

## **ACTION ITEM #3**

### WSU Vancouver, Parking Lot Addition, Design and Construction (Valenter/Patterson/Yang)

TO ALL MEMBERS OF THE BOARD OF REGENTS

**SUBJECT:** WSU Vancouver, Parking Lot Addition,  
Design and Construction

**PROPOSED:** That the Board of Regents approve the Parking Lot Addition project with a total budget not to exceed \$2,000,000, authorize the project to proceed to design and construction, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

**SUBMITTED BY:** Roger Patterson, Vice President for Finance & Administration

**SUPPORTING INFORMATION:** Parking has become increasingly crowded on campus and this fall saw a wait list for over 100 permits, leaving many students using the daily parking lot as an alternative. Parking surveys found lot usage in the 95-98% range during peak hours. Accounting for anticipated annual growth, the existing parking capacity will not adequately serve campus in 2015.

This project will construct a previously designed extension to the blue daily lot of 40 spaces and build a new lot of approximately 250 spaces. The location (see site map below) is convenient for future buildings, it drains into an existing storm water pond with adequate capacity, and is consistent with the campus master plan.

**Project Schedule:**

Regents approval of design & construction	January 2015
Design	Jan. 2015 – April 2015
Construction	May 2015 – Aug. 2015

**Project Budget:**

Construction (includes contingency & sales tax)	\$1,725,000
Professional Fees	200,000
Project Management	<u>75,000</u>
Total Project Budget	<u>\$2,000,000</u>

**Source of Funds:**

Local Funds	<u>\$2,000,000</u>
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## **Board of Regents**

### **WSU Vancouver, Parking Lot Addition, Design and Construction**

#### **Resolution #150130-499**

WHEREAS, the Board of Regents of Washington State University by virtue of RCW 28B.10.528 has authority to delegate by resolution to the President of the University, or designee, powers and duties vested in or imposed upon the Board by law and to enable the President, or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of the University.

RESOLVED: That the Board of Regents approve the Parking Lot Addition project with a total budget not to exceed \$2,000,000, authorize the project to proceed to design and construction, and further delegate authority to the President or his designee to enter into any and all contracts necessary to complete the project within the budgeted amount.

Dated this 30<sup>th</sup> day of January, 2015.

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Chair, Board of Regents

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Secretary, Board of Regents