

ACTION ITEM #4

WSU Pullman, Soccer Field Improvements, Design and Construction (Patterson/ Moos/ Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Soccer Field Improvements, Design and Construction

PROPOSED: That the WSU Board of Regents approve the Soccer Field Improvements project with a total budget not to exceed \$2,400,000, and 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 select a Design-Build contractor and into any and all contracts necessary to complete the project within the budgeted amount.

SUBMITTED BY: Roger Patterson, Vice President for Business and Finance

SUPPORTING INFORMATION: This project will improve the outdoor soccer venue to support the growth of the campus and the women's soccer program. The existing soccer facility does not meet the NCAA requirements for best practices for intercollegiate play. Improvements will include a new field drainage system, field turf, field lighting, and new communications to allow required television broadcasting. This project will also include upgrading existing utility service to allow for future permanent seating upgrades and campus growth around the facility.

As part of the long range plan for the Athletic Department, the renovation of the Soccer Field has been identified as a priority. This facility does not meet the minimum requirements for television broadcasting, as established by the Pac-12 Network. The proposed upgrades to the facility will meet the NCAA requirements for best practices for intercollegiate play and satisfy the Pac-12 Network requirements.

The project will also include the investigation and relocation of existing sewer lines that are currently located under the soccer field. These lines need to be upgraded and relocated due to the ongoing development in the Colorado Street area.

Schedule:

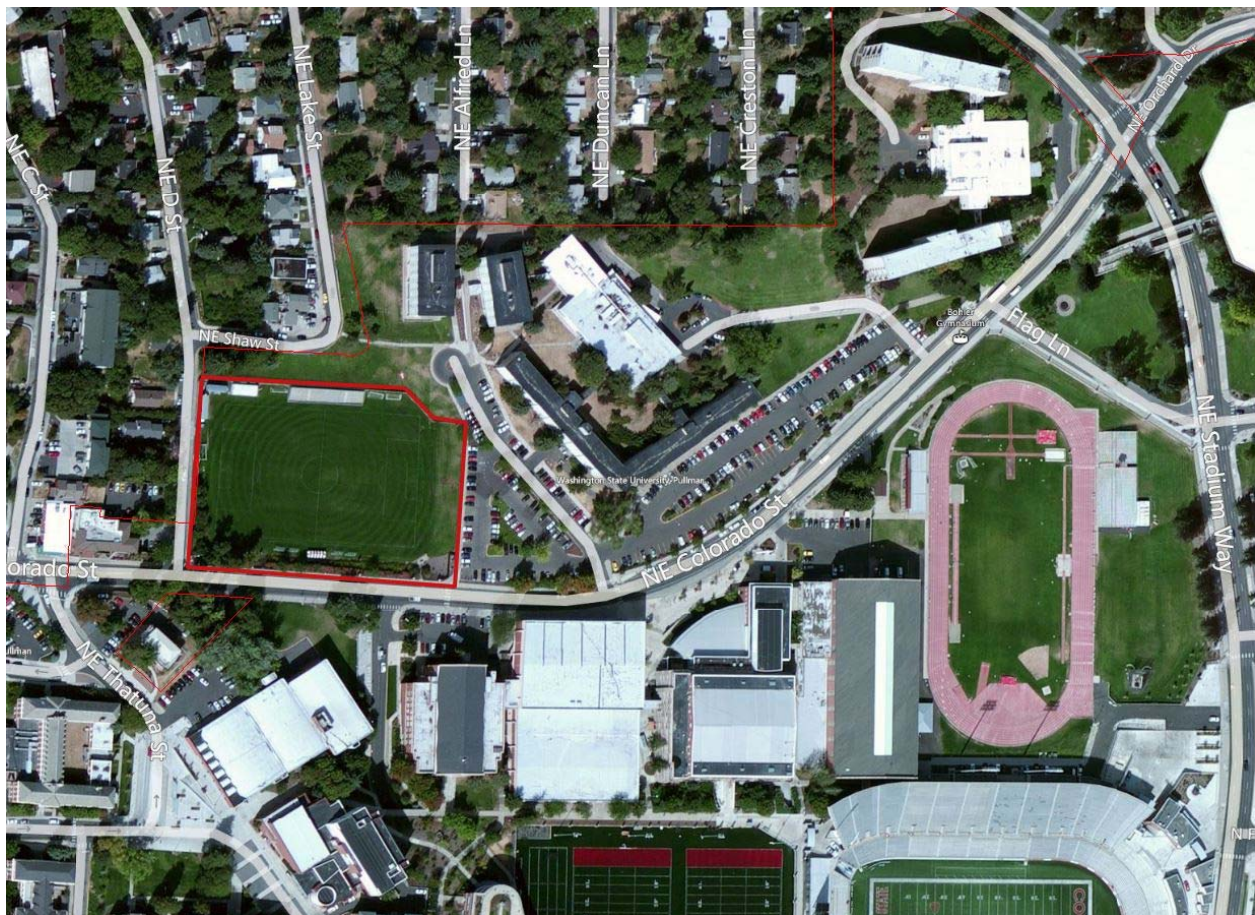
Seek Regents approval of project budget	October 2013
Begin design	October 2013
Begin Construction	February 2014
Complete Construction	August 2014

Project Budget:

Construction (including contingency and sales tax)	\$1,946,508
Professional Services	243,653
Project Management	112,161
Moveable Equipment/Furnishings	15,000
Other	<u>82,678</u>
Total Project Budget	<u>\$2,400,000</u>

Source of Funds:

Athletic Department Capital Donations	<u>\$2,400,000</u>
Total Source of Funds	<u>\$2,400,000</u>



Board of Regents

WSU Pullman, Soccer Field Improvements,
Design and Construction

Resolution #131122-468

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 approve the Soccer Field Improvements project with a total budget not to exceed \$2,400,000, and 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 select a Design-Build contractor and into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 22nd day of November, 2013.

Chair, Board of Regents

Secretary, Board of Regents