

FINANCE AND CAPITAL STRATEGIES COMMITTEE

January 25, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **CONSENT AGENDA**

- A. ***Advanced Work Phase of the Central Utility Plant Modernization and Expansion Project, UC Davis Health, Sacramento Campus: Working Drawings and Construction Funding, Scope, and Design Following Certification of the Environmental Impact Report Pursuant to the California Environmental Quality Act***

The Committee recommends that:

- (1) The 2023-24 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: Davis: Central Utility Plant Modernization and Expansion – preliminary plans for the entire project – \$15 million to be funded from hospital reserves.

To: Davis: Central Utility Plant Modernization and Expansion – preliminary plans for the entire project, and working drawings, construction, and equipment for the Advanced Work Phase – \$66 million to be funded from hospital reserves.

- (2) The scope of the Advanced Work Phase of the Central Utility Plant Modernization and Expansion project be approved, which includes: the procurement of critical infrastructure equipment, emergency generators, and electrical switchgear; advanced work that is required ahead of the start of construction of the expansion (including the demolition of the Gross Anatomy Lab Extension); utility relocations; and the construction of new roadways and sidewalks in preparation for the use of Parking Structure 6. In addition, to prepare for the construction of the entire project, the project will construct a modular trailer to house the project's design and coordination office.
- (3) Following review and consideration of the environmental consequences of the Central Utility Plant Modernization and Expansion project, as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff to the Regents no less than 48 hours in advance of the beginning of the Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Regents:

- a. Certify the Final Environmental Impact Report (EIR) for the UC Davis Sacramento Campus Central Utility Plant Expansion project
- b. Adopt the Mitigation Monitoring and Reporting Program for the UC Davis Sacramento Campus Central Utility Plant Expansion and make a condition of approval the implementation of applicable mitigation measures within the responsibility and jurisdiction of UC Davis.
- c. Adopt the CEQA Findings and Statement of Overriding Considerations for the Advanced Work Phase of the Central Utility Plant Expansion project.
- d. Approve minor Land Use Amendment #3 to the UC Davis Sacramento 2020 Long Range Development Plan.
- e. Approve the design of the Advanced Work Phase of the Central Utility Plant Modernization and Expansion project, UC Davis Sacramento campus.

B. *Authority to Indemnify the United States of America, United States Coast Guard for the Revocable License for Non-Federal Use of Federal Real Property to Place Ocean Current and Wave Equipment on the Coast Guard Station Humboldt Bay For UC Davis Bodega Marine Laboratory, Davis Campus*

The Committee recommends that the President of the University be authorized to approve and execute an agreement allowing the Davis campus to place ocean current and wave equipment on Coast Guard Station Humboldt Bay, including a third-party indemnity provision in favor of the United States.

C. *Authority to Indemnify the State of California, Department of Transportation for Lease of Property for Air Pollution Research for UC Davis College of Engineering, Department of Mechanical and Aerospace Engineering, Davis Campus*

The Committee recommends that the President of the University be authorized to approve and execute an agreement allowing the Davis campus to place research trailers on premises controlled by the State, including a third-party indemnity provision in favor of the State of California, Department of Transportation.

Committee vote: Regents Cohen, Ellis, Lee, Makarechian, Pérez, Robinson, Sherman, and Sures voting “aye.”

Board vote: Pursuant to Bylaw 27.5, approved on behalf of the Board via interim action by Regent Leib, Chair of the Board, and Regent Cohen, Chair of the Finance and Capital Strategies Committee.