

Approved by the Board of Trustees
January 19, 2017

Board Meeting
January 19, 2017

ROLL CALL

EMPLOY PROFESSIONAL SERVICES CONSULTANT FOR SOUTHEAST ADDITION AND RENOVATION, MEMORIAL STADIUM, URBANA

Action: Employ Professional Services Consultant for Southeast Addition and Renovation, Memorial Stadium

Funding: Institutional Funds Operating Budget

In September 2016, the Southeast Addition and Renovation for the Memorial Stadium project was approved with a budget of \$4.67 million to initiate the schematic design and design development phases of the project. This project consists of significant improvements to the existing east side of the stadium providing better restroom facilities, food and service amenities, and accessibility upgrades. A recent architectural feasibility study identified the need to remove the existing “horseshoe” seating area and build a new football operations addition at the south end of the stadium.

In order for the project to proceed, it is necessary to employ a professional services consultant for the required professional services. The selection of the professional services consultant for this project was in accordance with the requirements

and provisions of Public Act 87-673 (Architectural, Engineering and Land Surveying Qualifications-Based Selection Act).¹

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommend that HNTB Corporation of Kansas City, Missouri, be employed for the professional services required for the schematic design and design development phases of the project. The firm's fixed fee will be \$1,747,900; for authorized reimbursable expenses estimated at \$297,550; and for other supplemental services for a fixed fee of \$735,090.

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 the project are available from institutional funds operating budget of the University of Illinois at Urbana-Champaign.

The President of the University concurs.

¹ A selection committee consisting of Brian Bundren (Facilities and Services), Sean Reeder (University Office of Capital Programs and Real Estate Services), Warren Hood (Division of Intercollegiate Athletics), and Jim Sims (Facilities and Services), interviewed the following firms: HNTB Corporation, Kansas City, MO; Populous, Kansas City, MO; and Sink Combs Dethlefs, Chicago, IL. The committee recommends HNTB Corporation, Kansas City, MO, as best meeting the criteria for the project.