



**WESTERN WASHINGTON UNIVERSITY  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

**Friday, May 17, 2024**

**Location:** Western Washington University, Bellingham, WA, Board Room, Old Main 340

**Audiocast:** <https://wp.wvu.edu/live/>

**Time:** 1:00 p.m.

**1. CALL TO ORDER**

Chair Pettis called the meeting to order at 1:02pm.

Attendance:

Faith Pettis, Chair (on Zoom)

Chris Witherspoon, Vice Chair (on Zoom)

Ash Awad, Trustee, (on Zoom)

John Meyer, Trustee, (on Zoom)

Mo West, Trustee, Sue Sharpe, Trustee, Max Stone, Trustee (on Zoom)

Sabah Randhawa, President (on Zoom)

Joyce Lopes, Vice President for Business and Financial Affairs (on Zoom)

Becca Kenna-Schenk, Chief of Staff, President's Office (on Zoom)

Kerena Higgins, AAG (on Zoom)

Rebecca Hansen-Zeller, Executive and Liaison to the Board of Trustees

**ACTION ITEMS**

**2. APPROVAL OF CONTRACTS**

Vice President Lopes introduced three construction contracts that are timely to allow summer season construction to move forward.

- a. Construction Contract for Birnam Wood Apt. Parking Lot 27R Restoration – PW804

MOTION 05-01-2024: Trustee Sue Sharpe MOVED that the Board of Trustees of Western Washington University, upon the recommendation of the President, award a contract to Pellco Construction Inc., Mukilteo, WA, in the amount of \$1,210,500 (plus associated sales tax) for the construction contract to perform the following work at Birnam Wood Apartments: reconstruct the westward draining section of the parking lot, including

remove and replace existing paving and subgrade, install storm water detention and treatment facilities and landscaping, relocate and upgrade interfering utilities, and install new light poles and bases. Work includes consolidation of trash and recycle facilities and infrastructure for future electric vehicle charging stations.

Trustee John Meyer seconded the motion. The motion passed 7-0.

- b. Construction Contract for Fairhaven Residences Hydronic Repair Phase 03 – PW 827

MOTION 05-02-2024: Vice Chair Chris Witherspoon MOVED that the Board of Trustees of Western Washington University, upon the recommendation of the President, award a contract to CDK Construction, Duvall, WA, in the amount of \$649,800 (plus associated sales tax) for the construction contract to perform the following work at Fairhaven: replace under-slab hydronic piping in Stacks 2, 4 and 10-12.

Trustee Sue Sharpe seconded the motion. The motion passed 7-0.

- c. Approval of Progressive Design-Build Contract for Student Development Success Center - PW776

MOTION 05-03-2024: Trustee John Meyer MOVED, that the Board Trustees of Western Washington University, upon the recommendation of the President, award a progressive design-build contract to BNBuilders, Inc., Seattle, WA for the amount of \$3,133,571 (and associated sales tax), for the Validation Phase and Phase 1 level of work (design and preconstruction services) for the Student Development and Success Center.

Vice Chair Chris Witherspoon seconded the motion. The motion passed 6-0, with Trustee Ash Awad abstaining.

### 3. EXECUTIVE SESSION

Chair Pettis called an Executive Session at 1:09pm for 50 minutes. The Executive Session is authorized by RCW 42.30.110(1)c.

The Board reconvened in public session at 1:49pm.

### 4. ADJOURNMENT

The meeting adjourned at 1:50pm. The next regular meeting is scheduled for June 13 and 14, 2024 in Bellingham, WA.