



Gus Behnke  
Acting Director

# **CDB BOARD BOOK**

**February 8, 2011, 10:30 a.m.**

**Video-Conference**

**between**

**James R. Thompson Center**

**100 West Randolph Street, Suite 14-600**

**Chicago, Illinois**

**and**

**Robert Oxtoby Board Room**

**3<sup>rd</sup> Floor Stratton Office Building**

**401 S. Spring Street**

**Springfield, Illinois**

**and**

**IL Dept. of Transportation Office**

**1102 East Port Plaza**

**Collinsville, Illinois**

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

# CAPITAL DEVELOPMENT BOARD

**February 8, 2011, 10:30 a.m.  
Video-Conference  
between  
the following three locations:**

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

**Robert Oxtoby Board Room**  
3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**  
1102 East Port Plaza  
Collinsville, Illinois

**1. CALL TO ORDER**

**PRELIMINARY ITEMS**

- 2. Adoption of Agenda
- 3. Approval of December 14, 2010 Minutes ..... 1-5
- 4. Introduction of Guests

**BOARD ACTION**

- 5. Change Orders
  - University of Illinois at Urbana/Champaign – Lincoln Hall ..... 6-16
  - University of Illinois at Urbana/Champaign – Lincoln Hall ..... 17-20
  - University of Illinois at Urbana/Champaign – Lincoln Hall ..... 21-26
- 6. Staff Recommendations for Architect/Engineer Selections
  - PSB – 159 ..... 27-28
  - PSB – 160 ..... 29-36
- 7. Higher Education Recommendations for Architect/Engineer Selections ..... 37-43

**INFORMATIONAL ITEMS**

- 8. Architect/Engineers approved by Executive Director ..... 44-48
- 9. Addendum to Annual Posting-Board Meeting Schedule FY 2011 ..... 49

**EXECUTIVE SESSION**

Staff contact: Candy Bearden  
217.782.8722

SUBJECT: Meeting Minutes for December 14, 2010 Board Meeting

The December 14, 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  
Michael Chin  
Stewart Munoz

**Via Teleconference**

Glyn Ramage

Others present:

**Chicago**

Jim Riemer, CDB  
Jim Underwood, CDB  
Ron Wright, CDB  
Karen Fredrickson, CDB  
Paul Boland, Henneman Eng.  
David Hrabal, Vinci-Hamp Arch.  
David Agazzi, College of Lake Co.  
Michael Phillips, Black Hawk College  
Ngozi C. Okorafor, CDB  
Joseph Vitosky, U of I  
Karla Springer, CDB  
Leonard E. McGee, CDB  
Chris Flynn, CDB

**Springfield**

Candy Bearden, CDB  
Don Broughton, CDB  
Nancy Fuchs, CDB  
Peggy Davidsmeyer, DHS/JDC  
Lorri Rosenfeldt, EEC  
Patty Broers, EEC  
Richard Alsop, III, OAC  
Bill Strahle, EEC  
Meredith Jamison, CDB  
Marcy Joerger, CDB

Chairman Licata called the meeting to order at 10:38 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Stewart Munoz were present at the meeting site. Board Member, Glyn Ramage was present via tele-conference.

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. Ladd moved and Mr. Munoz seconded a motion to approve the minutes of the October 19, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board.

Chairman Licata presented a resolution to James A. Riemer for his service with the State of Illinois and the Capital Development Board. Mr. Ladd motioned to approve the resolution. Chairman Licata called for a vote, which was approved unanimously.

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

**Office of the Capitol Architect**

Upgrade HVAC - Capitol Building  
Springfield, Sangamon County, Illinois  
CDB Project No. 006-100-004

A/E: Henneman Engineering, Inc.

Modification No. 11 requested ..... \$207,807.00

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

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

**Illinois Department of Human Services**

Upgrade for Life/Fire Safety  
Jacksonville Developmental Center  
Jacksonville, Morgan County, Illinois  
CDB Project No. 321-095-086

A/E: Steckel Parker Architects, Inc.

Modification No. 1 requested .....\$137,800.00

Mr. Munoz moved and Mr. Chin 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:

**Illinois Board of Higher Education**

Student Services / Parking Facility  
Truman City College  
Chicago, Cook County, Illinois  
CDB Project No. 810-010-005

A/E: STV, Inc.

Change Order G-7 . . . . .	\$ 84,575.02
Change Order FP-4 . . . . .	32,054.66
Change Order H-1 . . . . .	8,294.40
Change Order V-2 . . . . .	<u>6,000.00</u>
TOTAL ALL CHANGE ORDERS requested. . . . .	\$130,924.08

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. Wright gave presentation on the following single bid for approval:

**Illinois Department of Military Affairs**

- A. Construct Training Facility  
Marseilles Armory (Training Area)  
Marseilles, LaSalle County, Illinois  
CDB Project No. 546-385-030

A/E: Larson & Darby, Inc.

Single Bid for Plumbing Work . . . . . \$45,000.00

Mr. Chin 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:

1.	102-777-015	Department of Natural Resources Various improvements – Rend Lake Resort Wayne Fitzgerrell State Park Jefferson County 1. Oates Associates, Inc. 2. Evan Lloyd Associates, Inc. 3. Design Architects, Inc.	Appropriation: \$5,000,000 Project Cost: \$5,000,000
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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 presented the following A/E selection recommendation:

2.	630-257-003	Department of Transportation Construct Weigh Stations Eastbound & Westbound Moline 1. Kelly & Associates Architecture 2. Tyson and Billy Architects, PC 3. Renaissance Architects, Inc.	Appropriation: \$200,000 Project Cost: \$800,000
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Mr. Chin 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 Design Build selection recommendation:

3.	830-010-336	University of Illinois Urbana-Champaign Construct Library Storage Facility Expansion – Phase III Champaign County, Illinois 1. Korte Construction Company d/b/a The Korte Company 2. Broeren Russo Construction, Inc. 3. River City Construction	Appropriation: \$5,267,500 Project Cost: \$5,267,500
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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 Higher Education A/E selection recommendation and introduced Mr. Michael Phillips with Black Hawk Community College who explained the selection process followed for this A/E selection.

1.	810-004-006	Illinois Community College Board Renovate Business Office Area Black Hawk Community College – Moline 1. BLDD Architects, Inc.	Appropriation: \$433,542 Project Cost: \$433,542
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Mr. Munoz moved and Mr. Chin 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 Higher Education A/E selection recommendation and introduced David Agazzi with the College of Lake County who explained the Qualifications Based Selection (QBS) process that the College followed for this A/E selection.

2.	810-056-026	Illinois Community College Board Upgrade Cooling and Electrical Systems Install Fire Suppression – Data Center College of Lake County – Grayslake 1. KJWW Engineering Consultants 2. CCJM Engineering 3. Henneman Engineering	Appropriation: \$340,600 Project Cost: \$340,600
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Mr. Chin 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.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Architect/Engineers approved by Higher Education.

A motion was made to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:32 a.m.

