

Board Meeting
May 22, 2008

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR PHASE I OF THE
MEMORIAL STADIUM PHASED DEVELOPMENT PLAN, DIVISION OF
INTERCOLLEGIATE ATHLETICS, URBANA

Action: Amend the Professional Services Agreement for Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, Urbana

Funding: Gift Funds and Auxiliary Facilities System Revenue Bonds Series 2006

In May 2006, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics, project with a budget of \$116.0 million and the employment of Hunt Construction Group, Inc., Indianapolis, Indiana, for the construction management services required for the project at a fixed fee of \$2,098,100 and a fee for staff costs on an hourly basis, at a total not to exceed \$2,125,372, plus reimbursable expenses estimated at \$434,915.

In March 2007, the Board approved the \$4.9 million Football Personal Performance Center project as an addition to Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from \$116.0 million to \$120.9 million.

In order to proceed, it is necessary to amend the professional service agreement with Hunt Construction Group, Inc., to include the professional services

related to the cost of additional staff to cover expanded work hours on the job site and for reimbursable items such as construction testing services and refuse collection and removal.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the fee for staff costs for Hunt Construction Group, Inc., be increased on an hourly basis not to exceed \$127,248, plus an increase in authorized reimbursable expenses at \$348,000.

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 the contract are available from gift funds and Auxiliary Facilities System Revenue Bonds Series 2006.

The President of the University concurs.