

Board Meeting
January 21, 2010

ROLL CALL

AWARD CONTRACT FOR POLYURETHANE WATERPROOFING, MEMORIAL
STADIUM, URBANA

Action: Award Contract for Polyurethane Waterproofing, Memorial Stadium

Funding: Auxiliary Facility System Repair and Replacement Reserve Budget

The Memorial Stadium polyurethane waterproofing project addresses moisture problems in the concrete seating bowl at Memorial Stadium. The seating bowl was sealed for water protection in 1978. The sealant has exceeded its lifespan and there have been numerous problems related to moisture intrusion during the last five years. The project consists of removal of all loosened waterproofing membrane and replacement with new polyurethane traffic coating systems on seating risers and treads, vomitory walls, walkways, and aisles.

Bids for the construction work have been solicited and for the project to proceed, the Interim Provost/Chancellor at the Urbana campus with the concurrence of the appropriate administrative officers recommends that the following contract¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement

¹ No other contracts were awarded.

Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates²:

Division 1 – General Work

Grunloh Construction, Inc., Effingham, IL	Base Bid	\$498,000
	Alt. 1	99,000
	Alt. 2	87,000
	Alt. 3	93,000
	Alt. 4	5,000
	Alt. 5	<u>43,000</u>
TOTAL		\$825,000

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.

Funds for this project are available from the auxiliary facility system repair and replacement reserve budget.

The Interim President of the University concurs.

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

(Construction will begin in March 2010, and is scheduled to be completed in July 2010.)

² Description of Alternates: Alternate 1- South Horseshoe two sections on far east and west sides; Alternate 2 - South Horseshoe two sections next to center; Alternate 3 - South Horseshoe Center section; Alternate 4 - Paint steel drain covers on the entire stands; and Alternate 5 - South main stand sections next to Horseshoe 123 and 124.