

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Finance, Facilities and Technology **Date of Meeting:** June 17, 2009

Agenda Item: Winona State University Construction Contract Approval

Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda: Board Policy 5.14, Procurement and Contracts, requires pre-approval by the Board of Trustees for contracts, including amendments, with values greater than \$2,000,000.

Scheduled Presenter(s): Allan Johnson, Associate Vice Chancellor Facilities

Outline of Key Points/Policy Issues: This request is to seek Board of Trustees approval of a proposed construction contract for two grade separated underpasses to replace two at-grade pedestrian crossings of the Canadian Pacific Railroad at Winona and Johnson Streets between Mark and Sarnia Streets in the City of Winona, Minnesota.

Background Information: The Canadian Pacific Railroad tracks bisect the Winona State University campus so that students, faculty and staff must use either the Johnson Street at-grade crossing (approximately 5100 pedestrians daily) or the Winona Street at-grade crossing (approximately 4700 pedestrians daily) for access to university residence halls, sports fields, recreational facilities, parking lots and facilities services. On football game days over 5000 spectators can fill the Alltel Stadium with most using the Johnson Street crossing for stadium access.