

ROLL CALL

APPROVE BUDGET INCREASE FOR GAS BOILER REPLACEMENT, ABBOTT  
POWER PLANT, URBANA

**Action:** Approve Budget Increase for Gas Boiler Replacement, Abbott Power Plant

**Funding:** Institutional Funds Operating Budget

In May 2012, the Board approved the \$7.4 million Abbott Power Plant Gas Boiler Replacement project and in September 2013 the Board approved the purchase of one dual-fuel, 850 psig steam generating boiler. This boiler is a higher pressure, more energy efficient boiler than the 325 psig boiler it will replace. Costs of these improvements, equipment, and associate installation, will require the project budget to increase from \$7.4 million to \$8.8 million. The expected date of completion is December 2014.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for this project to \$8.8 million, an increase of \$1.4 million.

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 project are available from institutional funds operating budget.

The President of the University concurs.