Board Meeting September 7, 2017

ROLL CALL

EMPLOY PROFESSIONAL SERVICES CONSULTANT FOR RENOVATION, CARLE ILLINOIS COLLEGE OF MEDICINE, MEDICAL SCIENCES BUILDING, URBANA

Action: Employ Professional Services Consultant for Renovation, Carle Illinois

College of Medicine, Medical Sciences Building

Funding: Institutional Funds Operating Budget and Gift Funds

In May 2017, the Board approved the Renovation, Carle Illinois College of Medicine, Medical Sciences Building with a budget of \$15.9 million. This project will provide 32,000 gross square feet of remodeled interdisciplinary research areas, classrooms, and associated support spaces.

In order for the project to proceed, it is necessary to employ a professional services consultant for the required 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).¹

A selection committee consisting of Brian Bundren (Facilities and Services), Tom Keller (Facilities and Services), Meredith Minehart (Interdisciplinary Health Sciences Initiative), and Qu Kim (University Office of Capital Programs and Real Estate Services), interviewed the following firms: BSA LifeStructures, Indianapolis, IN; Cannon Design, Chicago, IL; Ross Barney Architects, Chicago, IL; and Tilton, Kelly + Bell, LLC., Chicago, IL. The committee recommends Cannon Design of Chicago, IL, as best meeting the criteria for the project.

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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 Cannon Design of Chicago, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$825,000; for on-site observation on an hourly basis not to exceed \$105,000; for warranty phase on an hourly basis not to exceed \$20,000; for authorized reimbursable expenses estimated at \$250,000; for other supplemental services for a fixed fee of \$219,555; and for other supplemental services on an hourly basis not to exceed \$50,000.

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 this project are available from the institutional funds operating budget of the University of Illinois at Urbana-Champaign and gift funds.

The President of the University concurs.