Board Meeting May 20, 2010

ROLL CALL

EXTEND CONTRACTS FOR JOB ORDER CONTRACTING (JOC) SYSTEM, CHICAGO

Action: Approve Extension of Contracts for Job Order Contracting (JOC) System

Funding: State Appropriated Funds, Institutional Funds Operating Budget, or

Restricted Funds Operating Budget as Designated on a Project-by-Project

Basis

In May 2009, the Board of Trustees approved the award of multiple job order contracts for minor building alterations, repairs, new construction, and site work at the Chicago campus to J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Bellwood; Old Veteran Construction, Inc., Chicago; and Louis Jones Enterprises, Inc., Chicago. The contracts were awarded for an initial term of July 1, 2009, through June 30, 2010, estimated at \$2.0 million and included four one-year option periods, at a value estimated at \$2.0 million plus any carry over amounts not to exceed \$500,000 from the base term or any option term(s) for each option period.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the first of the four one-year option periods now be exercised for the following contractors: J-Mac Associates, Ltd., Carol Stream; Meccor Industries, Ltd., Skokie; Garco Enterprises, Inc., Broadview; and Old

Veteran Construction, Inc., Chicago, for the period of July 1, 2010, through June 30, 2011.

Funds will be identified on a project-by-project basis and may include State appropriated funds, institutional funds or restricted funds available in the campus operating budget during each fiscal year. A minimum of \$25,000 for work will be guaranteed to each contractor. No individual work order will exceed \$250,000.

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.

The President of the University concurs.