

Board Meeting
July 24, 2008

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR INFRASTRUCTURE AND FIRST FLOOR
REPAIRS, BURRILL HALL, URBANA

Action: Approve Employment of Architect/Engineer for Infrastructure and First Floor Repairs, Burrill Hall, Urbana

Funding: Certificates of Participation Series 2007A

In March 2008, the Board approved the \$4.5 million project to provide an infrastructure upgrade and first floor repairs for Burrill Hall that will result in energy reduction and system reliability. The project includes new supply air units with modified air distribution, updated controls, new sump pumps, and modifications to other building systems. A new sprinkler system will be installed on the first floor as well as a new ceiling system and energy efficient light fixtures to comply with recent codes and enhance the level of safety for users of the building.

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 Urbana with the concurrence of the appropriate administrative officers recommends that Clark Dietz, Inc., of Champaign, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$253,000; on-site observation on an hourly basis not to exceed \$49,400; for warranty phase on an hourly basis not to exceed \$8,400; and for authorized reimbursable expenses estimated at \$34,000.

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 Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.

¹A selection committee consisting of Craig Grant (Facilities and Services), Fred Hahn (Facilities and Services), Karen Quinlan (University Office for Facilities Planning and Programs), Doris Reeser (Facilities and Services), and Sandra Yoo (Facilities and Services) interviewed the following firms (listed in ranking order): (1) Clark Dietz, Inc., Champaign, IL; (2) Environmental Systems Design, Inc., Chicago, IL; and (3) Building Systems Engineering, Naperville, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.