

**EASTERN ILLINOIS UNIVERSITY
BOARD OF TRUSTEES**

MEETING

BY CONFERENCE CALL

March 10, 2006
8:00 a.m.



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I. ACTION ITEMS:

A. Expenditure Recommendations for Purchases of \$250,000 or More

1) Purchase Item: Martin Luther King, Jr. University Union Chilled Water Loop Extension and Ventilation Upgrades

Description/Explanation: This project includes all labor and materials to demolish existing chillers, air handlers and cooling towers on the original University Union building that have outlived their useful lives. This section of the facility would then be connected to the campus chilled water loop to provide reliable cooling. New air handling units would also be installed to improve ventilation and the delivery of heating and cooling in the building. Finally, new controls would be installed to ensure reliable delivery of heating and cooling within the building.

Cost: \$714,349.00 (including \$64,941.00 contingency) as follows:

Heating	\$368,990.00
Ventilation	198,985.00
Electrical	60,913.00
Asbestos	20,520.00
Contingency (10%)	<u>64,941.00</u>
Total	<u>\$714,349.00</u>

Recommended Contractors:

Heating Contractor: Reliable Plumbing & Heating Co.
Savoy, IL

Cost: \$368,990.00

Summary of Bids:	Reliable Plumbing & Heating Co Savoy, IL	\$368,990.00
	Nogle & Black Mechanical, Inc Urbana, IL	\$400,700.00
	A & R Mechanical Contractors, Inc Urbana, IL	\$417,462.00
	McWilliams Mechanical Services, Inc Champaign, IL	\$441,400.00

Heating Contractor (Continued)

Industrial Mechanical, Inc Incomplete Bid
Mattoon, IL

Nine (9) companies did not respond

Ventilation Contractor:

Industrial Services of Illinois, Inc
Mattoon IL

Cost: \$198,985.00

Summary of Bids: Industrial Services of Illinois, Inc \$198,985.00
Mattoon, IL

A & R Mechanical Contractors, Inc \$211,945.00
Urbana, IL

Reliable Plumbing & Heating Co \$243,090.00
Savoy, IL

S.M.C., Inc \$261,000.00
Terre Haute, IN

Nogle & Black Mechanical, Inc \$272,500.00
Urbana, IL

Three (3) companies did not respond

Electrical Contractor:

Commercial Electric, Inc
Mattoon, IL

Cost: \$60,913.00

Summary of Bids: Commercial Electric, Inc \$60,913.00
Mattoon, IL

Anderson Electric, Inc \$81,550.00
Mattoon, IL

Three (3) companies did not respond

Asbestos Abatement Contractor:

United Thermal Industries, Inc
Marion, IL

Asbestos Abatement Contractor (Continued)

Cost: \$20,520.00

Summary of Bids:	United Thermal Industries, Inc Marion, IL	\$20,520.00
	Envirotech, Inc St. Louis, MO	\$28,404.00
	Schemel-Tarrillion, Inc Perryville, MO	\$28,970.00
	Freeman Environmental Services, Inc Herrin, IL	\$40,061.00
	Midwest Asbestos Abatement Corporation St. Peters, MO	\$45,469.00
	General Waste Services, Inc Alton, IL	\$62,871.00

Eight (8) companies did not respond
One (1) bid was received too late for consideration

Fund Source: Local Funds

It is recommended that the Board of Trustees approve this purchase item.

I. ACTION ITEMS:

B. **WEIU Easements**

The University is leasing space on the WEIU broadcast tower located on campus at Robert G. Buzzard Hall to Verizon Wireless so it can install equipment for the operation of a cell phone tower that will improve service to the campus. Verizon will be installing and maintaining transmitting and receiving apparatus and associated equipment and contracting for its own electrical power. In order to accomplish these tasks, Verizon requires a twelve-foot wide access easement and a twenty-foot wide utility easement across University property from 9th Street to the existing tower. Facilities Planning and Management has approved the location of the easements.

It is recommended that the Board of Trustees approve the granting of these Easements.