

**BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528**

Tuesday, July 20, 2021
Special Board Meeting
5:00 P.M.



MCC Conference Center, A215
8900 US Highway 14
Crystal Lake, IL 60012

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR PUBLIC COMMENTS
(Limit three (3) minutes per person or less)
6. FOGLIA CENTER FOR ADVANCED TECHNOLOGY AND INNOVATION SCOPE AND DESIGN SELECTION –
CDB PROJECT 810-066-019, Board Report #21-92
7. SUMMARY COMMENTS BY BOARD MEMBERS
8. ADJOURNMENT

A handwritten signature in black ink, appearing to read 'Mary Beth Siddons', followed by a long horizontal line extending to the right.

Mary Beth Siddons
Chair

Foglia Center for Advanced Technology and Innovation Scope and Design Selection
CDB Project 810-066-019

Information

During the first round of Program Analysis and Schematic Design for the new Foglia Center for Advanced Technology and Innovation (CATI), all estimated budgets for each of the three required schematic design options exceeded allowable parameters per the Capital Development Board (CDB). Consequently, the CDB rejected all three designs and required the architects to rework each and to build a proposed project cost budget within the requested construction budget of \$19,705,292 for hard costs. Providing three schematic designs are a requirement of the contract between Ross Barney Architects and the CDB (not the College).

The architects came back with the following redesigned cost budgets based on College feedback after the initial reviews of proposed designs and cost were submitted. The revised schematic designs initially proposed are:

- Option #1 (Factory)
- Option #2 (Wings)

The third schematic design as required under the contract with the CDB is not being considered, as the design does not fit the current look of the campus or the floorplan/layout needed by the College.

Option #1 has a revised construction budget of \$19,409,943, which is \$295,349 under the proposed project budget cost of \$19,705,292.

Option #2 has a revised construction budget of \$20,407,404, which is \$702,112 over the proposed project budget cost of \$19,705,292.

The College recommends for consideration Option #1 as the design selection to move forward with given the favorable estimated construction budget. As the Foglia CATI building will require equipment, any additional funds available could then be utilized in conjunction with other sources to properly equip and outfit the building as may be needed.

Recommendation

It is recommended that the Board of Trustees approves Option # _____ as the design for the new Foglia Center Advanced Technology Innovation CDB PROJECT 810-066-019.



Clinton E. Gabbard
President