



Jim Riemer, Sr.
Executive Director

CDB BOARD BOOK

August 10, 2010, 10:30 a.m.

Video-Conference

between

James R. Thompson Center

100 West Randolph Street, Suite 14-600

Chicago, Illinois 60601

and

Robert Oxtoby Board Room

3rd Floor Stratton Office Building

401 S. Spring Street

Springfield, Illinois 62706

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

CAPITAL DEVELOPMENT BOARD

August 10, 2010, 10:30 a.m.

Video-Conference

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

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

- 2. Adoption of Agenda
- 3. Approval of July 13, 2010 Minutes 1-8
- 4. Introduction of Guests

BOARD ACTION

- 5. Modification
 - University of Illinois at Urbana/Champaign – Lincoln Hall 9-15
- 6. Staff Recommendations for Architect/Engineer Selections 16-33
- 7. Higher Education Recommendation for Architect/Engineer Selections 34-35
- 8. Early Childhood Construction Grant Proposed Rules

INFORMATIONAL ITEMS

- 9. Architect/Engineers approved by Executive Director 36-38

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722

SUBJECT: Meeting Minutes for July 13, 2010 Board Meeting

The July 13, 2010 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:

Chicago

Anthony R. Licata, Chairman
Mark J. Ladd
Stewart Munoz

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
Karen Fredrickson, CDB
Terence Russell, STV
David Bremer, CCA
Michael O'Connell, Walsh
Ngozi C. Okorafor, CDB
Rhonda Garrett, CCJM Engineers
Bill Brewer, WIU
Joe Riles, WIU
Dennis Vovos, Holabird & Root
John Nalis, CDB
Leonard E. McGee, CDB
Tom Stone, CDB
Neil Francis, AECOM
David Tkac, AECOM
Rusty Walker, Holabird & Root

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Phil Gatton, SIUC
J. Richard Alsop III, OAC
Jim Lund, DMA
Brad Nell, CDB
Tim Schroeder, Hanson
Nik Moushon, CDB
Ray Boosinger, CDB
Kenn Neher, SIUE
Rich Walker, SIUE
Fredrick Hahn, CPO-Construction
Jane Gucker, CDB

Chairman Licata called the meeting to order at 10:41 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd and Stewart Munoz were present at the meeting site. Board Member, Glyn

Ramage was present via video-conference in CDB's Springfield Office.

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. Ramage moved and Mr. Munoz seconded a motion to approve the minutes of the June 8, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented Tom Stone, CDB Intern, with a Certificate of Appreciation for his summer internship with the Capital Development Board.

Mr. Wright gave presentation on the following modification for approval:

Department of Central Management Services

Emergency Repairs to Exterior Façade – Granite Recladding
James R. Thompson Center
Chicago, Cook County, Illinois
CDB Project No. 250-025-024
Modification requested \$351,700.00
A/E: Thornton Tomasetti, Inc.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the modification. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave presentation on the following change order for approval:

DEPARTMENT OF CORRECTIONS

Upgrade Power Plant
Logan Correctional Center
CDB Project No. 120-135-051
change order requested: \$157,323.55

Mr. Ladd moved and Mr. Ramage seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave presentation on the following change order for approval:

Illinois Community College Board

Student Services Center/Parking Facility
Truman City College
Chicago, Cook County, IL
CDB Project No. 810-010-005 Phase 3
change order requested: \$112,744.77

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

104-145-017	Historic Preservation Agency Restore Tomb Interior Lincoln's Tomb Historic Site Springfield, Sangamon County, IL 1. Ratio Architects, Inc. 2. Wiss Janney Elstner Assoc., Inc. 3. Johnson Laski Architects, Inc.	Appropriation: \$700,000 Project Cost: \$700,000
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Mr. Ramage moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

120-275-006	Department of Corrections Replace Fire Alarm System DuQuoin Work Camp 1. AFRAM Corporation 2. Woolpert, Inc. 3. The Fire Protection International Consortium, Inc.	Appropriation: \$371,000 Project Cost: \$371,000
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

250-025-023	Department of Central Management Services Plan & Begin Electrical System & Life Safety Upgrades - James R. Thompson Center, Chicago 1. Primera Engineers, Ltd. 2. Melvin Cohen and Associations, Inc. 3. Spectrum Engineering	Appropriation: \$1,000,000 Project Cost To be determined
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Chairman Licata decided to pass on this selection approval at this time and revisit it later in today's meeting when an overview of the scope of work could be given by the Department of Central Management Services.

Mr. Broughton presented the following A/E selection recommendation:

291-275-002	Illinois State Police Renovate Data Center/Computer Room/Install Emergency Generator IL State Police Headquarters – Springfield 1. Hanson professional Services, Inc. 2. Knight Engineers and Architects 3. KJWW Engineering Consultants d/b/a KJWW PC	Appropriation: \$2,100,000 Project Cost: \$2,100,000
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Mr. Munoz moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

321-030-151	Department of Human Services Install Emergency Generator Chicago-Read Mental Health Center–Cook County 1. Melvin Cohen and Assoc., Inc. 2. Spectrum Eng., Inc. 3. Jose De Avila and Associates	Appropriation: \$1,391,000 Project Cost: \$1,391,000
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Mr. Ramage moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

321-160-021	Department of Human Services Install Sprinkler System Illinois School for the Deaf – Jacksonville 1. KJWW Engineering Consultants d/b/a KJWW PC 2. Shive Hattery Inc. d/b/a Shive Hattery Group, Inc. 3. Design Mechanical, Inc.	Appropriation: \$3,841,000 Project Cost: \$3,841,000
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Mr. Ladd moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Jerry Adams with the Department of Central Management Services who gave an overview of the scope of work for the following project to the Board. Mr. Broughton presented the following A/E selection recommendation:

