Board Meeting July 24, 2008

ROLL CALL

INCREASE PROJECT BUDGET AND EMPLOY ARCHITECT/ENGINEER FOR INTERIOR AND EXTERIOR REPAIRS, ENGLISH BUILDING, URBANA

- Action: Approve Increase in Project Budget and Employment of Architect/Engineer for Interior and Exterior Repairs, English Building, Urbana
- **Funding:** Academic Facility Maintenance Fund Assessment Fund, Certificates of Participation Series 2007A, and Institutional Funds Operating Budget

In March 2008, the Board approved the \$3.4 million project to address

interior and exterior repairs to the English Building. The project repairs the exterior building envelope and electrical system and provides interior finishes and life safety systems. The exterior repairs include selective tuck pointing of deteriorated masonry joints, slate roofing systems and exterior steps as well as replacement of exterior doors. The life safety components are additional sprinklers, emergency lighting, exit signage, and fire barrier and exit enclosure repairs. The project also replaces the obsolete main electrical service and installs lightning protection, new exterior lighting, energy conserving lighting fixtures, and energy efficient temperature controls.

Subsequent to this approval, additional funding became available to provide repairs and renovations in the English Building restrooms. The additional scope of work will include repairs to the plumbing and ventilation systems, new lighting fixtures, and accessible toilet fixtures, and repairs and renovations to the floors, walls, and ceiling finishes.

In order for the project to proceed, it is necessary to employ an

architect/engineer for the required professional services. The selection of the

architect/engineer 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

Accordingly, the Chancellor at Urbana with the concurrence of the

appropriate administrative officers recommends that the Board:

- 1. Approve an increase to the project budget of \$350,000 to \$3,750,000.
- 2. Approve the employment of White & Borgognoni Architects, P.C., of Collinsville, IL, with the firm's fixed fee of \$192,500; for on-site observation on an hourly basis not to exceed \$51,300; for warranty phase on an hourly basis not to exceed \$10,000; and authorized reimbursable expenses estimated at \$21,500.

The Board action recommended in this item complies in all material

respects with applicable State and federal laws, University of Illinois Statutes, The

¹A selection committee consisting of Kevin Duff (University Office for Facilities Planning and Programs), Jim Lev (Facilities and Services), Doris Reeser (Facilities and Services), and Eva Sweeney (Facilities and Services) interviewed the following firms (listed in ranking order): (1) White & Borgognoni Architects, P.C., Collinsville, IL; (2) Hanno Weber and Associates, Chicago, IL; and (3) Trivers Associates, Inc., Edwardsville, IL. The committee recommends White & Borgognoni Architects, P.C., Collinsville, IL, as best meeting the criteria for the project.

General Rules Concerning University Organization and Procedure, and Board of Trustees policies and directives.

Funds for this project are available from Academic Facility Maintenance Fund Assessment Fund, the sale proceeds of the Certificates of Participation Series 2007A, and institutional funds operating budget.

The President of the University concurs.

A schedule of the firm's hourly rates has been filed with the Secretary of the Board for record.