Subject: *Change Orders*

**Illinois Board of Higher Education**

- A. Renovate Lincoln Hall  
University of Illinois @ Urbana/Champaign  
Urbana, Champaign County, Illinois  
CDB Project No. 830-010-327  
A/E: OWP/P/CANNON DESIGN  
111 West Washington Street, Ste. 2100  
Chicago, Il. 60602-2714

Change Order G-009 ..... \$204,299.00

**Illinois Board of Higher Education**

- B. Renovate Lincoln Hall  
University of Illinois @ Urbana/Champaign  
Urbana, Champaign County, Illinois  
CDB Project No. 830-010-327  
A/E: OWP/P/CANNON DESIGN  
111 West Washington Street, Ste. 2100  
Chicago, Il. 60602-2714

Change Order G-16. .... \$412,792.16

**Illinois Board of Higher Education**

- C. Renovate Lincoln Hall  
University of Illinois @ Urbana/Champaign  
Urbana, Champaign County, Illinois  
CDB Project No. 830-010-327  
A/E: OWP/P/CANNON DESIGN  
111 West Washington Street, Ste. 2100  
Chicago, Il. 60602-2714

Change Order G-18. .... \$170,459.00

## Executive Summary for Board Level Change Order #G-009

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

### **Project History:**

Lincoln Hall was built between 1909 and 1911. The General Assembly appropriated \$250,000 for the construction of the building to serve as a memorial to Abraham Lincoln on the centennial of his birth. The west end of the building and the theater was added in 1929 - 1930. The original architect was W.C. Zimmerman and the building, done in the Renaissance Revival style, has many notable features, including a bronze bust of the president just inside the main doorway off the Quad, and terra cotta plaques along three exterior sides. The plaques facing the Quad depict scenes from Lincoln's life, while the plaques on the sides contain quotations from the President. The building has had no major improvements since 1930. The backstage of the theater has not been used for 25 years since the Theater Department moved to the Krannert Center. Lincoln Hall houses the following offices: Political Science, Sociology, Speech and Communications, the Dean of Liberal Arts and Sciences and LAS Admissions and Records.

This project is the extensive renovation and reconfiguration of Lincoln Hall, including total replacement of the HVAC, electrical, lighting, plumbing and fire alarm systems. The new reconfiguration will have most classrooms on floors one and two with offices on three and four. The closed backstage area of the theater will be converted to new classroom and office space on the third and fourth floors. The scope of work also provides for replacing the flooring, ceiling, and wall finishes and purchasing moveable equipment. Historical spaces such as the main entrance and auditorium will be restored to their original state. The exterior will receive a complete tuckpointing, repairs to the terracotta panels, new windows and a new slate roof.

During the demolition of the existing wood floor and subflooring in the 1910 portion of the building, conditions were encountered which were not anticipated. The subfloor depth is +/- 4 inches, not the +/- 2 inches as thought. Partial demolition is not possible without additional work and would result in an unstable subfloor condition. (The project is approximately 35% complete.)

*Note: Proceed Order #006 in the amount of \$80,000.00 was approved by CDB management and the Chief Procurement Officer (CPO) on October 5, 2010. The proceed order (attached herein) stipulated that the work was part of a larger scope of work associated with undiscovered floor conditions, and as part of Change Order G-009. The proceed order also noted that other elements of the change were still being evaluated but the provision of the plywood flooring was imperative to continue with metal stud installation to maintain schedule.*

### **Requested Action:**

We are requesting approval of Change Order RFP G-009 in the amount of \$204,299.00 for the installation of plywood flooring and revisions to demolition process.

<b>Project Number:</b>	830-010-327	<b>Using Agency:</b>	University of Illinois
<b>Description:</b>	Renovate Lincoln Hall University of Illinois Urbana/Champaign, Il. 61820	<b>Architect/Engineer:</b>	OWP/P/CANNON DESIGN 111 West Washington Street, Ste. 2100 Chicago, Il. 60602-2714
<b>Total Project Budget:</b>	\$60,450,197.00	<b>Project Manager:</b>	Kirk Fernandes
<b>Unobligated Funds:</b>	\$7,315,281.00		
<b>Percent Completion:</b>	35%		

**Reason for Change:** During the demolition of the existing wood floor and subflooring in the 1910 portion of the building, conditions were encountered which were not anticipated. The subfloor depth is +/- 4 inches, not the +/- 2 inches as thought. Partial demolition is not possible without additional work and would result in an unstable subfloor condition.

**Description of Change:**

RFP 009 is issued to address conditions encountered during demolition of the existing wood flooring and subflooring in the 1910 building. Conditions were encountered which were not anticipated. The discovered cinder/slag subfloor depth is actually +/- 4" and not the +/- 2" depth that was anticipated. The areas affected, are:

1. Third floor rooms Elect. #3005, Mech. #3007, Woolbert Video Lab #3009, Storage Closet #3009A, Mech. #3083, Comm. #3085, Stair 1 and Stair 4 landing areas in the 1910 building.
2. Remainder of the third floor in the 1910 building, flooring work.
3. Second floor rooms Elect. #2021, Mech. #2023, Mech. #2067, Comm. #2069, Stair 1 and Stair 4 landing areas in the 1910 building.
4. Remainder of the second floor in the 1910 building (excluding Corridor #C2000 and the marble stair at historic Memorial Hall), flooring work.
5. First floor Corridor #C1002, Stair 1, the east portion of Corridor #C1006, Elect # 1021, Women's Toilet # 1023, Storage Closet #1023A, the east portion of Corridor # C1014, Men's Toilet #1067, Storage #1067A, Janitor #1069, Comm. #1071, and Stair 4 in the 1910 building (excluding Memorial Hall #C1000 and marble stair #5)
6. First floor Lecture Hall #1000, Lecture Hall #1002, Classroom #1020, Classroom #1022, Classroom #1024, Classroom #1027, Classroom #1064, Classroom #1065, Classroom #1066, Classroom #1068, Lecture Hall #1090, and Lecture Hall #1092 in the 1910 building.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Williams Brothers	General	\$ 204,299.00	\$ 38,621,000.00	0.5%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
<b>Total All Change Orders</b>		\$ 204,299.00	\$ 38,621,000.00	0.5%

**Completion Effect:** 0 days

State of Illinois  
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL  
& CHANGE ORDER**

Date: 8/13/10 RFP Number: 009 REVISED  
REVISED 10/18/10

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

1. Williams Brothers Construction, Inc. P.O. Box 1366 Peoria, IL 61654 (309)888-0418 Fax (309)688-0891 Attn: Stephen Scott e-mail: stephen.scott@wbcl.us	CDB Project #: 830-010-327 CDB Project Name: Lincoln Hall Remodeling & Location: UIUC - Urbana, IL CDB Contract #: 10-0461-81 Contract Work: General Construction
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2. REQUEST for change by: Unforeseen Conditions

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:

During demolition of existing wood flooring and subflooring in the 1910 building, conditions were encountered which were not anticipated. The subfloor depth is +/- 4" not the +/- 2" depth that was anticipated. Partial demolition is not possible without additional work and would result in an unstable subfloor condition.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.

Provide changes to wood flooring, substrate, and cinders removal scope and subfloor preparation and fill per the attached narrative document dated August 13, 2010.

All work to be performed in accordance with the original specifications and details.

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

None. Project is a Single Prime Contract

**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.....\$ 297,942.00 *sk*  
\$ 209,299.00 *Jmc*

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  
BY [Signature] signature  
DATE 11/8/10

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER  
BY \_\_\_\_\_ signature

CONTRACTOR  
BY Stephen K Scott print name  
[Signature] signature  
Project Manager title

APPROVE as to form and content:  
USING AGENCY name \_\_\_\_\_  
BY [Signature] 11/18/10 signature

CDB/PM APPROVE  
[Signature] signature

CDB APPROVE change order  
BY \_\_\_\_\_ print name  
\_\_\_\_\_ signature  
\_\_\_\_\_ title

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

Revised August 2008

RFP 009 is issued to address conditions encountered during demolition of the existing wood flooring and subflooring in the 1910 building. Conditions were encountered which were not anticipated. The discovered cinder/slag subfloor depth is actually +/- 4" and not the +/- 2" depth that was anticipated.

