

Approved by the Board of Trustees
November 10, 2005

Board Meeting
November 10, 2005

ROLL CALL

APPROVE PROJECT FOR EAST SIDE CHILLED WATER DISTRIBUTION IMPROVEMENTS, CHICAGO

Action: Approve Project for East Side Chilled Water Distribution Improvements, Chicago

Funding: Institutional Funds Operating Budget

This \$3.4 million project will provide an extension of the University of Illinois at Chicago east side chilled water distribution system to serve the South Campus Mixed Use Development area of the campus. It will also provide a much-needed loop or second chilled water service to the new Advanced Chemical Technologies Building as well as all south campus buildings and allow for improved campus-wide chilled water distribution.

In order for this project to proceed, it is necessary to approve this recommendation to accomplish the required infrastructure work for the chilled water system.

Accordingly, the Vice President for Administration with the concurrence of the appropriate administrative officers, recommends the East Side Chilled Water Distribution Improvements project be approved at a project budget of \$3.4 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 the project are available from institutional funds operating budget.

The President of the University concurs.