Agendum
Oakland University
Board of Trustees
April 7, 2010

## <u>AUTHORIZATION TO CONTRACT FOR NORTH LOOP INFRASTRUCTURE</u>

## A Recommendation

- 1. <u>Division/Department:</u> Finance and Administration, Facilities Management
- 2. <u>Introduction:</u> Oakland University (University), through its Facilities Management Department, maintains an extensive inventory of campus capital maintenance needs, referred to as plant renewal and deferred plant renewal. The highest priority deferred plant renewal need, as proposed to the Board of Trustees (Board) on July 2, 2009, is to increase and improve the capacity of a portion of the campus high temperature hot water (HTHW) distribution system.

Facilities Management engaged the services of Harley Ellis & Devereaux, an architectural/engineering firm that specializes in HTHW distribution systems, to develop Project plans and bid documents for a general contracting services competitive bid process. Seven construction firms were evaluated for Project qualifications. Five firms were then chosen to receive the bid documents and participate in the competitive bid process. Four firms submitted proposals; Aristeo Construction Inc, DeMaria Building Company/John E. Green Company Inc, Site Development Inc, and Spence Brothers.

After a thorough analysis of all proposals by the selection committee, comprised of Facilities Management and Purchasing Department personnel, and appropriate reference checks, Aristeo Construction Inc. was determined to be the least cost best qualified contractor for this Project. The general contracting services cost for this Project is not to exceed \$4,480,000, including appropriate contingencies.

- **3.** Previous Board Action: On July 2, 2009 the Board approved the 2009 Bonds which included \$11,000,000 designated for campus infrastructure projects, including this Project.
- **4. Budget Implications:** Payments of debt service for the overall 2009 Bonds were considered within the July 2, 2009 Board approval.
- **5. Educational Implications:** The Project will improve the infrastructure necessary to support academic and administrative buildings.
- 6. <u>Personnel Implications:</u> None.
- 7. <u>University Reviews/Approvals:</u> This recommendation was formulated by the Associate Vice President for Facilities Management and reviewed by Harley, Ellis & Devereaux, the Vice President for Finance and Administration, and President.

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## 8. Recommendation:

RESOLVED, that the Vice President for Finance and Administration be authorized to execute a contract with Aristeo Construction Inc. for general contracting services to complete the North Loop Infrastructure project; and be it further

RESOLVED, that the total cost for general contracting services for the North Loop Infrastructure project will not exceed \$4,840,000, funded by 2009 Bond Proceeds; and be it further

RESOVED, that the contract with Aristeo Construction Inc. be reviewed and approved by the Office of the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and University policies and regulations, and conform to the legal standards and policies of the Vice President for Legal Affairs and General Counsel.

## 9. Attachments:

President

A. Project Map

	Submitted to the President on 4/2	, 2010 by
	John W. Beaghan Vice President for Finance and Adminis	
Recommended on 4/2 to the Board for approval by	, 2010	
Gary D. Russi	si (g)	

