



Jim Riemer, Sr.
Executive Director

CDB BOARD AGENDA BOOK

**February 18, 2009, 11:00 a.m.
Video-Conference**

Between

**University of Illinois
I-Hotel, 1900 S. 1st Street
Champaign, Illinois 61820**

and

**James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601**

Board Members: Anthony R. Licata (Chairman)
Mark J. Ladd
Glyn M. Ramage
Michael Chin
Stewart A. Munoz
Reagen C. Atwood
Stephen A. Toth

CAPITAL DEVELOPMENT BOARD

February 18, 2009, 11:00 a.m.

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Between

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Champaign, Illinois 61820

and

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100 West Randolph Street, Suite 14-600

Chicago, Illinois 60601

1. CALL TO ORDER

PRELIMINARY ITEMS

- 2. Adoption of Agenda
- 3. Approval of November 18, 2008 Minutes 3-5
- 4. Introduction of Guests

BOARD ACTION

- 5. Change Orders
 - Illinois School for the Deaf – Jacksonville 6-11
 - Capitol Complex – Springfield 12-15
- 6. Staff Recommendations for Architect/Engineer Selections 16-22

INFORMATIONAL ITEMS

- 7. Architect/Engineers approved by Executive Director 23-35

EXECUTIVE SESSION

staff contacts: Candy Bearden or Meredith Jamison
217.782.8722 217.782.8726

SUBJECT: Meeting Minutes for November 18, 2008 Board Meeting

The November 18, 2008 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, IL 62706.

The following Board Members were present in Chicago:

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Stewart Munoz
Reagen Atwood joined the meeting at 10:12 a.m.
Stephen Toth
Glyn Ramage via teleconference

Others present:

Chicago

Jim Riemer, CDB
Lisa Mattingly, CDB
Ron Wright, CDB
Fred Hahn, CDB
Jim Underwood, CDB
Karen Fredrickson, CDB
Joe Vitosky, University of Illinois U/C

Springfield

Darryl Harris, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Don Broughton, CDB
Craig Butler, Hanson Eng.
Tim Schroeder, Hanson Eng.

Chairman Licata called the meeting to order at 10:09 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark, Ladd, Michael Chin, Stewart Munoz and Stephen Toth were present at the Chicago meeting site for a physical quorum.

Mr. Munoz moved and Mr. Ladd seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to approve the minutes of the October 28, 2008 meeting with the following addition/correction:

Mr. Don Broughton will be added to the list of "others present" in the Chicago Office.

Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata called on Ms. Mattingly to present the following A/E selection recommendations:

Mr. Munoz moved and Mr. Chin seconded a motion to approve the following recommendation for the selection of architects/engineers:

1.	102-311-093	DEPARTMENT OF HUMAN SERVICES Construct Swale Crossings and Boardwalks Illinois Beach State Park Lake County, Illinois 1. Primera Engineers, Ltd. 2. Condon Consulting Engineers PC 3. Arc Design Resources, Inc.	Appropriation: \$298,500 Project Cost: \$298,500
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Chairman Licata called for a vote, which was approved unanimously.

Ms. Atwood joined the meeting at 10:12 a.m.

Mr. Toth moved and Mr. Munoz seconded a motion to approve the following recommendation for the selection of architects/engineers:

2.	546-325-060	DEPARTMENT OF MILITARY AFFAIRS Plan and Begin the Upgrade of the Firing Range - Camp Lincoln Springfield, Sangamon County, Illinois 1. Prather Tucker Associates, Inc. 2. The Benham Companies, LLC 3. Fransworth Group, Inc.	Appropriation: \$20,000 Project Cost: To be determined
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Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the following recommendation for the selection of architects/engineers:

3.	630-000-125	DEPARTMENT OF TRANSPORTATION Various Improvements – District 7 Marshall, Flora, Olney, Newton, Effingham and Shelbyville, Illinois 1. A D G / Architecture & Design Group PC 2. McDonough Whitlow PC 3. Hurst Rosche Engineers, Inc.	Appropriation: \$1,218,000 Project Cost: \$1,218,000
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Chairman Licata called for a vote, which was approved unanimously.

Executive Director Riemer gave the Board an update on the Master Plan for the Capitol Complex.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the 75% master plan submission for the Capitol Complex. Chairman Licata called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the following "walk-on" recommendation for the selection of architects/engineers:

4.	546-355-019	DEPARTMENT OF MILITARY AFFAIRS Renovate Urbana Armory Urbana Armory, Champaign County, IL 1. Bailey Edward Design, Inc., 2. RATIO Architects, Inc. 3. DeStefano and Partners, Ltd.	Appropriation: \$16,000,000 Project Cost: \$16,000,000
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NOTE: This project is federally funded and all contracts must be awarded before September 30, 2009.

Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Chairman Licata discussed the Federal Infrastructure Stimulus Bill. Chairman Licata recommended CDB have a list of specific projects identified. He stated that a list also needs to be prepared and ready if a State capital program is passed.

Chairman Licata wished Lisa Mattingly well in her new endeavors at the Illinois Historic Preservation Agency and thanked her for all of her great work at CDB.

Chairman Licata announced that the December 9, 2008 CDB Board Meeting could be cancelled. Chairman also stated that the February 18, 2009 Board Meeting will be held at the University of Illinois in Champaign and will include a tour of the facility.

Mr. Toth moved and Mr. Ramage seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 10:50 a.m.

Subject: *Change Order*

Illinois Department of Human Services

- A. Replace Valves – Campus Wide
Illinois School for the Deaf
Jacksonville (Morgan County), Illinois
CDB Project No. 321-160-020

A/E: Benton & Associates, Inc.

Change order requested. \$144,709.14

Illinois Secretary of State

- B. Upgrade High Voltage Monitoring System
Capitol Complex
Springfield (Sangamon County), Illinois
CDB Project No. 750-000-002

A/E: Industrial Tech Group

Change order requested. \$179,150.86

Executive Summary for Board Level Change Order

CDB Project No. 321-160-020
Project Description: Replace Valves – Campus Wide
Project Location: Illinois School for the Deaf
Jacksonville (Morgan County), Illinois

The Illinois School for the Deaf is a 14-building facility constructed in 1845.

The scope of work provides for replacing the medium temperature water feeder valves, reestablishing the electrical service to all nine of the campus underground pits, and installing new sump pumps and other electrical items in the pits.

The base work included the removal of all existing piping and control valves in seven (7) valve pits, and the replacement of same with new piping, control valves, pipe insulation and electrical work. Included in the scope were new hatch access doors which were installed in the top slab of each existing valve pit.

This user-requested change order is being submitted for health and safety reasons. Power failure/surges will force the engineering/electrical staff into a pit to reset the breaker while extreme water temperatures are circulating through the pit piping. The pit area is considered to be a "contained space" and oxygen equipment would have to enter the area with appropriate personnel.

This change order is for the removal of all the existing piping and controls valves within the remaining two (2) existing valve pits, and the replacement of same with new piping, control valves, pipe insulation and electrical work. Included in this change order is the installation of new hatch access in the existing concrete slab of each of the two (2) existing valve pits. By performing this work, ISD will avoid having to put personnel in harms way.

Funds for this work are being provided by unobligated money remaining in the project, and additional \$87,000 in funds from the User Agency to provide the total additional funding. We are submitting this change order in the amount of \$144,709.14 pending the Board's approval.

Project Number: 321 - 160 - 020
Description: Replace Valves - Campus Wide
 Illinois School for the Deaf
 Jacksonville, IL 62650
Total Project Budget: \$412,232.12
Un-obligated Funds: \$79,679.53
Percent Completion: 100 %

Using Agency: Department of Human Services
Architect/Engineer: Benton & Associates, Inc.
 1970 West Lafayette Avenue
 Jacksonville, IL 62650
Project Manager: Rich Meyer

Reason for Change: The original project is complete. The project consisted of redoing seven (7) of the nine (9) valve pits. Since there are un-obligated funds remaining in the project and the user has some additional money available, the user would like to finish the two (2) remaining valve pits since they continue to have problems with the existing equipment which is very old. By completing the two (2) remaining valve pits, the school would have a complete and reliable system to control the movement of medium temperature hot water throughout the system to all building on Illinois School for the Deaf campus.

Description of Change: Remove all the existing piping and controls valves within the remaining two (2) existing valve pits and replace with new piping, control valves and electrical work. Install new hatch access in the existing concrete slab of each of the two (2) existing valve pits. There will also be additional electrical work in the seven (7) pits which has been completed at the request of the user. Letter from user is attached.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Doyle Plumbing & Heatin	Plumbing	\$144,709.14	\$343,139.00	42.2%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 144,709.14	\$ 343,139.00	42.2%

Completion Effect: 335 days

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: November 19, 2008 RFP Number: P-6

FOR CDB USE ONLY	
Name:	_____
Project No.:	_____
Contract No.:	_____
C.F. Locale:	Contractor #2

<p>1. (Contractor's Name, Address, Telephone, Fax & Attention)</p> <p>Doyle Plumbing & Heating Co. 225 North West, P.O. Box 842 Jacksonville, IL 62651 (217)243-1013 Fax (217)243-9400 Attn: Don Fernandes e-mail: doylephdf@yahoo.com</p>	<p>CDB Project #: 321-160-020 CDB Project Name: Valve Replacement – Campus Wide & Location: Illinois School for the Deaf Jacksonville, Morgan County, Illinois CDB Contract #: 57-0601-82 Contract Work: Plumbing</p>
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2. REQUEST for change by: Using Agency

