Board Meeting July 30, 2007

ROLL CALL

APPROVE PROJECT FOR HOUSING LIFE SAFETY CODE 2000 FIRE ALARM UPGRADE AND HIGH RISE SPRINKLER, PHASE VI, URBANA

Action: Approve Project for Housing Life Safety Code 2000 Fire Alarm Upgrade

and High Rise Sprinkler, Phase VI, Urbana

Funding: Auxiliary Facilities System Repair and Replacement Reserve Budget

As of November 2006, the Board has approved \$7.98 million for five phases of the Housing Life Safety Code 2000 Fire Alarm Upgrade and High Rise Sprinkler program of a six-phase program. This was initiated to provide upgrades for fire alarm notification appliances for six residence halls and to add sprinkler systems to four high-rise residence halls. Phase VI will provide for a fire suppression system and for renovation of the fire alarm system at Townsend Hall and Lounge building. Minor remodeling to include flooring replacement, painting, and other finishes will also be a part of this project.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends Phase VI of this project be approved at a project cost of \$2.0 million.

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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 the project are available from the Auxiliary Facilities System

Repair and Replacement Reserve Budget of the Urbana campus.

The President of the University concurs.