

Western Washington University
Board of Trustees
Special Meeting Agenda
November 5, 2018

MONDAY, November 5, 2018

Location: OM 340

Time: 3:30 p.m.

1. CALL TO ORDER
3:30 – 3:35

ACTION ITEMS

2. CONSTRUCTION CONTRACT FOR ANATOMY AND PHYSIOLOGY LABS UPGRADES, PW726

3:35 – 3:50 Presentation: Brent Carbajal, Provost/Vice President for Academic Affairs
Richard Van Den Hul, Vice President, Business and Financial Affairs
Rick Benner, Director, Facilities Development and Capital Budget /
University Architect

3:50 – 4:00 Discussion

3. DATE FOR NEXT REGULAR MEETING: December 13 and 14, 2018

4. ADJOURNMENT

1. CALL TO ORDER

WESTERN WASHINGTON UNIVERSITY ITEM SUBMITTED TO THE BOARD OF TRUSTEES

TO: Members of the Board of Trustees
FROM: President Sabah Randhawa by Vice President Richard Van Den Hul
DATE: November 5, 2018
SUBJECT: **Construction Contract for Anatomy and Physiology Lab, PW726**
PURPOSE: Action Item

Purpose of Submittal:

Award a construction contract for the Anatomy & Physiology Lab project in the Carver Academic Facility, PW726. Contract award following Board action. Construction to start November 26, 2018.

Proposed Motion:

MOVED that the Board of Trustees of Western Washington University, upon the recommendation of the President, award a contract to Regency NW Construction, Inc., Bellevue, WA, for the amount of \$1,324,000 (base bid, plus no alternates) for the construction contract to construct the Anatomy and Physiology Lab.

Supporting Information:

Work of this project includes the construction of two anatomy and physiology teaching laboratories with one prep room and associated infrastructure, of approximately 2700 sf, in the Carver Academic Facility. This project will provide space and scheduling relief for required anatomy and physiology classes for both the Biology and Health & Human Resources departments.

This project was initially scheduled for the October Board of Trustees meeting however, due to some program changes and a redesign of the mechanical system to minimize acoustical and exhaust stack issues, the project required a special Board meeting in early November.

This project was advertised for competitive bidding on October 1, with the bid opening held at 11:00 AM on October 30, 2018. Five (5) bids were received by the University (see attached bid summary).

SHKS Architects, Seattle, WA, prepared the plans and specifications for this project. Project award of the contract is also contingent on the approval of the contractor's Responsibility Criteria submittal.

During the advertisement phase, Facilities Development staff and SHKS Architects made extensive outreach to firms to promote MWBE participation. SHKS Architects also contacted other institutions and agencies, such as Washington Procurement Technical Assistance Center (PTAC), for assistance with outreach. The PTAC directly contacted contractors they felt were a good fit for the project, and also shared mid-month notice of the project to all of their clients. Their partner organizations also shared the project information. The apparent responsible low bidder did not indicate MWBE participation on their bid. FDCB and SHKS will follow up with the contractors to see why they didn't bid. Facilities Development will continue to work with the contractor to enhance MWBE participation during the selection of sub-contractors.

The total budget for the project is \$2,400,000.

Source of Funding: State Building Construction Account – Appropriated

BID SUMMARY

Job: Anatomy & Physiology Lab Upgrades
Date: October 30, 2018
MACC: \$1,370,000.00

Alternate No.	Description & Bid Item	CDK	Tiger	Faber	Franklin	Regency
	Base Bid	\$ 1,477,800.00	\$ 1,580,000.00	\$ 1,394,800.00	\$ 1,497,000.00	\$ 1,324,000.00
1						
2						
3						
4						
5						
6						
	Compare to MACC: sub total	\$ 1,477,800.00	\$ 1,580,000.00	\$ 1,394,800.00	\$ 1,497,000.00	\$ 1,324,000.00
	8.70% sales tax	\$ 128,568.60	\$ 137,460.00	\$ 121,347.60	\$ 130,239.00	\$ 115,188.00
	Grand Total	\$ 1,606,368.60	\$ 1,717,460.00	\$ 1,516,147.60	\$ 1,627,239.00	\$ 1,439,188.00

3. DATE FOR NEXT REGULAR MEETING

- **December 13 & 14, 2018**

4. ADJOURNMENT