800, for the UWMC NW279 PET/CT Installation project. Two bids were received for this project. Western Ventures has completed many projects on campus and for the Medical Center.

The scope of the project includes providing for a second PET/CT Scanner adjacent to the existing PET scanner in the Nuclear Medicine Department. The project also includes renovation of the existing department to improve patient flow and privacy, to provide a state of the art imaging read room, and to separate and upgrade the department administrative and support functions. The total scope covers approximately 4,400 square feet.

The forecast cost at completion was increased from \$1,533,974 to \$1,589,184, due to higher than expected bids. Funding is available from the UWMC Patient Revenue.

Budget Summary:	Prior to Bid - Budget January 2005	Revised Budget	Forecast/Actual February 2005
Total Consultant Svcs	\$ 210,174		\$ 225,743
Total Construction Cost	\$ 1,180,392		\$ 1,217,739
Other Costs	\$ 15,489		\$ 13,727
Project Administration	\$ 127,919		\$ 131,975
Total Project Budget	\$ 1,533,974		\$ 1,589,184

VII. STANDING COMMITTEES

B. Finance and Audit Committee

In Joint Session With

C. Capital Assets Committee

Actions Taken Under Delegated Authority (continued p. 3)

MHSC T-639 Lecture Room Remodel, Project # 3944

Action Reported: Architect Appointment, Establish Project Budget

On March 18, 2002 an agreement for architectural services was awarded to Northwest Architectural Company (NAC), in the amount of \$ 48,245, for the Magnusson Health Sciences Center (MHSC) T-639 Lecture Room Remodel and the budget was established at \$715,000. In September 2002, the budget was increased to \$849,000, based on completed design documents.

The T-Wing of the MHSC was constructed in 1972. The remodel of T-639 is one of a series of lecture room remodels within Health Sciences. This project will remodel approximately 1,950 gross square feet of lecture room space including new carpet, wall finishes, new acoustical ceiling panels, a new podium, improved lighting, infrastructure for UWTV recording of presentations in this room, a new projection screen and wireless internet support.

NAC is a Seattle firm with extensive experience on University of Washington projects, including several lecture room remodels.

After the completion of construction documents, the project was put on hold for nearly three years awaiting funding. In November 2004, funding became available and the project was reactivated. Minor scope items were added and the budget adjusted to reflect escalation for the period the project was on hold.

Funding is available from the 03-05 Program Renewal budget.

Budget Summary:	Current Apprv'd Budget 9/02		Forecast Cost at Completion
Total Consultant Svcs	\$ 135,314		\$ 202,243
Total Construction Cost	\$ 630,444		\$ 732,953
Other Costs	\$ 29,706		\$ 90,038
Project Administration	\$ 53,535		\$ 58,621
Total Project Budget	\$ 849,000		\$1,025,234