

Board Meeting
November 8, 2012

ROLL CALL

APPROVE PROJECT BUDGET INCREASE FOR INFRASTRUCTURE
REPLACEMENT AND RENOVATIONS, UNIVERSITY OF ILLINOIS MEDICAL
CENTER, CHICAGO

Action: Approve Project Budget Increase for Infrastructure Replacement and Renovations, University of Illinois Medical Center

Funding: Restricted Funds Operating Budget of the University of Illinois Hospital with Anticipated Reimbursement from the Proceeds of a Future Sale of Health Services Facilities System Revenue Bonds

This \$40.0 million project consists of the first phase of the Medical Center update infrastructure modernization and remodeling project that includes upgrades to the mechanical, electrical, and vertical transportation systems in the main hospital building, and other improvements including departmental reconfigurations that are critical to the operation of the University of Illinois Hospital. These upgrades and improvements are intended to position the hospital to strategically meet current and anticipated needs for a ten- to twenty-year horizon. Additional infrastructure scope of work will consist of replacement of additional air handling units; distribution of new emergency power to imaging equipment; plumbing fixture and piping replacement; freight elevator upgrades; building envelope repairs; additional building automation systems and migration of all phones to voice over internet protocol. Renovation projects include build-out of a 2-story

addition on the northwest plaza to accommodate a 1st floor conference center and a 2nd floor gastrointestinal laboratory expansion; new entry lobby and elevators on the southwest plaza; kitchen reconfiguration; new Infusion Center; Eye and Ear Infirmary remodeling and Data Center renovation; surge capacity build-out at 1300 South Paulina Street; new retail areas in the Outpatient Care Center; and Emergency Department renovation.

For the project to proceed, the Vice President for Health Affairs, University of Illinois with the concurrence of the appropriate administrative officers recommends that the project budget be increased to \$85.0 million, an increase of \$45.0 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 this project are available from the restricted funds operating budget of the University of Illinois Hospital with anticipated reimbursement from the proceeds of a future sale of health services facilities system revenue bonds. The maximum principal amount of obligations expected to be issued for this project is \$85.0 million.

The President of the University concurs.