Board Meeting July 30, 2007

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ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR ADDITION TO THE COLLEGE OF MEDICINE, ROCKFORD, FOR NATIONAL CENTER FOR RURAL HEALTH PROFESSIONS, CHICAGO

Action: Amend the Professional Services Agreement for Addition to the College of

Medicine, Rockford, for National Center for Rural Health Professions,

Chicago

Funding: Federal and State Appropriations, Gift Funds, and Institutional Funds from

the Operating Budget of the University

In November 2003, the University used the federal grant funds to employ Larson and Darby, Inc., Rockford, Illinois, for architect/engineer services through the design development phase of this project. 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). In

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¹A selection committee consisting of Christopher Berndt (College of Medicine at Rockford), Mark Donovan (Facilities Management), Darlene Ebel (Facility Planning and Space Management), Phillip Fulkerson (College of Medicine at Rockford), Ronald Giles (Office for Capital Programs), Rick Hampton (College of Medicine at Rockford), Michael Harms (College of Medicine at Chicago), Bernard Salafsky (College of Medicine at Rockford), and Thomas Skowronski (Office for Capital Programs) interviewed the following firms: (1) Richard L. Johnson Associates, Inc., Rockford, IL; (2) HLM Design, Inc., Chicago, IL; and (3) Larson and Darby, Inc., Rockford, IL. The committee recommends Larson and Darby, Rockford, as best meeting the criteria for the project.

September 2004, the Board approved the specific site location and the design for the addition.

The University of Illinois at Chicago now proposes to amend the professional services agreement for Larson and Darby, Inc., to include the balance of the architect/engineer services for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions project. The \$31.3 million project serves programs needs of the Colleges of Medicine and Pharmacy and the School of Public Health. The addition will include a multi-media 100-seat elassroomauditorium, administrative and student affairs space, space for health systems research, a library, a computer lab, and area for teaching clinical skills. The scope of remodeling is focused on targeted upgrades to academic and research space in the existing building.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Larson and Darby, Inc., Rockford, Illinois, be employed for the balance of architect/engineer services required for this project **through the warranty phase**. The firm's fixed fee for these services is \$1,476,200 plus authorized reimbursable expenses estimated at \$120,000.

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 these projects are available from federal and state appropriations, gift, and institutional funds from the operating budget of the University.

The President of the University concurs.