

## 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 for Finance and Facilities 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.

#### 1. Report of Actions Taken Under General Delegated Authority

#### CAPITAL PROJECT BUDGETS

Project Name: UWMC NN-1<sup>st</sup> Floor Radiation Oncology Renovation Project 201841

Action Reported: Project Budget Increase of 10% or more

On December 13, 2007, the project budget was revised to \$4,177,107, an increase of \$1,650,472 from the original budget of \$2,526,635 to rectify a misinterpretation of the design team's predesign cost estimate.

This project will renovate the hospital's three existing linear accelerator vaults, create a new vault in NN-119 for an added fourth linear accelerator, create a new waiting and changing area for radiation oncology patients, create a physicians' workroom space, provide renovated control spaces for each of the accelerator vaults and create a new patient holding room. In addition the project will also renovate and prepare room NN-115 and associated control room space for a new computed tomography (CT)/Simulator device.

Phased with the construction work will be the refurbishment of the relocated linear accelerator in room NN-145A (Vault A) and the existing linear accelerator in room NN-145B (Vault B), installation of a new linear accelerator in NN-143A (Vault C), installation of a CT/Simulator in room NN-115, and the installation of a new Synergy Hexapod linear accelerator in NN-119. The UWMC Radiation Oncology Department will purchase and install the equipment separately from this project.

Design work began in June 2007 and was completed in December 2007. The construction start was delayed from January 2008 to March 2008, with completion revised from October 2008 to April 2009, to accommodate the longer

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than anticipated phased equipment installation. Occupancy will be phased as each linear accelerator is installation or refurbishment is completed.

Funding for the project is available from University of Washington Medical Center patient revenues.

<b>Budget Summary</b>	<b>Previously Approved Budget</b>	<b>Revised Budget and Forecast to Complete</b>
Total Consultant Services	\$376,943	\$634,161
Total Construction Cost*	\$1,915,844	\$3,171,202
Equipment/Furniture	\$0	\$3,424
Other Costs	\$45,277	\$76,956
Project Administration	\$188,571	\$291,364
Total Project Budget	\$2,526,635	\$4,177,107

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

#### Magnuson Health Sciences Center WaNPRC I-Wing Surgery Corridor and Cagewash, Project No. 201925

##### Action Reported: Project Budget and Schedule Revision

On December 27, 2007, the project budget was revised to \$1,655,494 an increase of \$472,030 from the original budget of \$1,183,464 to incorporate several scope changes to address outstanding compliance issues for animal care requirements and to improve functional and operational needs in the Washington National Primate Research Center (WaNPRC) in the Magnusson Health Sciences Center.

The changes include modular storage within the Fialkow Pavilion loading dock; a surgical “bioBubble” (a prefabricated ventilated enclosure); improved circulation with a new internal connection from the existing quarantine area to the new cagewash area in J-Wing; wider corridor widths to accommodate the new required larger cage sizes; and an upgrade from epoxy to a more durable methyl methacrylate flooring system.

The construction start was revised from January 2008 to April 2008 with occupancy delayed from September 2008 to November 2008 to incorporate these changes.

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Project funding of \$1,462,065 is from Central Funds and \$193,429 in grant funding from the National Institutes of Health.

<b>Budget Summary</b>	<b>Previously Approved Budget</b>	<b>Revised Budget and Forecast to Complete</b>
Total Consultant Services	\$ 211,205	\$ 246,992
Total Construction Cost *	\$ 835,435	\$ 1,151,304
Other Costs	\$ 38,483	\$ 123,705
Project Administration	\$ 98,341	\$ 133,493
Total Project Budget	\$ 1,183,464	\$ 1,655,494

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

#### Magnuson Health Sciences Center BB-Wing Department of Anesthesiology Renovation, Project No. 202198

##### Action Reported: Appoint Architect and Establish Project Budget

On December 21, 2007, an agreement for Architectural Services was awarded to Hoshide Williams Architects for the HSC BB-Wing Dept. of Anesthesiology Renovation, Project No. 202198. The value of the design contract is \$55,524. The proposed budget for all consultant services for the project is \$206,858. The balance of the design budget is intended for further design refinement, site investigations and construction phase services.

Hoshide Williams was founded in Seattle in 1984 and has a successful track record of laboratory and health science renovation projects at the University of Washington. Recent projects include the Magnuson Health Sciences Center Library Renovation, Hitchcock Hall 316-324 Classroom Improvements for the Department of Biology and Magnuson Health Science Center D-Wing Dental Simulation Stations Expansion.

The goal of this project is to provide a better sense of identity and a departmental "home" for faculty, staff and students who are currently located in decentralized locations. Included in this vision are goals to improve security and privacy, enhance the distribution of natural light, maximize views and provide a better sense of arrival and way-finding for staff and guests. This particular project represents the first phase of a four phase, \$2,822,010 master planned renovation project envisioned for implementation over the next three years.

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Construction is expected to begin in September of 2008. Occupancy is scheduled for February 2009.

The project budget is established at \$1,000,000. Funding for this project is being provided by the Department of Anesthesiology and the School of Medicine.

<b>Budget Summary</b>	<b>Current Approved Budget</b>	<b>Forecast Cost at Completion</b>
Total Consultant Services	\$ 206,858	\$ 206,858
Total Construction Cost *	\$ 572,231	\$ 572,231
Other Costs	\$ 135,450	\$ 135,450
Project Administration	\$ 85,461	\$ 85,461
Total Project Budget	\$ 1,000,000	\$ 1,000,000

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

#### ACQUISITION OF GOODS AND SERVICES

##### UW Medicine

##### Action Reported: Admissions-Discharge-Transfer / Hospital Billing Project 'Preliminary Amendment to License'

A "Preliminary Amendment to License" has been executed between UW and Epic Systems Corp. in an amount not to exceed \$1 million, for Epic training and implementation planning services on behalf of UW Medicine. This action extends an existing agreement between UW and Epic dated August 2, 1996, for the existing Epic installation.

UW Medical Center is developing plans for possible implementation of a new admissions, discharge and transfer (ADT) / hospital billing systems throughout UW Medicine. On June 7, 2007, the Board of Regents authorized expenditures up to \$5 million to complete a detailed project planning process.

On July 12, 2007, the Washington State Information Services Board (ISB) authorized UW to spend up to \$1.14 million to initiate a detailed feasibility

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planning study; then ISB increased that authorization, on November 7, 2007, up to \$5 million to match the Regents authorization amount.

Work is progressing on the detailed plans, and within the authorized limit of \$5 million it is necessary to make certain expenditures with Epic to advance the planning work. The not to exceed contract amount of \$1 million covers training for UW staff in the new Epic software which is being considered for implementation; access to that software online so that staff can work with it following training; and dedicated Epic planning staff to work with UW on the detailed plans.

On November 28, 2007, the Vice President for UW Technology authorized UW Purchasing to execute a Preliminary Amendment to License in an amount not to exceed \$1 million (plus tax) for these planning services and training.

Funding for the Preliminary Amendment to License is being provided by a combination of HMC/UWMC capital and operating funds.