

ROLL CALL

PURCHASE RECOMMENDATIONS

The "Purchase Recommendations" are presented by campus and a Summary from "Appropriated Funds" (i.e., from State appropriations to the University) and from "Institutional Funds" is included. The latter term is used here to designate funds received by the University under contracts with the United States Government; contracts with private corporations and other organizations, from foundation grants, and grants from corporations and other donors; and University revolving funds authorized by law. The Summary also indicates a total amount by campus.

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 Director of Purchases has proposed and the Vice President, Chief Financial Officer recommends the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

PURCHASES RECOMMENDED

Urbana-Champaign Campus

1 Unit Division of Intercollegiate Athletics

Item Purchase and installation of new scoreboard for Memorial Stadium, including high definition video display system, auxiliary scoreboard, sound system, and LED ribbon board displays.

Cost \$6,700,000 (estimated)

Vendor Daktronics, Brookings, SD

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code. Two vendors submitted responses. One vendor did not meet all of the specifications of the request and was considered non-responsive.

The current scoreboard at Memorial Stadium was installed ten years ago and is nearing the end of its useful lifespan. The casing that houses the scoreboard is leaking and rusting, and the electronic components are failing at a rapid rate. Also, due to the renovation of the stadium in 2008, the current scoreboard is not visible from all areas of the stadium. Thus, there is a need for an auxiliary scoreboard and additional ribbon board displays.

The purchase includes a ten-year manufacturer's warranty on all components of the system, as well as installation costs. The vendor agreed to a trade-in allowance for the existing scoreboard and further negotiations yielded an additional 2% discount, resulting in approximately \$200,000 savings for the University.

SUMMARY OF PURCHASES	
Urbana-Champaign Campus	\$ 6,700,000
Recommended from Institutional Funds	
Grand Total	\$ 6,700,000