Projects Committee

Month, Year

Washington University School of Medicine

Building, Floor

Department

Short description of project

Project #

**WHEREAS:**

1. Purpose
2. History of prior approvals
3. The estimated costs are as follows:

|  |  |
| --- | --- |
|  |  |
| Construction  | $ |
| Professional Fees |  |
| Owner Direct Expenses |  |
| Contingency |  |
|  |  |
| Total Project Cost | $ |
|  |  |
| Construction Cost per Square Foot | $/sf |
| Total Project Cost per Square Foot | $/sf |

1. The contract with the successful bidder will contain language requiring the contractor and its subcontractors to comply with all federal, state and local laws, ordinances or regulations governing equal opportunity and nondiscrimination. Additionally, the contract will require that the contractor use reasonable and good faith efforts to ensure that minority and women business enterprises and qualified ethnic minorities and women have a meaningful opportunity to participate in the work that is the subject of the contract.

**NOW, THEREFORE, BE IT RESOLVED that approval is given to:**

1. Increase plant fund #\_\_\_\_\_\_\_\_\_ by $ to a total of $ for
2. Ratify the selection of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. as the project architect/engineer at a fee in line with the Washington University Fee Schedule.
3. Seek competitive bids for construction and proceed with the project provided the identified costs do not exceed $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
4. Use available funds of $\_\_\_\_\_\_\_\_\_\_ in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and $\_\_\_\_\_\_\_\_\_\_\_ in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Executive Vice Chancellor