

Board Meeting
December 2, 2011

ROLL CALL

INCREASE PROJECT BUDGET FOR MILE SQUARE HEALTH CENTER,
CHICAGO

Action: Increase Project Budget for Mile Square Health Center

Funding: Federal Grant, Institutional Funds Operating Budget, and Restricted Funds Operating Budget

The \$12.0 million project consists of the construction of a facility for Mile Square Health Center in the Illinois Medical District which will afford Mile Square the opportunity to provide health care to a far greater volume of patients in need of primary care. The project will be completed in two phases. The first phase will involve a build-out clinical operation on the first floor and construction of shell space on the second floor. The second floor, with space for administrative purposes and space for providing dental care, will be finished by January 2015. The additional scope of work will include the addition of three floors of shell space which will include the installation of base building mechanical, electrical, and plumbing systems to be routed to each floor; minimal (emergency and exit) lighting will be installed in the shell space; and all space will be equipped with sprinklers to meet code requirements. The floors of shell space will be built-out as tenants are identified.

For the project to proceed, the Vice President, University of Illinois and Chancellor, University of Illinois at Chicago and the Vice President for Health Affairs with the concurrence of the appropriate administrative officers recommend that the project budget be increased to \$29,945,850, an increase of \$17,945,850.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from a grant from the Health and Human Service Resources and Services Administration, the institutional funds operating budget of the Chicago campus, and restricted funds operating budgets under the direction of the Vice President for Health Affairs.

The President of the University concurs.