

VII. STANDING COMMITTEES**B. Finance, Audit and Facilities Committee**Seattle Campus – SPU Pump Station Generator Serving Foege BuildingRECOMMENDED ACTION:

It is the recommendation of the Finance, Audit and Facilities Committee that the Board of Regents authorize the President to execute an easement granting the City of Seattle, Seattle Public Utilities the right to locate a generator on 289 square feet of University property on Boat Street south of the Marine Studies building, and all related documents which are needed to carry out the purpose of the easement.

BACKGROUND:

The proposed easement will allow Seattle Public Utilities (SPU) to install a self-contained diesel-fueled generator to prevent sewage overflow which might occur due to power failure at SPU's pump station number 48. Pump station 48, located on Brooklyn Avenue near Boat Street, primarily serves University south campus and Health Sciences wastewater flow, including the additional flow generated by the construction and occupancy of the Foege Building. During planning phases of the Foege Building, SPU agreed to installation of a generator as part of a tiered approach to improve Pump Station 48, which will allow additional time to investigate the extent of flows from the Foege Building and determine the scope of future upgrades to the existing pump station.

The proposed easement has been reviewed by the University's Environmental Health and Safety Office, the Project Review Board and Engineering Services. Comments have been incorporated into the installation and staging plan. The installation is likely to occur in November, 2006.

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