



SOUTHERN ILLINOIS UNIVERSITY
OFFICE OF THE BOARD OF TRUSTEES

REVISED

April 24, 2012

NOTICE OF MEETING
OF THE SOUTHERN ILLINOIS UNIVERSITY
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 11:30 a.m. on April 26, 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) Award of Contracts: Demolition of Allen, Boomer and Wright Halls, Carbondale Campus, SIUC; (2) Award of Contracts: North University Drive Overlay, SIUE; (3) Award of Contracts: School of Dental Medicine Multi-Disciplinary Laboratory, SIUE; (4) Award of Contracts: Korte Stadium Track Resurfacing, SIUE; (5) Approval of Appointment of the Chancellor, SIUE; and (6) 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

REVISED

April 24, 2012

Members of the Executive Committee

John Simmons
Ed Hightower
Mark Hinrichs

Dear Members of the Executive Committee:

There will be a meeting of the Executive Committee on Thursday, April 26, 2012, at 11:30 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. Award of Contracts: Demolition of Allen, Boomer and Wright Halls, Carbondale Campus, SIUC.
- B. Award of Contract: North University Drive Overlay, SIUE.
- C. Award of Contracts: School of Dental Medicine Multi-Discipline Laboratory, SIUE.
- D. Award of Contract: Korte Stadium Track Resurfacing, SIUE.
- E. Approval of Appointment of the Chancellor, SIUE.
- F. 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,

John Simmons, Chair
Executive Committee

JS:mdw

C:	Jeffry Harrison	Glenn Poshard
	Roger Herrin	Rita Cheng
	Don Lowery	Vaughn Vandegriff
	Donna Manering	
	Marquita Wiley	

AWARD OF CONTRACTS:
DEMOLITION OF ALLEN, BOOMER AND WRIGHT HALLS,
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks award of contracts for the demolition of Allen Hall, Boomer Hall and Wright Hall, University Housing residence halls. Favorable bids have been received and the award of the contracts for a total of \$2,910,133.00 is now requested.

Rationale for Adoption

Allen, Boomer and Wright Halls, commonly referred to as the Triads, were constructed in 1964. Each hall consists of three inter-connected four story structures with a partially below grade basement. The living areas are double occupancy dorm style rooms with common area baths located off the hallways. While routine maintenance has occurred over the lifetime of the facilities, major renovations would be required to meet current code requirements. To remain as student residence halls, these facilities are required by law to have fire sprinkler systems installed by January 2013. It has been determined to be not economically feasible to install sprinklers in the Triads.

This project, which includes demolition, asbestos abatement and hazardous material removal and disposal, site material removal, utility disconnects, fill, grading and final seeding, was submitted for approval at the March 22, 2012, Board of Trustees meeting for an estimated cost of \$5,500,000. The project will be funded from external and/or internal financing as determined by the Board Treasurer. The debt payment will be repaid with SIUC Housing Operation Funds.

Considerations Against Adoption

University officers are aware of none.

Constituency Involvement

This plan is supported by the Residence Hall Advisory Board, a non-voting body, and the Residence Hall Association General Assembly.

Resolution

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

(1) The contract for general demolition work be and is hereby awarded to Fager-McGee Commercial Construction, Inc., Murphysboro, IL, in the amount of \$1,574,000.00.

(2) The contract for electrical work be and is hereby awarded to Brown Electric, Inc., Goreville, IL, in the amount of \$199,578.00.


(3) The contract for mechanical work be and is hereby awarded to Southern Illinois Piping Contractors, Inc., Carbondale, IL, in the amount of \$26,800.00.


(4) The contract for abatement work at Allen Hall, including Alternate #1 be and is hereby awarded to Freeman Environmental Services, Inc., Herrin, IL, in the amount of \$364,800.00.


(5) The contract for abatement work at Boomer Hall, including Alternate #1 be and is hereby awarded to Envirotech, Inc., St. Louis, MO, in the amount of \$390,155.00.


(6) The contract for abatement work at Wright Hall, including Alternate #1 be and is hereby awarded to Freeman Environmental Services, Inc., Herrin, IL, in the amount of \$354,800.00.

(7) 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.


