Board Meeting January 21, 2016

ROLL CALL

AMEND PROFESSIONAL SERVICES CONSULTANT CONTRACT, DESIGN CENTER FACILITY, URBANA

Action: Amend Professional Services Consultant Contract, Design Center Facility

Funding: Institutional Funds Operating Budget and Gift Funds

In September 2015, the Board approved the \$48.0 million project to provide approximately 60,000 new gross square feet of flexible collaborative learning and idea generating, meeting, prototyping, digital imaging, and flexible display/gallery spaces. In accordance with the Donor Agreement for the Design Center Facility project, the Professional Services Consultant was selected for this project and approved to proceed with conceptual and schematic design services. In order for the project to proceed beyond the Schematic Design Phase, it is necessary to amend the Professional Services Consultant contract for the remaining services.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign, and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that Bohlin Cywinski Jackson of Wilkes-Barre, PA, continue to be employed and their contract amended for the professional services required for the design development, construction documents, bidding, and construction administration

phases of the project. The firm's fixed fee will be \$2,185,920; for on-site observation on an hourly basis not to exceed \$271,680; for warranty phase on an hourly basis not to exceed \$73,000; for other supplemental services a fixed fee of \$1,090,402 and on an hourly basis not to exceed \$141,000; and for authorized reimbursable expenses estimated at \$237,325. The firm's total fee will be increased by \$3,270,797, for a total fee of \$3,999,327.

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 institutional funds operating budget of the Urbana-Champaign campus and gift funds.

The President of the University concurs.