Agendum
Oakland University
Board of Trustees Formal Session
February 7, 2025

APPROVAL OF FUNDING FOR THE RECREATION AND ATHLETIC CENTER CHILLER REPLACEMENT PROJECT A Recommendation

- **1.** <u>Division and Department:</u> Finance & Administration and Facilities Management Department.
- 2 Introduction: The original chiller that provides cooling for the Recreation and Athletics Center (RAC) building began to fail after approximately 26 years of service. It has already lost 50% of its capacity, creating uncertainty about its ability to function effectively during the upcoming summer. As a result, the decision was made to urgently replace the existing chiller, with an initial budget allocation of \$2,400,000. The chillers were ordered to avoid a long delay and would be on campus in March.

Following the detailed construction documents and the bidding process, the total budget required to complete the Recreation and Athletic Center Chiller Replacement Project (Project) has increased to \$2,900,000. This amount includes the scope of work for an additional pump as a backup, associated piping and controls, and a contingency allowance for the Project.

This agendum item seeks approval for a total project cost of \$2,900,000 to ensure the successful completion of the Project and provide adequate cooling for the building.

- 3. <u>Previous Board Action:</u> None.
- 4. **Budget Implications:** None.
- 5. Educational Implications: None.
- 6. Personnel Implications: None.
- 7. <u>University Reviews/Approvals:</u> This agendum was formulated by the Associate Vice President for Facilities Management and reviewed by the Senior Vice President for Finance and Administration and President.

8. Recommendation:

RESOLVED, that Board of Trustees approves \$2,900,000 for the total project cost; and, be it further

Approval of Funding for the Recreation and Athletic Center Chiller Replacement Project Oakland University Board of Trustees Formal Session February 7, 2025 Page 2

RESOLVED, that the Senior Vice President for Finance and Administration be Authorized to negotiate and execute all contracts for project construction for the Project; and, be it further

RESOLVED, that the contract be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

9. Attachments: None.

Submitted to the President on 1/27/2025 , 2025 by

Stephen W. Mackey

Senior Vice President for Finance and Administration and Treasurer to the Board of Trustees

Recommended on ______, 2025
To the Board of Trustees for Approval by

Ora Hirsch Pescovitz, M.D.

President

Reviewed by:

Joshua D. Merchant, Ph.D.

Chief of Staff and

Secretary to the Board of Trustees