

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-06-21**

A resolution relating to Pierce College's request to use up to an additional \$2,963,000 in local funds to complete abatement and renovations in the Olympic South building.

WHEREAS, Pierce College is underway with abatement and renovations of the Olympic South building; and

WHEREAS, the college received \$13,159,000 in the 2022 Supplemental capital budget, \$1,852,000 in additional Minor Works and Emergency Pool funds from the 2021-23 capital budget, and \$2,500,000 in local expenditure authority in State Board resolution 21-06-29; and

WHEREAS, increased replacement costs of HVAC, electrical, lighting and an elevator have increased the total project cost to \$20,474,000; and

WHEREAS, the Pierce College Board of Trustees approved an additional \$2,963,000 in local funds on May 10, 2023 to continue the project as designed; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College authority to spend up to \$2,963,000 in additional local funds, for a maximum project costs of \$20,474,000, to complete abatement and program renovations of the Olympic South building; and

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 6/29/2023

Attest



Phyllis Gutiérrez Kenney, chair



Paul Francis, secretary