

ROLL CALL

PURCHASE RECOMMENDATIONS

Following are purchase contracts proposed by each university and the System Office. The purchases are to be funded from State appropriations or institutional funds as appropriate. Unless otherwise specified or indicated, purchases are based on the lowest acceptable bid. The Vice President, Chief Financial Officer and Comptroller has approved all purchases to be funded from State appropriations in accordance with the *Bylaws of the Board of Trustees* and the *General Rules Concerning University Organization and Procedure*.

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*, the *Bylaws of the Board of Trustees*, and Board of Trustees policies and directives.

The President of the University concurs.

PURCHASES RECOMMENDED

University of Illinois at Chicago

1	Unit	UI Hospital and Clinics
	Item	Master Service Agreement to perform scheduled maintenance and repairs on radiology and imaging medical devices for the period of June 1, 2021 through May 31, 2026, with two, 1–year options to renew.
	Cost	\$ 5,558,530 (estimated) for five years:
	Vendor	GE Healthcare/Medical, Inc. Waukesha, Wisconsin

This is a sole source procurement because it includes GE's proprietary software used by UI Hospital clinical engineers to provide remote support, access, and diagnostic tools.

The UI Hospital and Clinics and GE Healthcare have had a Master Service Agreement in place since 2009. In addition to providing on site repair and preventative maintenance services, GE has provided its proprietary software which allows for remote access in order to diagnose, resolve problems and deliver updates to approximately 70 radiology and imaging devices. The Average annual cost of this five-year agreement is \$1,111,706 which reflects a negotiated 10% decrease from the annual cost of the expiring agreement.

Business Enterprise Program (BEP) goals are not established for contracts which are exempt from the requirements of the IL Procurement Code. GE Healthcare has provided the UI Hospital with its 2020 summary of diversity spend, which indicates \$107.9 million MBE spend, \$73. Million WBE spend and \$42.5 million Veteran-Owned spend.

2 Unit Utilities Administration

Item Electricity distribution for the period July 1, 2021 through June 30, 2024, with the option to renew for three additional one-year periods. All renewals are subject to continuing need, availability of funds, satisfactory performance, and Board of Trustees' approval.

Cost \$23,170,000 (estimated)

FY22 \$7,000,000

FY23 \$7,700,000

FY24 \$8,470,000

Renewal Options:

July 1, 2024 through June 30, 2025 \$ 9,317,000 (estimated)

July 1, 2025 through June 30, 2026 \$10,248,700 (estimated)

July 1, 2026 through June 30, 2027 \$11,273,570 (estimated)

Vendor Commonwealth Edison

Chicago, Illinois

This purchase is a sole source because the vendor owns and maintains both the distribution system and the delivery lines that feed into the Chicago campus's

seventy-seven (77) buildings and three centralized cogeneration plants. The vendor is the only electricity distributor and high-voltage system owner within the City of Chicago.

Historically, the University of Illinois at Chicago (UIC) has been one of Commonwealth Edison's largest customers. Based on UIC's size and unique electric needs, the vendor's Regional Manager will prioritize service needs accordingly.

Pricing is based on the Illinois Commerce Commission's approved electric distribution delivery rate, which applies to all customers. Rate components are based on the respective delivery classes for the customer's buildings, ranging from small-load to high-voltage delivery.

3 Unit UI Hospital and Clinics

Item Professional services of physicians and medical physicists for the period October 1, 2021 to September 30, 2026

Cost \$17,848,273 (estimated) for five years

Vendor University of Chicago Radiation & Cellular Oncology Chicago, Illinois

Exempt from competitive selection procedures in accordance with the Illinois Procurement Code (30 ILCS 500/1-13).

UI Hospital and Clinics Radiation Oncology program volume includes 8,000 patient visits, 6,000 image-guided radiation treatments and 600 new oncology patients annually. UI Health does not have employed physicians or residents in the Radiation Oncology specialty, and has a limited number of medical physicists. To effectively provide services to these patients, the Hospital and Clinics requires third party staffing for professional services in its Radiation Oncology department. UI Health and University of Chicago currently have a co-management model that encourages inpatient and outpatient care coordination, supports the improvement of quality and medical outcomes and the development of new radiotherapy programs for Hospital patients in a cost-effective manner. This contract continues the existing relationship for another five years, at an average annual cost of \$3.6 million. The actual cost is based on the specific number of attending physicians, radiation oncology residents and medical physicists (currently total 8.6 FTE's). Year 1 costs reflect zero increase from current costs, and Years 2 – 5 are projected to increase by 3% annually. Offsetting this cost is

approximately \$8 million per year of net patient revenue for radiation oncology services.

Business Enterprise Program (BEP) goals are not established for contracts which are exempt from the requirements of the IL Procurement Code.

4 Unit UI Hospital and Clinics

Item Language translation and interpretation services for UI Health patients for the period May 21, 2021 to May 20, 2026

Cost \$7,500,000 (estimated) over five years

Vendor Language Line Services, Inc. Monterrey, California

Exempt from competitive selection procedures in accordance with the Illinois Procurement Code (30ILCS 500/1-13).

