

FCR 7

Office of the President
May 14, 2013

Members, Board of Trustees:

REPAIR/UPGRADE/IMPROVE ELECTRICAL INFRASTRUCTURE CENTRAL CAMPUS
(SOUTH CENTRAL ELECTRICAL INFRASTRUCTURE)

Recommendation: that the Board of Trustees approve the Repair/Upgrade/Improve Electrical Infrastructure Central Campus (South Central Electrical Infrastructure) capital project.

Background: Current projects under construction and in various stages of planning will require expanded electrical capacity to meet the power needs of these facilities. This project will construct an underground duct bank and bring 12,000 volts (12kV) feeds from Substation #3 to power each facility.

The scope of the project is \$3,700,000, well within the 2012 legislative authorization of \$28,000,000, and will be financed with non-recurring fund balances.

Action taken: Approved Disapproved Other _____