

# FCR 10

Office of the President  
September 16, 2022

Members, Board of Trustees:

IMPROVE MARGARET I. KING LIBRARY (REPLACE SUBSTATION AND ELECTRICAL UPGRADES) CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the Improve Margaret I. King Library (Replace Substation and Electrical Upgrades) 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 the sub-station, transformer and switchboard and provide refeed from a newly installed pad-mounted switch. A smaller transformer and switchboard will be installed which will reduce both energy cost and equipment footprint. A switch will also be removed and replaced with a pad-mounted four-way switch that is safer and easier to operate and maintain.

This \$2,500,000 project, authorized by the 2022 Kentucky General Assembly, is well within the total legislative authorization of \$5,000,000 and will be funded with agency funds.

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