

CONSENT ITEM (RESOLUTION 24-12-65)

December 5, 2024

Tab 1

South Puget Sound Community College–local capital expenditure authority for energy efficiency projects in Building 35

Brief Description

South Puget Sound Community College seeks approval to spend up to \$637,000 of additional local funds to perform commissioning and other efficiency measures for clean buildings compliance in Building 35 (UFI A00549) in conjunction with other approved work.

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

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

Background information and analysis

South Puget Sound Community College has been authorized to use \$165,000 in state Minor Works funds to replace a failing exhaust fan damper system. Additionally, the college has received prior approval to spend \$330,000 in Department of Commerce Energy grant funds for retro-commissioning, control upgrades, and heating valve improvements in Building 35. The college now seeks to expand the project scope to include further commissioning and additional upgrades in Building 35, aimed at reducing energy consumption and ensuring compliance with the Clean Buildings Performance Standards. The total project cost is estimated to be \$1,132,000.

The South Puget Sound Community College board of trustees approved an additional \$637,000 in local capital expenditure for this project on 10/15/2024.

Recommendation/preferred result

Staff recommends approval of Resolution 24-12-65 giving South Puget Sound Community College authority to spend up to an additional \$637,000 for further commissioning and other efficiency measures for clean buildings compliance in Building 35 (UFI A00549).

Policy Manual Change Yes No

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**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-12-65**

A resolution relating to South Puget Sound Community College's request to use up to \$637,000 in local funds to perform commissioning and other efficiency measures for clean buildings compliance in Building 35 (UFI A00549) in conjunction with other approved work.

WHEREAS South Puget Sound Community College is currently authorized to use \$165,000 in Minor Works state funds to replace a failing exhaust fan damper system in Building 35; and

WHEREAS, the college received \$330,000 in Department of Commerce Energy grant funds for retro-commissioning, controls and heating valve upgrades in Building 35; and

WHEREAS, the college wishes to increase the project scope with further commissioning and other projects in Building 35 to reduce energy consumption to comply with the Clean Buildings Performance Standard; and

WHEREAS, the total project cost for the proposed scope of work is \$1,132,000; and

WHEREAS, the South Puget Sound Community College board of trustees approved an additional \$637,000 in local capital expenditures for this project on 10/15/24.

THEREFORE, BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes South Puget Sound Community College to spend up to \$637,000 in local funds to perform commissioning and other efficiency measures for clean buildings compliance in Building 35.

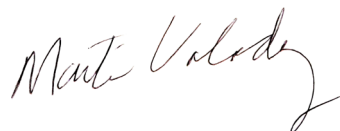
BE IT FURTHER RESOLVED that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally 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