

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 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.

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – CAPITAL PROJECT BUDGETS

1. Magnuson Health Sciences Center WaNPRC I-Wing Surgery Corridor and Cagewash, Project No. 201925 Action Reported: Award Construction Contract

On September 24, 2008, a construction contract was awarded to Regency NW Construction, in the amount of \$1,210,750 for the Magnuson Health Sciences Center WaNPRC I-Wing Surgery Corridor and Cagewash, Project No. 201925. Five bids were received for this project; the highest bid was \$1,410,000. The budgeted construction cost was \$1,151,304.

Regency NW Construction is a general contractor that has successfully completed numerous projects for the University of Washington (UW), including other projects with similar scope such as the HSC 6th Floor Vet Services project.

This project is one of several located in the Magnuson Health Sciences Building that will resolve some of the issues arising from a recent regulatory review. This particular project helps eliminate the mixing of animal and non-animal areas, as well as relocating a cagewash area.

Construction activities began in October, 2008 with completion anticipated in April of 2009.

Funding is being provided by University Central Funding, WaNPRC and the Health Sciences Business Office. Any excess funding will be returned to the Provost for reallocation.

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Budget Summary	Curent Approved Budget	Cost Forecast at Completion
Total Consultant Services	\$152,156	\$152,156
Total Construction Cost *	\$1,500,981	\$1,500,981
Other Costs	\$235,436	\$235,436
Project Administration	\$120,682	\$120,682
Total Project Budget	2,009,255	2,009,255

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