

June 25, 2010

Members of the Board Architecture and Design Committee

John Simmons, Chair
Ed Hightower
Marquita Wiley

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, July 8, 2010, immediately following the Academic Matters Committee in the Auditorium, 801 North Rutledge, at the Southern Illinois University School of Medicine, Springfield, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 13, 2010, meeting (enclosure).
2. Award of Contract: Farm Service Center, Carbondale Campus, SIUC (Board Agenda Item L).
3. Award of Contract: Storm Damage Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item M).
4. Project and Budget Approval: Window Replacements, Peck Hall, SIUE (Board Agenda Item N).
5. Project and Budget Approval: Art and Design Building Expansion and Renovation, SIUE (Board Agenda Item O).
6. Naming of New Football Stadium, SIUC (Board Agenda Item P).
7. Presentation on Student Services Building, SIUC.
8. Other business.

Enclosed is an information item on the SIUC Transportation Education Center Award of Contract by the Capital Development Board.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosures

cc: Frank William Bonan II
Jeff Harrison
Keith Sanders
Roger Tedrick

Alex Vansaghi
Stephen Wigginton
Glenn Poshard
Rita Cheng

Vaughn Vandegrift
Constituency Heads
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

May 13, 2010

The Architecture and Design Committee met following the Finance Committee in Roller Hall (Room 1511) in the Main Clinic Building (Building 263) at the Southern Illinois University School of Dental Medicine, Alton, IL. Present were: John Simmons (Chair), Amber Suggs and Marquita Wiley. Absent was: Ed Hightower. Other Board members present were: Frank William Bonan II, Nate Brown, Keith Sanders, Roger Tedrick and Steve Wigginton. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Marquita Wiley recommended approval of the minutes of the April 8, 2010, meeting as submitted. The motion was seconded by John Simmons and passed by the Committee.

Project and Budget Approval: Farm Service Center, Carbondale Campus, SIUC (Board Agenda Item BB).

Chancellor Goldman reviewed the matter.

Marquita Wiley recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Architecture and Design Committee.

Project and Budget Approval: Peck Hall Renovation, SIUE (Board Agenda Item CC).

Chancellor Vandegrift reviewed the matter.

John Simmons recommended approval and that it be placed on the Board's omnibus motion. The motion was duly seconded by Amber Suggs and was passed by the Architecture and Design Committee.

Operating and Capital RAMP Guidelines for Fiscal Year 2012 (Board Agenda Item EE) (Joint discussion with Finance Committee).

This matter was approved during the Finance Committee meeting.

Other Business

There being no other business, the meeting was adjourned.

DS/lap

INFORMATION ITEM: TRANSPORTATION EDUCATION CENTER
AWARD OF CONTRACT BY CAPITAL DEVELOPMENT BOARD,
CARBONDALE CAMPUS, SIUC

This matter seeks to inform the Board that the Capital Development Board (CDB) has awarded the construction contract for the Transportation Education Center (TEC) on the Carbondale campus.

In the 2001 Resource Allocation Management Program, the SIU Board of Trustees requested funds for the construction of the TEC. This facility will bring together the automotive and aviation degree programs resulting in an efficient use of resources by providing a new facility that serves several functions including classrooms, library/reference rooms, labs, student lounges and computer center.

The TEC facility will consist of a main building serving the Automotive Technology, Aviation Flight, Aviation Management and Aviation Technologies programs. In addition, an engine test cell building and a fleet storage building will be included in the construction project. The new facilities will replace the aging Automotive Technology facilities located at Carterville. The additional space will allow the Aviation programs to increase the number of flight simulators, test cells and classrooms.

CDB has chosen the TEC as one of two test projects for improved efficiencies in building construction by awarding the total project contract to one prime contractor. The prime contractor selected will be responsible for coordinating the work of the subcontractors.

The total project cost for the construction of the TEC is estimated at \$62,830,799, which includes:

- Planning funds previously provided by the State
- Funds from the capital bill
- LEED initiatives funds from CDB

The Capital Development Board has completed the bidding process for the construction of the Transportation Education Center. The successful prime contractor for this project is listed below.

<u>Prime Contractor</u>	<u>Award Amount</u>
River City Construction	\$ 43,512,000