Board Meeting July 23, 2020

ROLL CALL

AMEND PROFESSIONAL SERVICES CONSULTANT CONTRACT FOR UBBEN BASKETBALL COMPLEX EXPANSION, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Amend Professional Services Consultant Contract for Ubben Basketball

Complex Expansion

Funding: Gift Funds and Institutional Funds Operating Budget

The Division of Intercollegiate Athletics at Urbana has identified the need to expand the existing Ubben Basketball Complex. This project will double the size of the current facility from 39,440 square feet to a total of approximately 81,000 square feet. The project will expand the basketball practice courts to include two additional half-court areas. An opening will be created between the men's and women's courts so the sides can be shared when only one team is practicing. The south addition will provide new coaches' offices, meeting rooms, and a recruiting lounge. The north addition and remodel will provide a sports medicine area, strength training, locker rooms, and a multipurpose room that will serve as the academic and nutrition center. Site improvements will include a new entrance from St. Mary's road, with a circle drive and expanded parking.

On February 20, 2020, the Urbana campus approved a Professional

Services Consultant contract with HNTB Corporation of Kansas City, MO, for Schematic Design and Design Development phase services. In order for the project to proceed, it is necessary to amend the Professional Services Consultant contract for the required professional services to include the construction documents phase of design services. Remaining professional services will be added in a future amendment. 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).

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 HNTB Corporation of Kansas City, MO, continue to be employed and their contract amended for the professional services required for the construction documents phase of the project. The current contract for professional services totaled \$950,965. The requested amendment of \$844,910 will bring the total amended contract value to \$1,795,875. The amended contract is broken down as follows: firm's fixed fee will be \$1,259,800; for on-site observation on an hourly basis not to exceed \$11,700; for warranty phase on an hourly basis not to exceed \$0; for other supplemental services a fixed fee of \$204,875 and on an hourly basis not to exceed \$118,000; and for authorized reimbursable expenses estimated at \$201,500.

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¹A selection committee consisting of Doug Reddington (Facilities and Services), Jim Sims (Facilities and Services), Brett Stillwell (Division of Intercollegiate Athletics), and Chris Rogan (University Office of Capital Programs and Real Estate Services), interviewed the following firms: AECOM Services of Illinois, Inc., Chicago, IL; Populous, Inc., Kansas City, MO; and RDG IA Inc., Des Moines, IA. The committee recommends HNTB Corporation, Kansas City, MO, as best meeting the criteria for the project.

The Board actions 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 institutional funds operating budget of the University of Illinois at Urbana-Champaign and proceeds from Gift Funds.

The President of the University concurs.

Table 1: Diverse Business Utilization

Awarded Vendor	PSC Agreement	Subcontract Value	Subvendor % of Work
HNTB Corporation	\$1,795,875		
	MBE	\$295,950	16%
	VOSB	\$108,000	6%
	WBE	\$42,500	2%
Total MBE (ASA)		\$76,000	4%
Total MBE (HA)		\$219,950	12%
Total VOSB		\$108,000	6%
Total WBE		\$42,500	2%
	Total Diversity	\$446,450	25%