

FCR 3

Office of the President
October 15, 2020

Members, Board of Trustees:

IMPROVE BUILDING SYSTEMS - UK HEALTHCARE
PAVILION WH - REPLACE AHU 4 AND 5 CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the Pavilion WH Replace AHU 4 and 5 Capital Project.

Background: Pursuant to Administrative Regulation 8:2, any capital project with an estimated scope of \$1,000,000 or more must be approved by the Board prior to initiation.

This project will replace two existing air handling units (AHUs) and their controls in Pavilion WH (Marylou Whitney and John Hendrickson Cancer Facility for Women). Installed in 1989, these assets have exceeded their useful life. Replacing this equipment will improve the reliability of the systems, improve the temperature and humidity control, and improve energy efficiency. This expenditure will allow a planned replacement with little disruption to operations and patient care.

This \$2,000,000 project, authorized by the 2020 Kentucky General Assembly, is well within the total legislative authorization of \$50,000,000 and will be funded with agency funds.

Action taken: Approved Disapproved Other _____