May 2, 2018

TO: Members of the Board of Trustees

FROM: Scott A. Jordan [Signature]
Executive Vice President for Administration and Chief Financial Officer

Craig H. Kennedy [Signature]
Provost and Executive Vice President for Academic Affairs

RE: Project Budget for Hale Hall 15KV Electrical Service Repairs
(Final: $891,800)

RECOMMENDATION:

That the Board of Trustees approve the Final Budget of $891,800 for the Hale Hall 15KV Electrical Service Repairs Design and Construction. The Administration recommends that the Board of Trustees adopt the Resolution below.

RESOLUTION:

“Be it resolved that the Board of Trustees approve the use of $891,800 in University Funds for the Hale Hall 15KV Electrical Service Repairs, and approve the University’s request for a waiver of the three stage budget approval process in order to allow construction to proceed after bids have been received and evaluated for conformance with the project scope and budget.”

BACKGROUND:

Hale Hall’s existing 15KV load break switches are inoperable, and the associated 15KV unit substation has outlived its useful life with components that are obsolete, and irreparable. This equipment creates dangerous and unsafe conditions for facility personnel to operate. Service maintenance work is required on the existing 15kV load break switches and associated substation equipment will be replaced. In order for the new equipment to fit in the existing electrical room and comply with current Codes / Standards, the existing exterior door will have to be enlarged and the existing equipment will have to be reconfigured, relocated and/or replaced.
The current schedule anticipates that design will be complete in April 2018; construction will begin in May 2018, and the project will be complete in September 2018.

The Final Budget is based on an estimate prepared by the consultant based on design development documents.

The Final Budget is attached for your information.

Attachment
# CAPITAL PROJECT BUDGET REPORTING FORM

**TYPE BUDGET:** FINAL

**PROJECT NAME:** HALE HALL 15KV ELECTRICAL SERVICE REPAIRS

## BUDGETED EXPENDITURES

<table>
<thead>
<tr>
<th>Category</th>
<th>Proposed</th>
<th>Final</th>
<th>5/2/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSTRUCTION</td>
<td>$757,300</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DESIGN SERVICES</td>
<td>11,800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TELECOMMUNICATIONS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FURNITURE, FIXTURES AND EQUIPMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONSTRUCTION ADMINISTRATION</td>
<td>10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER AE SERVICES (including Project Management)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ART</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RELOCATION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ENVIRONMENTAL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>INSURANCE AND LEGAL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MISCELLANEOUS</td>
<td>10,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER SOFT COSTS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SUBTOTAL**

$789,100

**PROJECT CONTINGENCY**

$102,700

**TOTAL BUDGETED EXPENDITURES**

$891,800

## SOURCE(S) OF FUNDING

- **UNIVERSITY FUNDS**
  
  $891,800

**TOTAL BUDGETED FUNDING**

$891,800