

Board Meeting
May 17, 2007

ROLL CALL

AWARD CONTRACT FOR SCIENCE AND ENGINEERING SOUTH ROOF AND
SKYLIGHTS REPLACEMENT, CHICAGO

Action: Approve Award of Contract for Science and Engineering South Roof and Skylights Replacement, Chicago

Funding: Certificates of Participation (Academic Facilities Projects) Series 2006A

This \$1,325,000 project replaces all the remaining roofs and existing skylights in the Science and Engineering South facility. The roof and skylights are over forty years old; chronic leaks are damaging interior spaces and interrupting research and academic activities as well as posing risk management problems.

The Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the contract for the roof replacement 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 26--Roofing Work

Crowther Roofing & Sheet Metal, Inc., Lockport, IL	Base Bid	\$1,192,200
TOTAL		\$1,192,200

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.

The President of the University concurs.

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

(Construction will begin in June 2007 and is scheduled to be completed in November 2007.)