

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

SECTION: 16

DATE:

November 27, 2007

RECOMMENDATION

CONTRACT EXECUTION AUTHORITY FOR PROGRAM MANAGEMENT AND OWNER REPRESENTATION CONSULTANT SERVICES FOR MARK JEFFERSON SCIENCE COMPLEX

ACTION REQUESTED

It is recommended that the Board of Regents grant signatory authority to the Executive Vice President and/or Vice President for Business and Finance to sign a contractual agreement for programming management and owner representation consulting services with DMJM/AECOM, Detroit, Michigan for the Mark Jefferson Science Complex (MJSC).

STAFF SUMMARY

During the month of June 2007, Eastern Michigan University issued a Request for Proposals and received six responses. After performing a qualifications based selection process, two firms were asked to participate in an interview process during the month of July 2007 with the MJSC Executive Committee.

DMJM/AECOM had demonstrated significant experience with providing these services on similar projects. Additionally, DMJM/AECOM has outlined expertise and depth of resources for technical review of this project along with a process for communicating with the entire campus community on the progress of this project.

The MJSC Executive Committee is recommending to the Board of Regents that a contractual arrangement be made with DMJM/AECOM and Eastern Michigan University for these services.

FISCAL IMPLICATIONS

The estimated cost for these services is \$1.4 million. These expenses will be paid from the \$100 million MJSC Project budget. Project funds of \$100 million will be provided primarily through the sale of bonds. The University is prepared, and has the financial capacity to execute such borrowing. Repayment of these bonds will be funded by the 4% tuition and fee increase that began in FY2006 to address the campus' needs. The balance of the required funding will come from the 4% tuition and fee increase that has been collected since FY 2006, but has not yet been spent.

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.

University Executive Officer

Date