Board Meeting November 12, 2015

## **ROLL CALL**

## EMPLOY PROFESSIONAL SERVICES CONSULTANT FOR THE MASTER PLAN UPDATE, URBANA

**Action:** Employ Professional Services Consultant for the Master Plan Update

**Funding:** Institutional Funds Operating Budget

In March 2007, the Board adopted a master plan for the future development of the University of Illinois at Urbana-Champaign and in July 2012, the Board approved an update to the master plan for changes in the Research Park.

The proposed master plan update is envisioned to encompass the entire contiguous campus. The plan will acknowledge recently built sites and facilities, accommodate future facilities, and resolve issues involving program and land use.

Recently updated supporting documents such as the campus Illinois Climate Action Plan (ICAP), the Research Park Master Plan, the Campus Parking Master Plan, and the Campus Bicycle Plan will be integrated into this update. The intent is to integrate strategic and academic goals into the physical campus plan.

In order for the master plan project to proceed, it is necessary to employ a consultant for the required professional planning services. The selection of the consultant for this project was in accordance with the requirements and provisions of Public Act 30

ILCS 500 (Illinois Procurement Code, Article 35 Procurement of Professional and Artistic Services)<sup>1</sup>.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate University officers recommends that SmithGroupJJR, Chicago, Illinois, be employed for the professional services necessary to complete the master plan update for the Urbana-Champaign campus. The firm's fee will be a fixed fee of \$998,772 and an estimated \$77,860 for authorized reimbursable expenses for a total fee of \$1,076,632.

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 the project are available from institutional funds operating budget of the Urbana-Champaign campus and University Administration.

The President of the University concurs.

<sup>&</sup>lt;sup>1</sup> An interview committee consisting of Matthew Tomaszewski (Office of the Provost), Ted Christy (Facilities and Services), and Kevin Duff (University Office of Capital Programs and Real Estate Services) interviewed the following firms: Cannon Design, Chicago, IL; Sasaki Associates, Watertown, MA; and SmithGroupJJR, Chicago, IL. The committee recommends the employment of SmithGroupJJR as best meeting the criteria for the project.