

# **ACTION ITEM #1**

**WSU Pullman, Plant Sciences Building  
Research Education Complex Bldg. 5 (REC5)  
Design and Pre-Construction  
(Olivia Yang)**

**TO ALL MEMBERS OF THE BOARD OF REGENTS**

**SUBJECT:** WSU Pullman, Plant Sciences Building - Research Education Complex Bldg. 5 (REC5), Design and Pre- Construction

**PROPOSED:** That the WSU Board of Regents authorize the Plant Sciences Building - Research Education Complex Bldg. 5 (REC5), to proceed to design and pre-construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to commence the design and pre-construction for the project, with costs not to exceed the budgeted amount of \$6,600,000.

**SUBMITTED BY:** Olivia Yang, Interim Vice President for Finance and Administration

**SUPPORTING INFORMATION:** The Plant Sciences Building (REC5) advances the development of the Research and Education Complex east of Stadium Way, which houses research laboratories engaged in the advancement of science and technology in the areas of plant biochemistry, plant pathology, horticulture and crops and soils sciences.

As the next building in the Research and Educational Complex, this new building would become an integral part of the series of interconnected facilities that encourage interdisciplinary collaboration among the institution's leading scientists, representing the College of Agriculture, Human and Natural Resource Science, the College of Veterinary Medicine, and the College of Arts and Sciences. This new facility would allow more programs from these departments to be relocated from antiquated structures around campus. A new, modern facility is needed to enhance WSU's capacity to support and attract new scientists and students, and retain members of the highly productive faculty active in these units.

The proposed location of this new building is consistent with the WSU-Pullman Master Plan and would contribute to the development of the Graduate and Research area of the Master Plan east of Stadium Way.

The University has received \$500,000 for pre-design in 2013-15 and \$6,600,000 for the design and pre-construction in the 2015-17 state capital budgets. The University plans to request the construction funding in the 2017-19 State capital request.

### Aerial Site Map



# **BOARD OF REGENTS**

WSU Pullman, Plant Sciences Building  
Research Education Complex Bldg. 5 (REC5)  
Design and Pre-Construction

## **Resolution #160129-520**

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 WSU Board of Regents authorize the Plant Sciences Building-Research Education Complex Bldg. 5 (REC5), to proceed to design and pre-construction, using the Design-Build (DB) process pursuant to RCW 39.10 and further delegate authority to the President or his designee to select a Design-Build contractor and enter into any and all contracts necessary to commence the design and pre-construction for the project, with costs not to exceed the budgeted amount of \$6,600,000.

Dated this 29<sup>th</sup> day of January, 2016.

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Chair, Board of Regents

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Secretary, Board of Regents