

Approved by the Board of Trustees
March 11, 2009

Board Meeting
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ROLL CALL

INCREASE PROJECT BUDGET AND AMEND PROFESSIONAL SERVICES AGREEMENT, PHASE 1, LIMITED REMODELING, SCOTT, SNYDER, AND WESTON HALLS, URBANA

Action: Increase Project Budget and Amend Professional Services Agreement, Phase 1, Limited Remodeling, Scott, Snyder, and Weston Halls, Urbana

Funding: Restricted Funds Operating Budget

The original budget for this project was approved for \$1.9 million and work included the remodeling of three of the six residence halls, Scott, Snyder, and Weston, adding new laundry facilities. Any mechanical and electrical support associated with this work was also included. Subsequent to this approval, funding has been made available to complete work in the remaining three residence halls, Garner, Forbes, and Hopkins. Additional work will include new laundry facilities and mechanical and electrical support as necessary for a sum of \$1.2 million. With the much anticipated demolition of Gregory and Peabody Dining Halls scheduled for the summer of 2010, it is vital for the continuance of Stanley O. Ikenberry Commons development, that the work described in this additional scope be completed before fall 2010.

In order for the project to proceed, it is necessary to amend the engineer/architect's contract to provide professional services to include work for Garner, Forbes, and Hopkins Halls.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board:

1. Approve an increase to the project budget of \$1.9 million to \$3.1 million.
2. Amend the professional services agreement for Hagney Architects, Rockford, IL, with the firm's fixed fee for basic services \$84,975; for on-site observation on an hourly basis not to exceed \$18,240; for warranty phase on an hourly basis not to exceed \$2,600; and for authorized reimbursable expenses estimated at \$10,000.

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 Fiscal Year 2009 Housing Operating Budget.

The President of the University concurs.