

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 PROJECTS BUDGETS

Project Name: Suzzallo Library Caulking Repair, Project No. 201027

Action Reported: Contract Award and Budget Decrease of Greater than 10%

On May 23, a construction contract was awarded to Pioneer Masonry Restoration Co., Inc. for the Suzzallo Library Caulking Repair. Five bids were received and the low bid was \$385,559, versus a budgeted value of \$680,700 for this work. The high bid was \$811,000. Pioneer Masonry Restoration is a Seattle company that has been in business since 1957. This contractor specializes in the restoration and waterproofing of building facades, which involves concrete and terracotta repairs, brick reconstruction, replacement of joint sealants and mortar, and other specialties. Pioneer has restored the masonry at the state capital and worked on numerous buildings at the Seattle campus of the University of Washington, including other projects at Suzzallo Library, Allen Library, Johnson, Guggenheim, Mary Gates, Denny, Communications, and, currently, Savery.

This project will install a weather barrier system to stop water infiltration into the north elevation of the 1963 Suzzallo Library addition. The work includes sealing of the exterior joints at the windows and at all potential water entry points at the walls and repairing moisture damage to interior walls and ceilings.

The budget for the Suzzallo Library Caulking Repair was decreased from \$1,060,000 to \$675,000, due to lower than estimated bids for construction.

All funding is from Building Renewal through Facilities Services. The unneeded funding has been returned to Building Renewal.

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Actions Taken Under Delegated Authority (continued p. 2)

| Budget Summary: | Current Apprv'd Budget | Forecast Cost At Completion |
|-----------------------------|-----------------------------------|--|
| Total Consultant Svcs | \$119,372 | \$107,014 |
| Total Construction Cost* | \$837,523 | \$475,592 |
| Other Costs | \$13,419 | \$13,419 |
| Project Administration | \$89,686 | \$78,975 |
| Total Project Budget | \$1,060,000 | \$675,000 |

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

Project Name: HSC T-Wing Roof Replacement, Project No. 201131

Action Reported: Contract Award and Budget Decrease of Greater than 10%

On May 28, a construction contract was awarded to Wick Constructors, Inc., for the HSC T-Wing Roof Replacement. Five bids were received and the low bid was \$901,600 versus a budgeted value of \$1,180,006 for this work. The high bid was \$1,505,163. Wick Constructors, a Seattle based firm founded in 1951, is a full service construction company, which provides a wide variety of construction services. Wick is currently the general contractor for the Playhouse Theater Renovation and in 2007 was the general contractor for the Graves Annex Addition.

This project replaces the remaining parts of the T-Wing roof which have not been replaced by previous projects. Portions of the D-Wing and F-Wing roofs adjacent to this area of the T-Wing roof are included in the scope as accepted alternates. The existing roofs have exceeded the time they were expected to be in service when installed. Replacement is part of a planned maintenance program for campus roofs.

The budget for the HSC T-Wing Roof Replacement was decreased from \$1,680,000 to \$1,330,000, due to lower than estimated bids for construction.

All funding is from Building Renewal through Facilities Services. The unneeded funding has been returned to Building Renewal.

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| Budget Summary: | Current Apprv'd Budget | Forecast Cost At Completion |
|-----------------------------|-------------------------------|------------------------------------|
| Total Consultant Svcs | \$119,185 | \$95,416 |
| Total Construction Cost* | \$1,446,704 | \$1,127,164 |
| Other Costs | \$16,322 | \$16,322 |
| Project Administration | \$97,789 | \$91,098 |
| Total Project Budget | \$1,680,000 | \$1,330,000 |

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

ACQUISITION OF GOODS AND SERVICES

Project Name: UW Medicine

Action Reported: Admissions-Discharge-Transfer/Hospital Billing Project
“Amendment to License”

An “Amendment to License” has been executed between UW and Epic Systems Corporation in an amount not to exceed \$1,916,440 for the first license payment (40% of total license cost) for Epic’s admissions-discharge-transfer (ADT) and hospital billing systems. This action is in accordance with the terms and conditions of the existing UW-Epic agreement dated August 2, 1996, for Epic systems already installed.

The new ADT and hospital billing systems will be implemented to support Harborview Medical Center, UW Medical Center, and Seattle Cancer Care Alliance. On February 21, 2008, the Board of Regents authorized appropriate contracts and a total project budget to be established not to exceed \$54 million for acquisition and implementation of Epic’s ADT/hospital billing systems.

On March 6, 2008, the Washington State Information Services Board (ISB) approved the project, and authorized UW to spend up to \$13.5 million through October 2008 for the first phase of project development. ISB will approve subsequent phases upon demonstration of successful project progress. In addition to the first license payment, the ISB phase approval includes all project costs for staffing, additional equipment, and outside services, including project support from Epic staff.

On May 2, 2008, the Vice President for UW Technology authorized UW Medicine to formally initiate the ADT billing project, and authorized execution of the Amendment to License within the first phase limitations approved by the ISB.

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