1. At the third floor rooms Elect. #3005, Mech. #3007, Woolbert Video Lab #3009, Storage Closet #3009A, Mech. #3083, Comm. #3085, Stair 1 and Stair 4 landing areas in the 1910 building, remove ¾" maple hardwood flooring, wood sleepers, and cinders/ slag fill to 1-1/2" minimum depth below existing top of wood flooring elevation. Level cinders/slag at 1-1/2" depth below top of existing wood flooring elevation. Prepare and moisten cinders/slag to receive 2" lightweight concrete topping per original project scope. Install 2" lightweight concrete topping per the original project scope to an elevation ½" above existing top of wood flooring elevation to align with the new adjacent ½" plywood underlayment. Provide 4" lightweight concrete housekeeping AHU pad per original project scope. CMU partitions to bear on sound dense concrete substrate or directly on clay tile structure.
2. At the remainder of the third floor in the 1910 building, the existing wood flooring, wood sleepers, and cinders/slag fill are now to remain. Delete demolition of that work and the original 2" lightweight concrete floor fill noted in the original project scope. Install new ½" 5-ply tongue and groove fire-treated plywood flooring underlayment over the entire area – glued and screwed per manufacturer's requirements for flooring finishes specified. Stagger side and end joints in adjacent plywood pieces. Provide floor leveling at transitions to the 1928 building on the south wing from column lines G to H and a threshold transition at the demising partition and Door # 3003B along column lines G and H on the north wing.
3. At the second floor rooms Elect. #2021, Mech. #2023, Mech. #2067, Comm. #2069, Stair 1 and Stair 4 landing areas in the 1910 building, remove ¾" maple hardwood flooring, wood sleepers, and cinders/slag fill to 1-1/2" minimum depth below existing top of wood flooring elevation. Level cinders/slag at 1-1/2" depth below top of existing wood flooring elevation. Prepare and moisten cinders/slag to receive 2" lightweight concrete topping per original project scope. Install 2" lightweight concrete topping per the original project scope to an elevation ½" above existing top of wood flooring elevation to align with the new adjacent ½" plywood underlayment. Provide 4" lightweight concrete housekeeping AHU pad per original project scope. CMU partitions to bear on sound dense concrete substrate or directly on clay tile structure.
4. At the remainder of the second floor in the 1910 building (excluding Corridor #C2000 and the marble stair at historic Memorial Hall), the existing wood flooring, wood sleepers, and cinders/slag are now to remain. Delete demolition of that work and the original 2" lightweight concrete floor fill noted in the original project scope. Install new ½" 5-ply tongue and groove fire-treated plywood flooring underlayment over the entire area – glued and screwed per manufacturer's requirements for flooring finishes specified. Stagger side and end joints in adjacent plywood pieces. Provide floor leveling at transitions to the 1928 building along the demising partition along column line G and Door # C2010B in the north wing and at partitions in the area between column lines G and H in the south wing.
5. At the first floor Corridor #C1002, Stair 1, the east portion of Corridor #C1006, Elect # 1021, Women's Toilet # 1023, Storage Closet #1023A, the east portion of Corridor # C1014, Men's Toilet #1067, Storage #1067A, Janitor #1069, Comm. #1071, and Stair 4 in the 1910 building (excluding Memorial Hall #C1000 and marble stair #5), remove the existing maple hardwood flooring, wood sleepers, and cinders/slag fill to 1-1/2" minimum depth below existing top of wood flooring elevation. Level cinders/slag at 1-1/2" depth below top of existing wood flooring elevation. Prepare and moisten cinders/slag to receive new cementitious leveling compound first and then the 2" lightweight concrete topping per original project scope in a separate lift. Install 2" lightweight concrete topping per the original project scope to an elevation ½" above existing top of

wood flooring elevation to align with the new adjacent ½" plywood underlayment. CMU partitions to bear on sound dense concrete substrate or directly on clay tile structure.

6. At the first floor Lecture Hall #1000, Lecture Hall #1002, Classroom #1020, Classroom #1022, Classroom #1024, Classroom #1027, Classroom #1064, Classroom #1065, Classroom #1066, Classroom #1068, Lecture Hall #1090, and Lecture Hall #1092 in the 1910 building, the existing wood flooring, wood sleepers, and cinders/slag are now to remain. Delete demolition of that work and the original 2" lightweight concrete floor fill noted in the original project scope. Install new ½" 5-ply tongue and groove fire-treated plywood flooring underlayment over the entire area – glued and screwed per manufacturer's requirements for flooring finishes specified. Stagger side and end joints in adjacent pieces. Provide floor leveling at transitions to the 1928 building in Corridors near column line H. At Lecture Halls #1000, #1002, #1090, and #1092 where new stepped seating rows are indicated, do not install new plywood underlayment underneath the stepped seating. CMU partitions to bear on sound dense concrete substrate or directly on clay tile structure.

2<sup>nd</sup> Request

CPO/SPO APPROVAL

*Fredrich W. Hahn*

DATE: 5 October 2010

**PROCEED ORDER NO. 006**

CDB PROJECT NO.: 830-010-327

CONTRACT NO.: 10-0461-81

DATE: September 21, 2010

**CONTRACTOR (Name, Address)**  
Williams Brothers Construction, Inc.  
PO Box 1366  
Peoria, Illinois 61654

**PROJECT (Name, City, County)**  
Renovate Lincoln Hall  
Urbana, Champaign Co., IL

**Contract Work: General**

**Using Agency: UIUC**

**DESCRIPTION OF CHANGE IN WORK:**

Provide tongue and groove plywood flooring as described in items 3 and 5 of RFP G-009 (attached).

**Justification for the Proceed Order:** This work is part of a larger scope of work change associated with an undiscovered floor condition. Other elements of the change are still being evaluated but in the meantime, it is imperative to continue with metal stud installation if the schedule is to be maintained. It would be most efficient to install flooring prior to metal studs.

**TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 80,000.00**

Contractor Representative's Signature

*Stephen K. Scott*

STEPHEN K. SCOTT - WPECI 9.21.10

Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

**Authorization to Proceed by:**

This Proceed Order DOES/DOES NOT exceed the 10% Board Level approval limit.  
  
PM initial \_\_\_\_\_

(Up to \$9,999)	<i>[Signature]</i>	Project Manager	10.05.10
			Date
(Up to \$24,999)	<i>[Signature]</i>	Regional Manager	10/5/10
			Date
(Up to \$49,999)	<i>[Signature]</i>	Construction Administrator	10/5/10
			Date
(Up to \$74,999)	<i>[Signature]</i>	Deputy Director - Construction	10/5/10
			Date
(Up to \$100,000)	<i>[Signature]</i>	Executive Director	10/05/10
			Date

If Board Level insert Agenda Item No. \_\_\_\_\_ and Board Meeting Date \_\_\_\_\_

## MEMORANDUM

**TO:** File

**FROM:** Kirk Fernandes

**DATE:** September 21, 2010

**RE:** Proceed Order G-006 for Wood Flooring  
Renovate Lincoln Hall, UIUC  
830-010-327

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The above referenced Proceed Order is to generally cover the existing tongue and groove hardwood floor in the 1910 portion of the building with new ½ tongue and groove plywood. This is necessary because the sub-flooring is not constructed as thought making the removal of the old flooring and sub-flooring more difficult and exposes the clay tile structure to damage.

This Proceed Order covers only a portion of the associated RFP G-009. The process on the remainder still needs to be finalized but this work must continue in order to keep the project on schedule. When the entire RFP is finished, it will be Board level. It is our intention to take it to the November Board meeting but no later than December meeting.

**Wright, Ron**

**From:** Wright, Ron  
**Sent:** Tuesday, September 21, 2010 2:40 PM  
**To:** Underwood, Jim  
**Cc:** Riemer, Jim; Hahn, Fredrick; Flynn, Chris; Begue, Sandy; Fernandes, Kirk  
**Subject:** U of I Lincoln, Proceed Order Request  
Jim, Jim, Chris, Fred

Sirs.

