

Board Meeting  
January 18, 2007

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR CAMPUS  
RECREATION--RENOVATION AND EXPANSION OF INTRAMURAL PHYSICAL  
EDUCATION BUILDING, PHASE II, URBANA

**Action:** Approve Amendment of Professional Services Agreement for the Campus Recreation--Renovation and Expansion of Intramural Physical Education Building, Phase II, Urbana

**Funding:** Auxiliary Facilities System Revenue Bonds, Series 2003A, 2005A, and 2005B

In January 2002, the Board approved a \$77.6 million budget for the Intramural Physical Education Building (IMPE) and Campus Recreation Center East program. Results of the bidding of the final phase of the project disclosed a shortage of funds for construction. As a consequence, the professional services consultant, VOA Associates Incorporated of Chicago was required to redesign the project. In addition to this effort in February 2005, the Board approved a \$5.0 million increase in the project budget for a new budget of \$82.7 million. As part of the redesign in this final phase, the work at IMPE included the following: the expansion and renovation of the facility to include 30,000 square feet of strength and conditioning space; a 1/6-mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and renovation of existing activity space and racquetball courts. Absent in this scope of

improvements is the remodeling of the existing indoor pool that was originally contemplated prior to the first bid.

In January 2006, the Board approved the professional services agreement required for the construction phase of the project and in July 2006, the Board approved additional funds to cover reimbursable costs for testing required materials for the project. These actions have resulted in a fixed fee of \$597,465; an on-site observation fee of \$185,640; and reimbursable expenses estimated at \$174,010.

The project is progressing well and is constructed sufficiently well so as to have identified any unforeseen conditions. Due to the availability of remaining funds within the approved project budget, it is now possible to reestablish plans for remodeling the indoor pool and a roof repair/replacement project in the original IMPE facility. The \$2,835,120 indoor pool and roof repair/replacement project at IMPE includes a new air handling unit system, a new interior door entrance to the pool, windows along the west side, and a roof replacement. In order to provide the professional services required for the work, the agreement with VOA Associates Incorporated needs to be amended to include those services.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the professional services agreement with VOA Associates Incorporated, Chicago, be amended to increase the fixed fee by \$89,015; on-site construction observation by \$15,980 on an hourly basis; and reimbursable expenses estimated at \$13,100.

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 Board of Trustees policies and directives.

Funds for this project are available from the proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds Series 2003A, 2005A, and 2005B.

The President of the University concurs.