

Board Meeting
July 22, 2010

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR INFRASTRUCTURE REPLACEMENT AND RENOVATIONS, UNIVERSITY OF ILLINOIS MEDICAL CENTER, CHICAGO

Action: Employ Architect/Engineer for Infrastructure Replacement and Renovations, University of Illinois Medical Center

Funding: Restricted Funds Operating Budget with Anticipated Reimbursement from the Proceeds of a Future Sale of Health Services Facilities System Revenue Bonds

In January 2010, the Board approved the first phase of the Medical Center Update which is a \$40.0 million infrastructure modernization and remodeling project that includes upgrades to the mechanical, electrical, and vertical transportation systems in the main Hospital building, and other improvements including departmental reconfigurations that are critical to the operation of the University of Illinois Hospital. These upgrades and improvements are intended to position the Hospital to strategically meet current and anticipated needs for a 10-20 year horizon. Construction is expected to start in the spring of 2011 and be completed by the fall of 2014.

In order for the project to proceed, it is necessary to employ an architect/engineer for the required professional services. The selection of the architect/engineer 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 at Chicago with the concurrence of the appropriate administrative officers recommends that VOA Associates, Inc., of Chicago, Illinois, be employed for the professional services required through the warranty phase of the project. The firm's fees through the warranty phase will not exceed a fee of \$3.4 million and authorized reimbursable expenses estimated at \$175,000.

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 the Board of Trustees policies and directives.

Funds for this project are available from the Restricted Funds Operating Budget with anticipated reimbursement from the proceeds of a future sale of Health Services Facilities System Revenue Bonds.

The President of the University concurs.

¹ A selection committee consisting of David Loffing and William Spaar (University of Illinois Hospital); Mark Donovan (Facilities Management); Waleed D'Keidek (Office for Capital Programs); John Hiltcher (Office for Capital Programs); Kevin Duff (University Office of Capital Programs and Real Estate Services); and Pamela Hill (Office for Capital Programs) interviewed and ranked as most qualified the following firms: Eckenhoff Saunders Architects, Chicago, IL; Loeb Schlossman and Hackl, Chicago, IL; OWP/P/Cannon Design, Chicago, IL; Perkins & Will, Inc., Chicago, IL; and VOA Associates, Inc., Chicago, IL. The committee recommends VOA Associates, Inc., Chicago, IL, as best meeting the criteria for the project.