



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

January 11, 2012

NOTICE OF MEETING
OF THE SOUTHERN ILLINOIS UNIVERISTY
EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES

The Chair of the Board of Trustees of Southern Illinois University has called a meeting of the Executive Committee of the SIU Board of Trustees, at 10 a.m. on January 17, 2012, in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The purpose of the meeting is to discuss and possibly take action on the following items: 1) Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC, 2) Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC, 3) Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC, 4) Award of Contracts: Engineering Building Expansion and Renovation, SIUE, and 5) discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

mdw

C: Members of the Board of Trustees
Reporters who cover Board meetings



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

January 11, 2012

Members of the Executive Committee

Roger Herrin
Ed Hightower
Marquita Wiley

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Tuesday, January 17, 2012, at 10 a.m. in the Board Room of Birger Hall, Southern Illinois University Edwardsville, Edwardsville, Illinois. The following items have been suggested for the agenda:

- A. Approval of Purchase: Comprehensive Recruitment Admissions and Retention Management System, Carbondale Campus, SIUC.
- B. Award of Contract: Construction Management Services, Student Services Building, Carbondale Campus, SIUC.
- C. Award of Contract: Asbestos Abatement, French Auditorium Renovation, Lindegren Hall, Carbondale Campus, SIUC.
- D. Award of Contracts: Engineering Building Expansion and Renovation, SIUE.
- E. Discussion and consideration of other possible urgent matters to be addressed by the Executive Committee.

We look forward to discussion of these items at the meeting.

Sincerely,

Roger D. Herrin, Chair
Executive Committee

RDH:mdw

C:	Michelle Hook Dewey	Glenn Poshard
	Jeffrey Harrison	Rita Cheng
	Mark Hinrichs	Vaughn Vandegriff
	Don Lowery	
	Donna Manering	
	John Simmons	

Southern Illinois University
Board of Trustees Executive Committee
January 17, 2012

APPROVAL OF PURCHASE:
COMPREHENSIVE RECRUITMENT, ADMISSIONS AND RETENTION
MANAGEMENT SYSTEM,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase a comprehensive information system to effectively manage critical data, communications and scheduling to support the recruitment, admissions and retention of SIUC prospective and current students.

Rationale for Adoption

Multiple units within SIUC Enrollment Management, academic colleges, University College and the Graduate School are currently using various information management systems to aid the recruitment and retention of SIUC students. The various systems are currently being purchased by several separate contracts to one or more of the departments and colleges. This matter will consolidate these multiple contracts into a single multi-year contract for an integrated system, which will both expand the availability to all campus users and result in an estimated annual contract savings in excess of \$150,000 per year.

In accordance with the Illinois Procurement Code and the SIU Board of Trustees policies, a Request for Proposal (RFP) was issued. Thirty-nine invitations were issued and one submission was received. A committee consisting of three individuals from Enrollment Management and the Graduate School reviewed and scored the proposal. The award recommendation was made based on the review of specific criteria included in the RFP.

This matter seeks to award the contract to Hobsons, Inc., Cincinnati, OH. This award will include a one-year contract with the option to renew for seven additional one-year periods subject to continuing need, availability of funds and satisfactory performance. The estimated total cost per contract year is \$225,000 for a total cost of \$1,800,000 for the length of the contract.

The contract would be funded by proceeds from the enrollment application fee and other non-appropriated funds available to the units.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All University units affected by this system approve of this action.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That:

- 1) The purchase of a comprehensive information system to effectively manage critical data, communications and scheduling to support the recruitment, admissions and retention of SIUC prospective and current students, be and is hereby awarded to Hobsons, Inc., Cincinnati, OH.
- 2) The cost of \$225,000 per contract year with the option to renew for seven additional one-year periods subject to continuing need, availability of funds and satisfactory performance for a total cost of \$1,800,000 is hereby approved.
- 3) Funding for this purchase will come from proceeds received from the enrollment application fee and non-appropriated funds available to the units.
- 4) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Southern Illinois University
Board of Trustees Executive Committee
January 17, 2012

AWARD OF CONTRACT:
CONSTRUCTION MANAGEMENT SERVICES, STUDENT SERVICES BUILDING,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract for the Construction Management services for the construction of the Student Services Building on the Carbondale campus. Proposals have been received and the award of the contract for a total of \$1,799,527 is now requested.

