

ACTION ITEM #1

WSU Pullman, Baseball Clubhouse, Design and Construction (Stacy Pearson)

January 25, 2019

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Baseball Clubhouse, Design and Construction

PROPOSED: That the Board of Regents approve the WSU Pullman, Baseball Clubhouse with a total budget not to exceed \$ 10,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project, within the budgeted amount.

SUBMITTED BY: Stacy Pearson, Vice President for Finance and Administration

SUPPORTING INFORMATION: The new baseball clubhouse will provide a home for the Cougar baseball program in the same footprint as the current Bailey-Brayton Field. With no current locker room, meeting space, or training area located at the field where the team practices daily, athletes and coaches are required to travel back and forth between Bailey-Brayton Field and the Bohler Athletic Complex for functions such as team meetings, sports medicine appointments pre and post practice, strength conditioning, etc. The project will accommodate the needs of the baseball program and enhance the game day experience for players, coaches and fans. The state-of-the-art facility will include a locker room, pitching lab, academic area, team meeting rooms, and areas for Cougar equipment and training areas. In addition, the facility will include improved ingress and egress. This facility is considered critical to allow WSU to continue to compete at the highest level with peer programs in the PAC 12 Conference.

Project Schedule:

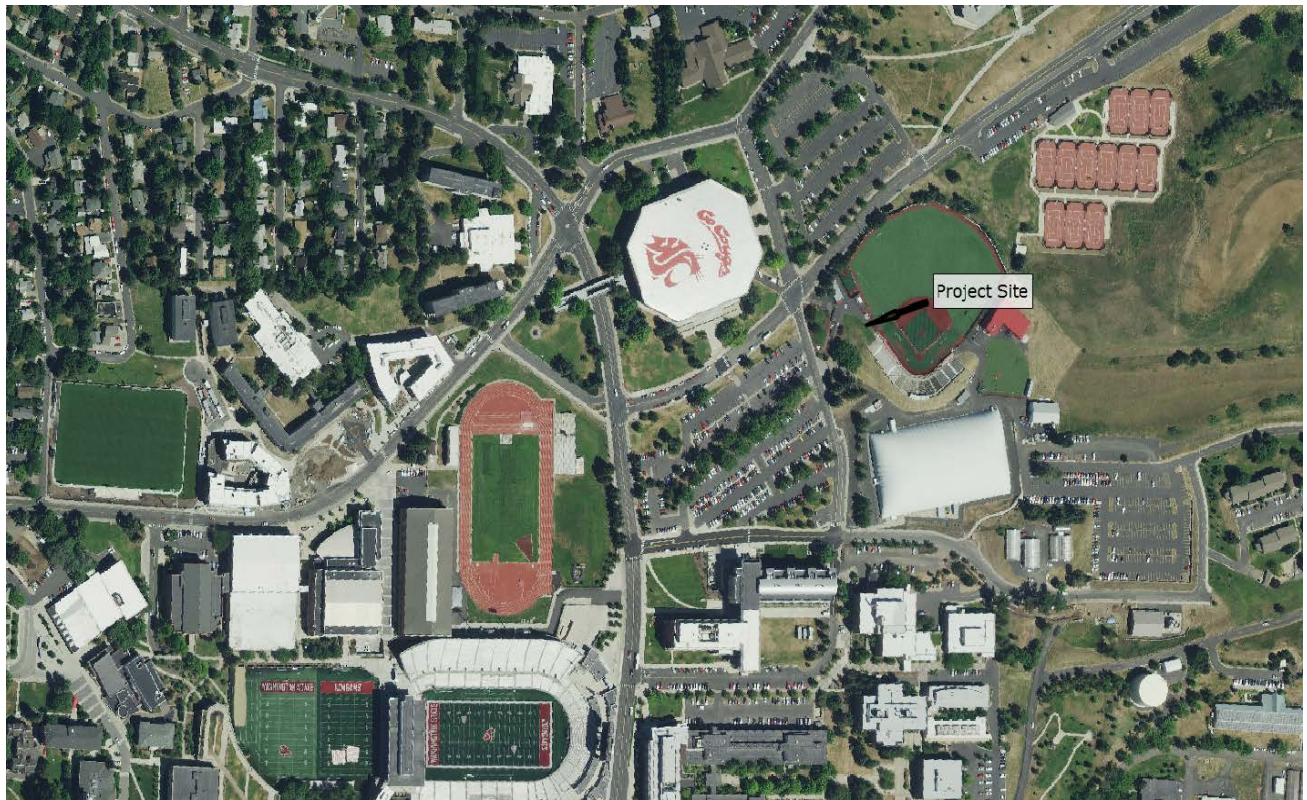
Regents Approval of Design and Construction	January, 2019
Design	January 2019 – September 2019
Construction	August 2019 – August 2020

Project Budget:

Construction (including contingency & sales tax)	\$ 8,000,000
Professional Services	\$ 700,000
Project Management	\$ 440,000
Moveable Equipment/Furnishings	<u>\$ 860,000</u>
Total Project Budget	\$10,000,000

The project financing plan and schedule are provided in the next agenda item.

Project Site Aerial View



BOARD OF REGENTS

WSU Pullman, Baseball Clubhouse, Design and Construction

Resolution #190125-594

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of the University.

RESOLVED: That the Board of Regents approve the WSU Pullman, Baseball Clubhouse with a total budget not to exceed \$ 10,000,000, authorize the project to proceed to design and construction, using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project, within the budgeted amount.

Dated this 25th day of January, 2019.

Chair, Board of Regents

Secretary, Board of Regents