ROLL CALL

AWARD CONTRACT FOR AIR HANDLING UNITS REPLACEMENT, MORRILL HALL, URBANA

Action: Approve the Award of a Contract for Air Handling Units Replacement, Morrill Hall, Urbana

Funding: Certificates of Participation Series 2006A

This $1.65 million project addresses both energy conservation and select deferred maintenance in Morrill Hall. The project consists of the selective demolition of multiple air handling units that currently serve the basement through third floors and the phased installation of a new, single unit that incorporates energy reclamation. In addition, the project will modify existing air distribution, exhaust air systems, and related controls as required to accommodate this upgrade. A new steam to hot water heat exchanger, pumping, and associated piping will be installed to furnish upgraded heating capacity.

Bids have been solicited; and for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that
the following contract be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid:

*Division 4--Ventilation Work*

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<tr>
<th>Company</th>
<th>Base Bid</th>
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<tr>
<td>King-Lar Company, Decatur, IL</td>
<td>$787,000</td>
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*TOTAL* $787,000

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.

Funds for these projects are available from the sale proceeds of the Certificates of Participation Series 2006A.

The President of the University concurs.

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

(Construction is scheduled to begin in June 2009 and is scheduled to be completed in November 2009.)

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1 Contracts for other divisions were awarded that are within the delegated approval levels: Division 1--General Work, Grunloh Construction, Effingham, IL, $144,000; Division 3--Heating A/C Temp Control Work, A&R Mechanical Contractors, Inc., Urbana, IL, $361,716; and Division 5--Electrical Work, Glesco Electric, Urbana, IL, $84,700; making a total award of $1,377,416.