Board Meeting May 21, 2009

REVISED

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR RENOVATION, DOUGLAS HALL, COLLEGE OF BUSINESS <u>ADMINISTRATION</u>, CHICAGO

Action: Approve Employment of Architect/Engineer for Renovation, Douglas Hall,

College of Business Administration, Chicago

Funding: Institutional Funds Operating Budget, Academic Facilities Maintenance

Fund Assessment Fund, and Gift/Donor Funds

In January 2009, the Board approved the Renovation, Douglas Hall, College of Business Administration (CBA) project with a budget of \$16,256,300. The purpose of the renovation of Douglas Hall is to create state-of-the-art classrooms and oncampus administrative space for the College of Business Administration (CBA). The classrooms will replace existing small classrooms with limited technology with larger, fully-equipped classrooms. Larger classrooms will allow the CBA to deliver its curriculum in a more cost-effective manner as well as having pedagogical advantages at the master's level. Included in the new classrooms will be a working trading floor to capitalize on the CBA's strength in quantitative finance, the new International Center for Futures and Derivatives, and relationships with the Chicago financial exchanges.

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).¹

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that The Architects Enterprise, Ltd., of Chicago, IL, be employed for the professional services required through the warranty phase of the project. The firm's fees through the warranty phase will be a fixed fee of \$1,023,020 and authorized reimbursable expenses estimated at \$90,000.

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 the Board of Trustees policies and directives.

Funds for this project are available from the institutional funds operating budget, Academic Facilities Maintenance Fund Assessment Fund, and gift/donor funds.

The President of the University concurs.

¹A selection committee consisting of Clarence Bridges (Facilities Management); Waleed D'Keidek (Office for Capital Programs); Kevin Duff (University Office of Capital Programs and Real Estate Services); John Hiltscher (Office for Capital Programs); James Pierce (College of Business Administration); Greg Quinn (Office for Capital Programs); and Dave Taeyaerts (Campus Learning Environment) interviewed and ranked as most qualified the following firms: Eckenhoff Saunders Architects, Chicago, IL; Skidmore, Owings & Merrill, LLP, Chicago, IL; The Architects Enterprise, Ltd., Chicago, IL; and Valerio Dewalt Train Associates, Inc., Chicago, IL. The committee recommends The Architects Enterprise, Ltd., Chicago, IL, as best meeting the criteria for the project.