

REPORT OF ACTION BY THE EXECUTIVE COMMITTEE

The following action has been taken by the Executive Committee since the last meeting of the Board. This action is now reported to the Board as a whole.

Award Contract for Renovation and Addition, State Farm Center, Urbana

(1) In May 2013, the Board of Trustees approved the State Farm Center Renovation and Addition project. This \$165.0 million, 431,340 gross square foot proposed renovation and addition project will enhance amenities to improve the experience for attendees and participants during events at the State Farm Center. Major elements of the renovation work may include the addition of guest suites, new bowl seating, added restroom facilities, replacement of mechanical systems and controls to include air conditioning of the facility, replacement of building lighting and controls, replacement of the electrical distribution system, addressing code and Americans with Disabilities Act (ADA) requirements and enlarging the concourse for added circulation, restroom, and concession space.

The bids were solicited, and in order for the project to proceed, 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 following contract be awarded. Competitive bidding procedures in accordance

with the Illinois Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates¹:

Division 15 – Concrete Work

Grunloh Construction,	Base Bid	\$12,411,000
Effingham, IL	Alt. 1	(260,000)
	Alt. 2	(79,000)
	Alt. 3	<u>(50,000)</u>
TOTAL		\$12,022,000

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 institutional funds operating budget of the Urbana-Champaign campus with anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds and gift funds.

The President of the University concurs.

(Construction is scheduled to begin in February 2014.)

On motion of Mr. McMillan, seconded by Mr. Kennedy, this recommendation was approved by the following vote: Aye, Mr. Kennedy, Mr. McMillan; No, none. Ms. Strobel abstained from voting on this item.

¹ Description of Alternates: Alt. 1--eliminate all permanent handrails and guardrails between grids 15-34; Alt. 2--delete planters on grids 22e, 24e, 25e, and 27e and replace with steps, rails, and planter curbs. Delete planters and cubes between grids 16e-20e and 29e-33e and continue concrete slab interrupted at those locations. Alt. 3--eliminate the site benches at the southeast and southwest ramps adjacent to the ramp walls at grade.