Board Meeting November 12, 2009

ROLL CALL

APPROVE PROJECT FOR FIRE ALARM SYSTEM UPGRADE AND FIRE SPRINKLER SYSTEM INSTALLATION, APPLIED HEALTH SCIENCES BUILDING, CHICAGO

Action: Approve Project for Fire Alarm System Upgrade and Fire Sprinkler System

Installation, Applied Health Sciences Building

Funding: Certificates of Participation Series 2006A

This deferred maintenance project will upgrade the existing fire alarm system and install a fire sprinkler system in the Applied Health Sciences Building. Work will also include a new emergency generator as required by the City of Chicago and upgrades to primary electrical emergency power distribution.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the fire alarm system upgrade and fire sprinkler system installation in the Applied Health Sciences Building be approved with a budget of \$3,295,000.

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 this project are available from the sale proceeds of the Certificates of Participation Series 2006A.

The President of the University concurs.