

MINUTES
CONSTRUCTION COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 4, 2006

1. INTERVIEW FIRMS INTERESTED IN PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE COLLEGE OF BUSINESS/CLASSROOM BUILDING PROJECT

The Construction Committee of the University of Southern Indiana Board of Trustees met on May 4, 2006, in Carter Hall ABC in the University Center to interview the following firms interested in providing architectural and design services for the College of Business/Classroom Building Project.

Goody Clancy and Odle McGuire & Shook
Hellmuth, Obata + Kassabaum and Hafer Associates
Perkins + Will and Woollen, Molzan, and Partners
SmithGroup and Veazey Parrott Durkin & Shoulders
Robert A.M. Stern Architects and Hastings + Chivetta
VOA Associates

In attendance were Committee Chair Frank F. McDonald II '73 and Trustees Mark A. Day; G. Patrick Hoehn; J. David Huber; and James L. Will Sr. Also in attendance were Vice President for Business Affairs and Treasurer Mark Rozewski; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Dean of the College of Business Mohammed Khayum; Dean of the Pott College of Science and Engineering Scott A. Gordon; and Director of Facilities Operations and Planning Stephen P. Helfrich. Also in attendance were Physical Plant staff Miles Mann, Mike Mohr, and Mike Jones.

Following the interviews, Mr. McDonald called the meeting to order at 4:30 p.m. The committee was joined by President H. Ray Hoops; Vice President for Governmental Relations Cynthia S. Brinker; Vice President for Student Affairs Robert W. Parrent; and Vice President for Advancement Sherrienne M. Standley.

The committee reviewed and discussed the presentations and proposals of the six firms.

On a motion by Mr. Huber, seconded by Mr. Will, the firms/teams of Goody Clancy and Odle McGuire & Shook; SmithGroup and Veazey Parrott Durkin & Shoulders; and Perkins + Will and Woollen, Molzan, and Partners were eliminated from further consideration.

Mr. Will moved that the committee select VOA Associates to design the project. Mr. Day seconded the motion. Following discussion, Mr. Will and Mr. Day withdrew the motion.

Following a vote of the committee members, on a motion by Mr. Day, seconded by Mr. Will, the team of Hellmuth, Obata + Kassabaum and Hafer Associates was selected to design the project.

There being no further business, the meeting adjourned at 5:35 p.m.

COLLEGE OF BUSINESS AND CLASSROOM BUILDING

FEE PROPOSAL

05 May 2006

	Goody Clancy Odle McGuire & Shook	HOK Hafer Associates, PC	Perkins + Will Woolen, Molzen & Partners	SmithGroup Veazey Parrot Durkin & Shoulders	Robert AM Stern Architects Hastings + Chivetta	VOA Associates
estimated construction cost if indicated in proposal	\$29,000,000				\$27,000,000	
Programming/Schematic Design						
Programming	\$190,000	\$75,000	0.45%	\$75 - \$125K	\$75,000	\$53,100
Schematic Design			1.00%		\$405,000	\$177,000
Design/Construction Services	8.0%	6.30%	5.50%	6-7%	7.00%	\$1,539,900
COMBINED TOTAL	\$2,190,000	\$1,650,000	\$1,737,500	\$1,875,000	\$1,825,000	\$1,539,000
COMBINED PERCENTAGE	8.76%	6.60%	6.95%	7.50%	7.30%	6.16%

Total fees estimated based on \$25,000,000 construction cost for comparison purposes only

Figures indicated in **bold** are lump sum fees proposed by firm



Reimbursable Expenses - estimated	\$347 - \$370K	\$38,400	\$25 - \$40K	\$200,000	\$100,000	\$85,845
Program Verification		\$9,500				\$2,655
TOTAL	\$347 - \$370K	\$47,900	\$25 - \$40K	\$200,000	\$100,000	\$88,500

COLLEGE OF BUSINESS AND CLASSROOM BUILDING

DESIGN SERVICES

05 May 2006

	Goody Clancy Odle McGuire & Shook	HOK Hafer Associates, PC	Perkins + Will Woolen Moizan & Partners	SmithGroup Veazey Farrott Durkin & Shoulders	Robert AM Stern Architects Hastings + Chivetta	VOA Associates
Pre-Design Services						
Schematic Design Services						
Schematic Design Drawings						
Schematic Engineering Drawings						
Schematic Phase Cost Estimate						
Design Development/Construction Document Services						
Working Drawings						
Cost Estimating						
Civil Design						
Architectural Design						
Structural Design						
Mechanical Design						
Electrical Design						
Interior Design						
Furnishing/Equipment Selection						
Building Code and Life Safety Design						
Bidding						
Construction Administration						
Laboratory Consultant						
Acoustical Consultant						
Audio-Visual Consultant						
Technology/Telecommunications Consultant						
Code Consultant						
Lighting Consultant						
Cost Consultant						
Landscape Architecture						

services included 
 services not included 
 not indicated 