The Hospital and Clinics use language and translation services for in-person and video communication with patients, allowing them to speak with their caregivers in their native language. Provision of these services is required by Federal law. Since 2019, Language Line Services, Inc has provided mobile video equipment consisting of a computer and camera system that is integrated with the Hospital's WiFi system. There are currently 69 of these units in use, provided at no additional charge by the vendor. The use of these devices has been an important part of our patient care services during COVID, including use as part of telehealth visits.

Services are billed on a per-minute basis, with annual usage of over 1 million minutes. FY21 projected cost is \$1.3 million, and the demand for services is expected to increase by 15% in FY22.

Business Enterprise Program (BEP) goals are not established for contracts which are exempt from the requirements of the IL Procurement Code.

5 Unit Office of the Vice Chancellor for Research

Item Huron Consulting Services, LLC. Will provide a comprehensive Institutional Review Board (IRB) and Conflict of Interest (COI) software suite that will be used to support UIC researchers in the IRB application and COI disclosure processes, as well as support the Office for the Protection of Research Subjects (OPRS) by providing and documenting compliant IRB reviews that will contribute to human research protection best practices the period of performance shall be July 1, 2021 to June 30, 2026 or the date of contract execution, with one 5-year renewal option.

Cost Estimated Cost:
 Total Initial Term: \$2,302,838.
 Total Initial Term: July 1, 2021 - June 30, 2026

Year 1: \$1,014,038.00 (includes one-time installation cost)
 Year 2: \$322,200.00
 Year 3: \$322,200.00
 Year 4: \$322,200.00
 Year 5: \$322,200.00

Renewal Option:
 July 1, 2026 - June 30, 2031 \$338,310.00 (estimated)
 July 1, 2031 - June 30, 2032 \$355,225.50
 July 1, 2032 - June 30, 2033 \$372,986.78
 July 1, 2033 - June 30, 2034 \$391,636.12
 July 1, 2034 - June 30, 2035 \$411,217.93 \$1,997,160 (firm)

Vendor Huron Consulting Services, LLC. Chicago, IL

Competitive selection procedures were followed in accordance with the Illinois Procurement Code.

Huron Consulting Services, LLC. will provide both Institutional Review Board (IRB) and Conflict of Interest (COI) software products that will serve the purpose of facilitating the UIC OVCR mission of providing an efficient, user-friendly, fully electronic system. The software product will support UIC researchers in the IRB application and COI disclosure processes, as well as support the Office for the Protection of Research Subjects (OPRS) in providing and documenting compliant IRB reviews that will contribute to human research protection best practices. The required software product will drive compliance and productivity and improve the IRB process for UIC

stakeholders including researchers, research staff, IRB members and staff, as well as research administration.

The awarded vendor will provide all the various detailed services specifically set forth in the Request for Proposal.

This RFP process resulted in one vendor award to Huron Consulting Services, LLC.

Negotiations in the form of a Best and Final Offer were conducted with Huron Consulting Services, LLC. that resulted in a cost savings of \$215,412.00 for the initial five (5) year term.

Huron Consulting Services, LLC has committed to partnering with BEP certified MSF&W Consulting, Inc., towards meeting the 5% BEP goal established for this procurement.

<u>Proposals Received</u>	<u>Technical Score-</u> <u>(Max 900)</u>	<u>Rank</u>
Huron Consulting Services, LLC.	836	1
Cayuse Holding LLC	832	2
InfoEd International Inc.	639	3
Axiom Mentor	591	4

University of Illinois System Office

6 Unit SHIELD Illinois Deployment

Item Sample collection for COVID-19 Saliva testing at SHIELD Illinois collection sites and courier services to SHIELD Illinois labs

Cost \$16,500,000. (estimated)
 \$450,000.00 estimated per vendor; \$900,000 total

Renewals:

July 1, 2021 – June 30, 2022 estimated \$3.9 Million per vendor; \$7.8 total
July 1, 2022 – June 30, 2023 estimated \$3.9 Million per vendor; \$7.8 total

Preventive Health Partners IL, S.C.
Vendor Med-Call Healthcare, Inc.

Exempt from competitive selection procedures in accordance with the Illinois Procurement Code (30 ILCS 500/1-13).

SHIELD Illinois/UI System has completed an Intragovernmental Agreement (IGA) with the State of Illinois Department of Public Health (DPH) to provide COVID-19 testing to public High Schools, Community Colleges, and the general community of Illinois residents at large.

SHIELD Illinois operates a network of seven high-capacity laboratories throughout Illinois certified under the Clinical Laboratory Improvement Amendments. These labs exclusively conduct the University of Illinois' rapid, low-cost, saliva-based, covidSHIELD test under Emergency Use Authorization from the U.S. Food and Drug Administration.

