

FCR 16

Office of the President
September 15, 2023

Members, Board of Trustees:

REPLACE KROGER FIELD SOUTH TOWER ROOF EMERGENCY CAPITAL PROJECT

Recommendation: that the Board of Trustees confirm the President's approval of the Replace Kroger Field South Tower Roof project as an emergency capital project.

Background: Pursuant to Administrative Regulation 8:2, Section IV, any capital project with an estimated scope of \$1,000,000 or more must be approved by the Board prior to initiation except for emergency capital projects. Pursuant to Administrative Regulation 8:2 Section VI, the President may approve the initiation of an emergency capital project. Upon such an approval, the project may be initiated and reported to the Board at its next meeting.

On March 3, 2023, sustained high winds of over 75 mph damaged the roof system at the upper level of the south tower of Kroger Field. An extensive review revealed that the existing roof system needed to be replaced due to damage to the membrane fastening system at several locations on the roof and the surrounding parapet. This emergency capital project, which was completed prior to the first home football game on September 2, 2023, replaced the existing roof system with a new roof system with a 20-year warranty.

Pursuant to KRS §45.750(1)(g), this project qualified as an Emergency Repair, Maintenance or Replacement Project as it was necessitated by damage resulting from a disaster. Contingent upon approval by the Board, the emergency capital project will be reported to the Capital Projects and Bond Oversight Committee.

This \$1,200,000 project, authorized by emergency authority, will be funded with insurance reimbursement proceeds.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

