

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

Approved by the Regents
February 16, 2017

ACTION REQUEST

Subject: Michigan Medicine
University Hospital South
Roof Replacement

Action
Requested: Approval to Proceed with Project

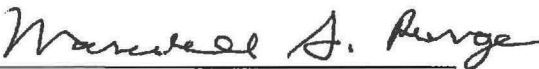
Background:

The various roofing systems at the University Hospital South complex require frequent repair and are in need of replacement as they are beyond their useful lives. This project will remove all the existing roofing and replace with a new fully adhered ethylene propylene diene monomer (EPDM) membrane roof system, replace metal flashings, and remove a cooling tower that is no longer in use. There will be no impact on parking from this project.

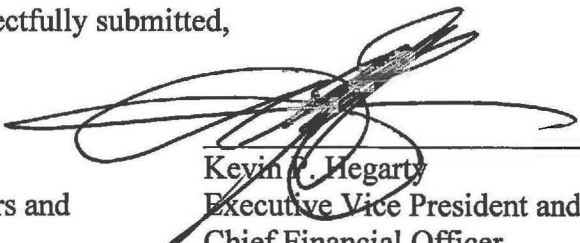
The estimated cost of the project is \$2,700,000. Funding will be provided from Health System resources. The construction cash flow may be provided, all or in part, by bond proceeds or increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Board of Regents. The architectural firm of Niagara Murano will design the project. The project is expected to provide an average of four on-site construction jobs. Construction is scheduled to be completed in the summer of 2018.

We recommend that the Board of Regents approve the Michigan Medicine University Hospital South 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,



Marshall S. Runge
Executive Vice President for Medical Affairs and
Dean, Medical School



Kevin P. Hegarty
Executive Vice President and
Chief Financial Officer

February 2017