250-025-023	Department of Central Management Services Plan & Begin Electrical System & Life Safety Upgrades - James R. Thompson Center, Chicago 1. Primera Engineers, Ltd. 2. Melvin Cohen and Associations, Inc. 3. Spectrum Engineering	Appropriation: \$1,000,000 Project Cost: \$ to be determined
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Mr. Munoz moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

321-190-048	Department of Human Services Repair Ceilings in C Buildings Kiley Developmental Center – Waukegan 1. Stewart Nosky Architects, Ltd. 2. O & N Engineering Development PC 3. Sullivan Goulette Wilson, Ltd.	Appropriation: \$444,000 Project Cost: \$444,000
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Mr. Munoz moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

546-260-019	Department of Military Affairs Renovate Building #13 Peoria Armory – Peoria County 1. Thomas Steen Associates, Inc. 2. A P A C E Design Arch & Eng d/b/a APACE 3. Kenyon & Associates	Appropriation: \$800,000 Project Cost: \$800,000
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Mr. Munoz moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

750-045-026	Office of the Secretary of State Upgrade Fire Alarm Panels Capitol Complex – Springfield 1. Poepping Stone Bach & Assoc., Inc. 2. O S A Engineers 3. Thermal Energy, Inc.	Appropriation: \$771,000 Project Cost: \$771,000
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for

the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

750-045-027	Office of the Secretary of State Plan & Begin Upgrade of High Voltage Distribution System - Capitol Complex – Springfield 1. Woolpert, Inc. 2. BRiC Partnership LLC 3. Ross & Baruzzini, Inc.	Appropriation: \$1,500,000 Project Cost: To be determined
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Mr. Ladd moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Major Chuck Evans with the Department of Military Affairs who gave an overview on the selection process they followed for this A/E selection recommendation:

546-020-001	Department of Military Affairs Construct Readiness Center, Maneuver Enhancement Brigade Facility – McLean County 1. Burns & McDonnell	Appropriation: \$11,000,000 Project Cost: \$15,430,000
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

810-024-038	Illinois Community College Board Repave Entrance Drive Danville Area Community College Vermillion County 1. Walton & Associates	Appropriation: \$149,000 Project Cost: \$149,000
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Mr. Munoz moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Mr. Bill Brewer with Western Illinois University who gave an overview of the A/E selection process followed to make the following A/E selection recommendation to the Board.

818-020-005	Western Illinois University Construct Riverfront Campus - Phase II Rock Island Educational Center Rock Island County, IL 1. Holabird & Root 2. Teng & Associates 3. VOA	Appropriation: \$4,000,000 Project Cost: \$42,000,000
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Mr. Ramage moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Mr. Phil Gatton with Southern Illinois University in Carbondale who gave an overview on the project's scope of work and the A/E selection process followed to make the following A/E selection recommendation to the Board.

825-020-147	Southern Illinois University – Carbondale Upgrade Electrical System/Theatrical Lighting – Shyrock Auditorium, Jackson County, IL 1. BRiC Partnership, LLC 2. Hafer Associates 3. KJWW Engineering Consultants	Appropriation: \$1,125,000 Project Cost: \$1,125,000
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Mr. Ramage moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Mr. Rich Walker with Southern Illinois University in Edwardsville who gave an overview on the A/E selection process followed to make the following A/E selection recommendation to the Board. Mr. Kenn Neher with Southern Illinois University in Edwardsville also answered some of the Board's questions pertaining to this project selection recommendation.

825-030-068	Southern Illinois University – Edwardsville Replace Windows in Four Buildings Madison County, IL 1. Wm. B. Ittner, Inc. 2. Goettsch Partners 3. Tri Architects	Appropriation: \$1,144,600 Project Cost: \$1,144,600
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Mr. Ramage moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

The Board requested to be given more information on all future Director Selections including previous contract information on each Architect/Engineer.

Chairman Licata presented a Board Resolution for the Design Excellence Program to the CDB QBS Staff and Mark Ladd, Member of the Capital Development Board, on behalf of the Board.

Chairman Licata moved and Mr. Ramage seconded a motion to accept the Board Resolution. Chairman Licata called for a vote, which was approved unanimously.

Director Riemer and Ron Wright gave an update on the status of the Capitol Complex projects. Mr. Richard Alsop with OAC assisted them with this update to the Board.

Board Member Glyn Ramage presented Nik Moushon, CDB Intern, with a Certificate of Appreciation for his summer internship with the Capital Development Board.

Chairman Licata tabled the Executive Session items until the August 10, 2010 Board Meeting.

Mr. Ramage moved and Mr. Ladd seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 12:27 p.m.

Executive Summary for Board Level Modification

CDB Project No. 830-010-327
Project Description: Renovate Lincoln Hall
Project Location: University of Illinois at Urbana/Champaign
Urbana (Champaign County), Illinois

The project scope includes the renovation of the entire 164,000 square-foot Lincoln Hall building [home to the College of Liberal Arts and Sciences (LAS)], including all four stories and basement. All areas will be remodeled after complete gutting. The basement will be mostly mechanical with a small café and support areas. The first floor will be class rooms and lecture halls. The second, third, and fourth floors will be offices. Since the building is eligible for the National Register of Historic Places, the entire exterior, main entrance and auditorium will be rehabilitated with the help of a restoration consultant and Illinois Historic Preservation Agency.

