

ACTION ITEM #2

WSU Pullman, Soccer Field Improvements - Phase 2, Design and Construction (Johnson/Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Soccer Field Improvements - Phase 2,
Design and Construction

PROPOSED: That the Board of Regents approve the Soccer Field Improvements - Phase 2 project with a total budget not to exceed \$1,600,000, authorize the project to proceed to design and construction, 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: Roger Patterson, Vice President for Finance & Administration

SUPPORTING INFORMATION: As part of the Athletic Departments long range plan, WSU identified the renovation of the Soccer Field as a priority. This facility did not meet NCAA requirements for best practices for intercollegiate play and the minimum requirements for television broadcasting as established by the Pac-12 Network.

This project will improve the outdoor soccer venue to support the growth in this area of campus and the women's soccer program. Last year in Phase One, the soccer facility was upgraded with a new field drainage system, field turf, field lighting, and new communications infrastructure to allow required television broadcasting. The Soccer Field Improvements, Phase Two project will continue this long term plan by providing permanent seating, press box, restrooms, ticketing area, and television broadcast camera locations.

The proposed upgrades to the facility meet the NCAA requirements for best practices for intercollegiate play and satisfy the Pac-12 Network requirements.

Project Schedule:

Regents approval of design and project budget
Design
Construction

May 2015
May 2015-Nov.2015
Feb. 2016-Aug. 2016

Project Budget:

Construction (including construction contingency & sales tax)	\$1,378,000
Professional Fees	117,000
Project Management	62,000
Moveable Equipment/Furnishings	43,000
Total Project Cost	<u>\$1,600,000</u>

Source of Funds:

Gifts	<u>\$1,600,000</u>
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Board of Regents

WSU Pullman, Soccer Field Improvements - Phase 2, Design and Construction

Resolution #150508-507

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 Soccer Field Improvements - Phase 2 project with a total budget not to exceed \$1,600,000, authorize the project to proceed to design and construction, 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 8th day of May, 2015.

Chair, Board of Regents

Secretary, Board of Regents