

THE UNIVERSITY OF MICHIGAN
REGENTS COMMUNICATION

ACTION REQUEST

Approved by the Regents
September 17, 2009

Subject: University of Michigan Hospitals and Health Centers
University Hospital
Emergency Power System Improvements

Action Requested: Approval to Proceed with Project

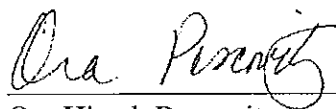
Background:

This project will improve the emergency power electrical infrastructure at University Hospital (UH) by increasing the uninterruptible power supply capacity and by creating an interconnection to the Cardiovascular Center's emergency power system. A comprehensive upgrade of the UH emergency electrical power system's distribution branch circuits, installation of new large capacity electrical power transfer switches, and a new uninterruptible power supply is planned along with renovation to approximately 3,400 gross square feet. 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.

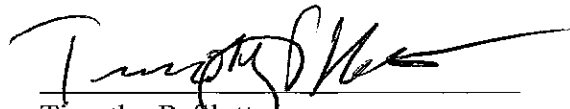
The estimated cost of the project is \$4,000,000. Funding will be provided from Hospitals and Health Centers' resources. The construction cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Board of Regents. The engineering firm of X-nth, Inc. will design the project. Construction is scheduled to be completed in the fall of 2010.

We recommend that the Board of Regents approve the University of Michigan Hospitals and Health Centers University Hospital Emergency Power System Improvements project as described, authorize commissioning the engineering firm of X-nth, 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,



Ora Hirsch Pescovitz
Executive Vice President
for Medical Affairs



Timothy P. Slottow
Executive Vice President and
Chief Financial Officer

September 2009