Modification No. 9 will extend the A/E's contract expiration date from March 9, 2012 to August 30, 2013 due to the project being "on hold." This modification will compensate the AE for the period in which the project was on hold due to budget constraints (exceeded 12 months) and document revisions made during that period.

In addition, this modification will:

1. Compensate the A/E for changes in the bidding documents required by late incorporation of FF&E design
2. Increase CAF for additional services such as reflected ceiling plan (RCP) and MEP minimal updates
3. Increase on-site budget to accommodate added observation
4. Decrease bid document printing to cover increase in review document printing
5. Delete premiums as reimbursables.

Modification No. 9 in the amount of \$195,686.00, hereby submitted for the Board's approval, will facilitate the overall coordination of the building renovation by maintaining consistency with the A/E and assigned contractors.

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number:	830-010-327	Using Agency:	Department of Higher Education
Contract Number:	57-0241-10	Project	Renovate Lincoln Hall
Modification No.:	9	Description:	University of Illinois at Urbana / Champaign Champaign County, Illinois
Total Project Budget:	\$60,450,197.66	Project Status:	Construction
Unobligated Funds:	\$7,587,314.35		
Project Manager:	Kirk Fernandes		
Regional Manager:	Ron Wright		

Architect-Engineer: OWP/P

PURPOSE OF THIS AGREEMENT:

Modification No. 9 will extend the A/E's contract expiration date from March 9, 2012 to August 30, 2013 due to the project being "on hold." This modification will compensate the AE for the period in which the project was on hold due to budget constraints (exceeded 12 months) and document revisions made during that period.

In addition, this modification will:

1. Compensate the A/E for changes in the bidding documents required by late incorporation of FF&E design
2. Increase CAF for additional services such as reflected ceiling plan (RCP) and MEP minimal updates
3. Increase on-site budget to accommodate added observation
4. Decrease bid document printing to cover increase in review document printing
5. Delete premiums as reimbursables.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ 3,400,000	\$ 3,384,500	\$ 0	\$ 3,384,500
2. Additional Services	\$ 558,000	\$ 1,043,017	\$ 32,186	\$ 1,075,203
3. CAF	\$ 118,800	\$ 134,300	\$ 1,000	\$ 135,300
4. On-Site Observations	\$ 500,000	\$ 500,000	\$ 290,000	\$ 790,000
5. subsoil inv	\$ 5,000	\$ 11,775	\$ 0	\$ 11,775
6. design testing	\$ 17,800	\$ 10,000	\$ 0	\$ 10,000
7. construction testing	\$ 47,000	\$ 47,000	\$ 0	\$ 47,000
8. reproduction	\$ 56,300	\$ 56,300	\$ (7,983)	\$ 48,317
9. additional review sets	\$ 8,700	\$ 8,700	\$ 7,983	\$ 16,683
10. PLI Ins	\$ 127,500	\$ 127,500	\$ (127,500)	\$ 0
11. historic investigations	\$ 87,300	\$ 87,300	\$ 0	\$ 87,300
12. T&B, rendering	\$ 145,000	\$ 25,000	\$ 0	\$ 25,000
13. USGBC reviews	\$	\$ 7,500	\$ 0	\$ 7,500
TOTALS	\$ 5,071,400	\$ 5,442,892	\$ 195,686	\$ 5,638,578

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement
Modification No. 9
Project No. 830-010-327
Date: 3/12/2010

FIRM NAME, ADDRESS
OWP/P
111 W Washington Street, Suite 2100
Chicago, IL 60602-2714

PROJECT:
Renovate Lincoln Hall
UIUC

This Modification
 Establishes a Full Service Agreement
 Increases the Full Service Agreement By less than 4%
 Decreases the Full Service Agreement By %

AGREEMENT
Date: 3/23/2007
Number: 57-0241-10

PURPOSE OF THIS AGREEMENT MODIFICATION: Extend AE's contract expiration date from 03.09.12 to 08.30.13 due to project on hold. Compensate AE for project suspension (hold) exceeding 12 months. Compensate AE for document revisions made during suspension. Compensate AE for changes in bidding documents required by late incorporation of FF&E design. Increase CAF for additional services. Increase On-Site budget to accommodate added observation. Decrease bid document printing to cover increase in review document printing. Delete premiums as reimbursable.

SUBJECT AGREEMENT AMENDED AS FOLLOWS: See chart below

1. Increase CAF by \$1,100 (33,575 x .03) to \$135,400. 2. Increase Additional Services by \$32,186 (explanation for amount attached) to \$1,075,203. 3. Increase On-Site representation by \$290,000 to \$790,000. 4. Decrease bid document printing by \$7,983 to \$48,317. 6. Increase review document printing by \$7,983 to \$16,683. 7. Delete PLI insurance by \$127,500 to \$0. 8. Revise AE contract ending date from 03.09.12 to 08.30.13.

