



SOUTHERN ILLINOIS UNIVERSITY
SENIOR VICE PRESIDENT FOR FINANCIAL & ADMINISTRATIVE AFFAIRS
STONE CENTER - MAIL CODE 6801 / 1400 DOUGLAS DRIVE / CARBONDALE, ILLINOIS 62901

April 14, 2022

Members of the Board Architecture and Design Committee

John Simmons, Chair
Shaylee Clinton
Ed Curtis
Roger Tedrick

Dear Members of the Architecture and Design Committee:

The Architecture and Design Committee will meet on Thursday, April 28, 2022, immediately following the Finance Committee in the Student Center, Ballroom B, Southern Illinois University Carbondale and by live stream video at siusystem.edu via YouTube, and through Zoom. The agenda is enclosed.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

Enclosure

cc: J. Phil Gilbert Dan Mahony
Ed Hightower Austin Lane
Subhash Sharma James T. Minor
Maddie Walters Jerry Kruse
Other Interested Parties

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES ARCHITECTURE AND DESIGN COMMITTEE

Thursday, April 28, 2022
Immediately following the Finance Committee

Student Center, Ballroom B
Southern Illinois University Carbondale
Carbondale, Illinois
Also available via live stream video at siusystem.edu
via YouTube and through Zoom

1. Approval of Minutes of the meeting held February 10, 2022 (attached).
2. Project and Budget Approval: Infrastructure Improvements and Related Projects, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item K).
3. Project and Budget Approval: Biolaunch Core Facility, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item L).
4. Project and Budget Approval: iFERM Hub, McLafferty Annex, Carbondale Campus, SIUC (Board Agenda Item M).
5. Project and Budget Approval: Resurface/Rebuild Various Parking Lots and Parking Roadways, Construct Parking Lot H and WH, and Install Updated Lighting, SIUE (Board Agenda Item N).
6. Information Report: Campus Water Line Replacement, Award of Contract by Capital Development Board, Carbondale Campus, SIUC (Attachment 1).
7. Other Business
8. Adjournment

Southern Illinois University
Board of Trustees
April 28, 2022

INFORMATION ITEM: CAMPUS WATER LINE REPLACEMENT,
AWARD OF CONTRACT BY CAPITAL DEVELOPMENT BOARD,
CARBONDALE CAMPUS, SIUC

This matter seeks to inform the Board that the Capital Development Board (CDB) has awarded the construction contract to replace campus waterlines on the Carbondale campus.

In the 2018 Resource Allocation Management Program, the SIU Board of Trustees' requested funds for the campus water line replacement. In the fall of 2018, the Illinois Board of Higher Education (IBHE) and the Capital Development Board (CDB) requested a listing of projects that could be deemed an emergency reason for closing all or part of the university. Failure of the potable water supply to campus buildings was viewed as such.

Water lines targeted for replacement consist of four-inch to twelve-inch mains, ranging in age from 40 to 100 years. Lines in most urgent need of replacement are those serving the original campus area, the Power Plant area, and the Agriculture Building. Should the water distribution fail, all buildings affected would be forced to close until necessary repairs or replacements are completed, and the system is tested per the IEPA and the Illinois Plumbing and Building Codes. The total project cost for the waterline replacement will be funded with state capital appropriations and is estimated at \$1,850,000.

The Capital Development Board has completed the bidding process for the construction of the campus waterline replacement. The successful prime contractor for this project is listed below.

<u>Prime Contractor</u>	<u>Award Amount</u>
Haier Plumbing and Heating Okawville, IL	\$1,527,709

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Architecture and Design Committee Meeting

February 10, 2022

The Architecture and Design Committee met in the Large Dining Room of the Stone Center, Southern Illinois University Carbondale, Carbondale, IL and via live stream video at siusystem.edu through YouTube, and through Zoom at approximately 1:07 p.m. Present were: John Simmons (Chair), Shaylee Clinton, Ed Curtis and Roger Tedrick. Other Board members present were: J. Phil Gilbert, Ed Hightower, Subhash Sharma and Maddie Walters. Executive Officers present were: President Dan Mahony; Chancellor Austin Lane, SIUC; Chancellor Randall Pembroke, SIUE; Dean and Provost Jerry Kruse, School of Medicine; General Counsel Lucas Crater; Vice President for Academic Innovation, Planning and Partnerships Gireesh Gupchup; Dr. Sheila Caldwell, Vice President for Antiracism, Diversity, Equity and Inclusion and Chief Diversity Officer; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Tedrick recommended approval of the minutes of the December 2, 2021 meeting as submitted. The motion was seconded by Trustee Simmons. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Designation of Real Estate as Surplus and Authorization to Sell Real Estate, Edwardsville, IL, SIUE (Board Agenda Item N).

Chancellor Pembroke reviewed Committee Item 2.

Trustee Curtis recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Tedrick. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Approval to Acquire Real Estate: Wabash Avenue, Springfield, School of Medicine, SIUC (Board Agenda Item O).

Award of Contract: Richard H. Moy, M.D. Building, Interior Renovations for Outpatient Teaching Clinics, School of Medicine, SIUC (Board Agenda Item P).

Dean Kruse reviewed Committee Items 3 and 4.

Trustee Tedrick recommended approval of the matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Simmons. Misty Whittington

conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the items were passed by the Committee.

Award of Contracts: Chiller Replacement, East Campus Chiller Plant, Carbondale Campus, SIUC (Board Agenda Item Q).

Interim Executive Director for Finance McReynolds reviewed Committee Item 5.

Trustee Clinton recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Simmons. Misty Whittington conducted a roll call vote (Simmons-yes, Clinton-yes, Curtis-yes, Tedrick-yes) and the item was passed by the Committee.

Information Report: Presentation of Fundraising for Touch of Nature Building, SIUC, by Matt Kupec, Chief Executive Officer SIU Foundation.

Chief Executive Officer SIU Foundation, Matt Kupec, presented the report.

Other Business

There being no other business, the meeting was adjourned at approximately 1:16 p.m.

DS/psi