

Board Meeting  
September 11, 2008

## ROLL CALL

### AMEND CONSTRUCTION MANAGER AGREEMENT FOR INSTRUCTIONAL FACILITY, COLLEGE OF BUSINESS, URBANA

**Action:** Approve Amendment to Construction Manager Agreement for Instructional Facility, College of Business, Urbana

**Funding:** Gift Funds and 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.

In September 2005, the Board approved the employment of Gilbane Building Company, Chicago, Illinois, for professional construction management services required through the construction phase for a fixed fee of \$2,295,188, including reimbursables.

The Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends an amendment to the professional services

agreement with Gilbane Building Company, Chicago, Illinois, for additional services during the construction phase for a value not to exceed \$129,468 plus reimbursables estimated to be \$24,188.

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.