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$3,400,000.00	(\$15,500.00)	\$3,384,500.00		\$3,384,500.00
2. C.A.F.	\$118,800.00	\$15,500.00	\$134,300.00	\$1,000.00	\$135,300.00
3. Additional Services	\$558,000.00	\$485,017.00	\$1,043,017.00	\$32,186.00	\$1,075,203.00
4. On-Site Rep	\$500,000.00		\$500,000.00	\$290,000.00	\$790,000.00
5. Subsoil Investigation	\$5,000.00	\$6,775.00	\$11,775.00		\$11,775.00
6. Design Testing	\$17,800.00	(\$7,800.00)	\$10,000.00		\$10,000.00
7. Construction Testing	\$47,000.00		\$47,000.00		\$47,000.00
8. Reproduction	\$56,300.00		\$56,300.00	(\$7,983.00)	\$48,317.00
9. Add Rev Sets	\$8,700.00		\$8,700.00	\$7,983.00	\$16,683.00
10. PLI Ins	\$127,500.00		\$127,500.00	(\$127,500.00)	\$ 0.00
11. Historic Investigation	\$87,300.00		\$87,300.00		\$87,300.00
12. T&B, Rend/Model	\$145,000.00	(\$120,000.00)	\$25,000.00		\$25,000.00
13. USGBC reviews		\$7,500.00	\$7,500.00		\$7,500.00
TOTALS	\$5,071,400.00	\$371,492.00	\$5,442,892.00	\$195,686.00	\$5,638,578.00

C.A.F. ADJUSTMENT \$1,000.00
C.A.F. TOTAL \$135,300.00

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.

CDB FISCAL (FUNDS AVAILABLE)

\$ BS 4-6-10

(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00 or extending the contract time 30 days or more.)


REGIONAL MANAGER

Prepared by: [Signature] Project Manager Date 03.22.10

USING AGENCY CDB CFO
By [Signature] Gus Bonnis 6-7876

Approved by: _____ Legal

FIRM: _____

CAPITAL DEVELOPMENT BOARD

By: [Signature]

BY: [Signature] Exec Director 04/05/10

TITLE: PRINCIPAL

CHARLES SMITH

MEMORANDUM

TO: File

FROM: Kirk Fernandes 

DATE: March 11, 2010

RE: OWP/P CANNON Request for Additional Services
Renovate Lincoln Hall
830-010-327

A request for a variety of additional services was received from OWP/P CANNON on February 3, 2010. After several correspondences between Charles Smith and myself, we reached a negotiated agreement which is included in modification 9.

My first response was to make it clear that delays in notification concerning requests for additional compensation were not acceptable and can not be repeated. After his acknowledgement of this error and assurances that it would not happen again, we evaluated each request on its merits.

Item 1, this item was denied.

Item 2, actual bid date was more than 16 months after date in PSA due to a lack of funding. They requested 4% (\$39,440) but settled for 2% (\$19,720).

Item 3, these changes were necessitated by revisions to these sections after 100% design so are justified. Total for this is \$2,380.

Item 4, this item was denied.

Item 5, the design of the FF&E package was not part of their contract originally and wasn't added until March 16, 2009. The 100% design was approved on December 15, 2008. The ultimate investigation and design of the FF&E package required numerous changes and revised drawings to the finished documents. Total for this item is \$10,086.

The original request was for \$77,480.25 but after review was settled for \$32,186.

Date: March 11, 2010

Kirk Fernandes
Capital Development Board
William G. Stratton Building
401 S. Spring St.
Third Floor, Stratton Bldg
Springfield, IL 62706.

Re: Modification Requests from February 3, 2010 – Response to Information Request CDB Project No. 830-010-327

C: Jim Spese, Ron Harrison, File

- Chicago
- Baltimore
- Boston
- Buffalo
- Calgary
- Houston
- Los Angeles
- Mumbai
- New York
- Phoenix
- St. Louis
- San Francisco
- Shanghai
- Toronto
- Vancouver
- Victoria
- Washington DC

Kirk, we are in receipt of you letter dated February 11, 2010 requesting additional information for Modification Requests No 1, 3 and 5 referenced herein. The following summarizes our understanding of each modification request status based your and my discussion from March 3, 2010.

Request No. 1

You have discussed this issue with D. Broughton and determined that printing costs the PSA obligates the A/E to provide are not subject to further reimbursement, irrespective of their amount. We requested reimbursement for the difference in the amount of actual costs for the A/E obligation print sets versus those projected in the PSA Scope of Work Exhibit 'A'. This request is denied and we understand this issue to be closed.

Request No. 2

We agree to a fee adjustment increase of \$19,720 for the schedule extension between the original bid and construction completion dates to the current dates.

\$19,720

Request No. 3

You have accepted our request for additional services to change the front end specifications for an amount of \$2,380. You requested direct wage expense verification for Ron Harrison. We provided that under confidential separate cover on 2-15-10.

\$2380

Request No. 4

You have denied our request for additional fees to cover labor expenses associated with the Window Mock-Up and Testing scope of work. We understand this issue to be closed.

Request No. 5

You requested a detailed breakdown for individual activities related to the added scope we incurred due to the out of sequence FF&E design effort. Please see the following description of activities by individual. DWE information for Harrison, Halim, Hanshaw, Clegg, Slager and Taube were sent under confidential correspondence on

111 West Washington Street
Suite 2100
Chicago, Illinois
60602
T: 312.332.9600
F: 312.332.9601
www.cannondesign.com

NEGOTIATED 2%
D

2-25-10. Payroll information for Norgard will follow this correspondence under confidential cover.

