Approved by the Board of Trustees November 12, 2020

Board Meeting November 12, 2020

## **ROLL CALL**

AMEND PROFESSIONAL SERVICES CONSULTANT AND CONSTRUCTION MANAGER CONTRACTS FOR UBBEN BASKETBALL COMPLEX EXPANSION, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

**Action:** Amend Professional Service Consultant and Construction Manager

Contracts for Ubben Basketball Complex Expansion, Division of

Intercollegiate Athletics

**Funding:** Gift Funds and Institutional Funds

In September 2020, the Board of Trustees approved the Ubben Basketball Complex Expansion project and the design for the project with a budget of \$35.0 million. A professional services consultant contract with HNTB Corporation of Kansas City, MO, was approved by the University of Illinois at Urbana-Champaign in February 2020 and an amendment to the contract to continue services through the Construction Documents phase was approved by the Board in July 2020.

For the project to proceed, it is necessary to amend the Professional Services Consultant contract for required ongoing professional services. The selection of the Professional Services Consultant 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, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that HNTB Corporation of Kansas City, MO, continue to be employed and their contract amended for the professional services required for the bidding and construction administration phases of the project. The requested amendment will increase the contract value from \$1,784,175 to \$2,771,800.

The amended contract is broken down as follows: firm's fixed fee will be \$1,654,400; for on-site observation on an hourly basis not to exceed \$383,780; for warranty phase on an hourly basis not to exceed \$6,500; for other supplemental services a fixed fee of \$342,520 and on an hourly basis not to exceed \$143,000; and for authorized reimbursable expenses estimated at \$241,600.

In October 2020, UIUC approved a construction manager contract with Turner-Clayco Memorial Stadium JV of Chicago, IL. In order for the project to proceed, it is necessary to amend the Construction Manager services for the bidding, and construction phases of the project. The selection of a construction manager for this project was in accordance with the requirements and provisions of the Illinois

A selection committee consisting of Doug Reddington, (Facilities and Services), Jim Sims (Facilities and Services), Brett Stillwell (Division of Intercollegiate Athletics), and Chris Rogan (University Office of Capital Programs and Real Estate Services), interviewed the following firms: HNTB Corporation, Kansas City, MO; Populous, Inc., Kansas City, MO; AECOM Services of Illinois, Inc., Chicago, IL; and RDG IA Inc., Des Moines, IA. The committee recommends HNTB Corporation, Kansas City, MO, as best meeting the criteria for the project.

## Procurement Code.<sup>2</sup>

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that Turner-Clayco Memorial Stadium JV, Chicago, IL, continue to be employed and their contract amended for the Construction Management services required for the project for bidding, and construction administration phases of the project. The requested amendment will increase the contract value from \$349,146 to \$2,253,025. The amended contract is broken down as follows: firm's fixed fee will be \$773,438; for staff costs on an hourly basis not to exceed \$1,195,957; for general requirements a fixed fee of \$154,880; and for authorized reimbursable expenses estimated at \$128,750.

The Board actions 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 institutional funds of the University of Illinois at Urbana-Champaign and proceeds from gift funds.

The President of the University concurs.

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A selection committee consisting of Jon Hasselbring (Facilities and Services), Brett Stillwell (Division of Intercollegiate Athletics), Chris Rogan (University Office of Capital Programs and Real Estate Services), and Mohamed Attalla (Facilities and Services) interviewed the following firms: Core Construction Services of Illinois, Inc., Peoria, IL; Walsh Construction, Chicago, IL; and Turner-Clayco Memorial Stadium JV, Chicago, IL. The committee recommends Turner-Clayco Memorial Stadium JV of Chicago, IL, as best meeting the criteria for the project.

Table 1: Diverse Business Utilization – Professional Services Consultant

Awarded Vendor	PSC Agreement \$	Subcontract Value	Subvendor % of Work
HNTB Corporation	\$2,771,800		
	MBE	\$337,050	12%
	VOSB	\$229,250	8%
	WBE	\$50,000	2%
Total MBE (ASA)		\$76,000	3%
Total MBE (HA)		\$261,050	9%
Total VOSB		\$229,250	8%
Total WBE		\$50,000	2%
Total Diversity		\$616,300	22%

Table 2: Diverse Business Utilization – Construction Manager

Awarded Vendor	CM Agreement \$	Subcontract Value	Subvendor % of Work
Turner Clayco	\$2,253,025		
	MBE	\$117,346	5%
	VOSB	\$70,838	3%
	WBE	\$339,130	15%
Total MBE (AFA)		\$117,346	5%
Total VOSB		\$70,838	3%
Total WBE		\$339,130	15%
Total Diversity		\$527,314	23%