ROLL CALL

PURCHASE RECOMMENDATIONS

The "Purchase Recommendations" are presented by University and a Summary from "Appropriated Funds" (i.e., from State appropriations to the University) and from "Institutional Funds" is included. The latter term is used here to designate funds received by the university under contracts with the United States Government; contracts with private corporations and other organizations, from foundation grants, and grants from corporations and other donors; and university revolving funds authorized by law. The Summary also indicates a total amount by university.

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 Special Advisor to the President has proposed, and the Vice President, Chief Financial Officer and Comptroller recommends, the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

PURCHASES RECOMMENDED

<table>
<thead>
<tr>
<th>Unit</th>
<th>UI Health – Materials Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item</td>
<td>Spinal implants and ancillaries for the period of July 24, 2020 through July 23, 2025 with no options to renew. Exact quantities purchased will be based on actual needs for scheduled medical procedures.</td>
</tr>
<tr>
<td>Cost</td>
<td>$14,000,000 (estimated based on prior quantities and revised pricing), or $2,800,000 per each year of the contract duration.</td>
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</tbody>
</table>
Vendor: Howmedica Osteonics Corporation, Mahwah, New Jersey

Exempt from competitive selection procedures in accordance with the Illinois Procurement Code (30 ILCS 500/1-13).

Howmedica Osteonics Corporation (Stryker) offers proprietary complex spine implants and ancillaries for spinal fusion which are used by surgeons to treat difficult and challenging spinal pathologies, such as deformity (primarily scoliosis), trauma (fracture or dislocation); and tumors. The Howmedica Osteonics Corporation (Stryker) implants consist of Thoraco-Lumber Vertebral Corpectomy Prostheses, rods and screws that are used in patient surgical procedures.

Business Enterprise Program (BEP) goals are not established for contracts that are exempt from the requirements of the IL Procurement Code.

2 Unit: UI Health – Materials Management

Item: Three-dimensional (3-D) mammography and digital breast tomosynthesis (DBT)

$1,031,565 (final quote price) Price is discounted at 51.4% off list & is also negotiated at 7% below current GPO contracted pricing.

Vendor: Hologic Inc., Santa Clara, CA

Exempt from competitive selection procedures in accordance with the Illinois Procurement Code (30 ILCS 500/1-13)

Hologic Inc. 3 Dimension Mammography System is used in breast tomosynthesis, also called three-dimensional (3-D) mammography and digital breast tomosynthesis (DBT), is an advanced form of breast imaging, or mammography, that uses a low-dose x-ray system and computer reconstructions to create three-dimensional images of the breasts.

Business Enterprise Program (BEP) goals are not established for contracts which are exempt from the requirements of the IL Procurement Code.
Purchased of Utilities for the Springfield Campus for the three-year term July 1, 2020 through June 30, 2023.

Renewal Option: None

Cost $8,500,000 (estimated)

Vendor City of Springfield, Illinois, City Water, Light and Power- CWLP, Springfield, Illinois

This purchase is an intergovernmental agreement, exempt from the Illinois Procurement code pursuant to section 30 ILCS 500/1-10 (b)(1)

The University of Illinois Springfield is required by statute to purchase utilities from City Water, Light and Power, the City of Springfield’s public utility. The statute exempts municipal systems from being required to offer alternative retail access to their customers in an effort to protect the City’s ability to recapture capital investment that was made on behalf of their residents.

The pricing proposed is considered reasonable and acceptable based upon the historical cost for these services for previous three-year term July 1, 2017 through June 30, 2020.

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### SUMMARY OF PURCHASES

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Illinois at Chicago</td>
<td>$ 15,031,565</td>
</tr>
<tr>
<td>University of Illinois Springfield</td>
<td>$ 8,500,000</td>
</tr>
<tr>
<td>Recommended from Institutional Funds</td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td>$ 23,531,565</td>
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