[Print on green paper]

Draft resolution to hold an open major capital project competition for 2021-23

First reading March 22, 2019 Capital Academy on April 24, 2019 Vote on April 25, 2019

WACTC recommends the State Board take the following actions for development of the 2021-23 capital budget request:

- 1. Hold an open competition for new major projects to enter the pipeline in 2021-23.
- 2. Each of the thirty-four colleges may submit one proposal.
- 3. Major project proposals will be due mid-December 2019.
- 4. Major project proposals will be scored by a task force with representatives from WACTC, WSSSC, BAC, IC, OFC, and state board staff with oversight from ACT.
- 5. The scoring task force will be composed of four panels so that each proposal is scored by two different panels and no one scores a proposal from a college that have worked at. Statistical agreement between panels and scorers will be checked before the scores are finalized.
- 6. The proposals will be evaluated using the AY1819 capital task force recommended criteria by April 2020.
- 7. All proposals that score 70 points or more will be added to the pipeline in rank order for construction after the projects currently in the pipeline.