Board Meeting November 9, 2006

REVISED

ROLL CALL

AWARD CONTRACTS FOR NORTH STADIUM CONSTRUCTION, PHASE I OF THE MEMORIAL STADIUM PHASED DEVELOPMENT PLAN, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Approve Award of Contracts for North Stadium Construction for Phase I of

the Memorial Stadium Phased Development Plan, Division of

Intercollegiate Athletics, Urbana

Funding: Gift Funds and Proceeds from the Sale of Auxiliary Facilities System

Revenue Bonds Series 2006

In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of the plan, an implementation strategy was submitted that prioritized Stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois—was submitted. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics Project with a budget of \$116,000,000 and the employment of HNTB for the additional professional services

required for construction documents through warranty for all first-phase components as well as Hunt Construction Group, Inc., for the construction management services.

The first bid package of this project consists of constructing a new north seating addition at Memorial Stadium that includes the demolition of existing stands and retaining walls; the relocation of existing historical plaques and a cast stone carving; excavation for a lower level; the extension of associated utility work; the installation of approximately 5,000 bench seats on precast treads and risers supported by a new concrete structure; the construction of restrooms and concession areas complete with all appropriate mechanical, electrical and plumbing fixtures and equipment; and the construction of truck parking/loading dock area covered by a pedestrian plaza. This new seating addition will be constructed so that there will be connections to the existing east and west stands.

Bids for the construction of the North Stadium work have been solicited; and in order for the project to proceed, the Chancellor at Urbana 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 plus acceptance of the indicated alternate:²

¹Contracts for divisions that were awarded within the delegated approval level: Division 4 (Ventilation Work): A & R Mechanical Contractors, Inc., Urbana, IL-\$74,900 and Division 6 (Sprinkler Work): McDaniel Fire Systems, Inc., Champaign, IL-\$185,056.

²Description of Alternate: Alternate 2--Use plastic (CPVC and PEX) piping in North Stadium and ductile iron in tunnel.

Base Bid	\$9,549,000
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	\$9,549,000
Base Bid	\$879,000
Alt. 2	<u>-\$136,000</u>
	\$743,000
<u>'ork</u> Base Bid	\$886,295
	\$886,295
Base Bid	\$1,120,300
	\$1,120,300
	Base Bid Alt. 2 York Base Bid

Funds for this construction are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

(Construction for the North Stadium will begin in November 2006 and is scheduled to be completed in August 2007.)