

Board Meeting  
January 21, 2010

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR THE CAMPUS  
RECREATION FACILITIES EXPANSION AND RENOVATION, CHICAGO

**Action:** Amend the Professional Services Agreement for the Campus Recreation Facilities Expansion and Renovation

**Funding:** Institutional Funds Operating Budget

In January 2003, the University employed Phillips Swager Associates, Inc., Chicago, IL, for the professional architectural and engineering services required through the warranty phase of this project for a fee of \$3,226,500, including reimbursables. In December 2003, a first amendment was entered into increasing the fee by \$213,604 for a total fee of \$3,440,104, including reimbursables. In March 2004, a second amendment was entered into increasing the fee by \$32,460 for a total fee of \$3,472,564.

The University of Illinois at Chicago now proposes to amend the professional services agreement for Phillips Swager Associates, Inc., to include additional services required for the east and west side facilities. The project duration extended 10 months longer than originally anticipated and additional services were required by the Professional Services Consultant in order to address changes of project scope as requested by the users. This third amendment will increase the fee by \$172,789.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that a second amendment to the

professional services contract with Phillips Swager Associates, Inc., be approved in the amount of \$172,789 for a total contract amount of \$3,645,353, 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 the institutional funds operating budget of the Chicago campus auxiliary services.

The Interim President of the University concurs.