

Approved by the Board of Trustees
January 18, 2018

Board Meeting
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ROLL CALL

INCREASE PROJECT BUDGET FOR ROOF REPLACEMENT, MULTIPLE BUILDINGS, URBANA

Action: Increase Project Budget for Roof Replacement, Multiple Buildings

Funding: Academic Facilities Maintenance Fund Assessment Fund and Institutional Funds Operating Budget

In September 2015, the \$3.78 million Multiple Building–Roof Replacement project was approved. The scope of work included providing new roofing systems and necessary system details and components on all flat and low sloping roof areas of the following facilities: Animal Science Laboratory, Music Building, and Kenney Gym Annex, including new metal trim, flashing, copings, fascia, and lightening protection. In March 2017, the Board approved the award of a construction contract to complete the work. A \$1.1 million increase was approved in June 2017 to provide funds for masonry repair to the Music Building. Consequently, in order to complete this project, an additional \$400,000 is required to address additional masonry repairs to the Music Building.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Board approve an increase in project budget

to \$5,280,000, an increase of \$400,000.

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 and institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The President of the University concurs.