

VII. STANDING COMMITTEE**B. Finance, Audit and Facilities Committee**Sewage Regulator Station on Seattle Campus – Amendment of Easement Granted to King County**RECOMMENDED ACTION:**

It is the recommendation of the Finance, Audit and Facilities Committee that the Board of Regents authorize the President or his designee to execute an amended easement to King County for its sewage regulator station located near the Triangle Garage, and all related documents to carry out the purpose of the amended easement.

BACKGROUND:

The sewage regulator station controls odors from a 64” sewer main 12 feet below ground. The amendment will increase the area of the regulator station easement by 144 square feet. This will allow King County to construct a retaining wall and an underground vault to house additional equipment for odor control. The original easement was granted in 1974.

The proposed odor control vault construction plan has been reviewed by the University’s Environmental & Health Safety Department, Capital Projects Office, Grounds Improvement Advisory Committee, Project Review Board and Engineering Services. Construction is scheduled to occur June - September 2006.

The easement amendment has been recommended for approval by the Executive Vice President and the Director of Real Estate.