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Board Meeting

November 16, 2023

# ROLL CALL

# PURCHASE RECOMMENDATIONS

Following are purchase recommendations 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*, and Board of Trustees policies and directives.

The president of the University of Illinois System concurs.

## PURCHASES RECOMMENDED

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| **University of Illinois at Chicago** |

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| 1 | Unit | UIC Student Affairs Campus Auxiliary Services (CAS) |
|  | Item | Dining Services for UIC Student Affairs Campus Auxiliary Services (CAS) for a six-month period beginning December 28, 2023 through March 26, 2024. The full six-month term will be contingent upon the state's approval of an emergency extension after 90 days, in accordance with applicable state of Illinois procurement regulations |
|  | Cost | $10,000,000 (estimated)  Payments to Chartwells result from money collected by the university from students and others from the purchase of meal plans and Flames Fare (declining balance associated with retail food and convenient stores), as well as the catering revenue from campus departments who pay for catering services using their respective C-FOAP). |
|  | Vendor | Compass Group USA - Chartwells Division Charlotte, North Carolina |
|  |  | A previously issued competitive solicitation for UIC Campus Dining Services (including Residential, Retail, Catering, Vending, & Concessions) was cancelled with the concurrence of the Chief Procurement Officer for Higher Education on April 20, 2023. While a new competitive solicitation is being prepared and a new contract awarded, it is necessary for UIC Student Affairs Campus Auxiliary Services to continue the partnership. Chartwells provides board and block plan dining, retail dining and catering services to the campus. The previous contract with Chartwells could not be extended, as it already met the maximum duration of 10 years set by the Illinois Procurement Code Sec. 20-60.  This is an Emergency Purchase in accordance with Illinois Procurement Code Sec. 20-30. The Illinois Procurement Code defines an emergency purchase as *a procurement without competitive sealed bidding or prior notice when there exists a threat to public health or public safety, or when immediate expenditure is necessary for repairs to State property in order to protect against further loss of or damage to State property, to prevent or minimize serious disruption in critical State services that affect health, safety, or collection of substantial State revenues, or to ensure the integrity of State records.*  An Emergency Purchase requires that we utilize our best efforts to include BEP-certified contractors. Chartwells was asked if they would utilize BEP-certified subcontractors and if they have a supplier diversity program in place. Chartwells indicated that they have a supplier diversity program. Recent examples of Chartwells’ increased supplier diversity at UIC include: Asiana Foodville, a WBE and BEP-certified business (and UIC alumna), in Student Centers East and West Campus; Chicago French Press, a WBE and BEP-certified business located in University Hall; Ca Phe Da and Wazwan, two minority-owned business with BEP certifications in process. All of these businesses have restaurant headquarters locations in Chicago. Another recent example of Chartwells Supplier diversity initiatives involve a project at a Chicago-area University to emphasize social responsibility by partnering with hyper-local minority and women-owned businesses, sourcing dairy products, fresh produce, baked goods, and more.  To promote a successful solicitation and award and maximize opportunities to create a diverse and inclusive vendor pool, UIC Purchasing has worked the past few months to engage national providers and local, women, and diverse-owned businesses. UIC has sought to raise awareness and reinforce expectations that proposers have a robust BEP Utilization Plan. Additionally, UIC Purchasing collaborated with the Office of Procurement Diversity and held a Dining Services Diversity Meet-and-Greet and matchmaking event on campus on July 26, 2023, to further highlight the availability of diverse firms and encourage the development of supplier relationships. |
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| 2 | Unit | Office of the Vice Chancellor for Research |
|  | Item | Institutional Animal Care & Use Committee (IACUC) and Animal Operations (AOPS) modules and implementation for the period December 1, 2023 through August 31, 2026. |
|  | Cost | $ 1,565,134 (estimated) |
|  | Vendor | Huron Consulting Group Inc. Chicago, Illinois |
|  |  | This procurement is for the Institutional Animal Care & Use Committee (IACUC) and Animal Operations (AOPS) modules developed by Huron, for use with the current Effort Reporting and Conflict of Interest (COI) software management systems already provided by this vendor. The additional modules will complement the needs and access requests among the software for the researchers and be used nationally by other academic research facilities for the same purpose. In addition, Huron will be consulting/facilitating the installation and implementation along with OVCR staff. The purchase of the subscription license for the new modules is included in the licensing and maintenance.    This purchase is a sole source procurement in accordance with Illinois Procurement Code 30 ILCS 500/20-25 because the unique items are required from Huron Consulting Group Inc., and no other source can meet the documented need.  In accordance with standards set by Administrative Rule, contracts may be awarded without use of the competitive method of source selection when there is only one economically feasible source for the item. A State contract may be awarded as a sole source contract unless an interested party submits a written request for a public hearing at which the chief procurement officer and purchasing agency present written justification for the procurement method. Any interested party may present testimony. A sole source contract where a hearing was requested by an interested party may be awarded after the hearing is conducted with the approval of the chief procurement officer.  **Business Enterprise Program (BEP)** goals are not established for contracts which are exempt from the competitive solicitation process requirements of the IL Procurement Code. |
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| |  | | --- | | **University of Illinois at Urbana- Champaign** | | | |
| 3 | Unit | Electrical & Computer Engineering |
|  | Item | Metal-Organic Vapor Phase Epitaxy (MOVPE) System |
|  | Cost | $1,484,000 (estimated) One-time Purchase |
|  | Vendor | Aixtron, Inc. Santa Clara, CA |
|  |  | Sole Source procurement procedures were followed in accordance with the Illinois Procurement Code, 30 ILCS 500/20-25.  This purchase is considered a sole source because items are required for research and no other source can meet the researcher’s documented need.  The MOVPE system will allow for the development of various semiconductor devices composed of single-crystalline thin films and layered structures. The MOVPE will enable the formation of III-V materials (such as gallium arsenide (GaAs) and indium phosphide (InP)) together with 2D materials (such as graphene and transition metal dichalcogenides). Based on such capability, novel heterostructures can be made and utilized for electronic, optoelectronic, and photonic devices. The system will also allow fundamental study of novel scientific phenomena involving layered van der Waals materials, bulk thin films, quantum wells, and quantum dots. University faculty recently submitted a proposal to industry to develop micro-LED displays based on III-V/2D materials, and this MOVPE system is crucial for realizing proposed ideas. Future proposals for NSF and DARPA for infrared-wavelength optoelectronic devices with new functionalities will be based on this system's synthesized materials.  **Business Enterprise Program (BEP)** goals are not established for contracts that are exempt from the competitive solicitation process requirements of the IL Procurement Code. |
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| 4 | Unit | University Library |
|  | Item | Subscription to electronic journals for all three University campus libraries for the period of January 1, 2024 through December 31, 2028. |
|  | Cost | $22,510,980 (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 provides 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.  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.  **Business Enterprise Program (BEP)** goals are not established for contracts which are exempt from the competitive solicitation process requirements of the IL Procurement Code. |
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|  |  | RENEWAL OPTIONS RECOMMENDED |
| |  | | --- | | **University of Illinois at Urbana-Champaign** | | | |
| 5 | Unit | Department of Atmospheric Sciences |
|  | Item | Renewal option for the rental of Meteorological Equipment and Science Engineering Support for the period October 23, 2023, through October 22, 2027. |
|  | Cost | $8,000,000 (estimated) |
|  | Vendor | Targeted Meteorological Systems Boulder, CO |
|  |  | This will exercise the remaining four annual renewal options approved by the Board of Trustees on November 18, 2021. The original item was estimated at $1,300,000 for the period October 23, 2021, through October 22, 2022. This purchase is a sole source because the items are required for research and no other source can meet the researcher’s documented need.  The Department of Atmospheric Sciences is conducting research that involves collecting unique data on atmospheric and related phenomena that will allow research into, but not limited to, such topics as how tornadoes are generated within lines of thunderstorms, and what controls the snowfall rates in large snowstorms. There is increased project demand from NSF and Oceanographic institutes.  Targeted Meteorological Systems (TMS) will provide multiple mobile X-Band radars, a deployable C-Band radar and vehicles equipped with meteorological sensors for observing meteorological conditions, weather balloon launch systems, and educational support for these sensors for faculty-led research, teaching, and service/outreach. TMS has the only systems and support personnel capable of making the radar and other meteorological measurements as required. The TMS radars are the only dual-wavelength vehicle mount dual-polarization radars. This capability enables scan rates twice that of a single frequency radar system. This allows double the collection of data as other mobile radar facilities, which reduces the errors in measurements due to slow data collection. Business Enterprise Program (BEP) goals are not established as there are no other sources able to meet the need. |