RFQ: S1073M		GIR: 12183		BID TABULATION	
General / Demolition		Demolition of University Housing Residence Halls		Bid Opening: 3/27/2012	
 <p>Invitations: 21 No Bid: 0 No Reply: 15</p>		B A S E B I D		T O T A L A C C E P T E D	
BIDDERS					
Fager-McGee Comm. Const. 347 S. Williams Street Murphysboro, IL 62966		\$1,574,000			\$1,574,000
American Demolition Corp. 305 Ramona Ave. Elgin, IL 60120		\$1,827,750			\$1,827,750
Dore & Associates Contracting 900 Harry S. Truman Pkwy. Bay City, MI 48706		\$1,844,600			\$1,844,600
Shores Builders, Inc. 1154 Schwartz Rd. Centralia, IL 62801		\$2,049,000			\$2,049,000
J&L Robinson Development 501 W. Industrial Park Rd. Carbondale, IL 62901		\$2,106,000			\$2,106,000
Ahrens Contracting, Inc. 140 Lafayette Avenue St. Louis, MO 63104		\$2,987,777			\$2,987,777

RFQ: S1073M		GIR: 12183		BID TABULATION	
Electrical		Demolition of University Housing Residence Halls		Bid Opening: 3/27/2012	
 <p>Invitations: 7 No Bid: 0 No Reply: 5</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>	
BIDDERS					
Brown Electric PO Box 220 Goreville, IL 62939		\$199,578			\$199,578
WJ Burke Electric 10575 Highway 127 Murphysboro, IL 62966		\$201,500			\$201,500


RFQ: S1073M		GIR: 12183		Demolition of University Housing Residence Halls	
Mechanical				Bid Opening: 3/27/2012	
 <p>Invitations: 5 No Bid: 0 No Reply: 1</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>	
BIDDERS					
Southern Illinois Piping Contractors, Inc. 1100 Reed Station Road Carbondale, IL 62902		\$26,800		\$26,800	
HSG Mechanical Contractors 7689 Gunners Ln. Carterville, IL 62918		\$31,193		\$31,193	
Heartland Mechanical Contractors 511 Health Department Road Murphysboro, IL 62966		\$35,250		\$35,250	
Litton Enterprises, Inc. PO Box 790 Marion, IL 62959		\$38,492		\$38,492	

RFQ: S1073M		GIR: 12183		Demolition of University Housing Residence Halls			
Abatement Allen Hall		Bid Opening:		3/27/2012			
 <p>Invitations: 11 No Bid: 0 No Reply: 4</p>		<p>B A S E B I D</p>		<p>A L T E R N A T E B I D #1</p>		<p>T O T A L A C C E P T E D</p>	
BIDDERS							
Freeman Environmental Services 115 N. 16th St. Herrin, IL 62948		\$334,900	\$29,900			\$364,800	
Envirotech, Inc. 2737 Papin Street St. Louis, MO 63103		\$354,005	\$36,150			\$390,155	
Midwest Service Group 560 Turner Blvd. St. Peters, MO 63376		\$350,500	\$55,000			\$405,500	
Midway Contracting Group, LLC 7413 W. Duvan Dr. Unit 2A Tinley Park, IL 60477		\$424,000	\$26,000			\$450,000	
Dore & Associates Contracting 900 Harry S. Truman Pkwy. Bay City, MI 48706		\$478,600	\$48,600			\$527,200	
Ahrens Contracting, Inc. 140 Lafayette Avenue St. Louis, MO 63104		\$585,000	\$60,000			\$645,000	
CENPRO Services, Inc. 18 Fox Industrial Madison, IL 62060		\$659,000	\$63,000			\$722,000	

Alt #1 - Remove and destroy unusable furniture

RFQ: S1073M		GIR: 12183		Demolition of University Housing Residence Halls	
Abatement Boomer Hall		Bid Opening:		3/27/2012	
 Invitations: 11 No Bid: 1 No Reply: 3		B A S E	A L T E R N A T E		T O T A L
BIDDERS		B I D	B I D		A C C E P T E D
Envirotech, Inc. 2737 Papin Street St. Louis, MO 63103		\$354,005	\$36,150		\$390,155
Midwest Service Group 560 Turner Blvd. St. Peters, MO 63376		\$350,500	\$55,000		\$405,500
Midway Contracting Group, LLC 7413 W. Duvan Dr. Unit 2A Tinley Park, IL 60477		\$424,000	\$26,000		\$450,000
Dore & Associates Contracting 900 Harry S. Truman Pkwy. Bay City, MI 48706		\$482,600	\$48,600		\$531,200
Ahrens Contracting, Inc. 140 Lafayette Avenue St. Louis, MO 63104		\$520,000	\$60,000		\$580,000
Spray Services, Inc. 20 Chamber Dr. Washington, MO 63090		\$595,000	\$56,000		\$651,000
CENPRO Services, Inc. 18 Fox Industrial Madison, IL 62060		\$699,000	\$63,000		\$762,000
Freeman Environmental Services 115 N. 16th St. Herrin, IL 62948		no bid			

