

Board Meeting
July 24, 2008

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR IMPROVEMENTS TO THE HEATING,
VENTILATION, AND AIR CONDITIONING SYSTEMS, PHASE I, COLLEGE OF
NURSING, CHICAGO

Action: Approve Employment of Architect/Engineer for Improvements to the Heating, Ventilation, and Air Conditioning Systems, Phase I, College of Nursing, Chicago

Funding: Academic Facility Maintenance Fund Assessment Fund

In March 2008, the Board approved the \$3,953,000 College of Nursing Heating, Ventilation, and Air Conditioning Improvements, Phase I project. The project involves repairs and replacements to the heating, ventilation, and air conditioning systems serving the basement, first, second, and third floors of the College of Nursing Building. These systems that serve the academic functions of the building are functioning poorly and beyond their useful life expectancies.

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 Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Clark Dietz, Inc., of Champaign be employed for the professional services required through the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$250,000; for energy modeling on an hourly basis not to exceed \$8,500; for on-site observation on an hourly basis not to exceed \$36,000; for warranty phase on an hourly basis not to exceed \$5,500; 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 Academic Facility Maintenance Fund Assessment Fund.

¹A selection committee consisting of Boyd Black (Office for Capital Programs), Waleed D'Keidek (Office for Capital Programs), John Gilmartin (Facilities Management), John Hiltcher (Office for Capital Programs), Matthew Klara (College of Nursing), Vy Milunas (Facilities Management), Karen Quinlan (University Office for Facilities Planning and Programs), and Denise Sobotka (College of Nursing) interviewed the following firms (listed in ranking order): (1) Clark Dietz, Inc., Champaign, IL; (2) Ghafari Associates, LLC, Chicago, IL; (3) BSA LifeStructures, Inc., Chicago, IL; and (4) Delta Engineering, Inc., Chicago, IL. The committee recommends Clark Dietz, Inc., Champaign, IL, as best meeting the criteria for the project.

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.