

Board Meeting
November 14, 2007

ROLL CALL

APPROVE PROJECT FOR OAK STREET CHILLER PLANT AND DISTRIBUTION
SYSTEM EXPANSION, URBANA

Action: Approve Project for Oak Street Chiller Plant and Distribution System
Expansion, Urbana

Funding: Institutional Funds Operating Budget

The proposed project will provide the next increment of chilled water capacity at the Oak Street Chiller Plant to support the recently announced National Center for Supercomputing Applications (NCSA) Petascale Computing Facility. The project includes the installation of new chilled water capacity, thermal storage, cooling towers, and associated support systems as well as distribution piping for chilled water and sewer to the NCSA Petascale Computing Facility site.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Oak Street Chiller Plant and Distribution System Expansion project be approved at \$12.0 million (\$9.5 million for the Petascale Computing Facility; \$2.5 million for general capacity).

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 institutional funds operating budget.

The President of the University concurs.