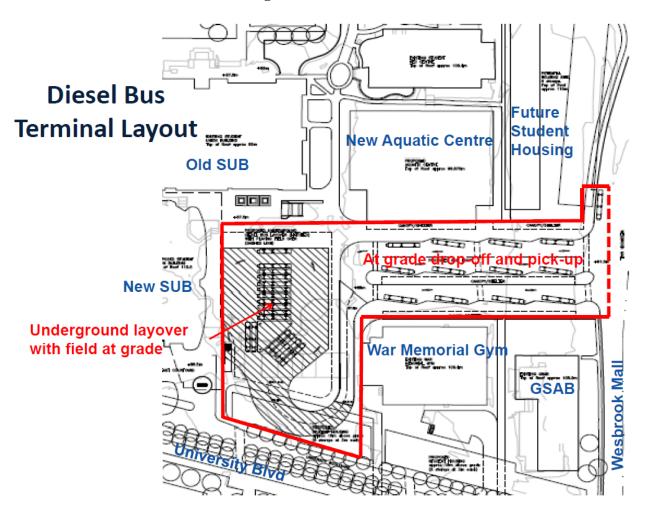
## **Campus Map with Transit Facility Locations**

## Attachment 1



New Transit Terminal Site within Gage South & Environs Plan Area

Attachment 2



Note that this is a high level contextual layout. More detailed, up to date layouts of the terminal facilities are provided in the Design, Construction and Capital Contribution Agreement.

### **Design, Construction & Capital Contribution Agreement**

#### Attachment 3

PDF version provided separately.

#### **Occupancy Agreement**

#### Attachment 4

PDF version provided separately.

# Capital Project Accountability - Scope & Planning

## Attachment 5

	ROJECT NAME				CURRENT APPROVAL	STATUS		
	oject Name:	New Transit Te					Level	Approval Date
		VP Finance, Re	•	rations	Executive:		Full approval	1-Oct-12
	oonsor:	Pierre Ouillet, V	'P FRO		Board:		MOU	3-Apr-12
PROJECT DE	SCRIPTION				FUNCTIONAL PROGRAM	М		
Development T	Туре:	New Construction	on		Space Type		Gross SM	Gross SF
		Bus terminal			Underground layover facili	6,130	65,98	
Gross Building Area:		65,983 ft2 (unde	erground layover	facility)	Grade level pickup/dropof	9,790	105,37	
		\$21,000,000						
Location/Site:		Gage South & E		rea	Total		15,920	171,36
Primary Users	s / Tenants:	UBC campus co	ommunity					
PROJECT RA	TIONALE & BI	ENEFITS						
Need/Benefit			Description					
	search Environ	ment	Description					
Student Amen			Will meet curr	ont and futu	re transit needs of students	at LIBC Vanc		
Community Ar					ire transit needs of UBC Va			
Other Benefits			Whit friede curr				s community.	
SCHEDULE					SUSTAINABILITY GOAL	.S		
			Target	Actual	Indicator		rget	Actual
Board 1			Oct 2012		Certification:	N/A		
Board 2			Sep 2013		Energy Efficiency Level:	TBD		
Board 3	<b>0</b>		Apr 2014		Energy Use Intensity:	TBD		
Construction		Prelim	May 2014		GHG Reduction:	TBD		
Construction		Underground	Feb 2015		Const Waste Recycling	TBD		
Substantial C Board 4	Completion		Feb 2016		Water Use Efficiency	TBD		
			Jun 2017		Innovative Features:	TBD		
DEVELOPME	NT PROCESS							
Project Mana	ager	UBC Properties Trust (Rob Brown)			Construction Manager	TBD		
Architect TBD		TBD			Infrastructure Developmer	John Metras, Managing Direct		
		Date			Comme	ants		
		TBD			Comme			
	w							
AUDP Review								
Dev. Review	Committee	TBD						
Dev. Review Public Open	Committee House	TBD TBD						
Dev. Review	Committee House t Permit	TBD						

