

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. UWMC Surgery Pavilion 1004 Power Upgrades Project No. 203620
Action Reported: Budget Adjustment

On December 19, 2012, the budget for the UWMC Surgery Pavilion (SP) 1004 Power Upgrades project was increased from \$1,574,000 to \$2,500,000, due to an expansion of the scope of work requested by the University of Washington Medical Center (UWMC). The additional scope of work includes improvements to the Montlake Tower Data Center in preparation for the UWMC Phase II project. This additional work includes increasing the current electrical service by 150kVA, and providing additional cooling capacity for future computer servers.

In addition to increasing the power and cooling capacity for the UWMC SP1004 Data Center, this project renovates the electrical system for the data center. This project will increase resiliency and reliability to the power distribution system that feeds the existing data equipment in the room. This work will install manual transfer switches that can be used to feed the data center equipment with power from either the existing emergency power feed or from a new normal power source. This project will provide the ability to maintain power to the data center should either the normal or emergency power system needs to be serviced.

The design phase was extended to incorporate the additional scope of work and the anticipated completion date is May 2013. Construction was previously planned for August 2012 to March 2013. With the additional scope of work, the construction is now anticipated to start in June 2013 and be completed in December 2013.

Funding of \$2,500,000 is from UWMC.

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Budget Summary	Original Approved Budget	Revised Budget and Forecast Cost to Complete
Total Consultant Services	\$237,846	\$286,558
Total Construction Cost*	\$1,181,595	\$1,987,231
Other Costs	\$27,785	\$36,915
Project Administration	\$126,774	\$189,296
Total Project Budget	\$1,574,000	\$2,500,000

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

Previous Actions Reported:

May 2012: Select Engineer and Adopt Budget

2. UWMC 2NN Catheter Laboratory 4 Replacement Project No. 203783
Action Reported: Budget Adjustment

On February 4, 2013, the budget for the UWMC 2NN Catheter Laboratory 4 Replacement project was increased from \$1,000,000 to \$1,147,750 due to added scope of work and unforeseen conditions during construction. The additional scope of work includes renovation to additional support space and a new audiovisual system. These additional requests, in conjunction with contingency expenditures on unforeseen conditions, necessitated the increased budget.

This project renovates the existing Catheter Laboratory 4 and support spaces. The intent of the renovation is to replace aged single-plane catheter lab equipment with new bi-plane catheter lab equipment. This required room modifications necessary to install the equipment as well as modifications to the existing mechanical and electrical utilities servicing the room. The project also included upgrades to the room finishes and lighting.

Construction started in June 2012, substantial completion was issued December 2012, and the additional work was completed in February 2013.

Funding of \$1,147,750 is from UWMC.

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Budget Summary:	Original Approved Budget	Revised Budget and Forecast Cost to Complete
Total Consultant Services	\$218,757	\$292,011
Total Construction Cost*	\$657,000	\$741,872
Other Costs	\$40,753	\$17,913
Project Administration	\$83,490	\$95,954
Total Project Budget	\$1,000,000	\$1,147,750

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

Previous Actions Reported:

January 2012: Select Architect and Adopt Budget

June 2012: Award Construction Contract

3. UWMC SE116 AGS (Air Glide System) Washer Project No. 203914
Action Reported: Budget Adjustment

On February 5, 2013, the budget for the UWMC SE116 AGS (Air Glide System) Washer Project was decreased from \$2,100,000 to \$1,193,000 due to a reduction in the scope of work as requested by the client. The cart washer is being eliminated due to space constraints. The project name has also been changed to remove this scope of work.

This project renovates a portion of the existing Central Sterile Processing unit to install a new UWMC provided 5-bay Air Glide pass-through washer system. The intent of the project is to increase the sterile processing capacity of the unit by replacing aging washers and associated equipment with a new AGS System. The project will modify the existing structure, and mechanical and electrical infrastructure to support the new equipment and provide new finishes and lighting for the room. The design firm, ZGF, has completed additional design efforts for the electrical and mechanical systems to update the aging infrastructure systems that support the Central Sterile processing unit.

The project schedule was extended by approximately six months to reflect the time to evaluate the scope options and revise the design. Construction is anticipated to start in June 2013, and complete in December 2013.

Funding of \$1,193,000 is from the UWMC.

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Budget Summary:	Original Approved Budget	Revised Budget and Forecast Cost to Complete
Total Consultant Services	\$286,116	\$282,220
Total Construction Cost*	\$1,620,615	\$787,031
Other Costs	\$31,777	\$25,178
Project Administration	\$161,492	\$98,571
Total Project Budget	\$2,100,000	\$1,193,000

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

Previous Actions Reported:

July 2012: Select Architect and Adopt Budget

REPORT OF ACTIONS TAKEN UNDER GENERAL DELEGATED AUTHORITY – ACQUISITION OF GOODS AND SERVICES

1. Action Reported: Acquisition of Furniture for Mercer Court Apartments

Under delegated authority, the Director of Procurement Services, or his designee, awarded a contract on January 22, 2013 to Commercial Office Interiors to furnish the lounge and public areas of the Mercer Court Apartments for Housing & Food Services. The \$1,621,087.00 contract was awarded as the result of a competitive solicitation.