

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.

Chemistry Building ESCO, Project No. 200961

Action Reported: Engineer Appointment/Establish Project Budget/Contract Award

On January 9, 2007, agreements for design and construction services under an existing Energy Services Company (ESCO) contract were awarded to McKinstry Essention (McKinstry) via the inter-agency agreement with the State of Washington, Department of General Administration. The total value of the construction contracts is \$1,464,497 for the Chemistry Building ESCO project.

McKinstry, established in Seattle in 1960, is one of the leading mechanical design, construction and facility management services firms in the Pacific Northwest. Recent campus projects totaling over \$30 million completed by McKinstry include Benjamin Hall for Interdisciplinary Research and the Fisheries Teaching and Research Center.

This project will implement energy efficiency measures for the 130,000 square foot Chemistry Building on the Seattle campus that was built in 1995. These measures will reduce energy use in 45 research and teaching laboratories as well as in offices and common space throughout the building. The measures include replacement of the Direct Digital Control (DDC) system with a standard UW system; installation of Variable Frequency Drives (VFDs) on air handling units and the building general exhaust fans; and re-balance of the building air handling system to meet current UW safety guidelines.

The project budget is \$2,131,404. The project is funded with \$132,358 in Building Renewal Reserves. The remainder of the project will be funded with loan proceeds secured from the state treasury and repaid through future utility cost savings over the twelve year term of the loan.

Budget Summary:	Current Apprv'd Budget	Forecast Cost At Completion
Total Consultant Svcs	\$ 41,250	\$ 41,250
Total Construction Cost*	\$ 1,889,776	\$ 1,889,776
Other Costs	\$ 33,000	\$ 33,000
Project Administration	\$ 167,378	\$ 167,378
Total Project Budget	\$ 2,131,404	\$ 2,131,404

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

VII. STANDING COMMITTEES

B. Finance, Audit and Facilities Committee

Actions Taken Under Delegated Authority (continued p. 2)

ICA Baseball/Soccer Fan Services Building, Project No. 201866

Action Reported: Architect Appointment/Establish Project Budget

In December 2004, a pre-design study for the Department of Intercollegiate Athletics (ICA) was completed by LMN Architects for a combined baseball/soccer stadium. Due to a lack of available funding, no further design or construction was undertaken. ICA then completed a comprehensive facilities study with HOK Sport Venue Event Architects in October of 2006, and the study included phased plans for the eventual build-out of a new baseball stadium. The initial phase to be completed will be a building providing permanent amenities to fans attending both baseball and soccer games, along with selected improvements to the grounds at the entrance to the baseball field. Currently, ticketing and concessions functions are provided in portable trailers and restroom facilities are temporary sani-cans.

HOK Sport will provide ICA with a concept design which will then be developed from schematic design through construction administration by ARC Architects of Seattle. ARC has done a number of similar structures in the Northwest and is experienced working on campus, with this being their tenth project for the University.

The project scope includes an approximately 2,300 gross square foot building which will include restrooms, concessions, and ticketing functions, along with space for an exterior barbeque area. Because of the building's prominent location on axis with Wahkiakum Lane and along Walla Walla Road, this otherwise modest building will provide a signature entry point to the baseball/soccer complex. Landscape and hardscape improvements to the existing gravel entry plaza are planned, along with appropriate graphics and signage.

The project budget is established at \$2,300,000. Funding is being provided by the Department of Intercollegiate Athletics from current funds in hand.

Budget Summary:	Current Approved Budget	Forecast Cost At Completion
Total Consultant Services	\$371,679	\$371,679
Total Construction Cost*	\$1,777,151	\$1,777,151
Other Costs	\$22,231	\$22,231
Project Administration	\$128,939	\$128,939
Total Project Budget	\$2,300,000	\$2,300,000

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