

Board Meeting
July 30, 2007

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR STUDENT
DINING/RESIDENTIAL PROGRAMS BUILDING AND FIRST WING, NEW
RESIDENCE HALL PROJECT, URBANA

Action: Amend Professional Services Agreement for Student Dining/ Residential Programs Building and First Wing, New Residence Hall Project, Urbana

Funding: Proceeds from the Sale of Auxiliary Facilities System Revenue Bonds Series 2006

In July 2005, the Board approved the construction of the Student Dining/Residential Programs Building and the first wing of a residence hall at Urbana with a project budget of \$75.7 million. The first phase of this multi-phase redevelopment plan will include consolidation of dining and residential support spaces into a new student dining/residential programs building and the construction of a new wing for student residents. In November 2005, the Board approved the employment of Booth Hansen, Ltd., Chicago, as design architect for the professional services required for the schematic design and the design development phases of the project. In July 2006, the Board approved the employment of Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, as Architect of Record for the Student Dining/Residential Programs component of the project. The fixed fee for the professional

architectural/engineering services required for construction documents, bidding, and construction administration was \$2,553,305; for warranty phase on an hourly basis not to exceed \$97,500; and for authorized reimbursable expenses estimated at \$251,900.

In order for the project to proceed, it is necessary to amend the professional services agreement with Nagle Hartray Danker Kagen McKay Penney Architects Ltd., Chicago, to add supplemental professional services related to the design, procurement, and installation of furnishings, fixtures, and equipment.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the scope of services for Nagle Hartray Danker Kagen McKay Penney Architects Ltd., be increased to provide these professional services on an hourly basis not to exceed \$102,350 plus authorized reimbursable expenses estimated at \$10,235.

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 these projects are available from the sale of Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.