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:
The Project has obtained additional funding to complete the last two (2) valve pits (Pits 'R' and 'S') which will complete all nine (9) valve pits. Also, all of the sump pumps in all nine (9) valve pits will be hardwired and a ground fault breaker installed in the electrical panels.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.
Replace piping and valves in two (2) pits (Pits 'R' and 'S')
Reference Issue for Construction Drawings dated May 16, 2007
Reference Specifications dated March 16, 2007

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.
N/A

IMPORTANT NOTICE

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in 335 Calendar Days from Approval of RFP/CO.
NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED / DECREASED by the total sum of\$ 145,000¹⁵
\$144,709.14 JB

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order

A/E Firm Name Benton & Associates, Inc.

BY [Signature] signature
Vice President S. SOHN CALISE

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY _____ signature

CONTRACTOR Doyle Plbg & Htg. DATE 12-10-08

BY Donald J. Fernandes print name
[Signature] signature
Supervisor title

APPROVE as to form and content:

USING AGENCY name Illinois School for the Deaf

BY [Signature] signature
KENNETH L. GLASS

CDB/IPM APPROVE _____ signature

CDB APPROVE change order _____ signature

DATE _____ print name
_____ signature
_____ title

8. FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						\$ _____

Meyer, Rich

From: SCHAEFER, RUSSELL
Sent: Tuesday, September 02, 2008 10:26 AM
To: Glass, Kenneth; Lauderdale, Marybeth; Suttles, William
Cc: KERR, DREW; Smith, Elizabeth; Joerger, Marcy; Fuchs, Nancy; Meyer, Rich
Subject: ISD utility pits

ISD Staff,

The current CDB project to replace the valves in the pits at ISD is nearing completion and there are still two pits remaining in which CDB did not have enough funding to complete. CDB has recommended to complete those two pits with the remaining \$87,000 they have remaining in the project if ISD can come up with the difference. CDB would manage the project through bidding and construction. If ISD can commit these funds CDB would immediately start this phase two.

Ms. Lauderdale, could you let me know if you can help fund this project and if so I will work with Bill Suttles and CDB fiscal to complete the funding transfer.

If anyone has any questions please let me know.

Russ Schaefer
Dept. of Human Services
Bureau of Capital Projects
217-524-8762 Phone
217-557-6520 Fax
russell.schaefer@illinois.gov

STATE OF ILLINOIS
CAPITAL DEVELOPMENT BOARD

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For: R. Meyer

BID TABULATION

Project No. 321-160-020
 Replace Valves - Campus Wide
 Illinois School for the Deaf
 Jacksonville, Morgan County IL
 Date: June 7, 2007
 Trade: Plumbing
 Project Manager: Rich Meyer
 A/E: Benton & Associates Inc
 1970 West Lafayette Avenue
 Jacksonville, IL 62650
 Estimate: \$254,560
 Alternate(s): 1 = \$35,380
 2 = \$32,686
 Phase:
 Fax - (217) 245-4149
 I.D. 4274

TIME: 02:00:00 LOCATION: Springfield Bid: Original SECURITY TYPE: 1 = Bid Bond 2 = Other BID TYPE: 1 = Base Bid 2 = Alt. Bid BID STATUS: R = Responsive N = Non-responsive MBE/FBE: Targeted Yes

Contr. ID No.	Contractor	Bid Stat	Surety Co.	ACK ADD	Sec. Type	Security Amount	Bid Type	Alt. No.	Bid Amount	Remarks
4496	Doyle Plumb. & Htg. Jacksonville, IL	R	924	1	1	1070	1	1	343,139	T.O.D. = Need actual USDOL certifs.
9373	Commercial Mech. Dunlap, IL	R	223	1	1	1070	1	1	388,000	T.O.D. = Would need names of subs on
							2	1	48,000	TIN page (004100-3)
							2	2	46,500	and show TIN#2.

Rec'd

Executive Summary for Board Level Change Order

CDB Project No. 750-000-002
Project Description: Upgrade High Voltage Monitoring System
Project Location: Capitol Complex
Springfield (Sangamon County), Illinois

The project was bid on three different occasions.

The first bid's came in over budget. The second bid was returned with a single bid unopened. On the third attempt, the project was awarded.

