

ACTION ITEM #12

WSU Pullman, Global Animal Health Phase 2, Design Approval and Construction Budget Approval (Stacy Pearson/Olivia Yang)

May 5, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Global Animal Health Phase 2, Schematic Design and Construction

PROPOSED: That the Board of Regents approve the WSU Pullman, Global Animal Health Phase 2, Design Approval and Construction Budget Approval, authorize the project to proceed to 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 of \$40,000,000, or at the funding level appropriated by the state legislature.

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

BACKGROUND INFORMATION: The Global Animal Health Facility Phase 2 will be the new home of the Paul G. Allen School for Global Animal Health disease detection and surveillance program. This program, which is integral to the mission of the Allen School, is delivered primarily through the Washington Animal Disease Diagnostic Laboratory (WADDL). WADDL is at the front line of the nation's defense against foreign diseases, zoonotic diseases, and food-borne illness, and is known regionally and nationally for its work to combat pandemic flu, avian influenza, West Nile Virus, Mad Cow Disease and Foot and Mouth Disease. The facility will also house research and development laboratories and serve as a teaching laboratory for educating veterinary (DVM) students, post-DVM and other health professionals, graduate, and undergraduate students. This facility will be physically connected to the Phase I Global Animal Health building (Allen Center) that houses the Allen School global animal health research programs.

The proposed location of this new building is consistent with the WSU-Pullman Master Plan and would contribute to the development of the College of the Veterinary Medicine area Master Plan.

The University has requested \$38,100,000 for the design and construction in its 2017-2019 State Capital Budget request. In 2015-2017 \$1,900,000 was allocated from internal sources for early design and Design-Builder procurement activities; this amount was approved by the Board of Regents at the October 2015 meeting.

Project Schedule:

Regents Approval of Schematic Design	September 2017
Start Construction	September 2017
Finish Construction	May 2019
Occupancy	Summer 2019

Project Budget:

Construction (including contingency & sales tax)	\$34,800,000
Professional Services	\$ 1,055,000
Project Management	\$ 1,299,000
Moveable Equipment/Furnishings	\$ 1,780,000
Other	\$ <u>1,066,000</u>
Total Project Budget	<u>\$40,000,000</u>

Source of Funds:

Internal Funds	\$ 1,900,000
2017-2019 State Funds	<u>\$38,100,000</u>
Total Source of Funds	<u>\$40,000,000</u>

ATTACHMENT: The Aerial Site is appended as Attachment A

Attachment A

Aerial Site Map



Board of Regents

WSU Pullman, Global Animal Health Phase 2, Design Approval and Construction Budget Approval

Resolution #170505-555

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, Global Animal Health Phase 2, Design Approval and Construction Budget Approval, authorize the project to proceed to construction using the Design-Build (DB) process pursuant to RCW 39.10, and further delegate authority to the President or designee to enter into any and all contracts necessary to complete the project within the budgeted amount of \$40,000,000, contingent upon funding appropriated by the state legislature.

Dated this 5th day of May, 2017

Chair, Board of Regents

Secretary, Board of Regents