

FCR 10

Office of the President
December 12, 2017

Members, Board of Trustees:

RENOVATE/IMPROVE UK GOOD SAMARITAN HOSPITAL FACILITIES
CAPITAL PROJECT (AIR HANDLING UNITS)
(SCOPE INCREASE TO CONSOLIDATE UNITS)

Recommendation: that the Board of Trustees approve an increase in the scope to Renovate/Improve UK Good Samaritan Hospital Facilities Capital Project (Air Handling Units).

Background: At its September 2016 meeting, the Board approved the Renovate/Improve UK Good Samaritan Hospital Facilities Capital Project (Replace Air Handling Units). The original capital project (in the amount of \$1,500,000) pertained to air handling unit (AHU) #24 which serves the first, third, and fifth floors and roof top unit (RTU) #54 which serves the operating rooms.

The institution intended at a future date to upgrade AHU #23 that services patient areas in the remainder of the building. During design, it has been determined that the function of AHU #23 can be consolidated into the replacement of AHU#24 and RTU #54 with a change in the size of these units. The design provides for reduced operating and maintenance costs as well as a reduced cost of future replacement.

Pursuant to Administrative Regulation 8:2, any capital project with an estimate cost of \$1,000,000 or more must be approved by the Board prior to initiation. The additional \$500,000 needed to complete the revised project will be funded by agency funds. The total revised project authorization would be \$2,000,000 and is well within the \$25,000,000 authorized by the 2016 Session of the Kentucky General Assembly.

Action taken: Approved Disapproved Other _____



FCR 10 - RENOVATE/IMPROVE UK GOOD SAMARITAN HOSPITAL FACILITIES CAPITAL PROJECT (AIR HANDLING UNITS) (SCOPE INCREASE TO CONSOLIDATE UNITS)

