Board Meeting November 14, 2007

## ROLL CALL

## APPROVE INCREASE IN DOLLAR LIMIT FOR JOB ORDER CONTRACTING (JOC), URBANA

**Action:** Approve Change Order to Increase Dollar Limit for Job Order Contracting,

Urbana

**Funding:** State Appropriated, Institutional or Restricted Funds as Designated on a

Project-by-Project Basis

In January 2006, the Board approved the award of the job order contract for minor alterations, repairs, new construction, and site work at the Urbana campus to Nogle & Black Mechanical, Inc., Urbana, Illinois, for a Combined Adjustment Factor of 1.0924. The initial term of the award expired June 30, 2006, with options to extend the contract for three additional one-year terms. The JOC contract had a minimum value of \$50,000 and a maximum value of \$2.0 million during the initial term of this contract. The maximum value of each option year is \$4.0 million plus any carry over amounts from the initial term or any option term.

The amount of work being completed under the job order contract has exceeded the anticipated volume of work. It is necessary to increase the maximum value for the remainder of Fiscal Year 2008.

Therefore, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the authorization of additional work orders not to

exceed \$6.0 million for the remainder of Fiscal Year 2008. All other terms and conditions of the contract will remain in force as approved by the Board at its January 2006 meeting.

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 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.

The President of the University concurs.