## FCR 5

Office of the President May 14, 2013

Members, Board of Trustees:

## REPAIR/UPGRADE/IMPROVE MECHANICAL INFRASTRUCTURE (REPLACE WOODLAND SANITARY SEWER)

<u>Recommendation</u>: that the Board of Trustees approve the Repair/Upgrade/Improve Mechanical Infrastructure (Replace Woodland Sanitary Sewer) capital project.

<u>Background</u>: The Phase II-A and Phase II-B Housing projects include replacing Cooperstown Apartments with undergraduate student residence halls. The number of students residing in this area will significantly increase, as the 314 graduate and family apartments will be replaced with 2,428 undergraduate beds. As a result, the sanitary sewer main capacity must be increased to handle the effluent discharge from these facilities. This project will replace an aged 8" clay sewer line with a 12" ductile iron line.

The scope of the project is \$1 million, well within the 2012 legislative authorization of \$26 million, and will be financed with non-recurring fund balances.

Action taken:	☑ Approved	☐ Disapproved	☐ Other —	