

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**

Project Name: Bank of America Arena ICA Golf Training Center

Project No.: 202024

Action Reported: Select Architect and Adopt Budget

On December 14, 2007, an Agreement for Architectural Services contract was awarded to ARC Architects of Seattle, Washington, in the amount of \$115,979 for the Bank of America Arena ICA Golf Training Center, Project No. 202024.

The Bank of America Arena ICA Golf Training Center was established to create a home and training center for the Husky Men's and Women's Golf Teams. The vision is a state-of-art indoor training facility that will celebrate and expose Husky Golf (past, present and future) to the greater UW Campus. Located on the south concourse of the Arena, the facility is 5,000 square feet and includes putting and chipping area, state-of-the-art swing and putting analysis, team lockers and lounge, coach conferencing area, club repair area and areas for team display. The training center will be transparent to the main concourse of the Arena.

The project schedule is:

Design	12/07 to 9/08
Bid & Award	9/08 to 11/08
Construction	11/08 to 4/09
Closeout	4/09 to 12/09

All funding for this project is being provided by donors to UW Golf.

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Estimated Budget Summary	Current Approved Budget	Forecast Cost at Completion
Total Consultant Services	\$ 320,248	\$ 320,248
Total Construction Cost *	\$ 1,453,917	\$ 1,453,917
Other Costs	\$ 73,302	\$ 73,302
Project Administration	\$ 152,533	\$ 152,533
Total Project Budget	\$ 2,000,000	\$ 2,000,000

* Includes construction contract amount, contingencies and state sales tax

Project Name: Harborview Medical Center 1WH Single Planes Installation

Project No.: 202245

Action Reported: Select Architect and Adopt Budget

On May 21, 2008, an agreement for Architectural Services was awarded to Clark/Kjos Architects for the Harborview Single Planes Installation, Project No. 202245. The value of the design contract is \$78,369 and the proposed budget for all consultant services for the project is \$159,647. The balance of the design budget is intended for further design refinement, site investigations and construction phase services. The project budget was established at \$1,000,000.

Clark/Kjos Architects has a successful track record for healthcare renovation projects throughout the Western Washington region including Swedish Medical Center, Good Samaritan Hospital in Puyallup, Seattle Children's Hospital and many others. Its mission is to improve quality of life through design.

This radiology project will mark the completion of Harborview Medical Center's radiology program upgrades. It is the third and final project in the angiography upgrade program. This project will renovate rooms 1WH-324 and 1WH-325 so that they are ready for the installation of two separate single plane (x-ray) machines - one in each room. The work includes updating finishes, new casework, and changes to the mechanical and electrical infrastructure to support the new equipment. The new Philips single plane machines will be Owner-supplied and installed.

Construction is expected to begin in December 2008. Construction will be phased with anticipation of the first patient being seen late in the first quarter of 2009. The second room is anticipated to be complete in late May 2009.

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The project budget was established at \$1,000,000. Funding for this project is being provided by King County through Harborview Medical Center's Capital Improvement Program.

Budget Summary	Current Approved Budget	Forecast Cost at Completion
Total Consultant Services	\$ 159,647	\$ 159,647
Total Construction Cost*	\$ 745,856	\$ 745,856
Other Costs	\$ 9,046	\$ 9,046
Project Administration	\$ 85,451	\$ 85,451
Total Project Budget	\$1,000,000	\$1,000,000

*Includes construction contract amount, contingencies and state sales tax

ACQUISITION OF GOODS AND SERVICES

Project Name: Department of Psychology

Action Reported: Research MRI System

The Department of Psychology has purchased a Philips Medical Systems Achieva Quasar 3.0T MRI system. The system will be used for research in functional brain imaging changes across several research areas, including dyslexia and autism, and to explore possible links between genetics and the structural/metabolic changes as defined with MR studies.

A sole source purchase order was issued to Philips Medical Systems based on the unique capabilities of the Philips scanner that are especially suited to neuro-imaging. The total contract amount is not to exceed \$2,100,000 and is sales tax exempt. The University participates in a national pricing organization that evaluates proposed purchases and compares new quotations to recent purchases by other organizations. The pricing for this purchase is competitive and is considered to be fair and reasonable.

Funding for this purchase is available from a National Science Foundation grant.