

Approved by the Board of Trustees
January 15, 2015

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Board Meeting
January 15, 2015

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 purchase. Unless otherwise specified, the purchase in each case is recommended on the basis of the lowest acceptable bid.

The President of the University concurs.

RENEWAL OPTIONS RECOMMENDED

Urbana Campus

1	Unit	Campus Information Technologies and Educational Services (CITES)
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Item	Renewal option for HP network equipment purchase for the period July 1, 2015 through June 30, 2016.
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Cost	\$2,250,000 (estimated)
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Vendor Matrix Integration, Jasper, IN

This will exercise the third of four renewal options to the purchase approved by the Board of Trustees on May 31, 2012, for an estimated \$2,250,000 for the period July 1, 2012, through June 30, 2013.

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code.

The vendor will continue to supply HP network equipment on an as-needed basis for Campus Information Technologies and Education Services (CITES) as well as other requesting campus units. This equipment is used to connect offices and laboratories to the campus network, as well as to ensure reliable internet connection.

The contract does not guarantee a purchase or minimum dollar amount, and the estimated cost is based on historical data compiled by CITES. Pricing will continue to reflect a 60.4% discount off the HP manufacturer list price.

The vendor is MAFBE certified.

2 Unit Utilities Administration

Item Renewal option for purchase of maintenance and repair work at the Utilities Production Plants for the period July 1, 2015 through June 30, 2016.

Cost \$12,161,600 (estimated)

Vendor Primary: Progress Pump & Turbine Service, Inc. Schererville, IN
\$8,000,000 (estimated)

Secondary: General Electric International, Inc., Swansea, IL \$4,161,600 (estimated)

This will exercise the second of five renewal options approved by the Board of Trustees on November 14, 2013, for an estimated \$12,000,000 for the period November 18, 2013, through June 30, 2014. Competitive bidding procedures were followed in accordance with the Illinois Procurement Code.

The vendor (s) will continue to provide maintenance and repair work under this agreement, including services on steam turbines, generators, motors, pumps, and fans. The contract also allows access to utility and industrial

grade repair expertise, tooling, inspection services, and project management. The primary vendor has agreed to hold pricing firm through the renewal period. The secondary vendor increased pricing by 2% but will only be utilized in the event that the primary vendor cannot handle the extent of the maintenance and repair work.

SUMMARY OF RENEWALS	
Urbana Campus	\$ 14,411,600
Recommended from Institutional Funds	
Grand Total	\$ 14,411,600