

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.

PURCHASES RECOMMENDED

Urbana-Champaign Campus

1 Unit Division of Intercollegiate Athletics (DIA)

Item Nutritionally balanced meals to student athletes and Premium Seating food and beverage service at Memorial Stadium and State Farm Center for the period August 1, 2015 through July 31, 2020.

Cost \$10,097,391.00 (estimated)

Vendor Sodexo America, LLC, Altamonte Springs, FL

<u>Proposals Received</u>	<u>Point Summary of Proposals (Maximum Score of 5,000)</u>
Sodexo America, LLC, Altamonte Springs, FL	4,531.01
Compass/Levy Restaurants, Chicago, IL	4,470.71
Ovation Food Services, Lutz, FL	4,282.05
Aramark, Philadelphia, PA	4,176.86

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

The vendor will provide approximately 500 student athletes nutritionally balanced meals three times a day through catered dining and fueling stations located within multiple athletic facilities; in addition the vendor will provide catered food and beverage service to Premium Seating members at Memorial Stadium and the State Farm Center.

The NCAA restrictions on providing meals to student athletes was lifted in August 2014 and allowed for the University to provide unlimited nutritious meals and snacks in conjunction with student athletics participation. The rule, which applies to walk-ons as well as scholarship student-athletes, is an effort to meet the nutritional needs of all student athletes.

In addition to providing student meals, DIA requires a vendor to provide food and beverage service in the Premium Seating sections at both Memorial Stadium and State Farm Center. The lessees of Premium Seating in these agreements are entitled to food and beverages per the terms of the lease agreements to which DIA is required to pay for the cost of food and beverage items without further reimbursement by the lessee. The cost of Premium Seating food and beverage service over the duration of this contract is estimated at \$1,323,900.00 and will be funded through revenue generated by the lease agreements. The total cost of student athlete meals, estimated at \$8,773,491.00.00 will be funded through revenue received through DIA self-supporting funds and operating revenue.

The vendor will also be charged with managing and sustaining the concessions at both Memorial Stadium and State Farm Center under a separate concessionaire contract. The concessions contract was competed with the student athlete meals requirement and Premium Seating catering services in order to gain economic efficiencies through utilization of one vendor. By coupling these requirements through a competitive process, the contract with Sodexo will provide the University a 24% savings less than other vendors in

the field.

RENEWAL OPTIONS RECOMMENDED

Chicago Campus

1 Unit University of Illinois Hospital and Health Sciences System (UIHHSS)

Item Renewal option to provide specialized Radiation Oncology services on an as-needed-basis for the renewal period beginning on October 1, 2015 through September 30, 2016.

Cost \$3,088,884 (estimated)

Remaining Renewal Options:

October 1, 2016 through September 30, 2017

October 1, 2017 through September 30, 2018

Vendor University of Chicago, Chicago, IL

This will exercise the first of three (3) twelve-month renewal options to the original thirty-month purchase approved by the Board of Trustees on March 7, 2013. All renewals are subject to satisfactory performance, continuing need and availability of funds.

Competitive procurement requirements were followed in accordance with the Illinois Procurement Code.

The University of Chicago will provide professional radiation oncology services that include: four (4) attending physicians; four (4) resident physicians and three (3) PhD medical physicists for inpatient and outpatient services.

The University of Illinois Hospital and Health Sciences System (UIHHSS) does not employ attending physician, PhD level medical physicist, or Radiation Oncology resident staff in the Radiation Oncology Department. Since 2004, these professional radiation oncology services have been provided through an outsource agreement with the University of Chicago Hospitals through their Department of Radiation and Cellular Oncology. This agreement allows for the continuance of the provision of comprehensive radiation therapy services to approximately 25-50 patients per week.

The pricing proposal is considered reasonable and acceptable based upon the historical cost for these services.

SUMMARY OF PURCHASES	
Urbana-Champaign Campus	\$ 10,097,391.00
Recommended from Institutional Funds	
Grand Total	\$ 10,097,391.00
SUMMARY OF RENEWALS	
Chicago Campus	\$ 3,088,884.00
Recommended from Institutional Funds	
Grand Total	\$ 3,088,884.00