**Illinois State**

**University**

**Board of**

**Trustees**

 **Resolution No. 2014.10/28**

 **Hovey Hall Roof Replacement**

**Resolution**

Whereas, Hovey Hall, is a facility owned and operated by Illinois State University, and

Whereas, regular maintenance and replacements are necessary to increase longevity and are regular occurrences in University facilities, and

Whereas, the roof of Hovey Hall was installed in 1991 and now is in need of replacement:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to replace the roof at Hovey Hall, establish budgets, appoint architects and engineers, develop required designs and construction documents, advertise, receive and then award public bids and undertake construction, and

Therefore, be it further resolved that the Board of Trustees authorizes expenditures of $600,000 for this project.

Board Action on: Postpone:

 Motion by: Amend:

 Second by: Disapprove:

 Vote: Yeas: Nays: Approve:

 ATTEST: Board Action, October 24, 2014

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary/Chairperson

**Board of Trustees**

**Illinois State University**

**Hovey Hall Roof Replacement**

Hovey Hall was constructed in 1950. An addition to the facility was constructed in 1967. Hovey Hall is Illinois State University’s main administration building with offices for the President, three Vice Presidents, Admissions, Financial Aid and several other administrative units.

Significant repair and replacement work has recently been completed to improve this building asset. A major interior plumbing system upgrade/replacement project was recently completed. In addition, renovation of the first floor for Financial Aid and improvements to the east entrance recently were completed.

Other completed maintenance and replacement work includes an exterior building envelope upgrade/restoration project involving windows and precast concrete joint/sealant replacement. During the execution of this work the University discovered several roof locations requiring immediate attention. As a result of these discoveries, Facilities Management has made a number of emergency repairs of roof leaks. Roof repair work and further investigations have resulted in a recommendation for complete roof replacement for this building.

This project provides for the roof to be replaced with a rubber adhered roof membrane system with rigid insulation substrate to provide an energy efficient rated roofing assembly.

# **Resource Requirements**

Construction $500,000

Design Fees 50,000

Contingency 50,000

 Total Project Cost $600,000

Source of Funding: 2011 Certificates of Participation