We have proceed order # 006 for this single prime project coming to your respective offices for review. We have discovered after careful review undiscovered sub-floor conditions that were uncovered when demolition occurred on the Lincoln Hall project.

The proceed order 006 addresses 2 of 3 of the floors affected on this project. We want to be clear and supporting memo's from the team are attached that this a part of the larger change order that impacts repairs/costs for all 3 floors. Still this proceed order is needed (at a nte price of \$80K) so basically we will be overalying hardwood floors. These floor repairs will then allow the wall framing to stay on it's critical path as a scheduled item.

We bring this proceed order as part of a larger change order that we know will be board level in the future. This is a bit different than normal but we want clearly to avoid schedule delays and thus any claims.

Please consider this request and provide us your direction as soon as this reaches your desk. Time is urgent on this request because wbcj has just replied with flooring costs from an rfp issued on 8/13/10.

Please let us know your questions.

Thanks, rw

Ron Wright  
Construction Administrator  
Capital Development Board  
401 South Spring Street, 3rd Floor  
William G. Stratton Building  
Springfield, IL 62706  
Phone: 217-782-8532  
Fax: 217-524-4208  
Cell: 217-836-2629  
email address: ron.wright@illinois.gov

**Fernandes, Kirk**

**From:** Hahn, Fredrick  
**Sent:** Tuesday, October 05, 2010 4:29 PM  
**To:** Wright, Ron  
**Cc:** Riemer, Jim; Flynn, Chris; Begue, Sandy; Fernandes, Kirk; Underwood, Jim; Patterson, Nicki  
**Subject:** RE: U of I Lincoln, Proceed Order Request

Ron – based on what you and Brad explained, it has my approval. It could be seen as a division of the change work to avoid the Board approval level. I would discuss it with the Board at the next meeting and let them know why it is not that, and what will be presented to them down the road.

Fred

**From:** Wright, Ron  
**Sent:** Tuesday, October 05, 2010 1:51 PM  
**To:** Hahn, Fredrick  
**Cc:** Riemer, Jim; Flynn, Chris; Begue, Sandy; Fernandes, Kirk; Underwood, Jim; Patterson, Nicki  
**Subject:** RE: U of I Lincoln, Proceed Order Request

Sir,

I am resending a second copy of the proceed order #6 with a second signed version to replace the one sent on 9/17/10.

I am told the original can't be found and this time is eating up our float time on the critical path schedule and we can't work in this area of the project of course without proper approvals.

Please review this as soon as possible and let us know of any questions and your decision.

Thanks, Ron

**From:** Wright, Ron  
**Sent:** Tuesday, September 21, 2010 2:40 PM  
**To:** Underwood, Jim  
**Cc:** Riemer, Jim; Hahn, Fredrick; Flynn, Chris; Begue, Sandy; Fernandes, Kirk  
**Subject:** U of I Lincoln, Proceed Order Request

Jim, Jim, Chris, Fred

Sirs.

We have proceed order # 006 for this single prime project coming to your respective offices for review. We have discovered after careful review undiscovered sub-floor conditions that were uncovered when demolition occurred on the Lincoln Hall project.

The proceed order 006 addresses 2 of 3 of the floors affected on this project. We want to be clear and supporting memo's from the team are attached that this a part of the larger change order that impacts repairs/costs for all 3 floors. Still this proceed order is needed (at a nte price of \$80K) so basically we will be overalying hardwood floors. These floor repairs will then allow the wall framing to stay on it's critical path as a scheduled item.

We bring this proceed order as part of a larger change order that we know will be board level in the future. This is a bit different than normal but we want clearly to avoid schedule delays and thus any claims.

Please consider this request and provide us your direction as soon as this reaches your desk. Time is urgent on this request because wbcI has just replied with flooring costs from an rfp issued on 8/13/10.

Please let us know your questions.

Thanks, rw

Ron Wright  
Construction Administrator  
Capital Development Board  
401 South Spring Street, 3rd Floor  
William G. Stratton Building  
Springfield, IL 62706  
Phone: 217-782-8532  
Fax: 217-524-4208  
Cell: 217-836-2629  
email address: [ron.wright@illinois.gov](mailto:ron.wright@illinois.gov)

## Executive Summary for Board Level Change Order #G-016

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

### **Project History:**

Lincoln Hall was built between 1909 and 1911. The General Assembly appropriated \$250,000 for the construction of the building to serve as a memorial to Abraham Lincoln on the centennial of his birth. The west end of the building and the theater was added in 1929 - 1930. The original architect was W.C. Zimmerman and the building, done in the Renaissance Revival style, has many notable features, including a bronze bust of the president just inside the main doorway off the Quad, and terra cotta plaques along three exterior sides. The plaques facing the Quad depict scenes from Lincoln's life, while the plaques on the sides contain quotations from the President. The building has had no major improvements since 1930. The backstage of the theater has not been used for 25 years since the Theater Department moved to the Krannert Center. Lincoln Hall houses the following offices: Political Science, Sociology, Speech and Communications, the Dean of Liberal Arts and Sciences and LAS Admissions and Records.

This project is the extensive renovation and reconfiguration of Lincoln Hall, including total replacement of the HVAC, electrical, lighting, plumbing and fire alarm systems. The new reconfiguration will have most classrooms on floors one and two with offices on three and four. The closed backstage area of the theater will be converted to new classroom and office space on the third and fourth floors. The scope of work also provides for replacing the flooring, ceiling, and wall finishes and purchasing moveable equipment. Historical spaces such as the main entrance and auditorium will be restored to their original state. The exterior will receive a complete tuckpointing, repairs to the terracotta panels, new windows and a new slate roof.

In an effort to keep costs down, the original project was only rehabilitating the cab of two existing elevators. The elevators will be approximately 30 years old when the project is complete and the User has requested that they now be replaced while the building is empty and not in use. (The project is approximately 35% complete.)

### **Requested Action:**

We are requesting approval of Change Order RFP G-016 in the amount of \$412,792.16 for the replacement of two, four stop elevators in Lincoln Hall.

*Note #1: We competitively bid within the single prime contract to attain competitive prices from 3 elevator companies.*

*Note #2: A credit of \$93,500.00 was obtained by CDB Estimating as the G-16 change order was being worked out. It is embedded as an overall consideration of the change order.*

**Project Number:** 830-010-327  
**Description:** Renovate Lincoln Hall  
 University of Illinois  
 Urbana/Champaign, Il. 61820  
**Total Project Budget:** \$60,450,197.00  
**Unobligated Funds:** \$7,315,281  
**Percent Completion:** 35%

**Using Agency:** University of Illinois  
**Architect/Engineer:** OWP/P/CANNON DESIGN  
 111 West Washington Street, Ste. 2100  
 Chicago, Il. 60602-2714  
**Project Manager:** Kirk Fernandes

**Reason for Change:** In an effort to keep costs down, the original project was only rehabilitating the cab of two existing elevators. The elevators will be approximately 30 years old when the project is complete and the User has requested that they now be replaced while the building is empty and not in use.

**Description of Change:** Demolish two existing elevators within existing hoistway along with portions of existing construction at floor entrances to accommodate the installation of two new complete elevators including floor entrances and all associated equipment. Revise electrical feeds to these two elevators and eliminate two transformers.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Williams Brothers	General	\$ 412,792.16	\$ 38,621,000.00	1.2%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 412,792.16	\$ 38,621,000.00	1.2%

**Completion Effect:** 0 days

State of Illinois  
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL  
& CHANGE ORDER**

Date: 9/29/10 RFP Number: 016 FINAL

FOR CDB USE ONLY	
Name:	
Project No.:	830-010-327
Contract No.:	
C.F. Locale:	

<p>1. Williams Brothers Construction, Inc. P O Box 1388 Ftoria, IL 61854 (309)688-0418 Fax (309)688-0891 Attn: Stephen Scott e-mail: stephen.scott@wbcl.us.</p>	<p>CDB Project #: 830-010-327 CDB Project Name: Lincoln Hall Remodeling &amp; Location: UIUC - Urbana, IL CDB Contract #: 10-0481-81 Contract Work: General Construction</p>
---	--

2. REQUEST for change by: User Request

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 existing two elevators are old and it is best that they be replaced now concurrently with the building construction project.

