

Board Meeting  
January 18, 2007

## REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

### **Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff**

#### Appointments to the Faculty

According to State statute, the student trustee will not vote on those items marked with an asterisk.

The following new appointments to the faculty at the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees and are now presented for your confirmation.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

#### Urbana-Champaign

\* **Moshe Matalon**, Professor of Mechanical Science and Engineering, on indefinite tenure, on an academic year service basis, on 100 percent time, at an annual salary of \$150,000, beginning April 1, 2007. In addition, Dr. Matalon will be appointed as Caterpillar Professor of Mechanical Science and Engineering, non-tenured, on an academic year service basis, with an annual increment of \$7,500, beginning April 1, 2007, for a total salary of \$157,500.

On motion of Mr. Shah, this appointment was confirmed by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

**Award Contracts for Phase I of the Memorial Stadium Phased Development Plan,  
Division of Intercollegiate Athletics, Urbana**

In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

On November 9, 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package includes construction of a new north seating addition, relocation of existing historical plaques and a cast stone carving, installation of approximately 5,000 bench

seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

The second bid package of this project consists of selective demolition and superstructure erection on the west side of the stadium. Demolition will include the existing upper seating deck and press box, pedestrian ramps and spaces at the Great Hall (grade level), installation of deep foundations and pile caps for the primary superstructure on the west side of the stadium, cast-in-place concrete shear towers, structural steel framing, slabs on grade and on metal decks, underground utility work within the building footprint, and demolition of the existing plumbing, heating, ventilation, and electrical systems on the west side of the stadium.

Bids for the construction of the demolition and superstructure erection work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts<sup>1</sup> be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

*Division 1--General Work*

Williams Brothers Construction Inc., Peoria, IL	Base Bid	\$26,280,000
<i>Total</i>		\$26,280,000

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<sup>1</sup>Contracts for divisions that were awarded within the delegated approval levels: Division 3 (Heating A/C Temp Control Work)--Nogle & Black Mechanical, Inc., Urbana, IL--\$41,500; Division 4 (Ventilation Work)--A & R Mechanical Contractors, Inc., Urbana, IL--\$38,900; and Division 5 (Electrical Work)--Egizii Electric, Inc., Decatur, IL--\$275,300

Division 2--Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$648,000
<i>Total</i>		\$648,000

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

On motion of Mr. Shah, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

**Employ Architect/Engineer for Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler--Phase V, Urbana**

Four phases of the Housing Life Safety Code Fire Alarm Upgrade and High Rise Sprinkler program have been approved through July 2004 at \$5.5 million. This program was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase V of this six-phase program will provide a fire suppression system and renovation of the fire alarm system at Wardall Hall, Lounge Building, and Food Service facilities of the Illinois

Street Residence Hall. In November 2006, the Board approved Phase V of this project at \$2,480,000.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer for this project was in accordance with the requirements and provisions of the Architectural, Engineering, and Land Surveying Qualifications-Based Selection Act (30 ILCS 535/1) to provide related professional services.<sup>2</sup>

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that BRiC Partnership, LLC, Belleville, be employed for the professional services required for the five phases of the project. The firm's fees through the construction administration phase will be a fixed fee of \$141,000; for on-site observation and warranty on an hourly basis not to exceed \$43,000; and for authorized reimbursable expenses, an estimated amount of \$8,000.

Funds for this project are available from the Auxiliary Facilities System Repair and Replacement Reserve Budget of the Urbana campus.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedures*, and Board of Trustees policies and directives.

The President of the University concurs.

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<sup>2</sup>A selection committee consisting of Bill Beard (Facilities & Services), John Humlicek (Housing Division), Mark Inglert (University Office for Facilities Planning and Programs), and Jill Maxey (Facilities & Services) evaluated the following firms: Affiliated Engineers, Inc., Madison, Wisconsin; BRiC Partnership, LLC, Belleville; and Clark Dietz, Inc., Chicago. The committee recommends BRiC Partnership, LLC, of Belleville as best meeting the criteria for the project.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.