

ACTION ITEM #7

WSU Pullman, Johnson Annex Renovation, Design and Construction (Patterson/ Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Johnson Annex Renovation, Design and Construction

PROPOSED: That the Board of Regents approve the Johnson Annex Renovation project with a total budget not to exceed \$1,650,000, and 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 and Administration

SUPPORTING INFORMATION: In support of the College of Agricultural, Human, and Natural Resource Sciences, Washington State University has identified the need to renovate the Johnson Hall Annex in support of the Apparel, Merchandising, Design and Textiles (AMDT) program. This renovation will allow AMDT to relocate its programs from outdated and unaccommodating spaces in Kruegel Hall, where it was relocated over 10 years ago.

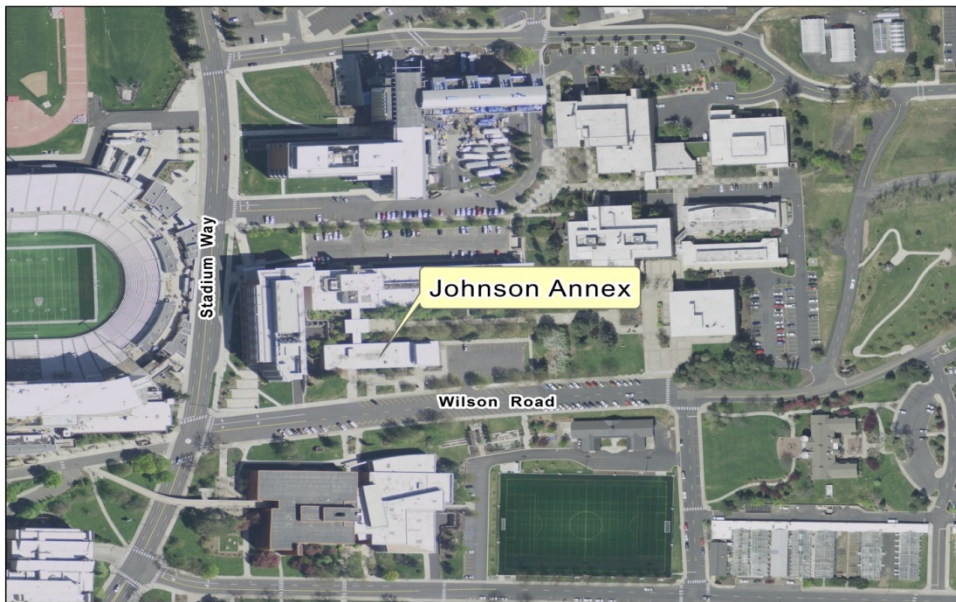
This departmentally funded renovation project is a priority for the College and supports the growing student enrollment in the AMDT program. The facility is located on Wilson Road.

Project Schedule:

Seek Regents approval of project	November 2013
Begin Design	December 2013
Begin Construction	January 2014
Complete Construction	May 2014

Project Budget:	
Construction	\$1,300,000
Professional Services	156,000
Project Management	100,000
Furnishings and Moveable Equipment	<u>94,000</u>
Total Project Budget	<u>\$1,650,000</u>

Source of Funds:	
CAHNRS Departmental Funds	\$1,650,000
Total Source of Funds	<u>\$1,650,000</u>



Board of Regents

WSU Pullman, Johnson Annex Renovation,
Design and Construction

Resolution #131122-471

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 Johnson Annex Renovation project with a total budget not to exceed \$1,650,000, and 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 22nd day of November, 2013.

Chair, Board of Regents

Secretary, Board of Regents