Board Meeting May 21, 2009

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR INFRASTRUCTURE REPAIRS, ILLINI UNION, URBANA

Action: Approve Employment of Architect/Engineer for Infrastructure Repairs, Illini Union, Urbana

Funding: Auxiliary Facilities System Revenue Bonds Series 2009A

In January 2009, the Board approved the Illini Union Infrastructure Repairs with a budget of \$10.0 million. Phase 1 is a \$5.0 million systems upgrade and will provide for mechanical and electrical system repairs and replacements to the North Building of the Illini Union and life safety/fire alarm upgrades throughout the building. Some of these systems are original to the building and are well beyond their life expectancy.

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 Affiliated Engineers, Inc., of Chicago, IL, be employed for the professional services required for the construction documents, bidding, and construction administration phases of the project. The firm's fixed fee will be \$259,000; for on-site observation on an hourly basis not to exceed \$59,850; for warranty phase on an hourly basis not to exceed \$8,750; for authorized reimbursable expenses estimated at \$10,000; and for other supplemental services on an hourly basis not to exceed \$46,500.

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 the project are available from the sale proceeds of the Auxiliary Facilities System Revenue Bonds Series 2009A.

The President of the University concurs.

2

¹A selection committee consisting of Robert Bryant (Facilities and Services), Jim Clarke (Operations Manager of Illini Union), Mulu Ferede (Senior Associate Director of Illini Union), Sean Reeder (University Office of Capital Programs and Real Estate Services), and Sandra Yoo (Facilities and Services) interviewed and ranked as most qualified the following firms: Affiliated Engineers, Inc., Chicago, IL; Building Systems Engineering, Naperville, IL; Clark Dietz, Champaign, IL; and Environmental Systems Design, Chicago, IL. The committee recommends Affiliated Engineers, Inc., Chicago, IL, as best meeting the criteria for the project.