Board Meeting November 12, 2009

ROLL CALL

AWARD CONTRACTS FOR VENTILATION REMEDIATION, MEDICAL SCIENCES BUILDING, URBANA

Action: Approve Award of Contracts for Ventilation Remediation, Medical Sciences Building

Funding: Certificates of Participation Series 2007A

In March 2008, the Board approved the \$3.5 million project to provide an analysis of the source and extent of the moisture damage to the building envelope and provide recommendations for building envelope correction work as well as design and remediation of the ventilation systems in the Medical Sciences Building. The project will provide new air handling equipment and ductwork including the installation of new energy conservation equipment and include any envelope repair identified as needing immediate correction.

Bids have been solicited; and in order for the project to proceed, the President with the concurrence of the appropriate administrative officers recommends that the following contracts¹ be awarded. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid:

Base Bid	\$590,945
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Base Bid	\$1,596,000
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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 the sale proceeds of the Certificates

of Participation Series 2007A.

A schedule of the bids received has been filed with the Secretary of the

Board for record.

(Construction is scheduled to begin in December 2009 and is scheduled to be completed in October 2010.)

¹Contracts for other divisions were awarded that are within the delegated approval levels: Division 1 – General Work, Roessler Construction, Rantoul, IL, \$151,300; and Division 5 – Electrical Work, Glesco Electric, Urbana, IL, \$276,000; making a total award of \$2,614,245.