49.15	<p>Architectural Ron Harrison: 8 hours</p> <ul style="list-style-type: none"> - review and discuss plan changes at FF&E meeting with users - document and describe plan changes in meeting minutes - sketch plan changes - sketch reflected ceiling plan (RCP) changes - coordinate and review plan and RCP changes with in-house architectural team - transmit, review, and coordinate plan and RCP changes with KJWW - request and document additional service request 	393.20 x 2.35 127
29.35	<p>Edwin Halim: 10 hours</p> <ul style="list-style-type: none"> - meet with Ron H. to review plan and RCP changes - draft plan and RCP changes in CAD - print and review changes with Ron H. for QA/QC - revise and refine plan and RCP changes following QA/QC review - transmit CAD file changes to KJWW 	293.50 x 2.25 953
42.79	<p>Electrical David Hanshaw: 32 hrs</p> <ul style="list-style-type: none"> - Review plan and RCP changes received from OWP/P - Revise power, lighting, switches, fire alarm and other devices at revised areas - Revise circuiting accordingly - Coordinate drafting of changes - Review changes – QA/QC 	1369.20 x 2.6 3,560.1
26.92	<p>Mechanical (Heating/Vent) Justin Clegg: 6.2 hrs and Matt Slager: 20.2 hrs</p> <ul style="list-style-type: none"> - Review plan and RCP changes received from OWP/P - Engineer and adjust baseboard radiation in plans - Engineer and revise heating piping - Engineer and revise ductwork and diffusers - Coordinate drafting of changes - Review changes – QA/QC 	30.77 166.90 x 2.6 433.94 621.55 x 2.6 1,616.03
23.89	<p>Plumbing/Fire Protection Mike Taube: 5.0 hrs</p> <ul style="list-style-type: none"> - Review plan and RCP changes received from OWP/P - Engineer and revise sprinkler heads and piping - Coordinate drafting of changes - Review changes – QA/QC 	169.95 x 2.6 440.87
18.50	<p>CAD Brian Norgard: 37.5 hrs.</p> <ul style="list-style-type: none"> - Review plan and RCP changes received from OWP/P - Update all plans and RCP's with changes from OWP/P (heating plans, ventilation plans, plumbing plans, electrical power plans, electrical systems plans, electrical lighting plans, technology plans, audio-visual plans.) 	693.75 x 2.6 1,803.75

4,073.6

32,186.1

- Draft changes in CAD

I trust that this information is clear. Please do not hesitate to call me at (312) 960-8079 if you have any questions. Thank you for working with us on these issues.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Smith". The signature is written in a cursive, flowing style with a large initial "C".

Charles Smith, AIA, LEED
Principal

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
1 102-000-501	ADA Design & Construction, I & M Canal Corridor, Various State Parks, Department of Natural Resources	\$1,652,000 \$1,652,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Bauer Latoza Studio Ltd	
	DuSABLE Inc	
	Worn Jerabek Architects PC d/b/a William Worn Architect	
2 102-303-007	Rehabilitate Boat Ramps, Heidecke Fish & Wildlife Area, Department of Natural Resources	\$350,000 \$350,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	APEX Consulting Engineers LLC	
	ESI Consultants Ltd	
	Infrastructure Engineering Inc	
3 102-327-023	Construct Education/Visitor Center, William W. Powers Fish & Wildlife Area, Department of Natural Resources	\$1,000,000 \$1,000,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Muller & Muller Ltd	
	Sumac Inc	
	Weber Hanno & Associates	
4 102-416-500	ADA Design and Construction, Nauvoo State Park, Hancock County, Department of Natural Resources	\$328,385 \$328,385
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Architechnics Inc	
	Klingner & Associates PC	
	Poepping Stone Bach & Associates Inc	

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
5 102-782-005	Upgrade Boat Ramps and Parking, Ten Mile Creek Fish & Wildlife Area, Department of Natural Resources	\$480,000 \$480,000

FIRMS BEING CONSIDERED FOR SELECTION:

Curl & Associates Inc

Geotech Engineering & Testing Inc

Lamac Engineering Company Inc

6 120-125-016	Replace Fire Alarm System, Jacksonville Correctional Center, Department of Corrections	\$1,596,000 \$2,182,000
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FIRMS BEING CONSIDERED FOR SELECTION:

A M S C O Engineering Inc

Cohen Melvin and Associates Inc

H O H Architects Inc

7 120-140-016	Upgrade Fire Alarm System, Lincoln Correctional Center, Department of Corrections	\$2,147,000 \$2,414,000
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FIRMS BEING CONSIDERED FOR SELECTION:

Hurst - Rosche Engineers Inc

Marcum Engineering LLC

Primera Engineers Ltd

8 120-230-126	Plan and Begin Construction of an X-House, Stateville Correctional Center, Department of Corrections	\$2,000,000 \$22,000,000
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FIRMS BEING CONSIDERED FOR SELECTION:

D L R Group Inc

H D R Architecture Inc

P S A Dewberry Inc

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
9 120-240-055	Replace Roofing Systems, Vandalia Correctional Center, Department of Corrections	\$2,343,000 \$2,693,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Eggemeyer Associates Architects Inc	
	Sarti Architectural Group Inc	
	Upchurch Group Inc The	
10 120-245-058	Replace Windows, Vienna Correctional Center, Johnson County, Department of Corrections	\$2,118,000 \$2,118,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Architechniques Ltd	
	Baysinger Design Group Inc	
	Eggemeyer Associates Architects Inc	
11 120-260-032	Replace Roofing Systems, Centralia Correctional Center, Department of Corrections	\$3,333,000 \$4,943,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Eggemeyer Associates Architects Inc	
	Sarti Architectural Group Inc	
	Woolpert Architecture LLC	
12 250-045-004	Renovate ISP DNA Lab, EJ Zeke Giorgi Center, Rockford, Illinois State Police	\$236,000 \$236,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Johnson Richard L Associates Inc	
	S E Coady Architects LLC	
	Saavedra Gehlhausen Architects Inc	

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
13 546-006-001	Construct Army Aviation Support Facility and Readiness Center, Kankakee Aviation Support Facility, Department of Military Affairs	\$320,000 \$320,000

FIRMS BEING CONSIDERED FOR SELECTION:

Burns & McDonnell d/b/a Burns & McDonnell Engineering C

CCJM Engineers, Ltd.

