

ROLL CALL

AMEND PROFESSIONAL SERVICES CONSULTANT CONTRACT, DEMIRJIAN
PARK STADIUM, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Amend Professional Services Consultant Contract, Demirjian Park Stadium, Division of Intercollegiate Athletics

Funding: Gift Funds and Institutional Funds Operating Budget with Anticipated Reimbursement from the Proceeds of the Future Sale of Auxiliary Facilities System Revenue Bonds

In January 2018, the Board approved a budget of \$13,950,000 for the Division of Intercollegiate Athletics Soccer and Track Complex project and the naming of the facility to Demirjian Park Stadium. In July 2018, the Board approved the design of the new soccer and track complex that will be a NCAA Division I facility with two new grass soccer fields to include sub-drainage, irrigation, lighting, scoreboard and necessary infrastructure, and a new soccer and track building, now renamed Demirjian Park Stadium. The new soccer and track building will provide locker rooms and team facilities for women's soccer, men's and women's track and field, officials' locker rooms, bleachers for viewing both soccer and track, public concessions, and restroom facilities and will be approximately 16,800 gross square feet.

The design and bidding of the project is now phased. The design of the soccer fields is complete and in the bidding phase, while the design of the new soccer and track building is ongoing. In order for the project to proceed with the bidding of the

building through a second bid phase and support the A/V scope, it is necessary to amend the Professional Services Consultant contract.

In accordance with the Donor Agreement for the Demirjian Park Stadium project, the Professional Services Consultant was selected for this project and approved to proceed with design, bidding, construction administration, and warranty services.

The Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that RATIO Architects, Inc., of Champaign, IL, continue to be employed and their contract amended for the professional services required for the reimbursable expenses and A/V design services required for the project. The firm's fixed fee will be \$906,978; for other supplemental services a fixed fee of \$61,137; and for authorized reimbursable expenses estimated at \$61,692. The firm's total fee will be increased by \$36,250, for a total fee of \$1,029,807.

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 this project are available from gift funds and institutional funds operating budget of the University of Illinois at Urbana-Champaign with anticipated reimbursement from the proceeds of the future sale of Auxiliary Facilities System revenue bonds. The maximum principal amount of the bonds expected to be issued for this project is \$13.950 million.

The President of the University concurs.