Board Meeting May 17, 2007

ROLL CALL

EXTEND CONTRACTS FOR JOB ORDER CONTRACTING (JOC) SYSTEM, CHICAGO

- Action: Approve Extension of Contracts for Job Order Contracting (JOC) System, Chicago
- **Funding:** State Appropriated Funds, Institutional Funds Operating Budget, or Restricted Funds Operating Budget as Designated on a Project-by-Project Basis

In November 2006, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to G.F. Structures Corporation, Chicago; Meccor Industries, Ltd., Skokie; J-Mac Associates, Ltd., Carol Stream; Old Veteran Construction, Inc., Chicago; T.V.S. Mechanical, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of November 9, 2006, through June 30, 2007, estimated at \$2.0 million and included five one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the five one-year option

periods now be exercised for each of the contractors for July 1, 2007, through June 30, 2008.

Funds will be identified on a project-by-project basis and may include State appropriated, institutional, or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$50,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.