

Special Board Meeting
December 13, 2013

ROLL CALL

APPROVE CHANGE ORDER FOR CURTIS GRANDERSON STADIUM, CHICAGO

Action: Approve Change Order for Curtis Granderson Stadium

Funding: Gift Funds and Institutional Funds Operating Budget

In May 2013, the University of Illinois at Chicago received Board approval to proceed with the \$7.0 million project and design of the Curtis Granderson Stadium as a result of a gift from alumnus, Curtis Granderson. The 14,114 square foot open-air, brick and stone clad ballpark will feature 1,200 chair-back seats and grassy berms for fan seating and is located at Les Miller Field south of the Physical Education Building along Roosevelt Road. Granderson Stadium will be the home for UIC Flames Baseball and will serve area youth and the Chicago community.

The gift agreement stipulates that the Granderson Stadium will be built by design/build project delivery method and with an aggressive delivery schedule using Turner Construction Company as the contractor and Populous as Architect. In accordance with the design/build project delivery method, Turner Construction Company will be responsible for construction and design services. In order to proceed with preliminary utility and site construction and the design, a \$2.4 million contract was written for Turner Construction Company of Chicago, Illinois. In order for the project to

proceed, it is necessary to increase Turner's contract.

Accordingly, the Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that Turner Construction Company, Chicago, Illinois, continue to be employed and that a change order to the contract be approved for the services required for the construction documents, construction administration, and post construction phases of the project. The increase to the firm's professional services agreement for fixed basic services fee will be \$4,600,000 for a total contract of \$7,000,000.

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 gift funds and institutional funds operating budget of the Chicago campus.

The President of the University concurs.