

September 3, 2010

Members of the Board Architecture and Design Committee

John Simmons, Chair
Jeff Harrison
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, September 16, 2010, immediately following the Finance Committee in the Multipurpose Room in Evergreen Hall, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the July 8, 2010, meeting (enclosure).
2. Executive Summary: Resource Allocation and Management Program (RAMP) Planning, Operations, and Capital Budget Request, Fiscal Year 2012 (Board Agenda Item J) (Joint discussion with Academic Matters and Finance Committees).
3. Approval of Fiscal Year 2011 Operating and Capital Budgets (Board Agenda Item L) (Joint discussion with Finance Committee).
4. Other business.

Enclosed is an information item on the SIUE Science Building Award of Contracts 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	Alex Vansaghi	Vaughn Vandegriff
	Keith Sanders	Glenn Poshard	Constituency Heads
	Roger Tedrick	Rita Cheng	Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

July 8, 2010

The Architecture and Design Committee met following the Academic Matters Committee in the Auditorium, 801 N. Rutledge, at the Southern Illinois University School of Medicine, Springfield, IL. Present were: John Simmons (Chair), Ed Hightower and Marquita Wiley. Other Board members present were: Frank William Bonan II, Jeff Harrison, Keith Sanders, Roger Tedrick, Alex Vansaghi and Steve Wigginton. Executive Officers present were: President Glenn Poshard (by phone); Chancellor Rita Cheng, 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 May 13, 2010, meeting as submitted. The motion was seconded by Ed Hightower and passed by the Committee.

Award of Contract: Farm Service Center, Carbondale Campus, SIUC (Board Agenda Item L).

Award of Contract: Storm Damage Roof Replacements, Carbondale Campus, SIUC (Board Agenda Item M).

Chancellor Cheng reviewed the matters.

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

Project and Budget Approval: Window Replacements, Peck Hall, SIUE (Board Agenda Item N).

Project and Budget Approval: Art and Design Building Expansion and Renovation, SIUE (Board Agenda Item O).

Chancellor Vandegrift reviewed the matters.

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

Keith Sanders expressed his support of the SIUE Art and Design project but also voiced his reservations about using funds for capital projects during these uncertain financial times.

Naming of New Football Stadium, SIUC (Board Agenda Item P).

Chancellor Cheng reviewed the matter. Mr. Simmons volunteered his participation and that of other Board members in meeting with SIUC Athletics Director Mario Moccia and potential donors for the Stadium.

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

Presentation on Student Services Building, SIUC.

Chancellor Cheng stated that previous feedback was considered prior to this conceptual presentation to the Board. She introduced SIUC Vice Chancellor for Administration and Finance Kevin Bame, who presented the updated concept for the building which will be funded by student fees. He stated that the new location at the site of the current parking garage will minimize the risk of pedestrians crossing Lincoln Drive and that the current parking garage is at the end of its useful life. Parking will be available behind the new building and through the expansion of two nearby lots. The projected construction cost is \$32 million for 75,000 gross square feet to potentially house the following units: Welcome Center; Undergraduate Student Admissions, Records, Financial Aid, Bursar, Student Services for the Graduate School; and space for certain student activities. A request for project and budget approval will be brought to the Board at a later date.

Trustee Wiley asked about plans for the current McAndrew Stadium site. Chancellor Cheng replied that McAndrew Stadium would be removed this Fall or next Spring and the space would remain "green" until academic buildings that are a part of the Land Use Plan are fit into the area. Chancellor Cheng also reported that the Foundation and Alumni Boards met with the Board of Trustees to discuss a potential Foundation/Alumni Building near this entrance to the campus. She stated that the campus also had a great need for an instructional building and a research building.

Trustee Bonan raised a question about the \$32 million cost. Senior Vice President Duane Stucky explained that the building will be partially financed through revenue bonds, that student fees will pay the debt, and that the student fee will not be increased further. In reply to an additional question raised by Trustee Bonan, Dr. Stucky confirmed that there is a possibility of a reduction in this fee after the bonds for the building have been paid. Planning and architectural funds will also be paid from student fees designated for this project. Trustee Simmons questioned the cost per square foot, and Vice Chancellor Bame responded that the projected construction cost per square foot is \$350. Dr. Stucky responded to Trustee Bonan's question about a timeline for construction. He explained that the project would be dependent upon the timing to sell revenue bonds, possibly late Spring or Summer 2011. Trustee Bonan expressed

concerns regarding the financing of the building in these economic times. Chancellor Cheng asked for the Board's help with working through the large amount of deferred maintenance on the Carbondale campus. Trustee Wiley agreed that the financial market timing may be bad, but said the opportunity in the construction market should be weighed also. She stated her support of consolidating student services in one place. Trustee Bonan expressed his understanding of the need, but questioned the timing in the current economy. President Poshard explained the inadequacy of the current facilities in meeting student needs. Trustee Tedrick thanked the campus administration for listening to previous comments regarding the design and placement of the proposed building. Trustees Simmons and Hightower confirmed that no budget and approval action is requested at this time. Trustee Hightower commented that the market should be evaluated and planning should continue toward increasing and enhancing the enrollment of students, even in these financial times. Trustee Sanders asked the campus to continue to evaluate the units that will be housing in the new building to maximize the enhancement to student services. Trustee Bonan asked about the cost of planning. Chancellor Cheng responded that student fees collected over the past two years are available for this planning stage. Trustee Hightower recommended that consideration be given for additional parking.

Vice President Stucky reiterated that the Board has now reviewed and approved the updated concept. Interior planning will take several months, and more details will be brought to the Board at a later date.

Other Business

There being no other business, the meeting was adjourned.

DS/lap

INFORMATION ITEM: SCIENCE BUILDING AWARD OF CONTRACTS BY CAPITAL
DEVELOPMENT BOARD, SIUE

Summary

This matter seeks to inform the Board that the Capital Development Board (CDB) will soon award the construction contracts for the new Science Building on the Edwardsville campus.

In the 2010 Resource Allocation Management Program (RAMP), the SIU Board of Trustees requested funds for the construction of a new Science Building and the renovation of the existing Science Building. The new building will consist of 138,559 square feet of offices, teaching laboratories, research laboratories, and student common study areas. The building was designed and will be constructed to meet the Green Building Council's LEED Silver certification and will be the first academic building on the Edwardsville campus to achieve LEED certification.

The total project cost for the construction of the new Science Building is \$55,401,500. When taking into account all of the apparent low bidders, the bids are approximately 8.73% below budget. Any remaining funds will be used for the renovation of the current Science building scheduled to begin in FY 2013. During the next several weeks CDB will be completing the bid review process and will prepare final contracts. Contractors are expected to mobilize in late October. The total project cost for the new building and the renovation is \$81,774,000 and is funded through a State capital appropriation. The Capital Development Board has completed the bidding process and the apparent low bidders, for the new building only, are:

a. <u>General Work</u> Williams Brothers Construction, Inc., Peoria, IL	\$21,575,000
b. <u>Plumbing Work</u> Amsco Mechanical, Inc., Granite City, IL	\$4,300,000
c. <u>Heating Work</u> Amsco Mechanical, Inc, Granite City, IL	\$4,725,000
d. <u>Ventilating Work</u> Belleville Mechanical, Inc., Belleville, IL	\$3,637,428
e. <u>Electrical Work</u> Pyramid Electrical Contractors, Inc., Fairview Heights, IL	\$4,339,470
f. <u>Sprinkler Work</u> Automatic Fire Sprinkler LLC, Normal, IL	\$578,800