



**MEETING OF THE WOU BOARD OF TRUSTEES
(SPECIAL) MEETING NO. 52 – AUGUST 24, 2022**

4:00PM

Via [Zoom](#)

Meeting ID: 839 0360 7641 | Passcode: 929628

Audio only, call: +1 253 215 8782 US

AGENDA

- I. **CALL-TO-MEETING / ROLL CALL**
- II. **CHAIR'S WELCOME**
- III. **ACTION ITEMS**
 1. [Delegation of Contract Authority](#)
- IV. **FINAL ANNOUNCEMENTS**
- V. **ADJOURNMENT**

Delegation of Contract Authority

Under the Board Statement on the Delegation of Authority, contracts for real property projects over \$500,000 require Board approval. Currently, the university has two facilities-related projects that will include contracts for various services over \$500,000 that will need the Board's approval and must proceed well before the Board's next regular meeting in November.

First, the university would like to use a portion of its Capital Improvement and Repair ("CIR") funds received from the Oregon Legislature to replace three roofs on campus—the Welcome Center, the Advising Center, and Maple Hall. CIR funds can only be used for certain improvement projects and no other project or expense. The vendor, Garland/DBS, Inc., is on a State of Oregon price agreement, so finalizing the contract will pose no issue for the university. The total cost for all three projects is \$1,814,886.

Second, starting with architectural services, the university is undertaking the planning and construction of the new Student Success Center to replace the Old Education Building as approved by the Oregon Legislature. The Oregon Legislature authorized \$21.3M in general obligation bonds for the project and the bond proceeds cannot be used for any other project or expense. With a target opening date of Fall 2024, the university needs to move expeditiously to finalize a contract with the architects—which was competitively procured consistent with the university's procurement policies—that will produce the design work and construction documents for a general contractor. The university will issue the RFP for the general contractor at some point in the fall. Tentatively, the total cost for the architectural services for the Student Success Center are estimated at \$1,660,599.

STAFF RECOMMENDATION

Notwithstanding the Board Statement on the Delegation of Authority, the Board delegates to the university president or his designee the authority to negotiate and execute any and all contracts that are necessary to complete (1) the roof projects as described with authorized Capital Improvement and Repair ("CIR") funds and (2) the Student Success Center as authorized by the Oregon Legislature.