

Board Meeting
July 24, 2008

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

The following actions have been taken by the Executive Committee since the last meeting of the Board. These actions are now reported to the Board as a whole.

Employ Architect/Engineer for Oglesby Traction Elevator Replacement, Florida Avenue Residence Hall, Urbana

(1) This is a \$1.8 million project to replace three traction elevators original to Oglesby Hall. The project includes three cabs per floor, 13-stop traction elevators, machine room equipment, hall buttons, complete cabs, glides, and cables, to comply with current elevator codes and Americans with Disabilities Act guidelines.

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 4240 Architecture Inc., of Chicago 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 \$124,420; for on-site observation on an hourly basis not to exceed \$31,620; for warranty phase on an hourly basis not to exceed \$2,380; and for authorized reimbursable expenses estimated at \$12,000.

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 Auxiliary Facility System Repair and Replacement Reserve Budget in Fiscal Years 2008 and 2009.

The President of the University concurs.

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Craig Grant (Facilities and Services), John Humlicek (Housing Division), Donna McClure (Facilities and Services), Jeffrey Riddle (Housing Division), and Sandra Yoo (Facilities and Services), interviewed the following firms (listed in ranking order): (1) 4240 Architecture Inc., Chicago, IL; (2) White & Borgognoni Architects, P.C., Carbondale, IL; and (3) Hurst-Rosche Engineers, Inc., Springfield, IL. The committee recommends 4240 Architecture Inc., Chicago, IL, as best meeting the criteria for the project.

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

On motion of Dr. Schmidt, second by Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Employ Architect/Engineer for Phase I, Limited Remodeling of Scott, Snyder, and Weston Halls at Gregory And Peabody Drive, Urbana

(2) This is a \$1.9 million project with a construction cost of \$260 per gross square foot (excluding cost of infrastructure and utilities) to remodel these residence halls to provide a new 550 gross square foot laundry facility in each hall. The project includes mechanical and electrical support as required. A future phase for the other three residence halls at this location to include including utility work and sealing of the tunnel entries will be carried out upon completion of the demolition of the existing dining halls.

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).²

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Hagney Architects, of Rockford, IL, 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 \$123,120; for on-site observation on an hourly basis not to exceed \$18,240; for warranty phase on an hourly basis not to exceed \$3,600; and for authorized reimbursable expenses estimated at \$16,000.

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 the project are available from the Fiscal Year 2009 Housing Operating Budget.

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.

²A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Fred Hahn (Facilities and Services), John Humlicek (Housing Division), Jeffrey Riddle (Housing Division), and Sandra Yoo (Facilities and Services), interviewed the following firms (listed in ranking order): (1) Hagney Architects, L.L.C., Rockford, IL; (2) FWAI Architects, Inc., Springfield, IL; and (3) 4240 Architecture Inc., Chicago, IL. The committee recommends Hagney Architects, L.L.C., Rockford, IL, as best meeting the criteria for the project.

On motion of Dr. Schmidt, second by Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Employ Architect/Engineer for Upgrades to Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana

(3) In March 2008, the Board approved the \$3.0 million project to address the outdated heating, ventilation, and air conditioning systems in the Rare Book and Manuscript Library. The project provides new units capable of providing appropriate interior environmental conditions to enhance the preservation of the collections. The building envelope enclosing the fourth and fifth stack additions will be sealed, and the envelope enclosing the sixth stack addition will be enhanced to allow the environmental systems to perform at stricter tolerance levels in order to house the valuable collections.

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).³

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Environmental Systems Design, Inc., of Chicago 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 \$199,500; for on-site observation on an hourly basis not to exceed \$20,000; for warranty phase on an hourly basis not to exceed \$5,000; and for authorized reimbursable expenses estimated at \$28,000.

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 the project are available from the institutional funds operating budget and Library/IT Assessment Fund.

The President of the University concurs.

³A selection committee consisting of Ted Christy, (Facilities and Services), Brad Ellison (Facilities and Services), Karen Quinlan (University Office for Facilities Planning and Programs), William Rose (Architectural Building Research Council), Jeff Schrader (University Library), and Tom Teper (Library Preservation) interviewed the following firms (listed in ranking order): (1) Environmental Systems Design, Inc., Chicago, IL; (2) BSA LifeStructures, Inc., Indianapolis, IN; and (3) KJWW Engineering Consultants, Rock Island, IL. The committee recommends Environmental Systems Design, Inc., Chicago, IL, as best meeting the criteria for the project.

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

On motion of Dr. Schmidt, second by Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.

Purchases and Change Orders

(4) The president submitted, with his concurrence, a list of purchases and change orders recommended by the directors of purchases and the vice president for administration.

These were presented in one category--purchases and change orders from institutional funds. The term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases and change orders were:

From Institutional Funds

Purchases	\$4,383,655
Change Orders	1,173,431

A complete list of the purchases and change orders, with supporting information (including the quotations received), was sent to each member of the Board in advance of the meeting. A copy is being filed with the secretary of the Board for record.

On motion of Dr. Schmidt, second by Mr. Shah, the purchases and change orders recommended were authorized by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Dr. Schmidt, Mr. Shah; no, none.