

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 AuthorityCAPITAL PROJECT BUDGETS

Project Name: Hitchcock Hall Air Conditioning, Project No. 200639

Action Reported: Appoint Engineer and Establish Project Budget

On April 30, 2008, an agreement for Engineering Services was awarded to CDi Engineers for the Hitchcock Hall Air Conditioning, Project No. 200639. The value of the design contract is \$99,382. The proposed budget for all consultant services for the project is \$255,123. The balance of the design budget is intended for further design refinement, site investigations and construction phase services.

CDi Engineers of Lynnwood, Washington has a successful track record of laboratory and science renovation projects at the University of Washington. Recent projects include the Wilcox Hall Infrastructure Upgrades, and Marine Sciences Boiler Replacement Project.

The goal of this project is to provide cooling to Hitchcock Hall to comply with national design standards, City energy code and scientific research requirements. Hitchcock Hall was built in the 1970's without environmental cooling. Due to the significant increase in heat-generating lab equipment over the last thirty-five years, the biology labs currently experience temperatures in excess of 80 degrees for prolonged periods throughout the spring, summer and fall seasons. This has led to the loss of irreplaceable laboratory research, and significant human discomfort. This project will provide the maximum amount of cooling possible to Hitchcock Hall within the limits of the existing ventilation delivery system.

Construction is expected to begin in October 2008. The new system is scheduled to be complete and ready for use by May 2009.

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The project budget is established at \$1,808,789. Funding for this project is being provided by the UW Building Renewal Fund and College of Arts & Sciences minor modifications allocation.

Budget Summary	Current Approved Budget	Forecast Cost at Completion
Total Consultant Services	\$ 255,123	\$ 255,123
Total Construction Cost *	\$ 1,380,380	\$ 1,380,380
Other Costs	\$ 36,720	\$ 36,720
Project Administration	\$ 136,566	\$ 136,566
Total Project Budget	\$ 1,808,789	\$ 1,808,789

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