Alt #1 - Remove and destroy unusable furniture

RFQ: S1073M Abatement Wright Hall		GIR: 12183		Demolition of University Housing Residence Halls Bid Opening: 3/27/2012	
 Invitations: 11 No Bid: 0 No Reply: 3		B A S E	A L T E R N A T E		T O T A L
BIDDERS		B I D	B I D		A C C E P T E D
Freeman Environmental Services 115 N. 16th St. Herrin, IL 62948		\$324,900	\$29,900		\$354,800
Envirotech, Inc. 2737 Papin Street St. Louis, MO 63103		\$354,005	\$36,150		\$390,155
Midwest Service Group 560 Turner Blvd. St. Peters, MO 63376		\$350,500	\$55,000		\$405,500
Midway Contracting Group, LLC 7413 W. Duvan Dr. Unit 2A Tinley Park, IL 60477		\$424,000	\$26,000		\$450,000
Dore & Associates Contracting 900 Harry S. Truman Pkwy. Bay City, MI 48706		\$482,200	\$48,600		\$530,800
Ahrens Contracting, Inc. 140 Lafayette Avenue St. Louis, MO 63104		\$520,000	\$60,000		\$580,000
Spray Services, Inc. 20 Chamber Dr. Washington, MO 63090		\$612,800	\$56,000		\$668,800
CENPRO Services, Inc. 18 Fox Industrial Madison, IL 62060		\$699,000	\$63,000		\$762,000

Alt #1 - Remove and destroy unusable furniture

Southern Illinois University
Board of Trustees Executive Committee
April 26, 2012

AWARD OF A CONTRACT: NORTH UNIVERSITY DRIVE OVERLAY, SIUE

Summary

This matter approves award of a construction contract in the amount of \$1,171,933.40 to resurface North University Drive at SIUE.

Rationale for Adoption

On December 8, 2011, the SIU Board of Trustees approved the project and budget for the resurfacing of North University Drive on the Edwardsville campus. The project will resurface a portion of North University Drive and add asphalt shoulders to North University Drive and East University Drive. University officials would like to complete the project prior to the start of the fall semester. On March 22, 2012, the SIU Board of Trustees authorized the Executive Committee to award contracts related to the resurfacing of the road in order for the project to be completed prior to the start of the Fall semester.

The approved budget for the project is \$1,500,000 and will be funded from University Plant funds. The bids received for the project are favorable and the award of a contract is now requested. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor 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 contract to perform construction work required for the capital project, North University Drive Overlay, SIUE, be and is hereby awarded to Christ Brothers Asphalt, Inc., Lebanon, IL as follows:

Base Bid	\$828,987.58
Alternates #1, #2, and #3	\$342,945.82

(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.

RECONSTRUCTION OF NORTH UNIVERSITY DRIVE
RFQ 8875

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		BASE BID	Alternate #1	Alternate #2	Alternate #3
Christ Brothers Asphalt Inc. 820 S. Fritz Street, PO Box 158 Lebanon, IL 62254		\$ 828,987.58	\$ 260,481.46	\$58,135.49	\$24,328.87
The Kilian Corporation 608 S. Independence Street Mascoutah, IL 62258		\$ 908,700.00	\$ 297,050.00	\$ 66,725.00	\$ 34,150.00
Keller Construction Inc. 22 Illini Drive Glen Carbon, IL 62034		\$ 947,545.00	\$ 302,391.00	\$ 53,719.00	\$ 29,956.00
Gleeson Asphalt Inc. 2800 West Main Street Belleville, IL 62226		\$ 998,400.00	\$ 337,900.00	\$ 70,900.00	\$ 44,000.00
Byrne & Jones Construction 11745 R. Lackland Road St. Louis, MO 63146		\$ 1,042,680.00	\$ 352,000.00	\$ 80,000.00	\$ 36,000.00
Rooters American Maintenance PO Box 175 Beckemeyer, IL 62219		\$ 1,087,340.00	\$ 417,335.00	\$ 78,100.00	\$ 39,400.00
L. Keeley Construction Co. 2901 Falling Springs Road Sauget, IL 62206		\$ 1,129,000.00	\$ 347,000.00	\$ 98,000.00	\$ 55,000.00

AWARD OF CONTRACTS: SCHOOL OF DENTAL MEDICINE MULTI-DISCIPLINE
LABORATORY, SIUE

Summary

This matter approves award of construction contracts in the amount of \$239,975 to construct the site utility work for the Multi-Discipline Laboratory (MDL) for dental students on the Alton campus. The bids for the construction of the building will require further action.