Due to the amount of the base bid and contingency funds it was decided to forgo awarding any alternates until a later date in the third bid package award. The scope of work for the alternates includes installation of power monitoring meters in the power plant, Distribution Centers 1, 2 and 3. Additional funding has become available and the Secretary of State's Office would now like to award the alternates (E-1, E-2 and E-3) as a change order. Due to material and labor increases since the time of the bid opening; the price has increased from the initial bid amounts. The project was bid on 9/5/2007 (third Bid) and the alternates totaled \$149,755 which equals a 16.4% increase for this change order due to increased costs associated with labor and material over the last two years.

Please note that the funding was restored per senate bill 1130 during this past summer's funding issue with the legislature. The project funds now allow a full award of the alternates as previously designed.

Note also that the award of these alternates does not change the apparent low bidder on this project.

We are submitting this change order in the amount of \$179,150.86 for the Board's approval.

Project Number:	750-000-002	Using Agency:	Secretary of State
Description:	Upgrade High Voltage Monitoring System Capitol Complex Springfield, Sangamon Co.	Architect/Engineer:	Industrial Tech Group 2803 Research Road Champaign, IL 61822
Total Project Budget:	\$734,714.00	Project Manager:	Ed James
Unobligated Funds:	\$253,473.00		
Percent Completion:	95%		

Reason for Change: The Secretary of State wishes to do work previously bid as alternates.

Description of Change: Furnish and install 13 meters in the Power Plant, 4 meters in DC-1 center, 14 meters in DC-2 center, and 14 meters in DC-3 center. Furnish and install CAT 6 Ethernet cables from the meters to the Ethernet switches. Remove existing antiquated meters and install cover plates.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
B&B Electric	Electrical	\$ 179,150.86	\$ 398,350.00	45%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 179,150.86	\$ 398,350.00	45%

Completion Effect: 0 days

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: September 3, 2008 RFP Number: E-001R

FOR CDB USE ONLY

Name: _____
Project No.: _____
Contract No.: _____
C.F. Locale: Contractor #2

<p>1. (Contractor's Name, Address, Telephone, Fax & Attention)</p> <p>B&B Electric, Inc. 3000 Reilly Drive Springfield, IL 62703 Attn: Steve Trutter (217)528-9666 Fax (217)528-5481</p>	<p>CDB Project #: 750-000-002 CDB Project Name: Upgrade High Voltage Monitoring System & Location: Springfield, Illinois</p> <p>CDB Contract #: 58-0476-85 Contract Work: Electrical</p>
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2. REQUEST for change by: User

CDB contemplates making certain changes, additions and deletions to the work to be performed under the subject Contract. Unless otherwise indicated in the description of change, accompanying drawings and specifications, all work required shall conform to the contract documents. The Contractor is required to submit within 14 calendar days from the date herein a proposal and a detailed breakdown for this change. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. REASON for change:

Owner request; CDB wishes to do additional work previously listed as Alternates E-1, E-2 and E-3.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued. Furnish and install 13 meters (2 M1 and 11 M2) in the Power Plant, 4 M2 meters in DC-1, 14 M2 meters in DC-2 and 14 M2 meters in DC-3. Furnish and install CAT 6 Ethernet cables from the meters to the Ethernet switches. Remove existing Square D meters and install cover plates. This work is shown in original Alternate E-1, E-2 and E-3, Drawings E1.5 - E1.10, E2.1 - E2.3, E3.0 - E3.4, E5.0, E6.0 and E7.0 dated 8/16/07.

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.

None.

IMPORTANT NOTICE

Disclosure of this information is mandatory in accordance with the Standard Documents for Construction. Failure to complete this will prevent payment for work completed and/or be a material breach of contract.

6. CONSIDERATION:
Work to be accomplished in _____ Calendar Days from Approval of RFPCO.
NOTE: Unless specifically indicated above, this does not extend the contract time.

The Contract Sum is INCREASED/DECREASED by the total sum of.....\$ 179,150.86

7. The change described above and on accompanying drawings and specifications and the Contractor's proposal (if applicable) are hereby incorporated by reference and made a part hereof. Having reviewed the above and determining the amount to be fair and proper the undersigned:

RECOMMEND issuance of a change order
A/E Name
BY Robert Miller, P.E. ITG signature

APPROVE as to form and content
USING AGENCY name
BY _____ signature

COORDINATING CONTRACTOR
BY [Signature] signature

CDB/PM APPROVE
BY [Signature] signature

ASSIGNED CONTRACTOR
BY [Signature] signature

CDB APPROVE change order
BY _____ signature

8. FOR CDB USE ONLY TYPE of Change

CO Date _____ CO Number _____
CHANGE ORDER AMOUNT add (deduct) \$ _____

OFFICE OF THE SECRETARY OF STATE
Department of Physical Services

M E M O R A N D U M

TO: Ed James, Project Administrator
Capital Development Board

FROM: Harl D. Ray, Project Manager
Division of Planning & Development

DATE: September 01, 2008

SUBJECT: User Request, CDB Project # 750-000-002
Upgrade High Voltage Monitoring System, Illinois Capitol Complex

The Secretary of State's Office would like to request a change to project # **750-000-002**, Upgrade High Voltage Monitoring System, Illinois Capitol Complex, Springfield, Sangamon Cook County Illinois.

