Board Meeting May 11, 2006

## ROLL CALL

## EMPLOY ARCHITECT/ENGINEER FOR POULTRY RESEARCH FACILITIES, COLLEGE OF AGRICULTURAL, CONSUMER AND ENVIRONMENTAL SCIENCES, URBANA

Action: Approve Employment of Architect/Engineer for the Poultry Research Facilities, College of Agricultural, Consumer and Environmental Sciences, Urbana

Funding: Gift and Institutional Funds Operating Budget

The Poultry Research Facilities located immediately adjacent to the Atkins

Tennis Center and Eichelberger Field must be relocated to accommodate the expansion of

the tennis facility. In March 2006, the Board approved the new Poultry Research

Facilities with a project budget of \$2.8 million.

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).<sup>1</sup>

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that Moorhead-Gruber Architects, Champaign, be employed for the professional services required. The firm's fixed fees will be \$224,209 plus reimbursable expenses estimated at \$35,000.

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 gift funds and the institutional funds operating budget of the Urbana campus.

The President of the University concurs.

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<sup>&</sup>lt;sup>1</sup>A selection committee consisting of Kevin Duff and Steve O'Connor (Facilities & Services) and Ralf Moller and Dan Faulkner (College of Agricultural, Consumer and Environmental Sciences) interviewed the following firms (listed in ranking order): (1) Moorhead-Gruber Architects, Champaign; (2) KM2 Design Group, P.C., Springfield; and (3) A. Epstein and Sons, International, Inc., Chicago. The committee recommends Moorhead-Gruber Architects, Champaign, as best meeting the criteria for the project.