

Board Meeting
March 26, 2008

ROLL CALL

APPROVE DAVID KINLEY HALL HEATING, VENTILATION, AIR
CONDITIONING, AND ELECTRICAL REMEDIATION, URBANA

Action: Approve David Kinley Hall Heating, Ventilation, Air Conditioning, and
Electrical Remediation, Urbana

Funding: Certificates of Participation Series 2007A

The proposed \$4.5 million 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; 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.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the David Kinley Hall Heating, Ventilation, Air Conditioning, and Electrical Remediation project be approved with a budget of \$4.5 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.

The President of the University concurs.