

Board Meeting
November 13, 2008

ROLL CALL

AMEND PROFESSIONAL SERVICES CONSULTANT AGREEMENT FOR
INSTRUCTIONAL FACILITY, COLLEGE OF BUSINESS, URBANA

Action: Approve Amendment to Professional Services Consultant Agreement for Instructional Facility, College of Business, Urbana

Funding: Gift Funds and Proceeds from the Sale of Certificates of Participation, Series 2006A

The new \$62.0 million state-of-the-art facility of approximately 153,900 gross square feet for the College of Business will accommodate the MBA Program, the Undergraduate Affairs Program, and the Accountancy Program as well as off-campus guests. The new building will address both quantitative and qualitative space needs to support modern instructional styles. All program elements embody the college's long-standing commitment to excellence in scholarship, teaching, and service.

At the September 11, 2003, meeting, the Board approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates), Peoria, Illinois, for professional services required through the design development phase at a fee of \$1,455,000, including reimbursables. In July 2004, the Board approved the next phase to continue the professional services work required through the construction documents

phase at a fee of \$1,633,000, including reimbursables. In July 2005, the Board approved the employment of Phillips Swager & Associates (with Cesar Pelli & Associates) for professional services through construction administration for an additional fixed fee of \$872,500 and reimbursable expenses estimated at \$170,000.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services agreement with PSA Dewberry, Peoria, Illinois (formerly Phillips Swager & Associates (with Cesar Pelli & Associates), for services during the construction administration phase for \$77,675, which includes record drawings on an hourly not-to-exceed basis for \$67,920, and supplemental design services on an hourly not-to-exceed basis for \$9,755.

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 gift funds and the sale proceeds of Certificates of Participation Series 2006A.

The President of the University concurs.