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.

Remove two existing elevators 0027-E1 (ELEV. 3) and 0027-E2 (ELEV. 2) within existing holstways along with portions of existing adjacent construction at the floor entrances to accommodate the installation of two complete new elevators including floor entrances and all associated equipment. Install two complete new elevators within the existing holstways including new floor entrances and all associated equipment. Revise electrical feeds to these two elevators and eliminate two transformers. All per attached Specification Section 14 24 01 Hydraulic Elevators Replacement, revised Drawings A7.1 and A7.3 dated 9/21/10, Supplemental Drawings SD-176, SD-177, and SD-178 dated 9/22/10, and attached Narrative dated 9/22/10 for the associated Electrical Changes.

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

None Project is a Single Prime Contract

**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.....\$ 412,969.00  
412,792.16 TC JW

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  
BY [Signature] signature  
COORDINATING CONTRACTOR or CONSTRUCT. MANAGER  
BY \_\_\_\_\_ signature  
CONTRACTOR  
BY JOE WILLIAMS print name  
[Signature] signature  
PROJECT MANAGER title

APPROVE as to form and content:  
USING AGENCY name  
BY \_\_\_\_\_ signature  
CDB/PM APPROVE  
[Signature] signature  
CDB APPROVE change order  
BY \_\_\_\_\_ print name  
\_\_\_\_\_ signature  
\_\_\_\_\_ title

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

830 010 327  
USER  
Fernandes  
Elevator upgrade

UNIVERSITY OF ILLINOIS  
AT URBANA – CHAMPAIGN



**Facilities & Services**

Physical Plant Service Building  
1501 South Oak Street  
Champaign, IL 61820

July 30, 2010

Mr. Kirk Fernandes  
Capital Development Board  
William G. Stratton Building  
401 South Spring Street  
Springfield, Illinois 62706-4050

Re: Lincoln Hall Renovation  
University of Illinois at Urbana-Champaign  
CDB Project No. 830-010-327

User Request Change Order RFP

Dear Mr. Fernandes,

This letter is a request for a RFP for approval into a change order. The request is for the full replacement of one elevator and the control replacement of the second elevator that are currently in the building. Both elevators were last refurbished in the 1980's and are in need of replacing and upgrading. This work was not included in the bid documents for reasons that we did not have the funding to support the work. Please consider this for approval.

If you have any questions or wish to discuss further, please do not hesitate to contact me.

Sincerely,

Jim Spese  
Project Manager

## Executive Summary for Board Level Change Order #G-018

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

### **Project History:**

Lincoln Hall was built between 1909 and 1911. The General Assembly appropriated \$250,000 for the construction of the building to serve as a memorial to Abraham Lincoln on the centennial of his birth. The west end of the building and the theater was added in 1929 - 1930. The original architect was W.C. Zimmerman and the building, done in the Renaissance Revival style, has many notable features, including a bronze bust of the president just inside the main doorway off the Quad, and terra cotta plaques along three exterior sides. The plaques facing the Quad depict scenes from Lincoln's life, while the plaques on the sides contain quotations from the President. The building has had no major improvements since 1930. The backstage of the theater has not been used for 25 years since the Theater Department moved to the Krannert Center. Lincoln Hall houses the following offices: Political Science, Sociology, Speech and Communications, the Dean of Liberal Arts and Sciences and LAS Admissions and Records.

This project is the extensive renovation and reconfiguration of Lincoln Hall, including total replacement of the HVAC, electrical, lighting, plumbing and fire alarm systems. The new reconfiguration will have most classrooms on floors one and two with offices on three and four. The closed backstage area of the theater will be converted to new classroom and office space on the third and fourth floors. The scope of work also provides for replacing the flooring, ceiling, and wall finishes and purchasing moveable equipment. Historical spaces such as the main entrance and auditorium will be restored to their original state. The exterior will receive a complete tuckpointing, repairs to the terracotta panels, new windows and a new slate roof.

During removal of the existing windows in the 1910 building it was discovered that the exterior terracotta surrounding them was poorly anchored and failing in many places. The method of attachment varied somewhat but often times consisted of wire connected to the window frame itself. In one area, after the terracotta mortar had been removed for re-pointing and the window frame had been demolished, several pieces fell.

The work will provide the following on all window heads in the 1910 portion of building:

- Installation of temporary shoring of exterior terracotta.
- Removal of one course of brick on inside of building.
- Installation of new steel lintel and anchoring of the terracotta to the new steel lintel.

(The project is approximately 35% complete.)

### **Requested Action:**

We are requesting approval of Change Order No. G-018 in the amount of \$170,459.00 for the repointing / anchoring of the terracotta.

*Note: This work must be accomplished from the inside of the building. Window openings affect metal studs and drywall which are now underway. This work needs to be accomplished as soon as possible to keep project on schedule.*

<b>Project Number:</b> 830-010-327	<b>Using Agency:</b> University of Illinois
<b>Description:</b> Renovate Lincoln Hall University of Illinois Urbana/Champaign, Il. 61820	<b>Architect/Engineer:</b> OWP/P/CANNON DESIGN 111 West Washington Street, Ste. 2100 Chicago, Il. 60602-2714
<b>Total Project Budget:</b> \$60,450,197.00	<b>Project Manager:</b> Kirk Fernandes
<b>Unobligated Funds:</b> \$7,315,281	
<b>Percent Completion:</b> 35%	

**Reason for Change:** This work must be accomplished from the inside of the building. Window openings affect metal studs and drywall which are now underway. This work needs to be accomplished as soon as possible to keep project on schedule.

**Description of Change:** On all windows heads in the 1910 portion of building, install temporary shoring of exterior terracotta, remove one course of brick on inside of building, install new steel lintel and anchor terracotta to new steel lintel. All work to be in accordance with RFP G-018R2.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Williams Brothers	General	\$ 170,459.00	\$ 38,621,000.00	0.44%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
<b>Total All Change Orders</b>		<b>\$ 170,459.00</b>	<b>\$ 38,621,000.00</b>	<b>0.44%</b>

**Completion Effect: 0 days**

State of Illinois  
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL  
& CHANGE ORDER**

Date: September 29, 2010 RFP Number: 018 R 2

**FOR CDB USE ONLY**

Name: \_\_\_\_\_  
Project No.: 830-010-327  
Contract No.: \_\_\_\_\_  
C.F. Locale: Contractor #2

1. (Contractor's Name, Address, Telephone, Fax & Attention)  
Williams Brothers  
P.O. Box 1366  
Peoria, Illinois, 61654  
(309)688-0416 Fax (309)688-0891  
Attn: Stephen Scott e-mail: Stephen.scott@wbci.us

CDB Project #: 830-010-327  
CDB Project Name: Lincoln Hall Remodeling  
& Location: UIUC Urbana, Illinois  
CDB Contract #: 10-0461-81  
Contract Work: General

2. **REQUEST for change by: Site Condition - Unforeseen**  
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 charge. The proposal shall be submitted in accordance with CDB's format and the General Conditions.

3. **REASON for change:**  
**ANCHOR TERRACOTTA:** The contract documents call for 100% repointing for all terracotta. When the existing terracotta pieces at the window surround in the 1910 building have the masonry joint cut out, they are subject to movement. Through review of the drawings, and investigation on site, it is determined the terracotta and brick backup below the steel are currently hung by wires, tied into the wood window frames scheduled to be removed or steel above; many have deteriorated to failure. Many terracotta pieces are loading the window heads. When the frames are removed, the terracotta becomes less stable.

