



UNIVERSITY of NORTH CAROLINA WILMINGTON

Board of Trustees**Recommendation for Action****[May 29, 2014]****Recommendation:****Action Item: – Approval of the Boseman Softball Field Licensed Right of Entry****Summary and Applicable Policy**

Mr. Al Norton, owner of The Skan Electric Company LLC, has pledged to provide a gift in kind to UNCW involving the replacement of natural grass surfaces at the Boseman Softball Field with synthetic turf surfaces. The gift-in-place would include all labor and materials necessary to complete the surface replacement and improvements. The gift with the surface improvements will reduce maintenance requirements and afford greater opportunities for utilization of the field.

A Right of Entry (ROE) with Project appendices confers access to complete the proposed work. The ROE includes necessary and required state approvals, including State Construction Office (SCO) plan review, permitting, insurance, indemnification and other contractual responsibilities of the general contractor. A separate gift letter between the donor and the university – incorporated into the documents – will outline the terms of the gift. The construction schedule duration is relatively short so the intention is to replace

the playing surface with synthetic turf prior to the fall 2014 season. The schedule, however, requires that we move swiftly to complete necessary documents, entitlements, and plan reviews. These improvements are clearly complementary to the previously approved Sports and Fitness Master Plan. At this time, the University is asking approval from the Board of Trustees to confer the Licensed Right of Entry to permit completion of the work on the anticipated schedule as a gift-in-place capital improvement.



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