

Board Meeting
July 24, 2008

ROLL CALL

AWARD CONTRACT FOR ROOF REPLACEMENT, PHYSICAL PLANT
BUILDING, CHICAGO

Action: Approve Award of Contract for Roof Replacement, Physical Plant Building, Chicago

Funding: Certificates of Participation, Series 2007A

The Physical Plant Building Roof Replacement project with a budget of \$1,050,000 has been approved for the replacement of the existing roofing system on the Physical Plant Building. The roofs on the Physical Plant Building are more than 36 years old and past their useful life. Numerous leaks have occurred allowing water in the building and posing a slipping hazard to the occupants as well as promoting mold growth.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the roofing work contract be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid.

Division 26--Roofing Work

Crowther Roofing & Sheet Metal, Inc., Lockport, IL	Base Bid	\$680,300
TOTAL		\$680,300

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 the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation, Series 2007A.

The President of the University concurs.

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

(Construction begins in September 2008 and is scheduled to be completed in December 2008.)