

Approved by the Board of Trustees
November 10, 2005

Board Meeting
November 10, 2005

ROLL CALL

APPROVE PROJECT FOR WEST CAMPUS CHILLED WATER PRODUCTION EXPANSION, CHICAGO

Action: Approve Project for West Campus Chilled Water Production Expansion, Chicago

Funding: Institutional Funds Operating Budget

This \$3.0 million project will provide two additional electrically driven chillers, including cooling towers, pumps, and appurtenances to the west campus chilled water plant. The project is necessary to provide chilled water for air conditioning in buildings previously served by local chillers that are now to be connected to the Central Refrigeration Plant building. The chilled water distribution system is in place and the space for the two additional chillers in the central plant is prepared.

In order for this project to proceed, it is necessary to approve this recommendation to expand the chilled water production capacity for the west side of the Chicago campus.

Accordingly, the Vice President for Administration with the concurrence of the appropriate administrative officers, recommends the west campus chilled water production expansion project be approved at a project budget of \$3.0 million.

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.

Funds for the project are available from institutional funds operating budget.

The President of the University concurs.