

Board Meeting
July 23, 2009

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENTS FOR ARCHITECT, ENGINEER, AND CONSULTANTS, CHICAGO

Action: Amend Professional Services Agreements for Architect, Engineer, and Consultants, Chicago

Funding: State Appropriated Funds, Institutional Funds Operating Budget, or Restricted Funds Operating Budget as Designated on a Project-by-Project Basis

During the course of a fiscal year, the Chicago campus has a number of small capital improvement projects. The University has previously determined that it is in its best interest to retain the services of architectural, engineering, and consultant firms to be available to assist on these small projects.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends for Fiscal Year 2010 that the amount of the total estimated contract value not-to-exceed award be increased from \$150,000 to \$500,000 per contract year to be consistent with all other retainer contracts.

Architecture

- LCM Architects, LLC, Chicago

Environmental Engineer

- Hygieneering, Inc., Willowbrook

Fire Alarm/Fire Protection/Life Safety

- Intelligent Systems Services, Inc., Bensenville
- Schirmer Engineering Corp., Glenview

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 each project will vary and may include State appropriated funds, institutional funds, or restricted funds available in the campus operating budget. It is also recommended that the Comptroller be authorized to approve work orders under these contracts.

The President of the University concurs.

The firms' hourly rate schedules have been filed with the Secretary of the Board for record.