

# FCR 20

Office of the President  
December 5, 2023

Members, Board of Trustees:

PATIENT CARE FACILITY  
(FIT-UP PAVILION A BASEMENT AND OTHER IMPROVEMENTS – PHASE I-J)  
CAPITAL PROJECT

Recommendation: that the Board of Trustees approve a scope increase for the Patient Care Facility (Fit-up Pavilion A Basement and Other Improvements – Phase I-J) 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.

At its December 14, 2020, meeting, the Board approved this \$26,000,000 capital project which included the fit-up of approximately 13,000 square feet of available shell space, expansion of the kitchen/food service operations, construction of a maintenance shop for physical plant personnel, relocation and expansion of the supply and distribution space, rework of the central sterile decontamination and clean work areas, and expansion of space for central sterile stores and operating room materials management.

On November 10, 2022, pursuant to Administrative Regulation 8:2, the President approved a \$3,900,000 project scope increase due to market conditions impacting construction and medical and kitchen equipment.

Unfortunately, market conditions remain unstable and the project has encountered numerous unforeseen conditions requiring another increase in the scope of work to address Joint Commission requirements. Thus, the project scope must be increased by an additional \$1,500,000 to \$31,400,000.

The revised total scope for the Patient Care Facility capital project, including all phases, is \$644,500,000 and is well within the total legislative authorization of \$750,000,000. The recommended scope increase will be funded with agency funds.

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