4. **DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.**

- 1) Where terracotta head joints have been removed (all locations): install temporary shoring at terracotta so pieces are plum and level, point joints and let cure. Leave temporary shoring at terracotta until lintel installation is complete.
- 2) Heads (third level): at currently removed windows: install temporary shoring at terracotta so pieces are plum and level. Install steel lintel per SD181. Remaining windows: install temporary shoring at terracotta so pieces are plum and level. Remove one brick course (first course above window) and 2x blocking and install steel lintel per SD181.
- 3) Heads (second level): install temporary shoring at terracotta so pieces remain plum and level. Remove one course of interior brick/tile back-up above window (first course above window) and install steel lintel per SD179 and SD180. Install mortar at terra cotta head joints where there are voids.
- 4) Jamb: Anchor existing portion of wood window jamb frame shown to remain with four plated carbon steel sleeve anchors each side equal to TR38-512 3/8"x5 1/2" as manufactured by EPCON. Leave existing wire ends currently anchoring terracotta jamb pieces in place at existing wood blocking. Provide new screws and blocking to secure wire ends where existing nails and wood blocking have been removed or otherwise not currently anchored. Re:SD182

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

**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 60 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.....\$ 174,239.00  
179,759.00 TC

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  
AVE Firm Name  
BY [Signature] signature  
COORDINATING CONTRACTOR or CONSTRUCT MANAGER  
BY \_\_\_\_\_ signature  
CONTRACTOR  
BY Stephen K. Scott DATE 12.8.10 print name  
[Signature] signature  
Project Manager title

**APPROVE** as to form and content:  
USING AGENCY name  
BY [Signature] signature  
CDB/PM APPROVE  
[Signature] signature  
CDB APPROVE change order DATE \_\_\_\_\_  
BY Chris Behrke print name  
signature  
DIRECTOR title

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

Revised August 2008



**WILLIAMS  
BROTHERS**  
CONSTRUCTION, INC

January 4, 2011

Kirk S. Fernandes  
Capital Development Board  
Wm. G. Stratton Building  
401 S. Spring Street, 4th Floor  
Springfield, IL. 62706-4050

VIA E-MAIL: [kirk.fernandes@Illinois.gov](mailto:kirk.fernandes@Illinois.gov)

RE: Proceed Order for RFP/CO 018R2  
Lincoln Hall Remodeling  
702 Wright Street  
University of Illinois, Urbana/Champaign  
CDB Project No. 830-010-327

Dear Mr. Fernandes:

This letter is to request that the Capital Development Board ("CDB") issue Williams Brothers Construction Inc. ("WBCI") a Proceed Order for the work associated with RFP/CO 018R2 on the Terra Cotta Head repair work. This request is based on the length of time which has been required for the full development of the RFP/CO with the mock-ups and the time to allow for the Change Order to be processed and issued.

If a Proceed Order can be issued shortly, it would be highly beneficial to the project as it will allow WBCI and our subcontractors to continue with our flow of work with minimal interruption as we are currently installing metal stud work on the third and second floors.

WBCI and our subcontractors appreciate CDB's consideration on this matter and stand ready to begin this work as soon as the Proceed Order can be issued. Please contact our office should you have any questions.

Sincerely,

WILLIAMS BROTHERS CONSTRUCTION INC.

By:



Stephen K. Scott - SE, PE

850 Old 327  
AE3  
Fernandes  
Terracotta anchor

State of Illinois Capital Development Board  
CDB Project Number – 830-010-327  
Using Agency: University of Illinois, Urbana Champaign  
Lincoln Hall Renovations – Champaign County

Mr. Kirk Fernandes  
Project Manager  
Capital Development Board  
3rd Floor, Wm. G. Stratton Building,  
401 South Spring Street  
Springfield, Illinois 62706

January 04, 2011

Dear Mr. Fernandes,

Re: RFPCO 18 – Terracotta head repairs for the second and third floors in the 1910 portion of the building

Attached please find the RFPCO form to change the project scope to include additional support for the terracotta window heads.

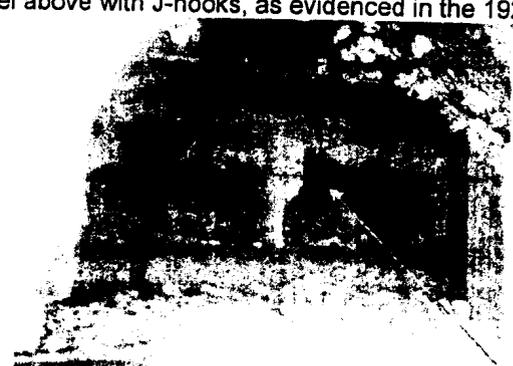
The contract documents call for 100% repointing for all terracotta. When the existing terracotta pieces at the window surrounds in the 1910 building have the masonry joint cut out to do the repointing, they are subject to movement. Through investigation by removal of window components on site, it is determined that the 1910 terracotta pieces and two wythes of masonry back-up immediately adjacent to the window heads on the second and third floor are currently hung by wires, which are in turn tied into the wooden window frames, which are in the contract documents to be removed. When the window frames are removed, the terracotta becomes less stable, as evidenced by a terracotta failure on the east facade.

Through the review of the drawings and specifications, the terracotta should have been hung with horizontal rods, "stringing" the pieces together, and the rod suspended from the steel above with J-hooks. According to the appended excerpts from the specification, all terracotta voids, joints, and anchors were called up to be grouted in. As evidenced by the conditions on site, this did not happen, although on the 1910 third floor head, there is an upper piece of terracotta above the aforementioned pieces that we believe is properly installed with horizontal rods and J-hooks.

In an ideal world, we would prefer to take down the existing terracotta, and install the horizontal rod and J-hooks, which was the original design intent, as evidenced by the prepared holes in the terracotta. Once the pieces are strung on the rod, the rod is secured to the steel above with J-hooks, as evidenced in the 1928 section.



1910 Terracotta with prepared anchor hole



Terracotta supported with rod and J-hooks, but not grouted

This solution is a traditional, tried-and-true approach, but will be very costly in terms of labor. An alternate solution would be to stabilize the terracotta in-situ.

To improve the stability of the terracotta, it is proposed that the terracotta pieces at the window heads be stabilized with temporary shoring. At the second floor head condition, the brick back-up will be selectively removed. New steel angle pieces will be installed to support the pieces, and these will be welded to a continuous new angle inserted and set into the masonry at the ends. At the third floor heads, the brick will remain in place. A new steel plate will be inserted under the terracotta and the brick, and the ends let into the masonry. The gap between the brick and steel will be grouted. See attached details SD179R, SD180R, SD181R, and SD182. A mock-up has been performed and the solutions are satisfactory.

We believe this is the most economical solution to the situation, and one which would cause the least disruption of the historic fabric. It could be executed from the interior of the building, not relying on working platforms. We ask that you consider this request for the change to contract to accommodate this unforeseen site condition.