Stanley Consultants Inc

14 825-030-067	Science Building Renovation and New Laboratory, Southern Illinois University, Edwardsville, Madison County, Illinois Board of Higher Education	To be Determined
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FIRMS BEING CONSIDERED FOR SELECTION:

Kwame Building Group, Inc.

Sitton Consulting Group LLC

URS Corporation

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 102-000-501

PROJECT DESCRIPTION: ADA Upgrades

PROJECT LOCATION: I & M Canal Corridor
Department of Natural Resources

APPROPRIATION AMOUNT: \$1,652,000

ESTIMATED TOTAL PROJECT COST: \$1,652,000

PROJECT SCOPE OF WORK:

The I & M Canal Corridor is a series of state parks, trails and 47 buildings comprising 58,300 square feet, constructed in various years from 1848 through 2001.

The scope of work provides for design of ADA upgrades throughout the parks. A previously completed compliance plan will be made available for reference.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 102-303-007

PROJECT DESCRIPTION: Rehabilitate Boat Ramps

PROJECT LOCATION: Heidecke Lake Fish & Wildlife Area - Grundy County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 350,000

ESTIMATED TOTAL PROJECT COST: \$ 350,000

PROJECT SCOPE OF WORK:

Heidecke Lake State Fish & Wildlife Area was leased by the State in 1978 for hunting and fishing and includes 1,300 acres of prime fishing waters.

The scope of work provides for replacing and extending three boat ramps, including repairing and/or constructing docks and courtesy docks, dock pilings, gangways, sidewalks, an information kiosk and erosion control.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 102-327-023
PROJECT DESCRIPTION: Construct Education/Visitor Center
PROJECT LOCATION: William W. Powers Fish & Wildlife Area - Cook County
Department of Natural Resources
APPROPRIATION AMOUNT: \$1,000,000
ESTIMATED TOTAL PROJECT COST: \$1,000,000

PROJECT SCOPE OF WORK:

The William W. Powers Fish & Wildlife Area is located on the west side of Wolf Lake. The east side of the lake is in Hammond, Indiana.

The scope of work provides for constructing an approximately 3,300 square foot education/visitor center at the designated location within the park for educational programs and visitor information, including a vending alcove, pavilion, plaza, parking, utilities and other site improvements.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 102-416-500

PROJECT DESCRIPTION: ADA Improvements

PROJECT LOCATION: Nauvoo State Park - Hancock County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 328,385

ESTIMATED TOTAL PROJECT COST: \$ 325,385

PROJECT SCOPE OF WORK:

The Nauvoo State Park is a 148 acre park with a 13 acre lake acquired in 1948 and located on the banks of the Mississippi River.

The scope of work provides for design and construction of ADA upgrades throughout the facility. A previously completed compliance plan will be made available for reference.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 102-782-005

PROJECT DESCRIPTION: Upgrade Boat Ramps and Parking

PROJECT LOCATION: Ten Mile Creek Fish & Wildlife Area - Jefferson County
Department of Natural Resources

APPROPRIATION AMOUNT: \$ 480,000

ESTIMATED TOTAL PROJECT COST: \$ 480,000

PROJECT SCOPE OF WORK:

The Ten Mile Creek State Fish and Wildlife Area is a two building facility comprising 6,200 square feet constructed in 1995.

The scope of work provides for upgrading five existing gravel boat ramps and the associated parking, including providing accessible parking, sidewalks, courtesy boat docks and ramps and erosion control.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 120-125-016

PROJECT DESCRIPTION: Replace Fire Alarm System

PROJECT LOCATION: Jacksonville Correctional Center - Morgan County
Department of Corrections

APPROPRIATION AMOUNT: \$1,596,000

ESTIMATED TOTAL PROJECT COST: \$2,182,000

PROJECT SCOPE OF WORK:

The Jacksonville Correctional Center is a 172,044 square foot, 29 building facility constructed in 1984.

The scope of work provides for the replacement of fire alarm systems in several buildings. In order to meet current codes and standards, fire alarm systems need replaced in some buildings and new systems added in other buildings (C6001-C6012, C6014-C6018, C6022, and C6023).

An additional component of this project will be funded with ARRA energy efficiency and conservation block grant funds (EECBG). The scope of work is provided below and this component of the project will include ARRA reporting requirements. Services may also include an analysis of eligibility for the Energy Efficiency Portfolio Rebate Program through the Department of Commerce and Economic Opportunity and assistance with completion of applications if eligible.

The scope of work provides for replacing electric water heaters in housing units one through five and in the medical and vocational buildings, including recirculation pumps, controls and associated piping.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 120-140-016

PROJECT DESCRIPTION: Upgrade Fire Alarm System

PROJECT LOCATION: Lincoln Correctional Center - Logan County
Department of Corrections

APPROPRIATION AMOUNT: \$2,147,000

ESTIMATED TOTAL PROJECT COST: \$2,414,000

PROJECT SCOPE OF WORK:

The Lincoln Correctional Center is a 168,700 square foot, 26 building facility constructed in 1984.

