

Board Meeting
July 13, 2006

Revised: July 11, 2006

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR CAMPUS
RECREATION--RENOVATION AND EXPANSION OF INTRAMURAL PHYSICAL
EDUCATION BUILDING, PHASE 2, URBANA

Action: Approve Amendment of Professional Services Agreement for the Campus Recreation--Renovation and Expansion of Intramural Physical Education Building, Phase 2, Urbana

Funding: Auxiliary Facilities System Revenue Bonds, Series 2003A, 2005A, and 2005B

In February 2005, the Board approved a \$82.7 million project for the renovation and expansion of the Intramural Physical Education Building (IMPE) and the Campus Recreation Center East. This final phase of work at IMPE consists of the following: the expansion and renovation of the facility to include 30,000 square feet of strength and conditioning space; a 1/6-mile track; three additional basketball/volleyball courts; a climbing wall; seven multi-purpose rooms; and the renovation of existing activity space and racquetball courts.

In January 2006, the Board approved the employment of VOA Associates, Chicago, Illinois, for the professional services required for the construction phase of the project. The firm's fee for construction administration was a fixed fee of \$597,465; an

on-site observation charge of \$185,640; and reimbursable expenses estimated at \$113,268. The authorized reimbursement amount at that time did not include the costs for testing required materials for the project; therefore, the professional services agreement with VOA needs to be amended to include those reimbursable services.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that an increase to the professional services agreement with VOA Associates, Chicago, in the amount of \$60,742 ~~85,242~~ for materials testing reimbursable expenses be approved.

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 proceeds of a future sale of the Auxiliary Facilities System Revenue Bonds. Any project planning and construction costs incurred prior to the sale of revenue bonds will be funded initially from other campus auxiliary operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

The President of the University concurs.