

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST

Approved by the Regents
January 17, 2008

Subject: Martha Cook Building
Roof Replacement

Action
Requested: Approval to Proceed with Project

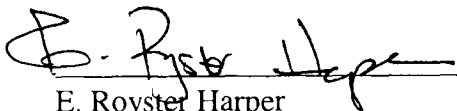
Background:

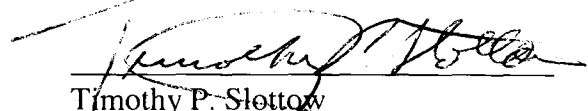
Constructed in 1915, the five-story, 63,000 gross square foot Martha Cook Building houses 144 undergraduate women. After 92 years, the original slate roofing system has reached the end of its useful life and needs to be replaced. Of the 14,000 square feet of slate, approximately half will be removed, salvaged and reinstalled and the remainder will be replaced. In addition, nearly 8,000 square feet of copper roofing, gutter and flashing will be replaced and the deteriorated masonry parapets and chimney will be repaired. The scope of this project includes all architectural and mechanical work necessary to accomplish these improvements. Although there will be a temporary loss of some adjacent parking spaces during construction, there will be no permanent impact on parking from this project.

The estimated cost of the project is \$2,200,000. Funding will be provided from Housing resources. The construction cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Regents. The firm of Simpson Gumpertz and Heger Inc. will design the project. Construction is scheduled to be completed in Summer 2008.

We recommend that the Regents approve the Martha Cook Building Roof Replacement project as described, and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Respectfully submitted,


E. Royster Harper
Vice President for Student Affairs


Timothy P. Slottow
Executive Vice President and
Chief Financial Officer

January 2008