

Board Meeting
July 24, 2008

ROLL CALL

INCREASE PROJECT BUDGET FOR HEATING, VENTILATION, AIR CONDITIONING, AND ELECTRICAL REMEDIATION, DAVID KINLEY HALL, URBANA

Action: Approve Increase in Project Budget for Heating, Ventilation, Air Conditioning, and Electrical Remediation, David Kinley Hall, Urbana

Funding: Certificates of Participation Series 2007A and Academic Facility Maintenance Fund Assessment Fund

In March 2008, the Board approved the \$4.5 million David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation project. The project provides design and installation of heating, ventilation, and air conditioning systems as well as electrical remediation. Most areas in the building are not served with mechanical ventilation, and the main electrical system is inadequate to support needed ventilation equipment and anticipated future academic needs. The project includes air handling units, ductwork and other heating, ventilation, and air conditioning distribution system components, provision for connection to the campus chilled water system, new temperature controls, and a heat recovery system. A new electrical main service and associated electrical work are also included.

Subsequent to this approval, additional funding became available to provide additional \$1,000,000 in exterior repairs and \$900,000 in life safety corrections. The life

safety corrections will include repairs to exiting provisions, stair enclosures, emergency lighting, and power systems. The exterior repairs will include masonry tuck pointing, roof repair to selected areas, gutter, downspouts, and flashing replacement to address water infiltration issues.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in the project budget to \$6.4 million, an increase of \$1.9 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 this project are available from the sale proceeds of the Certificates of Participation Series 2007A and Academic Facility Maintenance Fund Assessment Fund.

The President of the University concurs.