

Board Meeting  
January 19, 2012

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR THE MILE SQUARE  
HEALTH CENTER, CHICAGO

**Action:** Amend the Professional Services Agreement for the Mile Square Health Center

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

In August 2011, the University employed Moody-Nolan, Inc., Chicago, IL, for the professional architectural and engineering services required through the warranty phase of this project for a fee of \$992,089, including reimbursables. In December 2011, the Board approved a project budget increase of \$17,945,850 for a total project budget of \$29,945,850 for the additional scope of work that 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 lighting (emergency and exit); and sprinklers to meet code requirements.

The Vice President, University of Illinois and Chancellor, University of Illinois at Chicago and the Vice President for Health Affairs propose to amend the professional services agreement for Moody-Nolan, Inc., Chicago, to include additional architectural and engineering services for the increased scope related to the addition of three core and shelled floors. This amendment will increase the fee by \$854,896.

Accordingly, the Vice President/Chancellor and the Vice President for Health Affairs with the concurrence of the appropriate administrative officers recommend that an amendment to the professional services contract with Moody-Nolan, Inc., Chicago, be approved in the amount of \$854,896 for a total contract amount of \$1,846,985, including reimbursables.

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 a Health and Human Services Resources and Services Administration grant, 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.