

Board Meeting
September 8, 2005

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR PHASE ONE OF THE
MEMORIAL STADIUM PHASED DEVELOPMENT PLAN, DIVISION OF
INTERCOLLEGIATE ATHLETICS, URBANA

Action: Employment of Architect/Engineer for Phase One of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

Funding: Gift Funds

In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented preliminary information that included 1) the investigation of potential architectural and/or mechanical upgrades, remodelings, additions, and improvements to the facility, ultimately to be executed via a series of future phased, incremental efforts, and 2) preliminary financial and marketing analysis to support the stadium facility plan. The objective of the study was to develop an implementation strategy that prioritized Stadium improvements in phases that maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness of the University, and respond to the seasonal operational needs of Illinois.

This comprehensive report that reviews these issues has been received and reflects recommendations supporting the viability of a first phase of a multi-phase plan.

To maintain project continuity in this critical formulation stage, and in order for the development to proceed on a timely basis, it is necessary to employ HNTB for additional professional services associated with the first component of the overall development plan and into design development.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that HNTB, Kansas City, Missouri, be employed for the professional services required for the design development phase of the first component of the plan for a fee for basic services, at a fixed cost of \$1,480,000 plus reimbursable expenses estimated at \$146,000. Formal approval by the board for a specific first-phase project will be required at a future Board of Trustees meeting, as will the board's approval of the financing plan associated with that project.

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 contract are available from gift funds.

The President of the University concurs.