Rationale for Adoption

At the December 9, 2010, Board of Trustees meeting, project and budget approval was received for construction of the Student Services Building. The project will utilize a Construction Management (CM) firm to provide project oversight and post-construction services.

Proposals from CM firms were solicited following the Qualification Based Selection (QBS) process. Nine firms submitted proposals that qualified for evaluation. Each firm's submission was rated based on the following criteria: ability to maintain project budget, ability to maintain construction schedule, prior experience with similar projects, Minority and Female Business Enterprise Program (MAFBE) participation of professional service consultant and sub-consultants and location of firm. Of the nine firms evaluated, four firms were selected for interviews with the selection committee. The committee consisted of six individuals representing Academic Affairs, Plant and Service Operations and the architect. Following the interviews, the committee identified the top three firms as McCarthy Building Companies, Inc., Clayco, Inc. and S.M. Wilson and Company. Approval was requested and received from the Senior Vice President for Financial and Administrative Affairs and Board Treasurer to begin negotiations with the top rated firm, McCarthy Building Companies, Inc.

The total project budget is estimated at \$36,600,000 and includes the costs for architect and engineering, construction management, furnishings, equipment, building accessories and costs associated with the demolition of the parking garage.

Funding for this project will come from proceeds from the sale of Revenue Bonds, student fees and funds available to University Housing. The nature of this project and its source of funding cause it to be classified as a non-instructional capital improvement. Approval was received from the Illinois Board of Higher Education (IBHE) at their meeting on February 15, 2011.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

All constituency groups have been made aware of this project.

Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That:

1) The contract for the Construction Management services for the construction of the Student Services Building be and is hereby awarded to McCarthy Building Companies, Inc., St. Louis, MO, in the amount of \$1,799,527.

2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

Attachment A

List of Firms Submitting Proposals for the Student Service Building

1. Clayco, Inc.
Kevin McKenna
One Trans Am Plaza Drive, Suite 400
Oakbrook, IL 60181
2. Core Construction Services of Illinois, Inc.
Steve Roeschley
866 North Main
Morton, IL 61550
3. Holland Construction Services, Inc.
Bruce Holland
4495 North Illinois Street
Swansea, IL 62226
4. J.E. Dunn Construction Company
Rob Cleavinger
1001 Locust Street
Kansas City, MO 64106
5. K & S Associates, Inc.
Thomas Kraska
516 Hanley Industrial Court
St. Louis, MO 63144
6. McCarthy Building Companies, Inc.
Stacy Robben
1341 N. Rock Hill Road
St. Louis, MO 63124
7. S. M. Wilson & Company
Scott Wilson
2185 Hampton Avenue
St. Louis, MO 63139
8. Korte Construction Company
Dennis Calvert
12441 U.S. Highway 40
Highland, IL 62249
9. URS Corporation
Daniel Youngman
100 South Wacker Drive, Suite 500
Chicago, IL 60606

Firms selected as top three for CM at the Student Services Building.

McCarthy Building Companies, Inc.

Clayco, Inc.

S. M. Wilson & Company

Southern Illinois University
Board of Trustees Executive Committee
January 17, 2012

AWARD OF CONTRACT:
ASBESTOS ABATEMENT, FRENCH AUDITORIUM RENOVATION,
LINDEGREN HALL,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contract for the asbestos abatement of French Auditorium in Lindegren Hall on the Carbondale campus. Bids have been received and the award of the contract for a total of \$88,700.00 is now requested.

Rationale for Adoption

The project to renovate Lindegren Hall's French Auditorium was approved at the November 10, 2011, Board of Trustees meeting. The renovations will include handicapped accessibility issues, mechanical system upgrades, audio/visual improvements, acoustics, aesthetics and lighting levels and the removal of asbestos containing materials in the ceiling, walls and floor.