The scope of work provides for replacing the entire temperature control system and fire alarm system in 13 buildings: Resident Units 1-5 (C7001, C7002, C7003, C7004, C7005), 13,000 square feet each; Seg/Staff (C7006), 7,200 square feet; Gym/Multipurpose (C7007), 22,661 square feet; Admin/Armory (C7008) 8,288 square feet; Dietary (C7009), 14,400 square feet; Voc/Academic (C7010), 16,000 square feet; Maintenance (C7011), 9,000 square feet; Warehouse (C7018), 12,000 square feet; and, Commissary (C7019), 3,600 square feet. Asbestos abatement may be required.

An additional component of this project will be funded with ARRA energy efficiency and conservation block grant funds (EECBG). The scope of work is provided below and this component of the project will include ARRA reporting requirements. Services may also include an analysis of eligibility for the Energy Efficiency Portfolio Rebate Program through the Department of Commerce and Economic Opportunity and assistance with completion of applications if eligible.

The scope of work provides for replacing natural gas water heaters in the multipurpose building , the dietary and housing unit 2, including recirculation pumps, controls and associated piping.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 120-230-126

PROJECT DESCRIPTION: Plan and Begin Construction of an X-House

PROJECT LOCATION: Stateville Correctional Center - Joliet
Department of Corrections

APPROPRIATION AMOUNT: \$2,000,000

ESTIMATED TOTAL PROJECT COST: \$22,000,000

PROJECT SCOPE OF WORK:

The Stateville Correctional Center is an adult maximum security institution constructed in the 1920's.

The scope of work provides for planning and beginning the construction of a 200 bed "X-House" style offender housing unit at the Stateville Northern Reception Center (NRC) facility. The facility will house the medical and legal writ population at Stateville. The precast modular housing unit will provide counseling, offices and multi-purpose space. The X-house will be designed as a maximum security cell house. The site work for the X-house will include a new bus-sized sally port controlled by a new guard tower. A road will be constructed through the sally port and will service the front door of the X-house. A security fenced concrete recreation yard will be required adjacent to the X-house and a maximum security double fence will be required around the perimeter. Infrastructure including heat, domestic water, sewer and natural gas will be required. The project will also include upgrading the NRC dietary equipment to accommodate the additional inmate population.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 120-240-055

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Vandalia Correctional Center - Fayette County
Department of Corrections

APPROPRIATION AMOUNT: \$2,343,000

ESTIMATED TOTAL PROJECT COST: \$2,693,000

PROJECT SCOPE OF WORK:

The Vandalia Correctional Center is a 403,143 square foot, 110-building facility constructed in 1920.

The scope of work provides for removing and replacing approximately 90,000 square feet of roofing on 13 buildings: C1001, C1003, C1005, C1006, C1007, C0001, C0003, C0005, C0007, C0009, C0908, C1002, and C0900. The work also provides for replacing gutters, downspouts, and all attendant accessories. A cool roof should be considered for these buildings. An additional component of this project will be funded with ARRA energy efficiency and conservation block grant funds (EECBG). The scope of work is provided below and this component of the project will include ARRA reporting requirements.

The scope of work provides for replacing five gas fired water heaters located in the Administration Building, Vocational Building and Dorms No. 1 and No. 2, including recirculation pumps, controls and associated piping.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 1010

CDB PROJECT NO: 120-245-058

PROJECT DESCRIPTION: Replace Windows

PROJECT LOCATION: Vienna Correctional Center - Johnson County
Department of Corrections

APPROPRIATION AMOUNT: \$2,118,000

ESTIMATED TOTAL PROJECT COST: \$2,118,000

PROJECT SCOPE OF WORK:

The Vienna Correctional Center is a 544,424 square foot, 63 building facility constructed in 1930.

The scope of work provides for removing and replacing windows and louvers in various buildings which will be prioritized based on the available funding. The work also includes remodeling the control room and lobby in the administration building as well as all necessary HVAC, plumbing and electrical work.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 120-260-032

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Centralia Correctional Center - Clinton County
Department of Corrections

APPROPRIATION AMOUNT: \$3,333,000

ESTIMATED TOTAL PROJECT COST: \$4,943,000

PROJECT SCOPE OF WORK:

The Centralia Correctional Center is a 341,248 square foot, 48-building facility constructed in 1980.

The scope of work provides for replacing approximately 166,000 square feet of roofing and accessories on five buildings. The scope also provides for repairing and replacing sloped plywood decking as needed. A cool roof should be considered. An additional component of this project will be funded with ARRA energy efficiency and conservation block grant funds (EECBG). The scope of work is provided below and this component of the project will include ARRA reporting requirements. Services may also include an analysis of eligibility for the Energy Efficiency Portfolio Rebate Program through the Department of Commerce and Economic Opportunity and assistance with completion of applications if eligible.

The scope of work provides for replacing the 350 gallon electric water heaters in 16 housing units, the 3 each 2,000 gallon electric water heaters in the Dietary Unit and the 700 gallon water heaters in the Multi-Purpose and Medical Buildings. This work also includes recirculation pumps and controls for each water heater.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 250-045-004

PROJECT DESCRIPTION: Renovate ISP DNA Lab

PROJECT LOCATION: EJ Zeke Giorgi Center - Rockford Regional Office Building
Department of Central Management Services

APPROPRIATION AMOUNT: \$ 236,000

ESTIMATED TOTAL PROJECT COST: \$ 236,000

PROJECT SCOPE OF WORK:

The EJ Zeke Giorgi Center (J0301) is a 104,220 square foot, five-story building constructed in 1988.

