

Approved by the Board of Trustees,
July 14, 2005

Board Meeting
July 14, 2005

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR PHASE ONE OF THE MEMORIAL STADIUM PHASED DEVELOPMENT PLAN, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Authorize Employment of Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

Funding: Gift Funds

In April 2005, HNTB was employed to provide professional services associated with the study and evaluation of a phased development plan for the Memorial Stadium at the Urbana campus. Primary initiatives included (1) investigating potential architectural and/or mechanical upgrades, remodelings, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts, and (2) conducting a financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that phases the improvements in accordance with a prioritized plan and funding availability to maximize revenue to the DIA, minimize indebtedness of the University, and respond to the seasonal operational needs of Illinois.

This comprehensive report is anticipated by the end of July. Based upon initial reviews of work completed to date it is expected that the full report will reflect recommendations supporting the viability of at least the first phase of a multi-

phase plan. To maintain project continuity in this critical formulation stage, and in order for the development to proceed on a timely basis, it will be necessary to employ HNTB for additional professional services associated with the first component of the overall development plan through design development.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate University officers recommends that contingent to the completion of the final report of the study of Memorial Stadium, the Executive Committee of the Board of Trustees be authorized to employ HNTB, Kansas City, Missouri, for the professional services required through the design development phase of the first component of the plan for a fee for basic services, at a fixed cost not to exceed \$1,670,000, and reimbursable expenses estimated at \$146,000. Formal project approval by the board for any phase of this plan will be required at a future Board of Trustees meeting.

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 contract are available from gift funds.

The President of the University concurs.