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|  |  | **CHANGE ORDER RECOMMENDED** |
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| **University of Illinois at System Office** |

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| 6 | Unit | University Office of Capital Programs |
|  | Item | Change order to add additional assessment square footage for UIC buildings to facility condition assessment |
|  | Cost | $683,555 (estimated) |
|  | Vendor | Cannon Design, Inc. Chicago, IL |
|  |  | This is a change order to the award to Cannon Design, Inc. for request for proposal (RFP) 9SNC2208 for Facility Condition Assessment.  Cannon is completing facility condition assessments at UIS, UIC, and UIUC, along with asset management database that will contain the assessments and allow for planning. This change order allows UIC to complete an additional assessment consisting of an additional 5,696,288 gross square feet.  The initial term with Cannon Design began on June 30, 2023, and goes through June 30, 2028, with an additional four-year renewal term remaining.  **There is a BEP goal of 30%.** Cannon Design, Inc. has identified BEP certified subcontractor(s) to fully meet the established goal and submitted executed Letter(s) of Intent. |
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| 7 | Unit | Office of Medicaid Innovation |
|  | Item | Change Order to the contract for consulting services for Managed Care Organization (MCO) review and analysis |
|  | Cost | $955,000 (estimated) |
|  | Vendor | McKinsey & Company, Inc. Washington, DC |
|  |  | This is a change order to an award of a task order to McKinsey & Company, Inc. based on the request for proposal (RFP) 1JWS1805 for Consulting for Strategic/Financial Planning and Related Services.  This change order is to increase the scope of services to allow for phase 2 of the project that will include further research on specific topics prioritized by OMI after phase 1that is for the setup, alignment and initial research on focus areas is completed.  **A 25% BEP goal was established for this project.** McKinsey & Company, Inc. will use Seventeenth Addition LLC (a certified WBE) for an estimated 25% of the services. |
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| **SUMMARY OF PURCHASES** | |
| University of Illinois at Chicago | $11,565,134 |
| University of Illinois at Urbana-Champaign | $23,994,980 |
| Recommended from Institutional Funds  Grand Total | $35,560,114 |
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| **SUMMARY OF RENEWALS** | |
| University of Illinois at Urbana-Champaign | $ 8,000,000 |
| Recommended from Institutional Funds  Grand Total | $ 8,000,000 |
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| **SUMMARY OF CHANGE ORDERS** | |
| University of Illinois at System Office | $ 1,638,555 |
| Recommended from Institutional Funds  Grand Total | $ 1,638,555 |