Board Meeting November 13, 2008

ROLL CALL

EMPLOY ARCHITECT/ENGINEER FOR FAÇADE INSPECTION PROGRAM, CHICAGO

Action: Approve Employment of Architect/Engineer for Façade Inspection

Program, Chicago

Funding: Certificates of Participation Series 2007A

This \$1,861,500 project is a multi-phase program to conduct an inspection of all exterior façades and forensic investigations of underlying support mechanisms and back-up conditions of 14 selected buildings on the Chicago campus.

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

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¹A selection committee consisting of Boyd Black (Office for Capital Programs); Kevin Duff (University Office for Capital Programs and Real Estate Services); John Hiltscher (Office for Capital Programs); and William Hutchings (Facilities Management) interviewed the following firms (listed in ranking order): (1) AltusWorks, Inc., Chicago, IL, and BauerLatoza Studio, Chicago, IL; (2) Wiss, Janney, Elstner Associates, Inc., Northbrook, IL; and (3) Probe Consulting Services, Inc., Chicago, IL. The committee

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that Altus Works, Inc., Chicago, IL, and Bauer Latoza Studio, Chicago, IL, be employed for the professional services required through the inspection phase of the project. Altus Works, Inc.'s fees through the inspection phase will be a fixed fee of \$659,025 and authorized reimbursable expenses estimated at \$6,000 and Bauer Latoza Studio's fees through the inspection phase will be a fixed fee of \$581,997 and authorized reimbursable expenses estimated at \$17,500.

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 the Board of Trustees policies and directives.

Funds for this project are available from the sale proceeds of Certificates of Participation Series 2007A.

The President of the University concurs.