

Board Meeting
May 22, 2008

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR UNIVERSITY OF ILLINOIS MEDICAL
CENTER MASTER DESIGN STUDY, CHICAGO

Action: Approve Employment of Architect/Engineer for University of Illinois
Medical Center Master Design Study, Chicago

Funding: Institutional Funds Operating Budget

The University of Illinois at Chicago has proposed the employment of an architect/engineer 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 primary objective of the Master Design Study is to test, validate, and refine the previously developed master planning concepts, thoroughly evaluate the condition, needs, and opportunities in the existing hospital facility, and based on the recently developed detailed Functional Space Programs, develop a comprehensive Master Design for the medical campus that will enable the continued health of its key clinical programs and ensure its long-term viability.

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 to provide related professional services.

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.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Smithgroup Inc., Chicago, be employed for the professional services for this project. The firm's fees through the initial analysis phase will be a fixed fee of \$1,827,130 and authorized reimbursable expenses estimated at \$97,326. Based on the analysis of the master planning concepts and following the selection of a preferred concept, the fees for the development of the comprehensive Master Design for the medical campus, as required for the Certificate of Need, may be proposed as an amendment to this contract for review and approval by the Board of Trustees.

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.

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

The President of the University concurs.