

Approved by the Board of Trustees
March 11, 2009

Board Meeting
March 11, 2009

ROLL CALL

AWARD CONTRACT FOR SLATE ROOF REPLACEMENT, HORTICULTURE FIELD LAB, URBANA

Action: Approve the Award of Contract for Slate Roof Replacement, Horticulture Field Lab, Urbana

Funding: Institutional Funds Operating Budget and Certificate of Participation Series 2006A

This \$1,047,750 project consists of the replacement of the slate roof, galvanized iron dormer roofs, roll roofing, underlayment, ridge caps, flashing, gutters, downspouts, and ridge vents on the Horticulture Field Lab. The slate roof will be replaced with synthetic slate. Flashing, ridge caps, hip caps, gutters, downspouts, and eyebrow dormer roofs will be replaced in copper.

Bids for the Horticulture Field Lab Slate Roof Replacement construction work have been solicited; and for the project to proceed, the Chancellor at Urbana 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 alternate¹:

<u>Division 26--Roof Work</u>		
Midland Engineering Company, South Bend, IN	Base Bid	\$823,000
	Alternate #2	<u>0</u>
<i>TOTAL</i>		\$823,000

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 the project are available from institutional funds operating budget and the sale proceeds of the Certificates of Participation Series 2006A.

The President of the University concurs.

A schedule of the bids received has been filed with the Secretary of the Board for record.

(Construction for the Horticulture Field Lab Slate Roof Replacement work will begin in March 2009 and is scheduled to be completed in September 2009.)

¹Description of Alternate: Alternate # 2--Add new EPDM membrane at flat roofs. EPDM is an elastomeric compound manufactured from ethylene, propylene, and a small amount of diene monomer.