

**EASTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

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**MEETING**

Martin Luther King, Jr. University Union  
1895 Room

March 9, 2007  
2:30 p.m.

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I. ACTION ITEMS

A. **Approval of Minutes**

January 19, 2007 Board Meeting

I. ACTION ITEMS:

B. Expenditure Recommendations for Purchases of \$250,000 or More

1) **Purchase Item:** Fire sprinkler systems – Andrews and Lawson Halls

**Description/Explanation:** The project consists of all labor, materials and equipment to install a wet-pipe sprinkler system in Andrews Hall during the summer of 2007 and Lawson Hall during the summer of 2008. In conjunction with the sprinkler installations, fire alarms systems in each building would also be upgraded.

**Cost:** \$1,532,519.00 (including \$139,320.00 for contingencies) as follows:

Fire Protection	\$ 984,699.00
Electrical	408,500.00
Contingency (10%)	<u>139,320.00</u>
Total	<u>\$1,532,519.00</u>

**Recommended Vendors:**

**Fire Protection**

Automatic Fire Sprinkler \$ 984,699.00  
Normal, IL

**Electrical**

Anderson Electric 408,500.00  
Mattoon, IL

**Summary of Bids:**

**Fire Protection**

Automatic Fire Sprinkler \$ 984,699.00  
Normal, IL

Fire Suppression Systems 1,021,000.00  
Champaign, IL

McDaniel Fire Systems 1,159,999.00  
Champaign, IL

Superior Fire Protection Systems, Inc No Bid  
Forsyth, IL

**Summary of Bids: (Continued)**

**Electrical**

Anderson Electric 408,500.00  
Mattoon, IL

Bodine Electric of Decatur, Inc. 474,000.00  
Decatur, IL

Commercial Electric 685,787.00  
Mattoon, IL

**Fund Source:** Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**

**B. Expenditure Recommendations for Purchases of \$250,000 or More (Continued)**

**2) Purchase Item:** Design Services Contract

**Description/Explanation:** This contract is for design services to renovate the restroom areas in Douglas Hall to provide multiple private areas in place of the existing “gang style” facilities and install kitchenettes on each floor. This contract also includes design services for sprinkler system installation, fire alarm and electrical system upgrades for Douglas Hall and accommodations for future expansion of fire suppression systems into Lincoln and Stevenson halls.

**Cost:** \$465,850.00 (including \$42,350.00 for contingencies)

**Recommended Vendor:** Moorhead – Gruber, Architects  
Champaign, IL

**Summary of Bids:** Exempt from bidding per Public Act 87-673, Architectural, Engineering, and Land Surveying Qualifications Based Selections (QBS) Act. Qualifications were solicited via a Request for Qualifications (RFQ). Moorhead – Gruber Architects was selected and the fee negotiated following the QBS process, as required by law.

**Fund Source:** Local Funds

**It is recommended that the Board of Trustees approve this purchase item.**