

Resolution 25-37***Renewal of Existing Engineering Services Agreements***

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain the University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a University student selected by student peers;

WHEREAS, The Board is empowered to enter into contracts pursuant to the Illinois Governors State University Act, 110 ILCS 670/15-40;

WHEREAS, In accordance with Section V(C)(1)(a) of the Board Regulations, transactions involving purchases of \$250,000 or more require Board approval;

WHEREAS, The University seeks to renew certain agreements for engineering services on an as-needed basis by and between the University and:

HOH Group Inc.	Schaumburg, IL
Interface Engineering Ltd.	Chicago, IL
Rubinos & Mesia Engineers Inc.	Chicago, IL
Terra Engineering Ltd.	Chicago, IL

WHEREAS, Interim President Bradford recommends the approval of these contract renewals; and

WHEREAS, The Board believes approving the contract renewals that are the subject of this resolution is in the best interests of the University.

Now, therefore, it is:


Resolved, that the Board approves and authorizes the University to renew certain agreements on an as-needed basis by and between the University and the following engineering firms for a 36-month term, effective July 1, 2025, in an amount not to exceed \$250,000 per year per firm:

HOH Group Inc.	Schaumburg, IL
Interface Engineering Ltd.	Chicago, IL
Rubinos & Mesia Engineers Inc.	Chicago, IL
Terra Engineering Ltd.	Chicago, IL

Resolved, that the Board directs the University to take all reasonable and necessary steps to otherwise effectuate this Resolution.

Approved this 16th day of June 2025


James Kvedaras, Chair


Karen Nunn, Secretary