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Board of Trustees of the University of Oregon

Resolution: Authorization for Infrastructure Upgrade Project (Thermal Tank)

Whereas, current and anticipated square footage of building space on the Eugene campus has outpaced current designs for the existing Chilled Water Plant, plans which are now more than 12 years old;

Whereas, utility infrastructure capacity, safety, sustainability, flexibility, and resilience are important considerations in making necessary upgrades to the existing system;

Whereas, Capital Planning and Facilities Management ("CPFM") recommends the installation of a thermal tank to support the overall chilled water system;

Whereas, such a project is estimated to cost \$8.5 million, the funding for which has been identified within existing resources set aside through prudent planning over time; and,

Whereas, the Policy on the Retention and Delegation of Authority requires Board of Trustees approval for this project given its total cost.

Now, therefore, the Board of Trustees of the University of Oregon hereby authorizes the vice president for finance and administration, or her designee(s), to execute contracts, expend resources, and engage in work necessary for completion of a thermal storage project as outlined, with a total project cost approved at \$8.5 million.

Moved: Joseph Gonyea Seconded: Marcia Aaron

VOTE: Voice Vote Recorded – Ayes carried (no dissention)

DATE: March 8, 2021

Recorded by the University Secretary:

