FCR 19

Office of the President December 5, 2023

Members, Board of Trustees:

IMPROVE CAMPUS INFRASTRUCTURE UPGRADE (HOSPITAL DRIVE WATER LINE) CAPITAL PROJECT

<u>Recommendation</u>: that the Board of Trustees approve the initiation of the Improve Campus Infrastructure Upgrade (Hospital Drive Water Line) capital project.

<u>Background</u>: 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 water pipe under Hospital Drive. The existing underground water line runs the length of Hospital Drive and is in a deteriorated condition due to its age. This line provides water service to the Albert B. Chandler Hospital, Cooling Plant #1, Health Science Research Building and other facilities. The pipe has experienced recent failures in two locations, which have interrupted water service to the facilities served by the water line. The project will ensure the line's integrity and water service reliability.

This \$2,100,000 project, authorized by the 2022 Kentucky General Assembly, is well within the total legislative authorization of \$10,000,000 and will be funded with agency funds.

| Action taken: | □ Approved | ☐ Disapproved | ☐ Other | |
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