DPH has approved a list of 60 public high schools eligible for testing representing over 100,000 students and staff testing per week. In order to efficiently collect this volume of samples and transport them to the Labs from across the State, SHIELD Illinois is looking to enter into these contracts 3rd party medical services providers to conduct specimen collections and courier services. These companies will be compensated at \$10.00 per test collected out of the \$15.00 per test allocated to SHIELD Illinois by DPH. Vendor will not be paid unless specimens are collected for testing.

Each of the vendors identified are currently contracted at no-cost to the System; providing these services with payments being paid by the collection site partners. To increase test collection sites through the IDPH IGA, the University will now be paying for these services instead of the collection site.

Business Enterprise Program (BEP) goals are not established for contracts that are exempt from the requirement of the Procurement Code.

CHANGE ORDER RECOMMENDED

University of Illinois Urbana-Champaign

7 Unit Division of Intercollegiate Athletics

Item Provide nutritionally balanced meals to student athletes, as requested by DIA, catering food services in premium seating sections at Memorial Stadium and State Farm Center, and other catering services as requested for the period July 1, 2018 through June 30, 2023.

Cost \$5,500,000 (estimated)

Renewals:

July 1, 2023 – June 30, 2024	\$950,000 (estimated)
July 1, 2024 – June 30, 2025	\$950,000 (estimated)
July 1, 2025 – June 30, 2026	\$950,000 (estimated)
July 1, 2026 – June 30, 2027	\$950,000 (estimated)
July 1, 2027 – June 30, 2028	\$950,000 (estimated)

Vendor Ovations Food Services, L.P. dba Spectra Food Services Philadelphia, PA

This purchase is exempt from the usual selection process of the procurement code because the procurement expenditure is for events or activities paid for exclusively by revenues generated by the event or activity, gifts, or donations for the event or activity, private grants, or any combination thereof, per 30 ILCS 500 / 1-13(b)(2).

The NCAA restrictions on providing meals to student athletes was lifted in August 2014 and allowed for the University to provide unlimited meals and snacks in conjunction with the student athletics participation. The rule, which applies to walk-ons as well as scholarship student-athletes, is an effort to meet the nutritional needs of all student athletes. In addition to the increase in student meals, DIA also needed a provider to service the Premium Seating sections at both Memorial Stadium and State Farm Center. The lessees in these agreements are entitled to food and beverages per the terms of the lease agreements to which DIA is required to pay for the cost of food and beverage items without reimbursement by the lessee.

8 Unit Division of Intercollegiate Athletics

Item Internal Travel Agency

Cost \$26,387,180.56 (estimated)

Fiscal Year	Anthony Travel Mgr. Fee	Est. Travel Expenses	Total Spend
FY22	\$96,795.14	\$6,500,000	\$6,596,795.14
FY23	\$96,795.14	\$6,500,000	\$6,596,795.14
FY24	\$96,795.14	\$6,500,000	\$6,596,795.14
FY25	\$96,795.14	\$6,500,000	\$6,596,795.14

Vendor Anthony Travel, LLC,

Dallas, TX

Competitive bidding procedures were followed in accordance with the Illinois Procurement Code

On August 12, 2020 an award was executed with Anthony Travel, LLC to provide comprehensive travel agency services as well as a dedicated full-time in-house representative(s) located on site at DIA. Anthony Travel, LLC provides a complete travel management program, including a dedicated service representative, high level of customer service, online reservation capabilities and cost savings related to travel expenses. Previously, these services were performed by internal staff and use of the University's system online booking tool. Anthony Travel will not be responsible for any local travel, commercial air, or NCAA travel when directed by the NCAA.

9 Unit University Library

Item Contract extension of subscription to electronic journals for all three University campus libraries for the period of January 1, 2018 through December 31, 2023.

Cost \$4,192,643.66 (estimated)

Vendor Elsevier B.V.,

Amsterdam, Netherlands

This purchase is exempt from the usual selection processes of the Procurement Code because the procurement expenditure is for periodicals, books, subscriptions, database licenses, and other publications procured for use by a university library or academic department, per (30 ILCS 500 / 1-13(b)(3)).

This subscription is providing electronic access to more than 2,000 core journals and books in science, technology, and medicine. This content is essential to research and teaching in the medical, physical, life and social science programs at all three universities.

Upon extending the contract for 2023, Elsevier is offering a discount of \$167,651.79 for calendar year 2022. In addition, the University will save \$173,938.73 on the cost of calendar year 2023. This results in a two-year savings of \$341,590.52.

A notice will be published in the Illinois Procurement Bulletin for Public Institutions of Higher Education within 14-days of the execution of this contract after receipt of Board of Trustees approval for this purchase.

SUMMARY OF PURCHASES

University of Illinois at Chicago	\$ 56,379,641
University of Illinois System Office	\$ 16,500,000
Recommended from Institutional Funds	
Grand Total	\$ 72,879,641

SUMMARY OF CHANGE ORDERS

University of Illinois at Urbana-Champaign	\$ 36,079,824.22
Recommended from Institutional Funds	
Grand Total	\$ 36,079,824.22