

Board Meeting
July 30, 2007

ROLL CALL

AWARD CONTRACTS FOR PHASE I OF THE MEMORIAL STADIUM PHASED
DEVELOPMENT PLAN, DIVISION OF INTERCOLLEGIATE ATHLETICS,
URBANA

Action: Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

Funding: Gift Funds and Proceeds from the Sale of Auxiliary Facilities Systems Revenue Bonds Series 2006

In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through

warranty for all first-phase components as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition, relocation of existing historical plaques and a cast stone carving, installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing, concrete masonry, exterior finishes, building domestic water, sanitary systems, building heating and air-conditioning systems, and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

The fourth bid package consists of the interior construction that includes all walls consisting of metal stud framing, drywall, concrete masonry, brick, cast stone, interior finishes comprised of miscellaneous metals, architectural woodwork, windows, wall finishes, flooring, doors, ceilings, accessories, and seating. In addition, the work will provide four new passenger elevators, food service equipment for the west sideline,

and complete secondary electric 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.

Bids for the west side interior construction work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternate²:

Division 1--General Work

Broeren-Russo Construction, Inc., Champaign, IL	Base Bid	\$12,625,000
	Alternate 2	<u>385,500</u>
TOTAL		\$13,010,500

Division 5--Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$4,587,700
TOTAL		\$4,587,700

Division 23--Masonry Work

Otto Baum Company, Inc., Morton, IL	Base Bid	\$2,580,000
TOTAL		\$2,580,000

Division 36--Telecommunications Work

Bennett Electronic Service Co., Inc., Pontiac, IL	Base Bid	\$1,777,000
TOTAL		\$1,777,000

¹No other contracts were awarded. The total proposed award is \$23,281,900.

²Description of Alternate: Alternate 2 furnishes and installs elevator.

Division 44--Other Work--Electrical Lighting

Egizii Electric, Inc., Decatur, IL	Base Bid	\$1,326,700
TOTAL		\$1,326,700

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 President of the University concurs.

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

(Construction for the west side interior construction work will begin in August 2007 and is scheduled to be completed in July 2008.)