

REPORT OF ACTIONS BY THE EXECUTIVE COMMITTEE

The following actions have been taken by the Executive Committee since the last meeting of the board. These actions are now reported to the board as a whole.

Project Budget Increase for
Campus Recreation-Renovation and Expansion
of the Intramural Physical Education Building
Phase II, Urbana

At the January 2002 meeting, the board approved the Campus Recreation--Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East for \$77.6 million. Subsequent to this original approval, significant construction price escalations in steel, steel components, and other construction materials and activities have occurred. VOA Associates of Chicago, Illinois, the project architect/engineer, has provided revised estimates based on current material costs and recommends in order to maintain the project program that additional funds be allocated to fund these unforecasted increases.

In order for the project to proceed, the Interim Chancellor at Urbana with the concurrence of the appropriate University officers recommends that the board increase and approve the project budget for the Campus Recreation--Renovation and Expansion of the Intramural Physical Education Building and the Campus Recreation Center East to \$82.7 million.

Proceeds of a future revenue bond sale of the Auxiliary Facilities System will be used to pay for the project expenses. The funding stream supporting this financing is a student-approved general fee not to exceed \$77 per semester. This project budget increase can be accomplished within this previous authorization.

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.

The President of the University concurs.

On motion of Mr. Shah, this recommendation was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.

Employment of Architect/Engineer for
Student Recreation Center, Springfield

In June 2004, the board approved the construction of a new \$13.1 million student recreation facility that will provide fitness and exercise rooms and equipment, racquetball courts, volleyball/basketball courts, performance arena, locker rooms, weight training rooms and equipment, and required administrative and amenity spaces.

Architectural and engineering services will include program verification through warranty phase services, and include related mechanical, electrical, structural, and civil engineering services.

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

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.

Accordingly, the President of the University with the concurrence of the appropriate University officers recommends that Woolpert LLP of Fairview Heights, Illinois, be employed for the professional services required. The firm's fee through the warranty phase will be a fixed fee of \$990,500; for on-site observation, on an hourly basis, the total not to exceed \$195,000; plus \$160,000 for estimated reimbursable expenses.

Funds are available from the proceeds of a future sale of Auxiliary Facilities System Revenue Bonds.

¹An interview committee consisting of David Barrows (Physical Planning and Operations); Michael Doerr (Physical Planning and Operations); Mark Inglert (University Office for Facilities Planning and Programs); Chris Miller (Vice Chancellor for Student Affairs); Chris Rogan (University Office for Facilities Planning and Programs); and Karen Willard (Campus Recreational Sports) interviewed the following firms: A. Epstein and Sons International, Chicago; Cannon Design, Chicago; Harley Ellis, Chicago; and Woolpert LLP, Fairview Heights. The committee recommends the employment of Woolpert LLP, Fairview Heights, as best meeting the criteria.

On motion of Mr. Shah, this appointment was approved by the following vote of members of the Executive Committee: Aye, Mr. Eppley, Mr. Shah, Mr. Vickrey; no, none.