Board Meeting November 16, 2017

ROLL CALL

INCREASE PROJECT BUDGET FOR SLATE ROOF REPLACEMENT, ENGLISH BUILDING, URBANA

Action: Increase Project Budget for Slate Roof Replacement, English Building

Funding: Academic Facilities Maintenance Fund Assessment Fund

In September of 2015, the \$4.7 million English Building Slate Roof
Replacement project was approved. A conceptualization phase report revealed the
budget could not support a roof replacement of the entire facility at that time. A budget
increase of \$2.0 million was approved by the Board of Trustees in July 2016 to support
the project which includes a new slate roof, dormer window replacement, re-building
existing masonry chimneys for the east and north wings of the building, in addition to
replacement of the metal covering the domes on top of the two towers facing the Quad.
In March 2017, the Board approved the award of a construction contract to Path
Construction Company. Now in construction, additional funding of \$900,000 has been
identified to support the original scope for a roof replacement of the entire facility,
including the south and west wings.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign and Vice President, University of Illinois with the concurrence of the appropriate

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administrative officers recommends that the Board approve the increase in project budget for this project to \$7.6 million, an increase of \$900,000.

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 Academic Facilities

Maintenance Fund Assessment Fund.

The President of the University concurs.