

FCR 14

Office of the President
December 14, 2021

Members, Board of Trustees:

IMPROVE BUILDING SHELL SYSTEMS (PETERSON SERVICE
BUILDING WINDOW REPLACEMENT) CAPITAL PROJECT

Recommendation: that the Board of Trustees approve the initiation of the Improve Building Shell Systems (Peterson Service Building Window Replacement) 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 single pane, failing and inoperable windows in the Peterson Service Building with more weather-tight, durable and functional energy-efficient windows. The work will be completed in two phases with the first phase estimated at \$800,000 and the second phase estimated at \$550,000.

This \$1,500,000 project, authorized by the 2020 Kentucky General Assembly, is well within the total legislative authorization of \$40,000,000 and will be funded with agency funds.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____