

Board Meeting
January 21, 2010

ROLL CALL

INCREASE CONTRACT FOR PHASE 1 OF THE MEMORIAL STADIUM PHASED
DEVELOPMENT PLAN, DIVISION OF INTERCOLLEGIATE ATHLETICS,
URBANA

Action: Approve Increase in Contract for Phase 1 of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics

Funding: Gift Funds, Institutional Funds Operating Budget, and Auxiliary Facilities System Revenue Bonds Series 2006

In July 2007, the Board approved the award of contracts for the fourth bid package of the multi-phased Memorial Stadium project. The work included the interior construction as well as four new passenger elevators; food service equipment for the west sideline; a complete secondary electrical power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast, and distributed television system; and connecting new control systems to the existing scoreboard.

Among the contracts awarded at the July meeting, Broeren-Russo Construction, Inc., Champaign, IL, was awarded a contract in the amount of \$13,010,500 for the Division 1 – General Work. Subsequently, it was determined that an increase of \$1,376,377.97 was required to account for additional construction work necessary to ensure that the Stadium was ready for the first home football game in September 2008.

Accordingly, the Interim Provost/Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the construction contract with Broeren-Russo Construction, Inc., be increased by \$1,376,377.97 for the additional work.

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 the increase are available from gift funds, institutional funds operating budget of the Urbana campus, and Auxiliary Facilities System Revenue Bonds Series 2006.

The Interim President of the University concurs.