This requested change is as follows...

Furnish and install 13 meters in the Illinois State Power Plant, 4 meters in Dc # 1, 14 meters in DC # 2, and 14 meters in DC # 3. Furnish and install CAT 6 Ethernet cables from the newly installed meters to the Ethernet switches. Remove existing Square D meters and install cover plates.

All of this work was shown as the original alternates E-1, E-2, & E-3, on drawing pages E1.5 – E1.10, E2.1 – E2.3, E3.0 – E3.4, E5.0, E6.0, and E7.0 dated August 16, 2007.

This change order should be considered an user request change order.

Please contact me if you need any further information.

Thank you for your assistance in this matter.

CAPITAL DEVELOPMENT BOARD**Agenda Item #**Subject Staff Recommendations for Concurrence in
the Selection of Architects/EngineersAPPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
1 546-235-013	Replace Paint Booth, North Riverside Armory, Chicago, Cook County, Department of Military Affairs	\$300,000 \$300,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Calor Design Group Ltd	
	Gilfillan Callahan Nelson Architects Inc	
	Tripartite Inc	
2 546-325-061	Replace Light Fixtures, Camp Lincoln, Springfield, Sangamon County, Department of Military Affairs	\$250,000 \$250,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Farnsworth Group Inc	
	Hurst Rosche Engineers Inc	
	Vania Engineering Inc	
3 630-205-002	Planning and Beginning the Upgrade of the Rest Area Sewage System, Krisdala Bake Rest Area, Department of Transportation	\$10,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	ARC DESIGN RESOURCES, INC.	
	Fehr Graham & Associates LLC	
	M A C T E C Engineering and Consulting Inc d/b/a MACTEC	
4 630-466-008	Planning and Beginning the Roof Replacement of the Green Creek Rest Area, Effingham Rest Areas, Effingham County, Department of Transportation	\$25,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Lipe Architecture	
	Walton and Associates Architects PC	
	White & Borgognoni Architects PC	

FEB 18 2009

Subject Staff Recommendations for Concurrence in
the Selection of Architects/Engineers

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
5 630-540-003	Planning and Beginning the Upgrade of the Sewage System, Silver Lake Rest Area, Department of Transportation	\$30,000

FIRMS BEING CONSIDERED FOR SELECTION:

Doering Engineering Inc

Henry Meisenheimer & Gende Inc

Kaskaskia Engineering Group LLC

**A/E SELECTION COMMITTEE RECOMMENDATIONS
FEBRUARY 18, 2009**

CDB PROJECT NO: 546-235-013

PROJECT DESCRIPTION: Replace Paint Booth - Facility Bay

PROJECT LOCATION: North Riverside Armory - Chicago
Department of Military Affairs

APPROPRIATION AMOUNT: \$ 300,000

ESTIMATED TOTAL PROJECT COST: \$ 300,000

PROJECT SCOPE OF WORK:

The North Riverside Armory is a 88,000 square foot, two-story block and brick building constructed in 1986.

The scope of work provides for replacing the approximately 800 square foot paint booth in the maintenance bay, including upgrading the mechanical, electrical and exhaust systems.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
FEBRUARY 18, 2009**

CDB PROJECT NO: 546-325-061

PROJECT DESCRIPTION: Replace Light Fixtures - Bldg 3 & 5 Warehouses

PROJECT LOCATION: Camp Lincoln (Springfield) - Sangamon County
Department of Military Affairs

APPROPRIATION AMOUNT: \$ 250,000

ESTIMATED TOTAL PROJECT COST: \$ 250,000

PROJECT SCOPE OF WORK:

The Building 3 USPFO Warehouse is a 57,262 square foot, one-story block and brick building constructed in 1978. The Building 5 Warehouse is a 10,000 square foot, one-story metal and concrete building constructed in 1982.

The scope of work provides for replacing 250 light fixtures in buildings 3 and 5 warehouses, including associated conduits and switches.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
FEBRUARY 18, 2009**

CDB PROJECT NO: 630-205-002

PROJECT DESCRIPTION: Upgrade Rest Area Sewage System

PROJECT LOCATION: Rest Area - Henry County
Department of Transportation

APPROPRIATION AMOUNT: \$ 10,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Krisdala Baka Rest Areas (northbound and southbound) are located on I-74 two miles north of Woodhull and each are 2,200 square feet, one-story quarried limestone buildings constructed in 1988.

