

Board Meeting
September 10, 2009

ROLL CALL

INCREASE BUDGET FOR REMODELING AND ENVELOPE REPAIR, MUMFORD
HALL, URBANA

Action: Approve Budget Increase for Mumford Hall Remodeling and Envelope Repair, Urbana

Funding: State Capital Appropriations and Certificates of Participation (Academic Facilities Projects) Series 2006A

In July 2007, the Board approved the Mumford Hall Remodeling and Envelope Repair project with a project cost of \$3.8 million to be managed and contracted for and by the Capital Development Board. The project consisted of remodeling approximately 7,300 square feet on the first and second floor and addressing water infiltration issues, which included replacing the slate roof and repair of decking. During construction it was discovered that the original roof was constructed with a different material than had been previously determined requiring additional modification to the roof deck. To properly execute the project an additional \$100,000 would be needed to accommodate the change.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the project budget for the Mumford Hall Remodeling and Envelope Repair project be increased to \$3.9 million.

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 budget increase are available from the State appropriated capital funds and sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.