

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee****ACTIONS TAKEN UNDER DELEGATED AUTHORITY
Reported to the Finance, Audit and Facilities Committee
September 15, 2005**

Pursuant to the Standing Orders of the Board of Regents regarding 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 - NMR Spectrometer and Upgrades

The Department of Biochemistry operates nuclear magnetic resonance (NMR) spectrometers for researchers studying the structure and dynamics of biological molecules. There are two suppliers of the type of NMR systems used in this research, and both firms were asked to submit proposals to supply a new NMR and to upgrade two existing systems. Both firms submitted proposals, and the proposal from Bruker BioSpin Corporation was selected for better pricing and fulfillment of technical requirements. A purchase order was issued to Bruker in an amount not to exceed \$1,100,000 plus sales tax. Funding for this purchase is available primarily from grants from the National Institutes for Health and the National Science Foundation; some funding is provided by operating budgets.

**Gowen Hall Elevator #3 and #4 Upgrade, Project No. 200311
Action Reported: Architect Appointment and Establish Project Budget**

On June 22, 2005 an agreement for architectural services was awarded to Stock & Associates, Inc., under their existing Master Agreement for the Gowen Hall Elevator #3 and #4 Upgrade project. The contract amount is \$90,904, which is equal to the budgeted amount for basic design services. The total design budget of \$160,589 includes costs for a pre-design (already completed), this basic services contract, testing and other construction-related consultant services.

Stock & Associates is a Seattle-based architectural firm, whose work on campus includes renovations in numerous buildings including Bagley Hall and Health

Sciences. They have also completed elevator upgrade projects for private clients including Cellpro and Seattle Genetics.

The scope of the project consists of a complete modernization of elevators # 3 and #4 in Gowen Hall. These elevators have been in service for 25 and 20 years, respectively. The interior of the cabs will be replaced and new elevator

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equipment installed. Additionally, some mechanical and electrical upgrades will be made to the building in direct support of the elevator upgrade.

The project budget is established at \$1,100,000. Funding is available from the Building Renewal budget.

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Svcs	\$160,589	\$160,589
Total Construction Cost	\$829,303	\$829,303
Other Costs	\$28,653	\$28,653
Project Administration	\$81,455	\$81,455
Total Project Budget	\$1,100,000	\$1,100,000

Seattle Campus UW Libraries Remote Shelving Project No. 10352 Action Reported: Architect Appointment

On June 20, 2005, an agreement for professional services to conduct a pre-design study was awarded to Koppe Wagoner Architects for the UW Libraries Remote Shelving project. Koppe Wagoner is well suited to this project with experience in planning and design of libraries, archive facilities, and historic preservation and renovation of older buildings. The firm has worked on University projects in the past, including renovations of Architecture, Hansee and Hutchinson Halls and the Penthouse Theater.

On January 5, 2005, the Capital Projects Office advertised for firms interested in providing pre-design and architectural services for this project. Nine firms responded to the Request for Qualifications; three of the firms were interviewed on March 14, 2005. The firms not selected were ARC and Buffalo Design.

The scope of this project includes remodeling approximately 25,800 sq ft of the 3rd floor of Sand Point Building 5 Bay D to house compact movable shelving; also provided is lighting and environmental control for constant temperature and humidity for the entire 3rd floor for a total of 72,000 sq ft. Procurement and installation of the shelving is not in the scope of this project.

The project budget is estimated to be less than \$5 million. Current funding is \$311,537 for pre-design and design. The anticipated contract amount for the pre-design is \$103,308. Funding for the pre-design is available from Central Funds.

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At the completion of the pre-design, the scope of work, schedule and budget will be established. This will be reported on an action taken at that time as well as confirming the source of funds for the total project.

Master Architectural Consultant Agreements, 2005-2007 Biennium

Action Reported: Architect Appointments

On July 1, 2005 master agreements for architectural and professional services were executed with ARC Architects, Cornerstone Architectural Group, DKA, Hoshide Williams Architects, S.M. Stemper Architects, and Stock & Associates, Inc. Two of these 6 firms are MBE certified.

The agreements encompass architectural design services for projects throughout the UW campuses, as well as remote sites. These services will include feasibility studies, cost estimates, pre-design reports, programming services and preparation of Public Work documents and specifications for the renovation and construction of University facilities. Typical projects will include renovations of classrooms, offices, research and teaching laboratories, elevator upgrades, exterior building restorations and roof replacements.

The Capital Projects Office anticipates awarding studies and projects to each firm that may be up to \$3,000,000 in total project budget for a single project, with a total project value for all projects under each term agreement not exceeding \$5,000,000. The term of the contracts is for two years with an optional one year renewal, for a maximum term of three years.

On May 10, 2005, the Capital Projects Office advertised for firms interested in providing architectural and professional services. Eighteen firms responded to the Request for Qualifications. Eight firms were interviewed on June 7 and 8, 2005, and six firms were selected. Individual contracts were awarded to each firm for professional and architectural services.

ARC Architects is a firm with experience working with the UW since 1999. Projects recently completed include the Department of Communications office suite remodel, the Digital Arts Program facilities in Raitt Hall, and various projects at Sand Point and Harborview Medical Center.

Cornerstone Architectural Group is new to the University. The firm has significant building envelope restoration experience working with many K-12

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public schools in the Puget Sound region and US Postal Service facilities throughout the northwest.

DKA is also a firm new to the University. The firm has significant public experience including the City of Seattle, Park 90 buildings and various Seattle Public Schools renovation projects. DKA is a MBE certified firm, as well as a certified contractor with the Small Business Administration.

Hoshide Williams Architects is a MBE certified firm with experience working with the UW dating back to 1997. Recent projects include design of Friday Harbor Lab 10, Kane Hall Classrooms renovation project and Guthrie Hall 010 project.

S.M. Stemper Architects is a firm with nearly fifteen years experience working on the UW campus. They have expertise in building envelope and elevator renovation projects on Campus include the Eagleson and Gould Hall roof replacement, and elevator replacements at Schmitz, Kane and Guthrie Halls.

Stock & Associates, Inc. is a firm specializing in laboratory design. They have designed labs for Icos, Ceptyr, Seattle Genetics and other private firms, as well instructional facilities at Bastyr University. Their work on campus includes renovations in Bagley Hall, Magnusson Health Sciences Center, the Physics Astronomy Building, Kincaid Hall, Denny Hall and the Brooklyn Building.