The initial \$10,000 of funding is to plan and begin the design for upgrading the Krisdala Baka Rest Area's sewage system. Upon review and approval by the Illinois Department of Transportation of the solutions within the submittal, the revised scope of work and future funding may provide for upgrading the sewage system, including replacing the sewage pumps, electronics, fuses, and wiring; increasing the sewage vault capacity; and, adding a ditch culvert and concrete pad around the sewage vault.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
FEBRUARY 18, 2009**

CDB PROJECT NO: 630-466-008

PROJECT DESCRIPTION: Replace Roofing Systems - NB/SB Green Creek Rest A

PROJECT LOCATION: Effingham Rest Area - Effingham County
Department of Transportation

APPROPRIATION AMOUNT: \$ 25,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Green Creek Rest Areas (northbound and southbound) are each 2,100 square feet, one-story brick buildings constructed in 1981.

The initial \$25,000 of funding is to plan and begin the design for replacing the ballasted membrane roofing system on the northbound and southbound Green Creek Rest Areas. Upon review and approval by the Illinois Department of Transportation of the solutions within the submittal, the revised scope of work and future funding may provide for replacing the ballasted membrane roofing system, including repairing the roofing deck; replacing the roof drains; ledge caps; and, removing and reinstalling the existing roof-top HVAC equipment.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
FEBRUARY 18, 2009**

CDB PROJECT NO: 630-540-003

PROJECT DESCRIPTION: Upgrade Rest Area Sewage System

PROJECT LOCATION: Highland Maintenance Storage Facility
Department of Transportation

APPROPRIATION AMOUNT: \$ 30,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Silver Lake Rest Areas (eastbound and westbound) are each 2,376 square feet, one-story brick buildings constructed in 1986.

The initial \$30,000 of funding is to plan and begin the design for upgrading the Silver Lake Rest Area's sewage system. Upon review and approval by the Illinois Department of Transportation of the solutions within the submittal, the revised scope of work and future funding may provide for upgrading the sewage system, including replacing sewage pumps; upgrading the control cabinets; and, installing a sewage grinder system and backup generators for the pumps and buildings.

SUBJECT: Staff A/E Recommendations Director Selection Informational Items

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
039-150-159	Allied Design Consultants, Inc. Emergency Grandstand Roof Repairs Department of Agriculture Illinois State Fairgrounds - Springfield	\$160,000
104-170-005	Middleton Associates Incorporated Emergency Roof Repairs Illinois Historic Preservation Agency Metamora Courthouse Historic Site - Woodford County	\$345,000
104-212-012	Dynacept, Inc. Emergency Repairs to Rear Erecting Shop Illinois Historic Preservation Agency Pullman Factory Historic Site - Chicago	\$60,000
120-085-075	McClure Engineering Associates, Inc. Emergency Boiler Replacement, Jane Adams Hall Department of Corrections Dwight Correctional Center - Livingston County	\$150,000
120-305-006	K J W W Eng. Consultants, d/b/a KJWW PC Emergency Ceiling Repair Department of Corrections Thomson Correctional Center - Carroll County	To Be Determined
250-510-016	Brook Architecture, Inc. Renovate Rooms 134 and 136 Department of Central Management Services Chicago Medical Center - Office & Lab. Building This is an African-American, female firm.	\$230,800
321-055-121	Dahlquist and Lutzow Architects, Ltd. d/ Emergency Roof Repairs Department of Human Services Elgin Mental Health Center - Kane County	\$2,000,000

SUBJECT: *Staff A/E Recommendations Director Selection Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
546-115-032	Environs Architects Planners, Inc. Emergency Repairs to the Vehicle Storage Bay Department of Military Affairs. East St. Louis Armory - St. Clair County	\$136,000
546-190-009	McDonough-Whitlow, PC Structural Emergency/Water Infiltration Department of Military Affairs Litchfield Armory - Montgomery County This is a white, female firm.	\$325,000
750-010-005	Ferry & Associates Architects LLC Emergency Repairs to Auditorium Roof Office of the Secretary of State Michael J. Howlett Building - Springfield	\$167,000
814-010-069	IPSA Corporation Miscellaneous Library Repairs Chicago State University Chicago State University - Cook County This is a new firm.	\$150,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009
CDB PROJECT NO: 039-150-159
PROJECT DESCRIPTION: Emergency Grandstand Roof Repairs
PROJECT LOCATION: Illinois State Fairgrounds - Springfield
Department of Agriculture
PROJECT AMOUNT: \$160,000

PROJECT SCOPE OF WORK:

The Grandstand #34 (E0155) is a 69,600 square-foot, three-story building constructed in 1928.

