Board Meeting March 15, 2018

### **ROLL CALL**

### PURCHASE AND RENEWAL RECOMMENDATIONS

The "Purchase and Renewal Recommendations" are presented by university 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 Interim Assistant Vice President for Procurement Services has proposed and the Interim Vice President, Chief Financial Officer and Comptroller 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

	University of Illinois at Urbana-Champaign					
1	Unit	Roy J. Carver Biotechnology Center				
	Item	Reagents for DNA Analyzer Systems for the period July 1, 2018 through June 30, 2019.				
	Cost	\$5,000,000.00 (estimated)				

## **Renewal Options:**

\$5,000,000.00 (Estimated)
\$5,000,000.00 (Estimated)
\$5,000,000.00 (Estimated)
\$5,000,000.00 (Estimated)
\$5,000,000.00 (Estimated)

# Vendor Illumina, Inc., San Diego, CA

This purchase is a sole source because the items are patented, uniquely compatible with existing equipment, and the vendor is the only manufacturer and distributor.

The Roy J. Carver Biotechnology Center currently owns six Illumina DNA Sequencing Instruments, which require the use of the same vendor's DNA Analyzer reagents. The instruments provide cutting-edge, 'next generation' sequencing of DNA, and each DNA run requires the use of a new reagent.

These reagents will be used by multi-disciplinary researchers in various campus departments for ongoing projects that include sequencing of small RNA, quantitative expression, de novo sequencing, and the re-sequencing of organisms for SNP (genetic markers) detection.

Negotiations resulted in a 5%, 10%, and 12% discount on the majority of items.

## RENEWALS RECOMMENDED

	University of Illinois at Chicago					
2	Unit	The University of Illinois at Chicago (UIC) Health Enterprise Customer Care Center/University of Illinois Hospital and Health Sciences System				
	Item	Renewal of the centralized customer access call center operations services for the period beginning September 1, 2018 through August 31, 2019. All renewals are subject to satisfactory performance, continuing need, availability of funds and Board of Trustees' approval.				
	Cost	\$8,212,000 (estimated)				
	Vendors	The Chicago Lighthouse for People Who Are Blind or Visually Impaired, Chicago, IL				

This will exercise the second of two renewal options for the original purchase approved by the Board of Trustees on November 12, 2015, for the period September 1, 2018 through August 31, 2019.

The services include, but are not limited to providing 24/7 answering services for general information calls, nurse screener calls, surge calls, outbound calls, and afterhours clinic calls. In addition, scheduling and registration locations include: Family Medicine Center, Dermatology Center, Mile Square Center, Orthopedic Center, Child and Youth Center, Craniofacial Center, ENT Clinic, Eye Center, Center for Women's Health, Urology, and Psychiatry.

This contract qualifies for 100% Business Enterprise for Minorities, Females and Persons with Disabilities participation. The Lighthouse qualifies under the State Use Program which promotes a desirable socioeconomic goal by using the tremendous purchasing power of State government as a catalyst in employing persons with significant disabilities. Under this contract, the Lighthouse has hired over 125 visually impaired, disabled and veterans for the UI Health call center.

SUMMARY OF PURCHASES				
University of Illinois at Urbana-Champaign	\$5,000,000.00			
Recommended from Institutional Funds				
Grand Total	\$5,000,000.00			
SUMMARY OF RENEWALS				
University of Illinois at Chicago	\$8,212,000.00			
Recommended from Institutional Funds				
Grand Total	\$8,212,000.00			