

CONSENT ITEM (RESOLUTION 24-12-64)

December 5, 2024

Tab 1

Edmonds College–local capital expenditure authority for Triton Field synthetic turf replacement

Brief Description

Edmonds College seeks approval to spend up to \$1,300,000 in local funds for synthetic turf replacement for Triton Field.

How does this item link to the State Board’s Strategic Plan?

This project supports student success by providing modern and safe facilities.

Background information and analysis

The Triton Field athletic turf is worn and beyond useful life. Replacing the athletic will eliminate a potential safety hazard for student athletes and community groups using the facility.

At their weekly meeting of October 16, 2024, the Edmonds College Associated Students approved funding in the amount of \$1,300,000 for the Triton Field replacement.

The current projected total cost for the proposed scope of work is \$1,140,000.

The Edmonds College president approved this local capital expenditure request on 11/1/2024.

Recommendation/preferred result

Staff recommends approval of Resolution 24-12-64 giving Edmonds College authority to spend up to \$1,300,000 in local funds to replace the synthetic turf for Triton Field.

Policy Manual Change Yes No

Prepared by: Darrell Jennings

360-704-4382, djennings@sbctc.edu

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-12-64**

A resolution relating to Edmonds College's request to use up to \$1,300,000 in local funds to replace the Triton field synthetic turf.

WHEREAS, the athletic turf on Triton Field is worn and beyond useful life; and

WHEREAS, replacing the athletic turf will eliminate a potential safety hazard for student athletes and community groups using the facility; and

WHEREAS, at their weekly meeting of October 16, 2024, the Edmonds College Associated Students approved funding in the amount of \$1,300,000 for the Triton Field replacement; and

WHEREAS, the current project total cost for the proposed scope of work is \$1,140,000; and

WHEREAS, the Edmonds College president approved this local capital expenditure request on 11/1/2024.

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Edmonds College to spend up to \$1,300,000 in local funds to replace the Triton field synthetic turf.

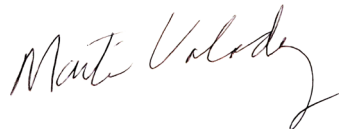
BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on (12/05/2024)

Attest



Chris Bailey, interim secretary



Martin Valadez, chair