Board Meeting July 25, 2019

ROLL CALL

AMEND PROFESSIONAL SERVICES CONSULTANT CONTRACT, COMPUTER DESIGN RESEARCH AND LEARNING CENTER, COLLEGE OF ENGINEERING, CHICAGO

- Action: Amend Professional Services Consultant Contract, Computer Design Research and Learning Center, College of Engineering
- **Funding:** Gift Funds and Institutional Funds Operating Budget with Anticipated Reimbursement from State Capital Appropriations

In June 2019, a professional services consultant was employed to provide professional services for the conceptualization phase for the Computer Design Research and Learning Center project. The intent is to now amend the contract for full professional services so that a full design can be completed that will determine the project scope, size, and budget. The project will construct a new building to be located west of Halsted Street on the north side of Taylor Street and will be situated adjacent to the Science and Engineering Labs West. The new facility is expected to be approximately 110,000 gross square feet in size, is intended to accommodate the computer science department and will include auditoria and lecture halls; classrooms; social and collaboration spaces; dry laboratories; faculty and staff offices; student organization spaces; and special program spaces. The facility will feature design elements such as modular laboratory bays to maximize flexibility to support future programs. The project will be designed to meet LEED Gold certification.

In order for the project to proceed, it is necessary to amend the campus approved Professional Services Consultant contract with Booth Hanson, Ltd., 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). The current contract limits design through conceptualization for a fixed fee of \$321,900, which includes \$26,200 in authorized reimbursable expenses.

The Chancellor, University of Illinois at Chicago, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that Booth Hansen, Ltd., of Chicago, Illinois, continue to be employed and their contract amended for the professional services required for the design, construction documents, bidding, and construction administration phases of the project. Due to the expanded scope of the engagement, the fixed fee will be \$6,153,513, which includes \$228,600 in authorized reimbursable expenses. Funds for this project are available from gift funds and institutional funds operating budget of the University of Illinois at Chicago with anticipated reimbursement from State capital appropriations.

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.

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The President of the University concurs.