

Board Meeting
May 11, 2006

ROLL CALL

APPROVE AMENDMENT OF CONSTRUCTION MANAGEMENT CONTRACT
FOR CAMPUS RECREATION EXPANSION AND RENOVATION PROJECT,
CHICAGO

Action: Approve Amendment of Construction Management Contract for Campus Recreation Expansion and Renovation Project, Chicago

Funding: Proceeds from Auxiliary Facilities System Revenue Bonds

At the September 12, 2002, meeting, the Board approved the Campus Recreation Expansion and Renovation Project for the Chicago campus with a project budget of \$45,350,200. This action authorized the campus to begin work toward the construction of a new recreation building on the east side of campus and renovation of the recreation facilities on the west side of campus. In January 2003, the Board approved the award of a construction management contract in the amount of \$1,958,300 to Power Construction Company, Schaumburg, for the professional construction management services required.

Due to unforeseen conditions at the New Student Recreation Facility – East Campus that required the treatment of an abandoned City of Chicago underground water tunnel in conformance to the City of Chicago Water Department regulations, the proper disposition of additional contaminated and unsuitable soils, and a required change in the

building site, an extended construction schedule and related expenses have occurred.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that an amendment to the construction management contract with Power Construction Company, Schaumburg, in the amount of \$240,090 be approved to address the specific costs due to these unforeseen events.

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 amendment to the contract are available from the proceeds of Auxiliary Facilities System Revenue Bonds.

The President of the University concurs.