The estimated cost for the total renovations is \$900,000 and will be funded by the Facilities Maintenance Fee and funds available to the School of Medicine. The work will be performed with in-house labor and the asbestos abatement contract awarded by competitive bid.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

Not applicable.


Resolution

BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That:

1) The contract for asbestos abatement work, be and is hereby awarded to Midway Contracting Group, LLC, Tinley Park, IL, in the amount of \$88,700.00.

2) The President of Southern Illinois University be and is hereby authorized to take whatever action may be required in the execution of this resolution in accordance with established policies and procedures.

BID TABULATION

RFQ #M1044M		PO: 12247		Asbestos Abatement French Auditorium	
Asbestos Abatement				Bid Opening: 1/11/2012	
 <p>Invitations: 12 No Bid: 0 No Reply: 5</p> <p>BIDDERS</p>		<p>B A S E</p> <p>B I D</p>			<p>T O T A L</p> <p>A C C E P T E D</p>
Midway Contracting Group, LLC 7413 W Duvan Drive Tinley Park, IL 60477		\$88,700.00			\$88,700.00
Environmental Resources, Inc. 2908 Third St. Alton, IL 62002		\$104,300.00			\$104,300.00
Cenpro Services, Inc 18 Fox Industrial Drive Madison, IL 62060		\$104,600.00			\$104,600.00
Envirotech, Inc. 2737 Papin Street St. Louis, MO 63103		\$114,931.39			\$114,931.39
KAM Services, Inc 2417 Marshall Avenue Matton, IL 61938		\$131,035.00			\$131,035.00
Freeman Environmental Services, Inc. 115 N. 16th Street Herrin, IL 62948		\$137,500.00			\$137,500.00
MidWest Asbestos Abatement Corp dba Midwest Service Group 560 Turner Blvd St. Peters, MO 63376		\$141,450.00			\$141,450.00

AWARD OF CONTRACTS: ENGINEERING BUILDING EXPANSION AND
RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$9,556,709 to expand and renovate the Engineering building on the Edwardsville campus. Funding for the work to be completed under these contracts will come from University Plant funds for the new construction and Facilities Fee revenues for the renovation work.

Rationale for Adoption

At its December 2011 meeting, the SIU Board of Trustees authorized the Executive Committee to award contracts in connection with this project in order to align the construction schedule with the academic schedule. Construction needs to begin by Spring 2012 in order to complete the project in the Summer of 2013. The project will create additional offices, classrooms, and teaching and research space to accommodate growth in enrollment. The new building would be approximately 32,000 square feet and connect to the existing building through an enclosed bridge.

The approved project budget for the new building is \$12.6 million and the approved project budget for the renovation is \$1.6 million for a total project cost of \$14.2 million. The bids received for the project are favorable and the award of contracts is now requested. The Campus Architect reviewed the drawings and specifications for the project on behalf of the Board. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor, the Interim Provost and Vice Chancellor for Academic Affairs, and the Vice Chancellor for Administration, SIUE, have recommended this matter to the President.

Resolution


BE IT RESOLVED, By the Executive Committee of the Board of Trustees of Southern Illinois University, That:

1) The contracts to perform construction work required for the Engineering Building Expansion and Renovation, SIUE, be and are hereby awarded to the following:

- | | | |
|---|--|-------------|
| a) <u>General Work</u> | | |
| K&S Associates, St. Louis, MO | | \$6,295,000 |
| b) <u>Electrical Work</u> | | |
| Guarantee Electrical, St. Louis, MO | | |
| Base Bid | | \$1,642,969 |
| Alternate #1 | | \$ 195,000 |
| c) <u>Heating Work</u> | | |
| France Mechanical, Edwardsville, IL | | \$ 499,700 |
| d) <u>Plumbing Work</u> | | |
| Amsco Mechanical, Granite City, IL | | \$ 380,000 |
| e) <u>Ventilation Work</u> | | |
| Hock Mechanical, Millstadt, IL | | \$ 395,500 |
| f) <u>Fire Protection Work</u> | | |
| Superior Fire Protection Systems, Forsyth, IL | | \$ 148,540 |

2) The President of Southern Illinois University be and is hereby authorized to take all action required in the execution of this resolution in accordance with established policies and procedures.