Regards,



Susan D. Turner, AIA, PMP, LEED AP

CC: Ron Harrison, OWPP / Cannon Design  
Robin E Whitehurst, Bailey Edward Architecture

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

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	<u>APPROP. &amp; TOTAL COST AMOUNTS</u>
1 699-040-002	Plan/Begin Construction of Center for Health Professions Performance Improvement, Mid-Illinois Medical District Commission, Medical District Commission	\$247,500 To be Determined

***FIRMS BEING CONSIDERED FOR SELECTION:***

Knight Engineers and Architects

Loebl Schlossman & Hackl Inc

R T K L Associates Inc

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 699-040-002

**PROJECT DESCRIPTION:** Plan and Begin the Construction of a Center for Health Professions Performance Improvement

**PROJECT LOCATION:** Springfield, Sangamon County  
Mid-Illinois Medical District Commission

**APPROPRIATION AMOUNT:** \$ 247,500

**ESTIMATED TOTAL PROJECT COST:** To Be Determined

**PROJECT SCOPE OF WORK:**

The funding currently provides for design only and is a prerequisite to moving forward on Mid-Illinois Medical District's multi-building comprehensive Center for Health Professions Performance Improvement. The scope of work provides for planning and beginning on a Center for Health Professions Performance Improvement complex, including assisting in the planning and site programming for the Center. The initial planning phase will include developing a program outlining the major functions of each building included in the complex and how these functions affect design criteria; developing general renderings of the several buildings and how they relate to one another; and, assisting in setting parameters for site selection, including an estimate of the project's impacts on environmental and historical concerns.

**CAPITAL DEVELOPMENT BOARD****Agenda Item #**Subject Staff Recommendations for Concurrence in  
the Selection of Architects/Engineers

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	<u>APPROP. &amp; TOTAL COST AMOUNTS</u>
1	102-435-025 Rehabilitate West Boat Ramp, Sangchris Lake State Park - Christian County, Department of Natural Resources	\$450,000 \$450,000
	<b>FIRMS BEING CONSIDERED FOR SELECTION:</b> Hutchison Engineering Inc  I E Consultants Inc  Martin Eng Co of IL d/b/a Russell W Martin Engineering	
2	102-732-014 Construct Boat Access, Hamilton County Fish & Wildlife Area, Department of Natural Resources	\$400,000 \$400,000
	<b>FIRMS BEING CONSIDERED FOR SELECTION:</b> Baysinger Design Group Inc  Curl & Associates Inc  Kaskaskia Engineering Group LLC	
3	546-125-011 Upgrade the Electrical, Mechanical & Plumbing Systems, Effingham Armory - Effingham County, Department of Military Affairs	\$712,000 \$2,500,000
	<b>FIRMS BEING CONSIDERED FOR SELECTION:</b> CCJM Engineers, Ltd.  Marcum Engineering LLC  McDonough Whitlow P C	
4	546-150-010 Upgrade the Electrical, Mechanical & Plumbing Systems, Galva Armory - Henry County, Department of Military Affairs	\$1,202,800 \$3,270,000
	<b>FIRMS BEING CONSIDERED FOR SELECTION:</b> Engineering Concepts & Solutions Inc  K J W W Engineering Consultants d/b/a KJWW PC  Miner Consulting Engineers PC	

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

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	<u>APPROP. &amp; TOTAL COST AMOUNTS</u>
5 546-205-018	Upgrade Electrical & Mechanical Systems, Mattoon Armory - Coles County, Department of Military Affairs	\$1,312,200 \$3,500,000

***FIRMS BEING CONSIDERED FOR SELECTION:***

CCJM Engineers, Ltd.

dbHMS Engineering Corporation d/b/a Nest Builders Inc

McDonough Whitlow P C

6 630-200-006	Wind Generation Study & Design, I-80 Mississippi Rapids Rest Area, District 2 - Hampton, IL, Department of Transportation	\$100,000 To be Determined
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***FIRMS BEING CONSIDERED FOR SELECTION:***

Ardmore Associates LLC

MeritCorp Group LLC

Teng & Associates Inc

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 102-435-025

**PROJECT DESCRIPTION:** Rehabilitate West Boat Ramp

**PROJECT LOCATION:** Sangchris Lake State Park - Christian County  
Department of Natural Resources

**APPROPRIATION AMOUNT:** \$ 450,000

**ESTIMATED TOTAL PROJECT COST:** \$ 450,000

**PROJECT SCOPE OF WORK:**

The Sangchris Lake State Park is a 3,576-acre recreational site located 15 miles southeast of Springfield in Christian County.

The scope of work provides for rehabilitating the west boat access area, including demolishing and constructing a new boat ramp, resurfacing and upgrading the parking lot and access road and providing a vault toilet, kiosk, docks and gangways and other associated items.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 102-732-014

**PROJECT DESCRIPTION:** Construct Boat Access

**PROJECT LOCATION:** Hamilton County Fish & Wildlife Area  
Department of Natural Resources

**APPROPRIATION AMOUNT:** \$ 400,000

**ESTIMATED TOTAL PROJECT COST:** \$ 400,000

**PROJECT SCOPE OF WORK:**

The Hamilton County Fish and Wildlife Area is a 49 building, 17,074 square-foot facility constructed in 2004.

The scope of work provides for constructing a new boat access area, including a paved access road, single-lane boat ramp, paved parking, courtesy boat dock, sidewalks, riprap, vault toilet, security lighting and other associated items.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 546-125-011

**PROJECT DESCRIPTION:** Upgrade the Electrical, Mechanical and Plumbing Systems

**PROJECT LOCATION:** Effingham Armory - Effingham County  
Department of Military Affairs

**APPROPRIATION AMOUNT:** \$ 712,000 Federally Funded

**ESTIMATED TOTAL PROJECT COST:** \$2,500,000

**PROJECT SCOPE OF WORK:**

The Effingham Armory is a 20,400 square foot, two-story building constructed in 1958.

The scope of work provides for upgrading the electrical system, including replacing the distribution system, building grounding, and conduits. The scope of work also provides for upgrading the mechanical and plumbing systems, including replacing boilers and the HVAC system and controls, updating ductwork, replacing piping and fixtures, remodeling restrooms, upgrading the domestic and hot water distribution systems, replacing sanitary sewer lines, and abating asbestos-containing materials.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 546-150-010

**PROJECT DESCRIPTION:** Upgrade the Mechanical, Plumbing and Sanitary Systems

**PROJECT LOCATION:** Galva Armory - Henry County  
Department of Military Affairs

**APPROPRIATION AMOUNT:** \$1,202,800 Federally Funded

**ESTIMATED TOTAL PROJECT COST:** \$3,270,000

**PROJECT SCOPE OF WORK:**

The Galva Armory is a 32,864 square foot, one-story, masonry building constructed in 1953.

The scope of work provides for upgrading the mechanical system, including replacing boilers and the HVAC system and controls, updating ductwork, and replacing associated piping. The scope of work also provides for upgrading the plumbing system, including replacing the domestic and hot water distribution systems, plumbing fixtures, sanitary sewer lines, and abating asbestos-containing materials.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 546-205-018

**PROJECT DESCRIPTION:** Upgrade the Electrical and Mechanical Systems

**PROJECT LOCATION:** Mattoon Armory - Coles County - Department of Military Affairs

**APPROPRIATION AMOUNT:** \$1,312,200 Federally Funded

**ESTIMATED TOTAL PROJECT COST:** \$3,500,000

**PROJECT SCOPE OF WORK:**

The Mattoon Armory is a 34,483 square foot, one-story building constructed in 1956.

The scope of work provides for upgrading the electrical system, including replacing the distribution system, building grounding, and conduits. The scope of work also provides for upgrading the mechanical and plumbing systems, including replacing boilers and the HVAC system and controls, updating ductwork, replacing associated piping, and abating asbestos-containing materials.

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**February 8, 2011**

**CDB PROJECT NO:** 630-200-006

**PROJECT DESCRIPTION:** Wind Generation Study and Design

**PROJECT LOCATION:** I-80 Mississippi Rapids Rest Area  
District 2, Hampton, Illinois  
Department of Transportation

**APPROPRIATION AMOUNT:** \$ 100,000

**ESTIMATED TOTAL PROJECT COST:** To Be Determined

**PROJECT SCOPE OF WORK:**

The Mississippi Rapids Rest Area located on I-80 near Hampton, Illinois, is a 2,700 square foot, two-story building constructed in 1982.

