

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

APPROVED BY THE REGENTS OF
DEC 15 2005

ACTION REQUEST

Subject: University of Michigan Hospitals and Health Centers
North Ingalls Building
Café Renovations

Action

Requested: Approval to Proceed with Project

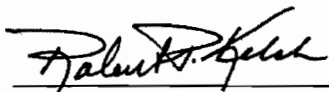
Background:

The café located on the third floor of the North Ingalls Building is a retail dining establishment serving area staff. The mechanical and electrical equipment in the food preparation area requires updating to meet current codes. This project will renovate approximately 3,000 net square feet of space with new electrical and ventilation systems, including fire detection and alarm. In addition, the roof over the kitchen area will be replaced. The scope of this project includes the architectural, mechanical and electrical work necessary to accomplish these improvements. There will be no impact on parking from this project.

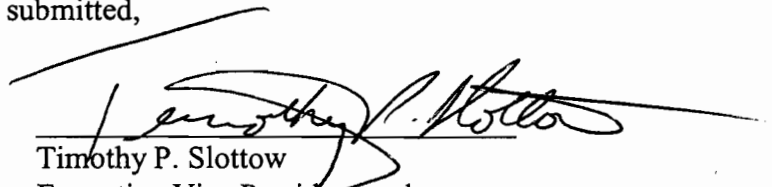
The estimated cost of the project is \$775,000. Funding will be provided from Hospitals and Health Centers' resources. The construction cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Regents. The engineering firm of Stantec Consulting Michigan, Inc. will design the project. Construction is scheduled to be completed in Fall 2006.

We recommend that the Regents approve the University of Michigan Hospitals and Health Centers North Ingalls Building Café Renovations project as described, authorize commissioning the engineering firm of Stantec Consulting Michigan, Inc. for its design, and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Respectfully submitted,



Robert P. Kelch
Executive Vice President
for Medical Affairs



Timothy P. Slottow
Executive Vice President and
Chief Financial Officer

December 2005