

Approved by the Board of Trustees
March 11, 2009

Board Meeting
March 11, 2009

Revised

ROLL CALL

AMEND ARCHITECT/ENGINEER PROFESSIONAL SERVICES AGREEMENT,
MASTER DESIGN STUDY, UNIVERSITY OF ILLINOIS MEDICAL CENTER,
CHICAGO

Action: Amend Professional Services Agreement, Master Design Study, University of Illinois Medical Center, Chicago

Funding: Institutional Funds Operating Budget

In May 2008, the University employed SmithGroup, Inc., Chicago, to perform a Master Design Study and related work in response to the Certificate of Need granted to the University of Illinois Medical Center. 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

¹A selection committee consisting of Boyd Black (Office for Capital Programs), Jonathan Bode (College of Medicine), Mark Donovan (Facilities Management), Kevin Duff (University Office for Facilities Planning and Programs), John Hiltcher (Office for Capital Programs), Jo Le Mieux-Murphy (Office for Capital Programs), David Loffing (University of Illinois Hospital Administration), and William Spaar (University of Illinois Environmental Services) interviewed the following firms (listed in ranking order): (1) SmithGroup, Inc., Chicago, IL; (2) OWP/P, Chicago, IL; and (3) Hellmuth, Obata Kassabaum (HOK), Chicago, IL. The committee recommends SmithGroup, Inc., Chicago, IL, as best meeting the criteria for the project.

The University of Illinois at Chicago now proposes to amend the professional services agreement for SmithGroup, Inc., for continued architect/engineer services to perform **additional** Master Design Study ~~related work in response to the Certificate of Need granted to the University of Illinois Medical Center~~. The primary objective of the ~~continued~~ **additional** master design effort will be to prepare all related documentation necessary for the submission of Construction Certificate of Need applications for the projects identified from the analysis of the master planning concepts as approved by the Board on May 22, 2008.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the agreement with SmithGroup, Inc., Chicago, be amended for the professional services for this project. The firm's fees **for this amendment** through the Construction Certificate of Need phase will be a fixed fee of ~~\$963,232~~ **988,397** and authorized reimbursable expenses estimated at ~~\$103,400~~ **\$133,400**.

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 the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget.

The President of the University concurs.