

# FCR 7

Office of the President  
June 19, 2015

Members, Board of Trustees:

REPAIR/UPGRADE/IMPROVE ELECTRICAL INFRASTRUCTURE  
(STUDENT HOUSING PROJECT PHASE III) CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the Repair/Upgrade/Improve Electrical Infrastructure (Student Housing Project Phase III) Capital Project.

Background: This project will upgrade and improve the electrical infrastructure for the pending FCR 6 (Authorization of Lease for Phase III-A Student Housing and Naming of University Building) and any future components of Phase III, by providing 12KV electrical service and two substations to improve reliability and redundancy. The project will include installation of a pad-mounted switch between the two building sites and electrical duct banks to each building transformer (see attached map). This switch will be powered from the University Utility Substation #3 as the primary source and Utility Substation #1 as the secondary source for backup and load sharing.

Pursuant to Administrative Regulation 8:2, any capital project with an estimated cost of \$600,000 or more must be approved by the Board prior to initiation. The estimated cost of this project is \$900,000, well within the legislatively authorized scope of up to \$34,000,000 of agency funds.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_

