

Memo

To: Board of Trustees
From: Mel Ponder, President
Date: February 18, 2025
Re: South Walton Expansion: Permanent Electrical Easement with CHELCO

The South Walton expansion construction is on track to open for classes in Fall 2025. Construction is on schedule, and the construction manager has notified the College that is time to run permanent power to the new buildings. CHELCO provides power to the South Walton Center for the existing facilities and has provided the enclosed easement to allow them to install underground electrical services to the new buildings. The easement references Buildings A, B, and C based solely on the construction plans submitted to CHELCO, which will allow the College to be ready to power a third new building (Building "C") when built. To ensure construction stays on schedule, CHELCO is working cooperatively with the College and the construction manager to promptly bring power to the new buildings. The proposed easement is enclosed for your review.

RECOMMENDATION:

The Board of Trustees approves granting the permanent electrical easement to CHELCO to power the newly built educational facilities at the South Walton Center, as presented.