

THE UNIVERSITY OF MICHIGAN  
REGENTS COMMUNICATION

Approved by the  
Regents  
March 20, 2014

ACTION REQUEST

Subject: University of Michigan Hospitals and Health Centers  
C.S. Mott Children's and Von Voigtlander Women's Hospital  
Shell Space Utilization for New Operating Room

Action

Requested: Approval to Proceed with Project

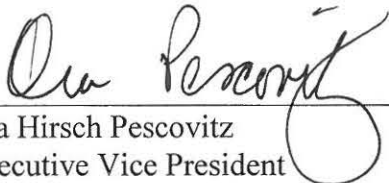
Background:

As part of the construction of the new C. S. Mott Children's Hospital and Von Voigtlander and Women's Hospital, shelled space was provided on the fourth floor for operating room expansion. The build out of operating room 16, approximately 800 gross square feet of space, will provide standard operating room capabilities as well as the ability to use the room for future pediatric cardiovascular cases. The scope of this project includes the equipment and architectural, mechanical, and electrical work necessary to accomplish these improvements. There will be no impact on parking from this project. A Certificate of Need will be required from the State of Michigan Department of Community Health for this project.

The estimated cost of the project is \$4,500,000. Funding will be provided from Hospitals and Health Centers' 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 HKS will design the project. The project is expected to provide an average of two on-site construction jobs. Construction is scheduled to be completed in the winter of 2015.

We recommend that the Board of Regents approve the University of Michigan Hospitals and Health Centers C.S. Mott Children's and Von Voigtlander Women's Hospitals Shell Space Utilization for New Operating Room project as described, authorize commissioning the architectural firm HKS for its design, and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Respectfully submitted,



Ora Hirsch Pescovitz  
Executive Vice President  
for Medical Affairs



Timothy P. Slotow  
Executive Vice President and  
Chief Financial Officer

March 2014