ACTION ITEM #6
WSU Pullman, Northside Residence Hall – Phase 2, Design and Construction
(Roger Patterson/Olivia Yang/Terry Boston)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: WSU Pullman, Northside Residence Hall – Phase 2, Design and Construction

PROPOSED: That the Board of Regents approve the Northside Residence Hall - Phase 2 project with a total budget not to exceed $40,000,000, and authorize the project to proceed to design and 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 project, within the budgeted amount.

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

SUPPORTING INFORMATION: As part of the Student Housing Long Range Plan, WSU identified the Northside Residence Hall – Phase 2 as the next component of the student housing improvements in the Northside area. The project is to include the construction of a 250 bed, 100,000 GSF residence hall with a dining component.

The overall vision for this housing district is to increase density, replace aging halls with new, more diverse offerings designed to attract and retain both undergraduate and graduate students, transform existing outdoor spaces to improve safety, enrich residence life and enhance the campus community at large, and construct new buildings close to Colorado Street to provide a better connection to the street and the rest of campus.

Project Schedule:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Regents Approval of Design Build</td>
<td>October 2013</td>
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<tr>
<td>Design-Build Solicitation</td>
<td>July-September 2013</td>
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<tr>
<td>Start Design</td>
<td>October 2013</td>
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<tr>
<td>Start Construction</td>
<td>March 2014</td>
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<tr>
<td>Finish Construction</td>
<td>June 2015</td>
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<tr>
<td>Occupy</td>
<td>July 2015</td>
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Project Budget:
Construction (including contingency & sales tax) $33,150,000
Professional Services 750,000
Project Management 1,350,000
Moveable Equipment/Furnishings 3,500,000
Other 1,250,000
Total Project Budget $40,000,000

Source of Funds:
General Revenue Bonds (Note 1) $40,000,000

Note 1 – To be repaid with Housing and Dining system funds.
BOARD OF REGENTS
WSU Pullman, Northside Residence Hall – Phase 2,
Design and Construction

Resolution #131004-463

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 Northside Residence Hall - Phase 2 project with a total budget not to exceed $40,000,000, and authorize the project to proceed to design and 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 project, within the budgeted amount.

Dated this 4th day of October, 2013.

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Chair, Board of Regents

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Secretary, Board of Regents