The scope of work provides for removing approximately 60' x 100' of wind damaged metal roofing and parts of the wood roof deck including securing parts of the remaining standing seam roof. The work also includes repairing damage to the stage and railing.

ARCHITECT/ENGINEER: Allied Design Consultants, Inc. 7753
405 1/2 South Sixth St.
Springfield, IL 62701

This firm was selected because of their prior experience last year on this building.

APPROVED BY THE EXECUTIVE DIRECTOR: January 6, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 104-170-005

PROJECT DESCRIPTION: Emergency Roof Repairs

PROJECT LOCATION: Metamora Courthouse Historic Site - Woodford County
Illinois Historic Preservation Agency

PROJECT AMOUNT: \$345,000

PROJECT SCOPE OF WORK:

The Metamora Courthouse (A6110) is a 4,252 square foot, three-story building constructed in 1845.

The scope of work provides for repairing the roof, chimney, window frames and sashes.

ARCHITECT/ENGINEER: Middleton Associates, Inc. 1793
1702 West College, #E
Normal, IL 61761

APPROVED BY THE EXECUTIVE DIRECTOR: December 16, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 104-212-012

PROJECT DESCRIPTION: Emergency Repairs to Rear Erecting Shop

PROJECT LOCATION: Pullman Factory Historic Site - Chicago
IL Historic Preservation Agency

PROJECT AMOUNT: \$60,000

PROJECT SCOPE OF WORK:

The Pullman Administration/Factory Building (HP410) is a 226,062 square foot, three-story building constructed in 1880.

The scope of work provides for repairing or replacing copper wire, electrical equipment, panel boards, main disconnect switches and electrical raceways that were damaged by vandalism. The work also includes installing an audible alarm system and security fencing.

ARCHITECT/ENGINEER: Dynacept, Inc. 16618
2250 East Devon, #218
Des Plaines, IL 60018

This is an African-American, male firm.

This firm was selected because they did the original design under contract to Teng.

APPROVED BY THE EXECUTIVE DIRECTOR: December 16, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 120-085-075

PROJECT DESCRIPTION: Emergency Boiler Replacement

PROJECT LOCATION: Dwight Correctional Center - Livingston County
Department of Corrections

PROJECT AMOUNT: \$150,000

PROJECT SCOPE OF WORK:

The Jane Addams Hall (C0008) is an 11,634 square foot, three-story building constructed in 1935.

The scope of work provides for removing and replacing the boiler including associated piping. The work also provides for temporary heating until the new boiler is operational. This project includes funding for the abatement of asbestos-containing material.

ARCHITECT/ENGINEER: McClure Engineering Associates, Inc. 18333
1138 Columbus Street
Ottawa, IL 61350

APPROVED BY THE EXECUTIVE DIRECTOR: December 4, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 120-305-006

PROJECT DESCRIPTION: Emergency Ceiling Repair

PROJECT LOCATION: Thomson Correctional Center - Carroll County
Department of Corrections

PROJECT AMOUNT: To Be Determined

PROJECT SCOPE OF WORK:

The Thomson Correctional Center is a 620,640 square foot, 19 building facility constructed in 2001.

The scope of work provides for investigating the collapsed ceiling.

ARCHITECT/ENGINEER: K J W W Engineering Consultants, d/b/a KJWW PC 21281
623 26th Avenue
Rock Island, IL 61201

APPROVED BY THE EXECUTIVE DIRECTOR: November 26, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 250-510-016

PROJECT DESCRIPTION: Renovate Rooms 134 and 136

PROJECT LOCATION: Chicago Medical Center - Office & Laboratory Building
Department of Central Management Services

PROJECT AMOUNT: \$230,800

PROJECT SCOPE OF WORK:

The Chicago Medical Center and Lab is a 179,118 square-foot, six-story building constructed in 1971.

The scope of work provides for renovating Rooms 134 and 136 into bio-safety Level 2+ laboratory space to support the bio-safety Level 3 laboratory suite.

ARCHITECT/ENGINEER: Brook Architecture, Inc. 27749
2325 S. Michigan Avenue, #300
Chicago, IL 60615-2104

This is an African-American, female firm.

This firm was selected because of their experience with the successful completion of a similar CDB project in the area.

APPROVED BY THE EXECUTIVE DIRECTOR: January 14, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 321-055-121

PROJECT DESCRIPTION: Emergency Roof Repairs

PROJECT LOCATION: Elgin Mental Health Center - Kane County
Department of Human Services

PROJECT AMOUNT: \$2,000,000

PROJECT SCOPE OF WORK:

The Elgin Mental Health Center is a 913,263 square foot, 26-building facility construction in 1900.

