Office of the President September 9, 2016

Members, Board of Trustees:

REPAIR/UPGRADE/IMPROVE BUILDING MECHANICAL SYSTEMS CAPITAL PROJECT (DICKEY HALL)

<u>Recommendation</u>: that the Board of Trustees approve the initiation of the Repair/Upgrade/Improve Building Mechanical Systems Capital Project (Dickey Hall).

Background: Pursuant to Administrative Regulation 8:2, any capital project with an estimated cost of \$600,000 or more must be approved by the Board prior to initiation. This project will replace the heating ventilation and air conditioning (HVAC) in Dickey Hall. KJWW Engineering completed an assessment of the existing HVAC systems servicing Dickey Hall in March 2016. The study found that the mechanical system is inefficient and does not provide reliable comfort for the building's occupants. Most of the mechanical equipment in Dickey Hall is original to the building which opened in 1964 and has exceeded its expected life. This project will replace the entire HVAC system, add sprinklers, provide energy efficient LED lighting, and install a new acoustical ceiling tile and grid system.

This \$4,000,000 project was authorized by the 2014 Session of the Kentucky General Assembly and is well within the legislatively authorized \$25,000,000. This project will be funded with agency funds.

Action taken:	✓ Approved	☐ Disapproved	☐ Other
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