

# FCR 18

Office of the President  
February 23, 2024

Members, Board of Trustees:

## IMPROVE BUILDING SYSTEMS – UK HEALTHCARE CAPITAL PROJECTS

Recommendation: that the Board of Trustees approve the initiation and revision of Improve Building Systems – UK HealthCare capital projects.

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. This recommendation contains three UK HealthCare capital projects:

1. Initiate the replacement of the existing air handling unit (AHU) #1 and the associated return air fan at the Kentucky Clinic. Replacing this equipment will improve the systems' reliability, temperature and humidity control, and energy efficiency.
2. Initiate the replacement of the existing windows on the 8<sup>th</sup> floor of Pavilion H which were installed in 1972. These windows, which have exceeded their useful life, are experiencing leaks and mechanical failures and need to be replaced.
3. In December 2022, the Board of Trustees approved the initiation of the Improve Building Systems – UK HealthCare (Replace AHU 3 at Pavilion WH [Marylou Whitney and John Hendrickson Cancer Facility for Women]) capital project. This recommended revision will relocate the new AHU to the roof penthouse to ensure minimal disruption to operations and patient care.

These projects, with a total estimated scope of \$5,000,000 and authorized by the 2022 Kentucky General Assembly, are within the total legislative authorization of \$50,000,000 and will be funded with agency funds.

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

