

ACTION ITEM #3

WSU Pullman, Museum of Art Expansion, Design and Construction (Olivia Yang)

March 25, 2016

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Museum of Art Expansion, Design and Construction

PROPOSED: That the Board of Regents approve the Museum of Art Expansion project with a total budget not to exceed \$15,000,000, 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: Olivia Yang, Interim Vice President for Finance and Administration

SUPPORTING INFORMATION: In conjunction with The Campaign for Washington State University, the Museum of Art embarked on a multi-year campaign to generate donor funding for an expansion of the museum's gallery space. Key goals for the proposed project are that the expansion be visible, inspirational, transparent, inviting, flexible, and connected. The proposed expansion includes providing 10,000 square feet of new gallery space on the top (second) floor of the existing public safety building on Terrell Mall.

Project Schedule:

Regents approval of design & construction	March 2016
Design	Feb - June 2016
Construction	July 2016 – July 2017

Project Budget:

Construction (including contingency & sales tax)	\$13,500,000
Professional Fees	800,000
Project Management	600,000
Moveable Equipment/Furnishings	<u>100,000</u>
Total Project Budget	\$15,000,000

Source of Funds:

Donor Contributions

\$12,800,000

Local Funds

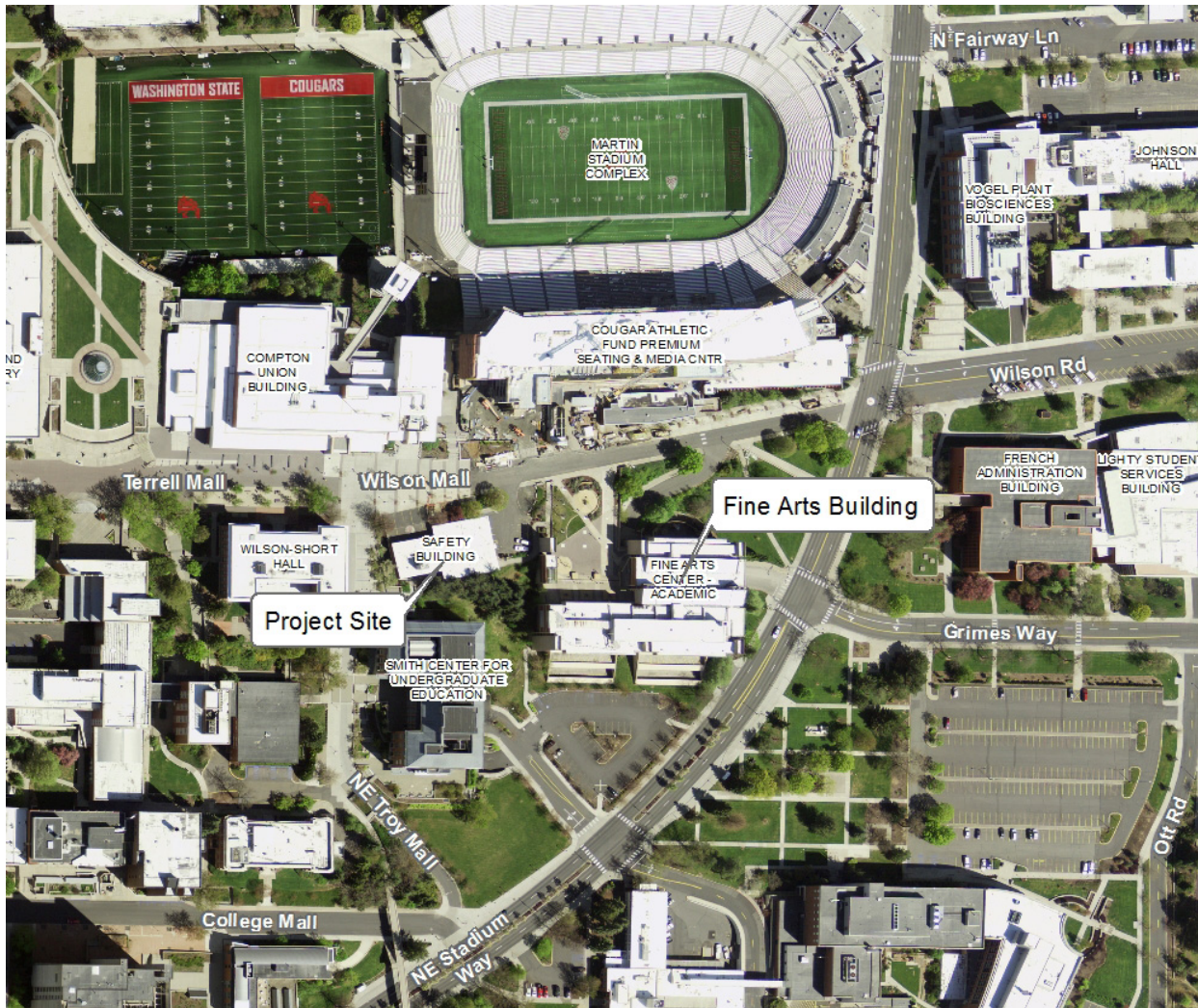
2,200,000

Total Funding

\$15,000,000

Aerial site map appended at Attachment A

Attachment A



Board of Regents

WSU Pullman, Museum of Art Expansion Design and Construction

Resolution #160325-521

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 Museum of Art Expansion project with a total budget not to exceed \$15,000,000, 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 March, 2016.

Chair, Board of Regents

Secretary, Board of Regents