

Board Meeting
March 13, 2007

ROLL CALL

AWARD CONTRACTS FOR CONFERENCE CENTER, URBANA

Action: Approve Award of Contracts for Conference Center, Urbana

Funding: Auxiliary Facilities System Funds, Institutional Funds of the Urbana Campus and Future Sale of Auxiliary Facilities System Revenue Bonds

In September 2005, the Board approved the construction of a Conference Center at Urbana to serve as an amenity for the University of Illinois Research Park and as an asset to the colleges and departments of the Urbana campus including the Division of Intercollegiate Athletics. Planned uses include academic conferences, seminars, and professional association meetings. The Conference Center will be located on the southeast corner of St. Mary's Road and First Street, just south of the Assembly Hall.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve for award the following construction contracts¹ to the lowest responsible bidder on the basis of its base bid plus

¹Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)--Davis-Houk Mechanical, Inc., Urbana, IL--\$269,000; Division 3 (Heating, Piping, Refrigeration & Temperature Control Work)--Davis-Houk Mechanical, Inc., Urbana, IL--\$293,750; and Division 6 (Sprinkler Work)--Superior Fire Protection, Inc., Forsyth, IL--\$92,500.

acceptance of the indicated alternates.² Competitive bidding procedures in accordance with the Illinois Procurement Code were followed.

Division 1 – General Work

Broeren Russo Construction, Inc., Champaign, IL	Base Bid	\$5,375,000
	Alternate 1	35,000
	Alternate 7	-6,500
	Alternate 8	6,000
	Alternate 9	<u>15,000</u>
TOTAL		\$5,424,500

Division 4 – Ventilation Work

A & R Mechanical Contractors, Inc., Urbana, IL	Base Bid	\$622,000
TOTAL		\$622,000

Division 5 – Electrical Work

Egizii Electric, Inc., Decatur, IL	Base Bid	\$997,700
TOTAL		\$997,700

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 Auxiliary Facilities System funds and institutional funds operating budget of the Urbana campus with anticipated reimbursement from the proceeds of a subsequent revenue bond sale. Any project costs incurred prior to the sale of the revenue bonds will be funded initially from other Auxiliary Facilities System or institutional funds of the Urbana campus.

²Description of Alternates: Alternate 1 adds decorative rolling gate and structure to service court; Alternate 7 deletes connecting drive on southwest corner of east parking lot; Alternate 8 changes all wood to walnut; and Alternate 9 provides dimensional stone tile in lieu of porcelain ceramic tile and recessed concrete and median.

The President of the University concurs.

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

(Construction will begin in April 2007 and is scheduled to be completed by April 2008.)