Rationale for Adoption

On December 8, 2011, the SIU Board of Trustees approved the project and budget for the School of Dental Medicine Multi-Discipline Laboratory on the Alton campus. The project would construct a new dental lab building. The two contracts proposed for award at this time would complete the site utility work necessary for the project. The final electrical conversion in this portion of the project must be completed during July when students are not in the building. Award of the construction contracts for the building will require further action. Bids for the construction contracts for the building are expected in early August.

Also on December 8, 2011, the SIU Board of Trustees authorized the Executive Committee to award contracts related to the MDL project in order to better align the construction progress with the academic schedule. Award of contracts at this time for the site utility work will allow for the July conversion.

The approved budget for the project is \$9,500,000 and will be funded from University Plant funds, a \$4.1 million grant from the Illinois Department of Commerce and Economic Opportunity, donated funds, and equipment use fees. The bids received for the project are favorable and the award of a contract is now requested. 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 capital project, School of Dental Medicine Multi-Discipline Laboratory, SIUE, be and are hereby awarded to the following:

- a) General Work
Tindall Construction Co., Inc., Pontoon Beach, IL \$143,400

- b) Electrical Work
Camp Electric & Heating Co., Inc., Alton, IL \$96,575

(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.

MDL UTILITY RELOCATION AT THE SCHOOL OF DENTAL MEDICINE
RFQ 8878

SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
	BASE BID
GENERAL CONTRACTORS	
Tindall Construction Inc. 4300 Horseshoe Lake Road Pontoon Beach, IL 62040	\$ 143,400.00
Korte & Luitjohan Contractors 12052 Highland Road Highland, IL 62249	\$ 163,900.00
J.J. Wuellner & Son Inc. 7228 Herter Industrial Drive Godfrey, IL 62035	\$ 224,795.00
Limbaugh Construction Co., Inc. 4186 Highway 162 Granite City, IL 62040	\$ 230,578.00
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE	
	BASE BID
ELECTRICAL CONTRACTORS	
Camp Electric & Heating Co., Inc. 3133 Washington Avenue Alton, IL 62002	\$ 96,575.00
Wegman Electric Co. 1141 E. Airline Drive East Alton, IL 62024	\$ 103,889.00
J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025	\$ 131,749.00
Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208	\$ 133,640.00

Southern Illinois University
Board of Trustees Executive Committee
April 26, 2012

AWARD OF A CONTRACT: KORTE STADIUM TRACK RESURFACING, SIUE

Summary

This matter approves award of a construction contract in the amount of \$1,145,400 to resurface the existing track at Korte Stadium at SIUE.

Rationale for Adoption

On December 8, 2011, the SIU Board of Trustees approved the project and budget for the resurfacing of the Korte Stadium Track on the Edwardsville campus. The rubberized track was installed at Korte Stadium in 1994. On March 22, 2012, the SIU Board of Trustees authorized the Executive Committee to award contracts related to the resurfacing of the track in order for the project to be completed prior to scheduled events at the Stadium in August 2012.

The approved budget for the project is \$1,300,000 and will be funded from University Plant funds. The bids received for the project are favorable and the award of a contract is now requested. A summary of bids received is attached for review.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

The Chancellor 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 contract to perform construction work required for the capital project, Korte Stadium Track Resurfacing, SIUE, be and is hereby awarded to Byrne & Jones Construction, St. Louis, MO as follows:

Base Bid	\$1,024,000
Alternates #1 and #2	\$ 121,400

(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.

KORTE STADIUM TRACK AND FIELD REPLACEMENT
RFQ 8874

 SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE		BASE BID	Alternate #1	Alternate #2
Byrne & Jones Construction 11745 R. Lackland Rd. St. Louis, MO 63146		\$ 1,024,000.00	\$ 121,400.00	\$0.00
Gleeson Asphalt Inc. 2800 W. Main Street Belleville, IL 62226		\$ 1,101,000.00	\$ 144,800.00	\$ 84,000.00
Rooters American Maintenance PO Box 175 Beckemeyer, IL 62219		\$ 1,301,145.00	\$ 159,545.00	\$ 67,995.00