ENGINEERING BLDG. EXPANSION
RFQ 8864

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
GENERAL CONTRACTORS	BASE BID
K&S Associates Inc. 516 Hanley Industrial Court St. Louis, MO 63144	\$ 6,295,000.00
Interior Construction Services Inc. 2930 Market Street St. Louis, MO 63103	\$ 6,448,000.00
Contegra Construction Co. LLC 22 Gateway Commerce Drive W. Edwardsville, IL 62025	\$ 6,580,000.00
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 6,580,485.00
Poettker Construction Co. 380 S. Germantown Road Breese, IL 62230	\$ 6,644,000.00
River City Construction LLC 101 Hoffer Lane Peoria, IL 61611	\$ 6,772,000.00
Korte & Luitjohan Contractors Inc. 12052 Highland Road Highland, IL 62249	\$ 6,775,800.00
L. Wolf Company 1733 Cleveland Blvd. Granite City, IL 62040	\$ 6,798,000.00
Kozeny-Wagner Inc. 951 West Outer Road Arnold, MO 63010	\$ 6,799,690.00
Bruce Unterbrink Construction Inc. 915A South Third Street Greenville, IL 62246	\$ 6,842,000.00
Korte Construction Co., Inc. 12441 US Hwy. 40 Highland, IL 62249	\$ 6,984,000.00
Plocher Construction Co., Inc. 2808 Thole-Plocher Road Highland, IL 62249	\$ 6,989,000.00
Interface Construction Corp. 8401 Wabash Berkeley, MO 63134	\$ 7,448,000.00

ENGINEERING BLDG. EXPANSION
RFQ 8864

<p>SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE</p>		Alternate #E1
ELECTRICAL CONTRACTORS	BASE BID	
Guarantee Electrical Construction 3405 Bent Avenue St. Louis, MO 63116	\$ 1,642,969.00	\$ 195,000.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 1,698,695.00	\$ 225,823.00
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 1,894,960.00	\$ 216,280.00
K&F Electric Inc. 2622 West Blvd. Belleville, IL 62221	\$ 2,016,057.00	\$ 222,525.00

<p>SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE</p>	
HEATING CONTRACTORS	BASE BID
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 499,700.00
GRP Mechanical Co., Inc. #1 Mechanical Drive Bethalto, IL 62010	\$ 518,611.00
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 575,000.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 673,000.00

ENGINEERING BLDG. EXPANSION
RFQ 8864

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
PLUMBING CONTRACTORS	BASE BID
Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040	\$ 380,000.00
Bergmann-Roscow Plumbing Inc. 56 Empire Drive Belleville, IL 62220	\$ 388,500.00
Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024	\$ 502,000.00
Dale Hendricks Plumbing Inc. 306 Goethe Collinsville, IL 62234	\$ 544,454.44
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
VENTILATION CONTRACTOR	BASE BID
Hock Mechanical Inc. 512 South Breese Street Millstadt, IL 62260	\$ 395,500.00
France Mechanical Corp. PO Box 646 Edwardsville, IL 62025	\$ 433,700.00
GRP Mechanical Co., Inc. #1 Mechanical Drive Bethalto, IL 62010	\$ 484,611.00
Belleville Mechanical Inc. 2103 Mascoutah Avenue Belleville, IL 62220	\$ 497,471.00

ENGINEERING BLDG. EXPANSION
RFQ 8864

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
FIRE PROTECTION CONTRACTOR	BASE BID
Superior Fire Protection Systems 1345 S. Elmwood Street Forsyth, IL 62535	\$ 148,540.00
Boyer Fire Protection 2425 Amann Drive Belleville, IL 62220	\$ 152,200.00
Bi-State Fire Protection Corp. 241 Hughes Lane St. Charles, MO 63301	\$ 155,240.00
Kane Fire Protection Inc. 170 E. Alton Avenue East Alton, IL 62024	\$ 169,750.00