

## ACTION ITEM #3

### WSU North Puget Sound at Everett, Design and Pre-Construction with Land Acquisition (Patterson/Pitre/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

**SUBJECT:** WSU, North Puget Sound at Everett, Design and Pre-Construction with Land Acquisition

**PROPOSED:** That the Board of Regents authorize the WSU North Puget Sound at Everett project 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 complete the design and preconstruction for the project and to acquire additional land, within the budgeted amount of \$10,000,000.

**SUBMITTED BY:** Roger Patterson, Vice President for Finance and Administration

**SUPPORTING INFORMATION:** The 2009-2011 Legislature acknowledged the limited access to public baccalaureate and graduate degree programs in the North Puget Sound and set parameters for the transfer of the leadership, management and operational responsibilities of operations from Everett Community College to Washington State University with the focus being Science, Technology, Engineering and Math (STEM).

The 2011-2013 Legislature appropriated \$10 million for the design of the facility and the acquisition of adjacent property parcels for future development. The new facility will be a 95,000 gross square feet teaching and office building, located on Everett Community College property currently used as a parking lot, along Broadway in Everett. The project budget is legislated to be a Design-Build project, incorporating life cycle cost analysis in the selection of the design build team. Please see **Attachment A** for a map of the area.

# Attachment A



# Board of Regents

WSU North Puget Sound at Everett,  
Design and Pre-Construction with Land Acquisition

## Resolution #131122-467

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 authorize the WSU North Puget Sound at Everett project 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 complete the design and preconstruction for the project and to acquire additional land, within the budgeted amount of \$10,000,000.

Dated this 22<sup>nd</sup> day of November, 2013.

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Chair, Board of Regents

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Secretary, Board of Regents