The scope of work provides for repairing or replacing various roofs on eight buildings.

ARCHITECT/ENGINEER: Dahlquist and Lutzow Architects, Ltd. 18136
462 N Mclean Blvd.
Elgin, IL 60123

This firm was selected because of their prior roofing design experience at the site as well as nearby facilities in the Elgin area.

APPROVED BY THE EXECUTIVE DIRECTOR: January 13, 2009

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 546-115-032

PROJECT DESCRIPTION: Emergency Repairs to the Vehicle Storage Bay

PROJECT LOCATION: East St. Louis Armory - St. Clair County
Department of Military Affairs

PROJECT AMOUNT: \$136,000

PROJECT SCOPE OF WORK:

The Vehicle Storage Bay is a 12,203 square foot, one-story building constructed in 1950.

The scope of work provides for repairing the interior and exterior wall including replacing the overhead garage door.

ARCHITECT/ENGINEER: Environs Architects Planners, Inc. 22861
6201 West Main Street, #150
Maryville, IL 62062

APPROVED BY THE EXECUTIVE DIRECTOR: December 1, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 546-190-009

PROJECT DESCRIPTION: Structural Emergency/Water Infiltration

PROJECT LOCATION: Litchfield Armory - Montgomery County
Department of Military Affairs

PROJECT AMOUNT: \$25,000

PROJECT SCOPE OF WORK:

The Litchfield Armory (H2000) is a 20,379 square foot, two-story building constructed in 1959.

The scope of work provides for removing the walls and windows including the steel beam, rebuilding the masonry wall and reinstalling existing windows including operators and recaulking as necessary, reinstalling the low and high roof flashing and counter flashing, scraping and painting approximately 2,930 square feet of interior masonry walls and four interior doors, replacing approximately 480 square feet of ceiling tiles, and replacing twelve fluorescent light fixtures.

ARCHITECT/ENGINEER: McDonough-Whitlow, PC 27748
138 E Wood St.
Hillsboro, IL 62049

This is a white, female firm.

APPROVED BY THE EXECUTIVE DIRECTOR: November 21, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009

CDB PROJECT NO: 750-010-005

PROJECT DESCRIPTION: Emergency Repairs to Auditorium Roof

PROJECT LOCATION: Michael J. Howlett Building - Springfield
Office of the Secretary of State

PROJECT AMOUNT: \$167,000

PROJECT SCOPE OF WORK:

The Michael J. Howlett Building (M0102) is a 450,000 square-foot, eight-story facility constructed in 1929.

The scope of work provides for repairing the auditorium roof including repairing the interior wall and ceiling plaster damage.

ARCHITECT/ENGINEER: Ferry & Associates Architects LLC 29212
217 South Seventh St.
Springfield, IL 62701

APPROVED BY THE EXECUTIVE DIRECTOR: November 14, 2008

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: February 18, 2009
CDB PROJECT NO: 814-010-069
PROJECT DESCRIPTION: Miscellaneous Library Repairs
PROJECT LOCATION: Chicago State University - Cook County
PROJECT AMOUNT: \$150,000

PROJECT SCOPE OF WORK:

The Gwendolyn Brooks Library (T0012) is a 140,000 square foot, five-story building constructed in 2005.

The scope of work provides for repairing water damaged interior surfaces, replacing ceiling vapor barriers and insulation on the fourth floor, painting and patching walls, and replacing the fourth floor terrace door.

ARCHITECT/ENGINEER: IPSA Corporation 30148
1166 West Grand
Chicago, IL 60622

This is a new firm.

This firm was selected because of their experience with renovation and roof repair with projects in the Chicago area. This small project is suitable for a new firm to begin work with CDB.

APPROVED BY THE EXECUTIVE DIRECTOR: January 28, 2009

FY-09 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 8, 2008	10:00 a.m.	Cancelled
August 12, 2008	10:00 a.m.	Chicago and Springfield video-conference
September 16, 2008	10:00 a.m.	Chicago and Springfield video-conference
October 28, 2008	10:00 a.m.	Chicago and Springfield video-conference
November 18, 2008	10:00 a.m.	Chicago and Springfield video-conference
December 9, 2008	10:00 a.m.	Cancelled
January 13, 2009	10:00 a.m.	Cancelled
February 18, 2009	11:00 a.m.	Chicago and University of Illinois – Urbana/Champaign video-conference
March 10, 2009	10:00 a.m.	Chicago and Springfield video-conference
April 14, 2009	10:00 a.m.	Chicago and Springfield video-conference
May 12, 2009	10:00 a.m.	Chicago and Springfield video-conference
June 9, 2009	10:00 a.m.	Chicago and Springfield video-conference