Office of the President April 28, 2023

Members, Board of Trustees:

EMERGENCY REPLACEMENT OF AIR HANDLING UNIT COILS CAPITAL PROJECT

<u>Recommendation</u>: that the Board of Trustees confirm the President's approval of the initiation of the Emergency Replacement of Air Handling Unit Coils capital project.

<u>Background</u>: Pursuant to Administrative Regulation 8:2, the President may approve the initiation of an emergency capital project with an estimated scope of \$1,000,000 or more and shall then be reported to the Board at its next meeting.

On the evening of December 23, 2022, a combination of severely cold temperatures and power outages created conditions that led to the freezing and rupture of cooling and heating coils within 31 air handlers in several buildings. The impacted buildings included the Peter P. Bosomworth Health Sciences Research Building (ten air handlers); Dorothy Enslow Combs Cancer Research Building (four air handlers); William R. Willard Medical Education Building (eight air handlers); Dental Science Building (one air handler); Chandler Medical Center and Hospital (four air handlers); Patient Care Facility – Pavilion A (two air handlers); and Good Samaritan Hospital (two air handlers). This project will replace the broken coils with new, freeze-proof coils in all the air handling units. Local heating/cooling outages will be required during coil replacement and will be scheduled to minimize the impact on building occupants.

Pursuant to KRS §45.750(1)(g), this project qualifies as an Emergency Repair, Maintenance or Replacement Project as it is 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 \$4,500,000 project, authorized by emergency authority, will be funded with insurance reimbursement.

Action taken:	☑ Approved	☐ Disapproved	☐ Other