

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES MEETING
Wednesday, December 12, 2018 – conference call meeting
Supplemental materials

[Provided 12-6-18, after report posted. For review and consideration by the trustees in advance of the meeting.]

AGENDA ITEM TITLE:

Consideration and Action: Science Initiative Site Clearing Change Order, McKinley/Theobald/Kibbon

SESSION TYPE:

- Work Session
- Education Session
- Information Item
- Other:

[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 - Driving Excellence
 - Inspiring Students
 - Impacting Communities
 - High-Performing University
- No [Regular Business]

Attachments are provided with the narrative—refer to Supplemental Materials Report.

EXECUTIVE SUMMARY:

The site clearing contractor for the Science Initiative project completed the removal of all structures and graded the site prior to the ground breaking ceremony on November 16, 2017. In order to accomplish this effort the contractor required additional resources such as equipment and personnel. The Administration approved the contractor to move forward via a construction change directive not-to-exceed \$67,821.00. The work was completed at this amount and needs to be incorporated into the contract via change order. The budget for the site clearing was \$500,000.00 and the contractors bid was \$353,624.00, this change order will increase the contract amount to \$421,445.00. This topic will be considered by the Facilities Contracting Committee on December 10, 2018, with the intent to bring a recommendation to the full Board during the December 12, 2018 conference call.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- January 2016 – Board of Trustees approved GSG Architecture as the designer for the SI project.
- March 2017 – The Exterior Design Advisory Committee was established
- November 2017 – Board of Trustees approved the exterior of the SI Building
- January 2018 – Board of Trustees approved Design-Bid-Build as the Construction Delivery Method for the SI Building and the final look of the greenhouses
- June 2018 – Board of Trustees approved the contract for the SI Site Clearing
- September 2018 – Board of Trustees approved revising the entry into the Science Initiative and changing the delivery method to CMAR.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW regulation 6-9 all change orders, regardless of delivery method, over \$50,000.00 require full Board approval.

ACTION REQUIRED AT THIS BOARD MEETING:

Authorization to allow the Administration to execute a change order with Stonehouse, Inc. for \$67,821.00.

PROPOSED MOTION:

“I move to authorize Administration to execute a change order to Stonehouse, Inc in the amount of \$67,821.00.”

PRESIDENT’S RECOMMENDATION: