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REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

**Award Contract for Chilled Water Extension--Lincoln Hall and Newman Center,
Urbana**

(1) This \$1,244,760 project has been approved to extend campus chilled water piping to serve the Lincoln Hall renovation and Newman Center projects as well as future service to the English Building. The project involves installation of chilled water supply, compressed air piping, and return piping to existing chilled water lines and compressed air piping as well as installation of isolation valves and manholes, and replacement of sanitary piping and service lines.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the utility site work contract for the chilled water extension 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 alternates.¹

Division 34--Utilities Site Work

Stark Excavating, Inc.,	Base Bid	\$ 946,463
Bloomington, IL	Alternate 2	47,707
	Alternate 3	15,365
	Alternate 4	<u>20,000</u>
TOTAL		\$1,029,535

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 the Board of Trustees policies and directives.

Funds are available from the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

¹Description of Alternates: Alternate 2 provides 10-inch chilled water service to Lincoln Hall, tap for future 8-inch chilled water service to English Building, and new 14-inch isolation valves in existing 14-inch piping; Alternate 3 provides low point drains and flush hydrants on 30-inch chilled water supply and return piping on Sixth Street; and Alternate 4 provides chilled water piping on or before April 1, 2008, in lieu of May 1, 2008, deadline.

**Award Contract for Field Turf Installation at Stadium Drive and First Street,
Urbana**

(2) This \$1,824,400 project has been approved to replace two existing natural soccer fields with an artificial surface that will allow substantially more recreational play and Division of Intercollegiate Athletics summer sports camps. The project consists of construction layout, erosion control, site preparation, earthwork, storm sewer, concrete curb, synthetic turf, irrigation, and landscape.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the site work contract for the field turf installation 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 alternates.²

Division 27--Site Work

Cooling Landscape Contractors, L.L.C., Cherry Valley, IL	Base Bid	\$1,359,570
	Alternate 1	3,130
	Alternate 2	22,370
	Alternate 3	14,300
	Alternate 4	28,150
	Alternate 5	<u>72,800</u>
TOTAL		\$1,500,320

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The*

²Description of Alternates: Alternate 1 supplies and installs one enlarged aggregate surface with concrete edge bleacher pad in lieu of lawn; Alternate 2 supplies and installs a concrete walk in lieu of lawn; Alternate 3 supplies and installs four soccer goals; Alternate 4 supplies and installs a 12-inch wide concrete edge in lieu of a 6-inch wide concrete edge; and Alternate 5 supplies and installs a single layer of field stone in lieu of multi-layer base stone and finish stone.

General Rules Concerning University Organization and Procedure, and the Board of Trustees policies and directives.

Funds are available from operating budget of the Division of Campus Recreation.

The President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contract for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(3) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois,

Inc., for the additional professional services required for construction documents through warranty for all first phase components, as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and a truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water and sanitary systems; building heating and air-conditioning systems; and a complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline; a complete secondary electrical power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast, and distributed television system; and connecting new control systems to the existing scoreboard.

The fifth bid package constructs the Football Personal Performance Center. This package includes steel floor framing; poured composite concrete slab and fireproofing for the first floor; interior construction and finishes; new passenger elevator; modification and extension of existing fire protection sprinkler system; complete plumbing system; complete heating, ventilation, and air conditioning system; and a complete secondary electrical power system including a fire alarm and smoke detection system.

Bids for the Football Personal Performance Center construction work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contract³ be awarded. Competitive bidding procedures in accordance with the Illinois

³Contracts for divisions that were awarded within the delegated approval levels: Division 2 (Plumbing Work)--Reliable Plumbing & Heating Co., Savoy, Illinois--\$241,015; Division 3 (Heating, Air Conditioning, and Temperature Control Work)--Reliable Plumbing & Heating Co., Savoy, Illinois--\$315,240; Division 4 (Ventilation and Air Distribution Work)--A & R Mechanical Contractors, Inc., Urbana, Illinois--\$475,650; Division 5 (Electrical Work)--Krut's Electric, Inc., Sidney, Illinois--\$348,770; and Division 6 (Sprinkler Work)--McDaniel Fire Systems, Inc., Champaign, Illinois--\$92,720, making a total contract award of \$3,466,095.

Procurement Code were followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates⁴:

Division 1-- General Work

Roessler Construction Co., Rantoul, Illinois	Base Bid	\$1,814,000
	Alternate 1	39,800
	Alternate 2	<u>138,900</u>
TOTAL		\$1,992,700

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

⁴Description of Alternates: Alternate 1 finishes shell space for Player's Lounge; and Alternate 2 finishes shell space for men's and women's staff lockers, showers, and toilet facilities.

Award Contracts for Student Dining/Residential Programs Building and First Wing, New Residence Hall Project, Urbana

(4) In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million (\$303.44 construction cost per gross square foot). The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In September 2007, the Board approved the award of contract for the first bid package in the amount of \$3,884,259.

Bids for the construction of the Student Dining/Residential Programs Building and First Wing, New Residence Hall have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts⁵ be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards are to the lowest responsible bidder in each division on the basis of its base bid plus acceptance of the indicated alternates.⁶

⁵Contract for division that was awarded within delegated approval levels: Division 6 (Sprinkler Work)--McDaniel Fire Systems, Inc., Champaign, Illinois--\$358,680, making a total contract award of \$35,621,667.

⁶Description of alternates: Alternate 3 provides additional showers in basement; Alternate 4 provides stone boulder benches; and Alternate 5 provides 8-inch sidewalk slab in lieu of 5-inch sidewalk slab.

Division 1--General Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$7,980,000
	Alternate 3	24,000
	Alternate 4	60,000
	Alternate 5	<u>0</u>
TOTAL		\$8,064,000

Division 2--Plumbing Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$1,435,000
	Alternate 3	8,000
	Alternate 4	0
	Alternate 5	<u>0</u>
TOTAL		\$1,443,000

Division 3--Heating, Air Conditioning,
and Temperature Control Work

A & R Mechanical Contractors, Inc., Urbana, Illinois	Base Bid	\$2,242,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
TOTAL		\$2,242,000

Division 4--Ventilation Work

King-Lar Company, Decatur, Illinois	Base Bid	\$3,170,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
TOTAL		\$3,170,000

Division 5--Electrical Work

Glesco Electric, Inc., Urbana, Illinois	Base Bid	\$4,136,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>0</u>
TOTAL		\$4,136,000

Division 15--Concrete Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,890,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	<u>37,000</u>
TOTAL		\$3,927,000

Division 17--Drywall Work

Associated Constructors, Co., Inc., Bloomington, Illinois	Base Bid	\$2,998,987
	Alternate 3	600
	Alternate 4	0
	Alternate 5	0
TOTAL		<u>\$2,999,587</u>

Division 23--Masonry Work

J. J. Braker & Sons, Morton, Illinois	Base Bid	\$2,210,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		<u>\$2,210,000</u>

Division 28--Structural Steel Work

Williams Brothers Construction Inc., Peoria Heights, Illinois	Base Bid	\$3,635,000
	Alternate 3	0
	Alternate 4	0
	Alternate 5	0
TOTAL		<u>\$3,635,000</u>

Division 47--Kitchen Equipment

Johnson-Lancaster and Associates, Inc., Safety Harbor, Florida	Base Bid	\$3,436,400
TOTAL		\$3,436,400

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 are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contract for Elevator Upgrades, Wood/Paulina Street Parking Structures, Chicago

(5) This \$950,000 project upgrades elevators in the Wood/Paulina Street Parking Structures. The elevators were designed with controls for interior use. These elevators are located on the exterior of the buildings and experiencing multiple problems due to exposure to heat, moisture, dust, and age. Although regular maintenance and repairs have been performed on the elevators, each cab is in desperate need of renovation. Elevator equipment rooms will be brought up to code, and new air conditioning equipment will be installed.

The Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the elevator work contract for the elevator renovation in these parking structures 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.

Division 9--Elevator Work

ThyssenKrupp Elevator Corporation, Westchester, IL	Base Bid	\$562,688
TOTAL		\$562,688

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 the Board of Trustees policies and directives.

Funds are available from Auxiliary Facility System Repair and Replacement Reserve Budget for Fiscal Years 2006 and 2007.

The President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Project for Huff Hall North Addition, Urbana

(6) The College of Applied Health Sciences has experienced significant growth in its educational and research programs over the last seven years. This growth has placed considerable strain on the college's physical facilities. A recent architectural feasibility study recommends that a north addition to Huff Hall located at the southeast corner of Gregory Drive and Fourth Street be completed as a first step in addressing this need. The \$15.0 million proposed north addition will provide 36,000 gross square foot (\$275 construction cost per gross square foot) of new interdisciplinary research areas and associated support spaces.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Huff Hall North Addition be approved with a budget of \$15.0 million.

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 institutional funds operating budget of the Urbana campus and proceeds of a future sale of Certificates of Participation. Any project planning costs incurred prior to the sale of the Certificates will be funded initially from other University institutional operating funds with anticipated reimbursement from the subsequent proceeds of the Certificates of Participation sale.

The President of the University concurs.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Project for School of Social Work Build-Out, Urbana

(7) In January 2007, the Board approved the lease of approximately 37,200 rentable square feet for office and classroom space at the East Commercial Center Phase II also known as Gregory Place, 700 South Gregory Street, as well as the build-out of the entire second floor for the School of Social Work and a limited amount of space for campus surge. The School of Social Work is currently housed in several antiquated buildings; this space will allow them to consolidate into one location accommodating all their office functions, research efforts, and instructional needs.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the School of Social Work Build-Out project be approved at \$4,044,840. The construction cost per gross square foot is estimated at \$69.

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 the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Increase Project Budget and Award Contract for Domestic Water System Replacement, Applied Health Sciences Building, Chicago

(8) This \$2.0 million project has been approved to replace the existing domestic supply water system in the Applied Health Sciences Building. The system has deteriorated to a point where new leaks occur on a regular basis, resulting in service disruptions and associated water damage. The current gravity type system will be replaced with a code-compliant system which will include domestic water pumps to assure proper water pressure.

During the engineer's extensive field investigation which included gaining access to previously concealed spaces, it became apparent that the extent of the required asbestos abatement and the complexity of the project itself were more than originally anticipated. The engineer's final estimate indicates a projected construction cost in excess of the original budget. Bids for replacement of the domestic supply water system have been solicited. Competitive bidding procedures in accordance with the Illinois Procurement Code were followed; and the awards⁷ ~~are~~ is to the lowest responsible bidder on the basis of its base bid plus the acceptance of indicated alternates.⁸

In order for the project to proceed, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$150,000 to \$2,150,000.
2. Approve the award of plumbing work to Fettes, Love & Sieben, Inc., Chicago, Illinois, for \$1,064,996 including the plumbing alternate.

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 the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

⁷Contracts for other divisions were awarded within the delegated approval levels: Division 1 (General Work)--Lawdensky Construction, Inc., Schaumburg, Illinois--\$400,887, and Division 45 (Environmental/Asbestos Abatement Work)--Tecnica Environmental Services, Inc., Chicago, Illinois--\$139,854, making a total award of \$1,605,737.

⁸Description of Alternate: Plumbing Alternate provides pricing for a variety of different types of waste and water piping and toilet fixtures.

The President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Approve Lease of Space for Consortium of Academic and Research Libraries in Illinois Located at 100 Trade Center, Champaign, Illinois, Urbana

(9) The Chancellor at Urbana recommends that the University lease approximately 7,800 square feet of office space located on the third floor of Trade Center South Office Building, 100 Trade Center, Champaign, Illinois, and 25 exclusive parking spaces for the period February 1, 2008, through January 31, 2013. The landlord is KDB III Enterprises, LLC, and Ramshaw Real Estate manages the building. The leased space will accommodate the Consortium of Academic and Research Libraries in Illinois, which has relinquished its space in the Graduate School of Library and Information Sciences building and in leased space at 616 East Green Street, Champaign.

It is anticipated the proposed lease would commence on February 1, 2008. The primary lease term will be five years, plus one additional five-year renewal option. The annual base rent for the first year of the five-year lease term is \$9,673.86 per month (7,812 square feet of office space at \$14.86 per square foot). The annual rent for each following year will be fixed to the Consumer Price Index. The University will be responsible to reimburse the Landlord for the costs of space fit-up (approximately

\$250,000) to meet the University's plans and specifications. The lease is considered a "gross lease" and the Landlord is responsible for common area maintenance, real estate taxes and special assessments, repairs, janitorial service for common areas, garbage storage and removal, and property insurance. The University will be responsible for payment for gas, electric, water, sewer, and telephone services.

Funds for the current fiscal year are available from the institutional funds operating budget of the Urbana Campus and the University. Funds for future fiscal years will be included in the institutional budget requests to be submitted to the Board of Trustees.

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 Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

On motion of Mr. Shah and seconded by Dr. Schmidt, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(10) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$19,578,684
Change Orders	2,228,678

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(11) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants

from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$ 500,000
Change Orders	6,832,000

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Schmidt and seconded by Mr. Shah, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Award Contracts for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

(12) In April 2005, HNTB Illinois, Inc., was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB Illinois, Inc., presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB Illinois, Inc., was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate

Athletics project with a budget of \$116.0 million and the employment of HNTB Illinois, Inc., for the additional professional services required for construction documents through warranty for all first phase components as well as Hunt Construction Group, Inc., for the construction management services.

In November 2006, the Board approved the award of contracts for the first bid package of this project for a total bid package award of \$12,558,551. This package included construction of a new north seating addition; relocation of existing historical plaques and a cast stone carving; installation of approximately 5,000 bench seats; and construction of restrooms, concession areas, and truck parking/loading dock area.

In December 2006, the Board approved the award of contracts for the second bid package of this project for a total bid package award of \$27,283,700. This package included selective demolition and superstructure erection on the west side of the stadium.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million (\$333 construction cost per gross square foot).

In May 2007, the Board approved the award of contracts for the third bid package of this project for a total bid package award of \$24,218,632. The package included construction of a complete weather-tight enclosure of the west side that consists of all perimeter secondary steel framing; concrete masonry; exterior finishes; building domestic water, sanitary systems; building heating and air-conditioning systems; and a

complete electrical system from the substation to the distribution panels located on various floors throughout the building.

In July 2007, the Board approved the award of contracts for the fourth bid package of this project for a total bid package award of \$23,281,900. The package included the interior construction as well as four new passenger elevators, food service equipment for the west sideline, and complete secondary electric power system from the distribution panels to the devices including a fire alarm and smoke detection system; a complete sound, security, broadcast and distributed television system; and connecting new control systems to the existing scoreboard.

In January 2008, the Board approved the award of contracts for the fifth bid package of this project for a total bid package award of \$3,466,095. This package provides for the construction of the football performance center.

The sixth bid package provides for the renovation of the east side of the stadium including interior construction and finishes as well as the installation of a new plumbing system, secondary electrical power system including a fire alarm and smoke detection system, sports lighting system, and food service equipment.

Bids for the east side renovation work have been solicited; and in order for the project to proceed, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the following contracts⁹ be awarded.

Competitive bidding procedures in accordance with the Illinois Procurement Code were

⁹Contract for division that was awarded within the delegated approval levels: Division 2 (Plumbing Work) – A & R Mechanical Contractors, Inc., Urbana, Illinois--\$218,650, making a total contract award of \$2,507,650.

followed; and the award is to the lowest responsible bidder on the basis of its base bid plus acceptance of the indicated alternates¹⁰:

Division 1 - General Work

Roessler Construction Co., Rantoul, Illinois	Base Bid	\$1,238,000
	Alternate 1	82,000
	Alternate 2	104,000
	Alternate 3	<u>100,000</u>
TOTAL		\$1,524,000

Division 5 - Electrical Work

Krut's Electric, Inc., Champaign, Illinois	Base Bid	\$462,000
	Alternate 1	7,000
	Alternate 2	14,000
	Alternate 3	4,000
	Alternate 4	<u>278,000</u>
TOTAL		\$765,000

Funds are available from gift funds and proceeds from the sale of the Auxiliary Facilities Systems Revenue Bonds Series 2006.

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 President of the University concurs.

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

On motion of Mr. Shah and seconded by Dr. Schmidt, these contracts were awarded by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

¹⁰Description of Alternates: Alternate 1 provides a southeast dry storage area; Alternate 2 provides a vendor commissary; Alternate 3 provides a northeast freezer/cooler enclosure; and Alternate 4 provides sports lighting system.

Purchases and Change Orders

(13) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$1,429,056
Change Orders	0

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Mr. Shah and seconded by Dr. Schmidt, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.