

ROLL CALL

PURCHASE RECOMMENDATIONS

The "Purchase Recommendations" are presented by campus 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 campus.

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 Directors of Purchases have proposed and the Vice President and Chief Financial Officer 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

Urbana-Champaign Campus		
1	Unit	Division of Intercollegiate Athletics
	Item	Charter air transportation for the 2009 football season, with an option for transportation to a bowl game.
	Cost	\$706,609 (estimated)
	Vendor	Group Travel, Inc., Joliet, IL

	<u>Total Cost</u>	<u>Total Estimated Cost</u>
<u>Bids Received</u>	<u>Regular Season</u>	<u>Bowl Game</u>
Group Travel, Inc., Joliet, IL	\$256,609	\$450,000

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code.

Charter flights are for the 2009 football team to travel to Ohio State University, University of Minnesota, and University of Cincinnati. Included are estimated funds for a bowl invitation.

2 Unit Office for Planning and Budgeting/CARLI

Item Licensing of full text journals and periodical article databases for the period July 1, 2009 through June 30, 2011 with the option to renew for three additional one year periods with costs not to increase by more than 2.5%. All renewals are subject to continuing need, availability of funds, satisfactory performance, and Board of Trustees' approval.

Cost \$2,494,142 (estimated)

Renewal Options:
 FY12 \$1,278,248 est.
 FY13 \$1,310,203 est.
 FY14 \$1,342,959 est.

Vendor EBSCO Publishing, Inc., Ipswich, MA

<u>Proposals Received</u>	<u>Point Summary of Proposals</u> (Max score 4,500)
EBSCO Publishing, Inc., Ipswich, MA	3,583
Gale Cengage Learning, Farmington Hills, MI	3,485
Lexis-Nexis, Bethesda, MD	1,875

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code.

For some CARLI member libraries, the aggregated database package is the only online journal content available to their faculty and students and without it, the educational and research missions of these institutions would be significantly diminished. The journal content is an essential and heavily-

used academic resource. During calendar year 2008, over 7.1 million journal articles were downloaded using the EBSCO online resource.

A Best and Final Offer was negotiated with EBSCO Publishing, Inc. saving the University \$360,674 over the course of 5 years, of which \$63,492 is for the initial two year contract period.

University Administration

3 Unit Utilities Administration

Item Coal (approx. 120,000 tons) for the Abbott Power Plant as a primary fuel used in the University boilers for the period of July 1, 2009 through June 30, 2010 including the disposal of approximately 44,000 tons of waste (ash, cinders, bottom ash, and gypsum) with the option to renew for two additional one year periods at the same terms and conditions. All renewals are subject to continuing need, availability of funds, satisfactory performance, and Board of Trustees' approval.

Cost \$11,635,200 (estimated)

Renewal Options:

FY11-FY12 \$12,000,000 est. per year

Vendor CoalSales, LLC, Evansville, IN

<u>Bids Received</u>	<u>Total Estimated Cost</u>
Coal Sales, LLC, Evansville, IN	\$11,635,200
Capitol Sales, LLC, Springfield, IL	\$12,542,500
ICG Illinois, LLC, Williamsville, IL	\$12,901,000

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code.

The coal will be used in Abbott's boilers to produce steam which generates electricity and is used to heat campus building. Natural gas is used as a supplementary fuel (required when the production of BTUs by coal is not high enough) and is more costly than coal in the production of steam. Therefore, it is to the University's advantage to use the most efficient coal in the production of steam.

SUMMARY OF PURCHASES	
(Rounded to nearest dollar)	
Urbana-Champaign Campus	\$ 3,200,751
Chicago Campus	\$00.0
University Administration	\$11,635,200
Recommended from Institutional Funds	\$14,835,951
Grand Total	
SUMMARY OF CHANGE ORDERS	
(Rounded to nearest dollar)	
Urbana-Champaign Campus	\$00.0
Chicago Campus	\$00.0
Recommended from Institutional Funds	\$14,835,951
Grand Total	