## **Capital Project Accountability - Budget & Funding**

	PROJECT NA	ME														
	Project Name:		v Transit Termi													
	Department/Ur		Finance, Resour		perations											
	Sponsor:		re Ouillet, VP FF	20												
APITAL	BUDGET (\$00	0s)						LIFE-CYCLE	OPERATING	BUD	GET					
Capital Development Cost				\$000s \$/GSF				Operating Costs Annual \$ \$ / GSF					SF	Funding Sourc		
Constru	•						Ops & Maint		\$ 75,000					UBC		
Plannin	g & Design			\$	2,450							\$	-			
Commis	ssioning, Inspect	tion Tes	ting	\$	50			Gross Total	O&M Cost	\$	75,000	\$	0.94			
	& Insurance			\$	150											
	Management			\$	430			Less: Savin		•						
	acture Impact Ch	arges (I	iiCs)	\$	347			demolished t Net O&M Co		\$ \$	20,000 55,000	¢	0.93	-	UBC	_
Conting Subtota				\$ \$	2,055 19,632	¢	115	Net Oalvi Co	DSL	Þ	55,000	2	0.83		UBC	_
Tax	ai			<b>9</b> \$	586	\$	115	Life-Cycle (	Canital	Α	nnual \$	\$/GSF		Fundi	ng Sou	rce
	d Risk Fee			\$	514			Cyclical Mai	•	\$	50,000	<i><b>•</b>i</i> <b>•••</b>			UBC	
Constru	ction Financing			\$	268						,					
Fotal P	roject Budget			\$	21,000	\$	123	Total Cap R	lenewal	\$	50,000	\$	0.76		UBC	
apital B	udget Notes:							Operating E	Budget Notes:							
JNDING	GAGREEMENTS	5 (\$00	0s)					FINANCING	AGREEMEN	s						
Fun	ding Source	L	iability with:	Com	mitted	S	Secured*	Debt Se	rviced By:	Lo	an Amt	Amort.	Int.	Ann.	Payme	nt
	ment Costs	UBC		\$	12,160	\$	12,160		·····,	\$	-			\$	, j.i.	-
TransLir	nk	Trar	nsLink	\$	8,840	\$	8,840			\$	-			\$		-
Total				\$	21,000	\$	21,000	Total		\$	-			\$		-
					of construc	tion	1									
		лтѕ сн	ECKLIST & SIG					Debt Capaci	ty Impact:	No lo	ong term fir	nancing is	require	d.		
ROJEC								Debt Capaci	ty Impact:		ong term fir	nancing is	require	d. DATE		
ROJEC		IT	ECKLIST & SIG	N-OFF NAME	ucture Dev	elop		Debt Capaci			ong term fir	nancing is	require		12	
ROJEC	T REQUIREMEN	IT need ar and buc	ECKLIST & SIG	N-OFF NAME Infrastro Managi Infrastro	ucture Dev	elop or elop	oment	Debt Capaci	SIGNATURE		ong term fir	nancing is	require	DATE		
ROJEC	T REQUIREMEN   REQUIREMEN Programmatic   Project scope Project manag   Project site Development re	IT need ar and bud jer assig eview pr	ECKLIST & SIG nd benefit dget gnment	N-OFF NAME Infrastrr Managi Infrastrr Managi Campu	ucture Dev ing Directo ucture Dev ing Directo	elop elop elop	oment oment ty Planning		SIGNATURE		ong term fir	nancing is	require	DATE 9-Oct-	12	
ROJEC	T REQUIREMEN REQUIREMEN Programmatic Project scope Project manag Project site	IT need ar and bud jer assig eview pr measur	ECKLIST & SIG nd benefit dget gnment rocess es	N-OFF NAME Infrastrr Managi Infrastrr Managi Campu Associ	ucture Dev ing Directo ucture Dev ing Directo s & Comm ate Vice P poom Servic	elop or elop or nunit	oment oment ty Planning		SIGNATURE John Metras John Metras		ong term fir	nancing is	required	DATE 9-Oct- 9-Oct-	12	
ROJEC	T REQUIREMEN REQUIREMEN Programmatic Project scope Project manag Project site Development m Sustainability	IT need ar and buc er assig eview pr measur ching la	ECKLIST & SIG nd benefit dget gnment rocess es ab review	N-OFF NAME Infrastri Managi Infrastri Managi Campu Associ Classro Directo Studen	ucture Dev ing Directo ucture Dev ing Directo s & Comm ate Vice P pom Servic r	elop or elop or vresi ses & H	oment oment ty Planning		SIGNATURE John Metras John Metras		ong term fir	hancing is	required	DATE 9-Oct- 9-Oct-	12	
ROJEC	T REQUIREMEN   REQUIREMEN Programmatic   Project scope Project manag   Project site Development re   Sustainability r Classroom/tea	IT need ar and buc ler assig eview pr measur iching la and chi	ECKLIST & SIG nd benefit dget gnment rocess es ab review ild care	N-OFF NAME Infrastri Managi Infrastri Managi Campu Associ Classro Directo Studen	ucture Dev ing Directo ucture Dev ing Directo s & Comm ate Vice P pom Servic r t Housing ing Directo	elop or elop or vresi ses & H	oment oment ty Planning dent		SIGNATURE John Metras John Metras Nancy Knigh	t	ong term fir	hancing is		DATE 9-Oct- 9-Oct-	12	
ROJEC	T REQUIREMEN   REQUIREMEN Programmatic   Project scope Project scope   Project site Development re   Sustainability i Classroom/tea   Food, housing Funding & fina	IT need ar and buc er assig eview pr measur icching la and chi ncing ar	ECKLIST & SIG nd benefit dget gnment rocess es ab review ild care	N-OFF NAME Infrastri Managi Infrastri Managi Campu Associ Directo Studen Managi Treasu Develop	ucture Dev ing Directo ucture Dev ing Directo s & Comm ate Vice P pom Servic r t Housing ing Directo	elop or elop or ununit resi es & H or	oment oment ty Planning dent ospitality S		SIGNATURE John Metras John Metras Nancy Knigh N/A	t	ong term fir	hancing is		<b>DATE</b> 9-Oct- 9-Oct-	12	
	T REQUIREMENT   REQUIREMENT Programmatic   Project scope Project scope   Project site Development result   Development result Classroom/tea   Food, housing Food, housing   Funding & fina Debt capacity	IT need ar and buc ger assig eview pr measur icching la and chi ncing ar an	ECKLIST & SIG and benefit dget gnment rocess es ab review ild care greements	N-OFF NAME Infrastri Managi Infrastri Managi Campu Associ Directo Studen Managi Treasui Develop AVP, D Infrastri	ucture Dev ing Directo ucture Dev ing Directo s & Comm ate Vice P bom Servic r t Housing ing Directo ry rer	elop or eelop or nunit resi ees & H or ce nt S eelop	oment oment ty Planning dent ospitality S ervices		SIGNATURE John Metras John Metras Nancy Knigh N/A N/A Peter Smaile	t				<b>DATE</b> 9-Oct- 9-Oct-	12	