The scope of work provides for expanding the lab approximately 120 square feet, and providing a new HVAC system and emergency generator, both of which are dedicated to the lab. Asbestos abatement may be required.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 546-006-001

PROJECT DESCRIPTION: Construct an Army Aviation Support Facility and Readiness Center -
Commissioning

PROJECT LOCATION: Kankakee Aviation Support Facility
Department of Military Affairs

APPROPRIATION AMOUNT: \$ 320,000

ESTIMATED TOTAL PROJECT COST: \$ 320,000

PROJECT SCOPE OF WORK:

The scope of services provides for a four phase LEED Enhanced commissioning (design and reviews, construction - field inspection and start-up, functional performance testing - including O & M training and warranty review) of an approximately 168,000 square foot LEED Silver Aviation Support and Army Readiness Center, including a 64,000 square foot Readiness Center with administrative space, classrooms, locker rooms, restrooms and maintenance space; and a 104,000 square foot aviation support facility, including a hangar, classrooms, and administrative and maintenance space. The total estimated project cost is \$46,452,000.

The scope of services also provides for the facilitation of documentation required for LEED Silver Certification. The Commissioning Agent (CxA) will facilitate and monitor completeness and timeliness of LEED submittals during project design phase, construction, close out and extended warranty period. The CxA will maintain all documentation required for submittal to successfully meet the requirements of the LEED Silver certification process by the USGBC following completion of design and construction. This includes all USGBC certification fees, and USGBC documents required during design, bidding, construction and project close-out.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 10, 2010

CDB PROJECT NO: 825-030-067

PROJECT DESCRIPTION: Construct/Renovate Science Laboratory Building
Construction Management Services

PROJECT LOCATION: Southern Illinois University - Edwardsville, Madison County, Illinois

APPROPRIATION AMOUNT: To Be Determined

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Science Laboratory Building is a 166,528 square foot, five-story brick and concrete building constructed in 1966.

PROJECT SCOPE OF WORK:

This project provides for constructing an approximately 80,000 square foot Science Laboratory building, including research and instructional laboratory space, classrooms, offices and common areas. The scope of work also provides for renovating and reconfiguring approximately 80,000 square feet in the existing Science Laboratory for offices, classrooms and laboratories, including upgrading the HVAC, mechanical plumbing and electrical systems and replacing the windows. This request includes funding for the abatement of asbestos containing materials. The total estimated project cost is \$78,867,300.

CM SCOPE OF SERVICES

The Construction Management Services (CM) will provide supplemental services and assistance during construction, coordinating their activities with those of the project A/E. The CM Select Services will be based on 3 days (24 hours) per week for 18 months of construction. The CM shall contract with the CDB and report to the CDB project manager who is responsible for owner-related decisions during construction. The CDB shall contract directly with all prime construction contractors.

SUBJECT: *Board Concurrence for Selection of Higher Education Architect/Engineer*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
821-010-098	Upgrade Electrical Distribution System - Milner Library Illinois State University Normal, McLean County, Illinois	\$1,532,000

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
August 10, 2010**

CDB PROJECT NO: 821-010-098
PROJECT DESCRIPTION: Upgrade Electrical Distribution System - Milner Library
PROJECT LOCATION: Illinois State University
Normal, McLean County, Illinois
APPROPRIATION AMOUNT: \$1,532,000
ESTIMATED TOTAL PROJECT COST: \$1,532,000

PROJECT SCOPE OF WORK:

Milner Library is a 230,710 square foot, seven-story steel building constructed in 1976.

The scope of work provides for the replacement of the electrical switchgear and distribution system.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
102-252-022	Dredging and Beneficial Reuse Woodford County Conservation Area, Low Point, Illinois Department of Natural Resources	\$250,000
630-432-037	Upgrade HVAC System - 3rd Floor Springfield District #6 Headquarters Department of Transportation	\$75,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: August 10, 2010

CDB PROJECT NO: 102-252-022

PROJECT DESCRIPTION: Dredging and Beneficial Reuse

PROJECT LOCATION: Woodford County Conservation Area, Low Point, Illinois
Department of Natural Resources

PROJECT AMOUNT: \$250,000

PROJECT SCOPE OF WORK:

The Woodford County Conservation Area is an 8,423 square foot, 14-building facility constructed in 1973.

The scope of work provides for dredging approximately 7,700 cubic yards of material for beneficial reuse in a low land hardwood restoration area.

APPROVED BY THE EXECUTIVE DIRECTOR: July 6, 2010

CAPITAL DEVELOPMENT BOARD

INFORMATION ITEM

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: August 10, 2010

CDB PROJECT NO: 630-432-037

PROJECT DESCRIPTION: Upgrade HVAC System - 3rd Floor

PROJECT LOCATION: Springfield District #6 Headquarters
Department of Transportation

PROJECT AMOUNT: \$75,000

PROJECT SCOPE OF WORK:

The District 6 Headquarters is a 58,305 square foot, three-story building constructed in 1934.

The scope of work provides for upgrading the HVAC system, including replacing the air exchanger and associated duct work to the east half of the third floor.

FY-11 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 13, 2010	10:30 a.m.	Chicago and Springfield video-conference
August 10, 2010	10:30 a.m.	Chicago and Springfield video-conference
September 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
October 19, 2010	10:30 a.m.	Chicago and Springfield video-conference
November 9, 2010	10:30 a.m.	Chicago and Springfield video-conference
December 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
January 11, 2011	10:30 a.m.	Chicago and Springfield video-conference
February 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
March 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
April 12, 2011	10:30 a.m.	Chicago and Springfield video-conference
May 10, 2011	10:30 a.m.	Chicago and Springfield video-conference
June 14, 2011	10:30 a.m.	Chicago and Springfield video-conference