

Board Meeting  
March 16, 2016

ROLL CALL

HEALTH SERVICES FACILITIES SYSTEM REVENUE BONDS, SERIES 2013,  
(ALTERNATE PROJECTS)

**Action:** Health Services Facilities System Revenue Bonds, Series 2013

**Funding:** Proceeds of Revenue Bonds

The Board, at its meeting on July 25, 2013, authorized the issuance of the Health Services Facilities System Revenue Bonds, Series 2013 (the “Bonds”) for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago. The Vice Chancellor of Health Affairs and the CEO of the Hospital and Clinics are requesting the approval to reallocate bond funds from the Lobby SW Plaza, Kitchen Reconfiguration and Freight Elevator Upgrade projects to the Alternate Projects: Hospital Wide Bore 1.5T MRI, Clean Cart Lift Replacement, and Conversion of 12 Underutilized Pediatric Beds into 10 Adult Private Patient Rooms on 5WN. The requested projects represent enhanced utilization of the bond funds to support the combined strategic infrastructure replacement with enhanced care delivery and revenues.

In order to proceed with the project, the Vice President/Chief Financial Officer and Comptroller recommends that the Board approve:

1. The revised list of projects as shown in Attachment A.<sup>1</sup>
2. Adoption of a First Amendment to the Third Supplemental System Revenue Bond Resolution for the purpose of using Bond proceeds to fund the acquisition and construction of the Alternate Projects, in substantially the form now before the Board.
3. Adoption of a Tax Certificate in substantially the form now before the Board.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

Funding will be available from the proceeds of the Bonds.

The President of the University concurs.

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<sup>1</sup>As previously approved by the Board, the Bond proceeds are available to be utilized interchangeably on the separate projects listed in Attachment A or on additional projects if such additional projects were approved by the Board.

## ATTACHMENT A

### The Project

The Project consists of repairing, improving or adding to the System Core Facilities by acquiring, constructing and equipping improvements to the System Core Facilities, including:

Original University of Illinois Medical Center Infrastructure Replacement and Renovations - Phase One, including:

- Electrical upgrades
- Mechanical infrastructure modernization
- Building Automation System
- Vertical Transportation System Upgrade
- Short Stay/Prep Recovery Unit
- Stem Cell Laboratory/Morgue Reconfiguration
- Food Elevators
- New Hybrid Operating Room
- USP-797 Pharmacy Compounding Room Compliance
- Eye and Ear Infirmary datacenter air conditioner replacement
- Emergency Department Triage
- Urgent Hospital Envelope Repair
- Eye and Ear Infirmary Remodel
- Systems/VOIP
- Mechanical
- Electrical
- Plumbing
- Lobby – existing
- Conversion of Pediatric Beds into Adult Private Patient Rooms
- Vertical Transportation
- Hospital Wide Bore 1.5T MRI
- Infusion Center
- Northwest Plaza with Gastrointestinal Laboratory Remodel
- Clean Cart Lift Replacement