



SOUTHERN ILLINOIS UNIVERSITY  
OFFICE OF THE BOARD OF TRUSTEES

February 23, 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 February 27, 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: Engineering Building Expansion and Renovation, SIUE; 2) Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC; and 3) 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

February 23, 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 Monday, February 27, 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. Award of Contracts: Engineering Building Expansion and Renovation, SIUE.
- B. Approval of Purchase: Furniture and Equipment, Transportation Education Center, Carbondale Campus, SIUC.
- C. 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,

A handwritten signature in cursive script that reads "Roger D. Herrin".

Roger D. Herrin, Chair  
Executive Committee

RDH:mdw

C: Jeffrey Harrison  
Mark Hinrichs  
Don Lowery  
Donna Manering  
John Simmons

Glenn Poshard  
Rita Cheng  
Vaughn Vandegrift

AWARD OF CONTRACTS: ENGINEERING BUILDING EXPANSION AND  
RENOVATION, SIUE

Summary

This matter approves award of construction contracts in the amount of \$9,709,709 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><br>Interior Construction Services,<br>St. Louis, MO         | \$6,448,000 |
| (b) | <u>Electrical Work</u><br>Guarantee Electrical,<br>St. Louis, MO                |             |
|     | Base Bid                                                                        | \$1,642,969 |
|     | Alternate #1                                                                    | \$ 195,000  |
| (c) | <u>Heating Work</u><br>France Mechanical,<br>Edwardsville, IL                   | \$ 499,700  |
| (d) | <u>Plumbing Work</u><br>Amsco Mechanical,<br>Granite City, IL                   | \$ 380,000  |
| (e) | <u>Ventilation Work</u><br>Hock Mechanical, Millstadt, IL                       | \$ 395,500  |
| (f) | <u>Fire Protection Work</u><br>Superior Fire Protection Systems,<br>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 <b>EDWARDSVILLE</b>	
GENERAL CONTRACTORS	BASE BID
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 <b>EDWARDSVILLE</b></p>		<p>Alternate #E1</p>
ELECTRICAL CONTRACTORS	BASE BID	
<p>Guarantee Electrical Construction 3405 Bent Avenue St. Louis, MO 63116</p>	<p>\$ 1,642,969.00</p>	<p>\$ 195,000.00</p>
<p>J.F. Electric Inc. 100 Lakefront Parkway Edwardsville, IL 62025</p>	<p>\$ 1,698,695.00</p>	<p>\$ 225,823.00</p>
<p>Pyramid Electrical Contractors 300 Monticello Place Fairview Heights, IL 62208</p>	<p>\$ 1,894,960.00</p>	<p>\$ 216,280.00</p>
<p>K&amp;F Electric Inc. 2622 West Blvd. Belleville, IL 62221</p>	<p>\$ 2,016,057.00</p>	<p>\$ 222,525.00</p>
<p>SOUTHERN ILLINOIS UNIVERSITY <b>EDWARDSVILLE</b></p>		
HEATING CONTRACTORS	BASE BID	
<p>France Mechanical Corp. PO Box 646 Edwardsville, IL 62025</p>	<p>\$ 499,700.00</p>	
<p>GRP Mechanical Co., Inc. #1 Mechanical Drive Bethalto, IL 62010</p>	<p>\$ 518,611.00</p>	
<p>Amsco Mechanical Inc. 2201 Adams Street Granite City, IL 62040</p>	<p>\$ 575,000.00</p>	
<p>Kane Mechanical 170 E. Alton Avenue East Alton, IL 62024</p>	<p>\$ 673,000.00</p>	

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



Southern Illinois University  
Board of Trustees Executive Committee  
February 27, 2012

APPROVAL OF PURCHASE:  
FURNITURE AND EQUIPMENT, TRANSPORTATION EDUCATION CENTER,  
CARBONDALE CAMPUS, SIUC

Summary

This matter seeks approval to purchase furniture for the Transportation Education Center. The total cost for this purchase is \$1,792,204.74.

Rationale for Adoption

In the 2001 Resource Allocation Management Program, the SIU Board of Trustees' requested funds for the construction of the Transportation Education Center (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 construction of the TEC is on schedule and is planned to be completed in summer 2012. The TEC facility consists 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 is 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.

This matter seeks to award the contracts to Kimball International Marketing, Inc, Jasper, IN, in the amount of \$1,138,600.14, to National Office Furniture, Inc, Jasper, IN, in the amount of \$230,164.53 and Krueger International, Inc, Green Bay, WI, in the amount of \$423,440.07. By means of an Interagency Agreement between Southern Illinois University and the State of Illinois Capital Development Board (CDB) executed on March 30, 2011, the University will be reimbursed for purchases of equipment and other costs for the construction of the Transportation Education Center.

Considerations Against Adoption

University officials are aware of none.

Constituency Involvement

Representatives from Automotive Technology and Aviation 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 furniture for the Transportation Education Center at a total cost of \$1,138,600.14 be and is hereby awarded to Kimball International Marketing, Inc, Jasper, IN.

(2) The purchase of furniture for the Transportation Education Center at a total cost of \$230,164.53 be and is hereby awarded to National Office Furniture, Inc, Jasper, IN.

(3) The purchase of furniture for the Transportation Education Center at a total cost of \$423,440.07 be and is hereby awarded to Krueger International, Inc, Green Bay, WI.

(4) Funding for this purchase will come from a reimbursement received from the State of Illinois Capital Development Board.

(5) 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.