

**Site Search Committee of the ICOC
To the California Institute for Regenerative Medicine
Agenda Item 3
Consideration of Request for Proposal for Permanent Site of CIRM**

Background:

After several meetings with the Department of General Services, documents have been developed to solicit bids for the selection of a permanent location for the California Institute for Regenerative Medicine.

The most critical portions of the solicitation package are contained in the attached two documents: REQUEST FOR PROPOSAL (thirteen pages) and PROGRAM DATA (two sheets). The final solicitation package will also contain documents for detailed outline specifications and boilerplate requirements for all space occupied by state employees.

The REQUEST FOR PROPSAL document contains a list of minimum requirements and preferences to which bidders will be required to respond. In addition, it outlines a joint bid process between a governmental entity and a building owner to ensure that the infrastructure surrounding the building is suitable for the unique work of the CIRM.

A projected time line for the selection process is attached.

Recommendation

Approve the REQUEST FOR PROPOSAL, the PROGRAM DATA sheet and the projected timelines, with any changes that the Site Committee deems important.