The scope of work provides for studying the site for wind generation of electricity, including geographic suitability, site electrical demands analysis and creating a profile to be used to determine if wind generation is appropriate for the site. The scope of work also provides for planning and designing wind generation for the site if the site is deemed suitable.

Services may also include completing an application for the Energy Efficiency Portfolio Rebate Program through the Department of Commerce and Economic Opportunity.

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

<b><u>PROJECT #</u></b>	<b><u>FIRM/JOB DESCRIPTION</u></b>	<b><u>PROJECT AMOUNT</u></b>
810-096-030	Renovate Technology Building Triton College - River Grove Illinois Community College Board	\$2,000,000
818-020-005	Renovate/Construct Riverfront Campus - Phase II Commissioning Services Rock Island Educational Center - Rock Island County Western Illinois University	\$4,000,000
822-010-124	Replace Roofing Systems on Four Buildings Northern Illinois University DeKalb, Illinois	\$1,062,276
822-010-125	Replace Roofing Systems on Four Buildings Northern Illinois University DeKalb, Illinois	\$705,188
822-010-126	Replace Roofing System - Still Gym Northern Illinois University DeKalb, Illinois	\$193,240
830-030-155	Exterior Repairs - Various Buildings University of Illinois Chicago, Illinois	\$4,165,900

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 810-096-030

**PROJECT DESCRIPTION:** Renovate Technology Building

**PROJECT LOCATION:** Triton College - River Grove  
Illinois Community College Board

**APPROPRIATION AMOUNT:** \$2,000,000

**ESTIMATED TOTAL PROJECT COST:** \$14,221,400

**PROJECT SCOPE OF WORK:**

The Technology Building is a 54,900 square-foot, two-story masonry and steel building constructed in 1968.

The scope of work provides for renovating approximately 49,200 square feet in the Technology Building, including repairing the floor, wall, utility, door and window deficiencies caused by the expansive fill material used during the construction of the building. The scope of work also provides for upgrading the fire alarm and HVAC systems and replacing the ceilings and lighting system.

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 818-020-005

**PROJECT DESCRIPTION:** Renovate/Construct Riverfront Campus - Phase II  
Commissioning Services

**PROJECT LOCATION:** Rock Island Educational Center - Rock Island County  
Western Illinois University

**APPROPRIATION AMOUNT:** \$4,000,000

**ESTIMATED TOTAL PROJECT COST:** \$42,000,000

**PROJECT SCOPE OF WORK:**

The Western Illinois University, Riverfront campus is on a 20 acre site along the Mississippi River in Moline, Illinois.

The scope of work provides for commissioning services related to the construction/expansion of the riverfront campus, including constructing classrooms, administrative building, site improvements and utility upgrades.

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 822-010-124

**PROJECT DESCRIPTION:** Replace Roofing Systems on Four Buildings

**PROJECT LOCATION:** Northern Illinois University  
DeKalb, Illinois

**APPROPRIATION AMOUNT:** \$1,062,276

**ESTIMATED TOTAL PROJECT COST:** \$1,062,276

**PROJECT SCOPE OF WORK:**

Northern Illinois University is a 6,514,858 square-foot, 110 building campus constructed in 1897.

The scope of work provides for replacement/repair of the roofing systems on Anderson Hall, the Art Building, the Music Building and Swen Parson Hall's north roof. Most of the roofing systems are well beyond their normal life expectancy and the roofs are now significantly deteriorated.

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 822-010-125

**PROJECT DESCRIPTION:** Replace Roofing Systems on Four Buildings

**PROJECT LOCATION:** Northern Illinois University  
DeKalb, Illinois

**APPROPRIATION AMOUNT:** \$ 705,188

**ESTIMATED TOTAL PROJECT COST:** \$ 705,188

**PROJECT SCOPE OF WORK:**

Northern Illinois University is a 6,514,858 square-foot, 110 building campus constructed in 1897.

The scope of work provides for replacement/repair of the roofing systems on Montgomery Hall, Reavis Hall, Watson Hall and Zulauf Hall. Most of the roofing systems are well beyond their normal life expectancy and the roofs are now significantly deteriorated.

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 822-010-126

**PROJECT DESCRIPTION:** Replace Roofing System - Still Gym

**PROJECT LOCATION:** Northern Illinois University  
DeKalb, Illinois

**APPROPRIATION AMOUNT:** \$ 193,240

**ESTIMATED TOTAL PROJECT COST:** \$ 193,240

**PROJECT SCOPE OF WORK:**

Northern Illinois University is a 6,514,858 square-foot, 110 building campus constructed in 1897.

The scope of work provides for replacement/repair of the roofing systems on the Still Gym. Most of the roofing system is well beyond its normal life expectancy and the roof is now significantly deteriorated.

**CAPITAL DEVELOPMENT BOARD  
RECOMMENDATION FOR BOARD CONCURRENCE  
IN THE SELECTION OF  
HIGHER EDUCATION ARCHITECT/ENGINEER  
February 8, 2011**

**CDB PROJECT NO:** 830-030-155

**PROJECT DESCRIPTION:** Exterior Repairs - Various Buildings

**PROJECT LOCATION:** University of Illinois  
Chicago, Illinois

**APPROPRIATION AMOUNT:** \$4,165,900

**ESTIMATED TOTAL PROJECT COST:** \$4,165,900

**PROJECT SCOPE OF WORK:**

The University of Illinois at Chicago is an 11,413,396 square-foot, 106 building campus constructed in 1910. The scope of work provides for exterior repairs to the Art & Design Hall, College of Urbana Planning and the Public Affairs Hall.

**SUBJECT: *Director Selection / Informational Items***

<b><u>PROJECT #</u></b>	<b><u>FIRM/JOB DESCRIPTION</u></b>	<b><u>PROJECT AMOUNT</u></b>
102-207-702	Abate Asbestos Associated with the Sewage Treatment Plant Buffalo Rock State Park - LaSalle County Department of Natural Resources	To be Determined
120-295-004	Replace Roofing System Lawrence Correctional Center - Lawrence County Department of Corrections	\$85,415
630-000-154	Replace Roofing Systems Williamsville and Litchfield Weigh Stations - District 6 Department of Transportation	\$100,000
630-588-003	Replace Roofing Systems I-57 Weigh Stations (NB/SB) - Marion Department of Transportation	\$100,000

**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** February 8, 2011

**CDB PROJECT NO:** 102-207-702

**PROJECT DESCRIPTION:** Abate Asbestos Associated with the Sewage Treatment Plant

**PROJECT LOCATION:** Buffalo Rock State Park - LaSalle County  
Department of Natural Resources

**PROJECT AMOUNT:** To be Determined

**PROJECT SCOPE OF WORK:**

The Buffalo Rock State Park is an 11,233 square foot, nine-building facility constructed in 1931.

The scope of work provides for abating the asbestos associated with the sewage treatment plant.

**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** February 8, 2011

**CDB PROJECT NO:** 120-295-004

**PROJECT DESCRIPTION:** Replace Roofing System

**PROJECT LOCATION:** Lawrence Correctional Center - Lawrence County  
Department of Corrections

**PROJECT AMOUNT:** \$85,415

**PROJECT SCOPE OF WORK:**

The Lawrence Correctional Center is a 451,555 square foot, 26-building facility constructed in 2000.

The scope of work provides for replacing the temporary roofing system on the C-wing of the C0522 housing unit, including removing and reinstalling the air handling units, repairing or replacing three skylights, air handler screens, gutters and downspouts.

**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** February 8, 2011

**CDB PROJECT NO:** 630-000-154

**PROJECT DESCRIPTION:** Replace Roofing Systems

**PROJECT LOCATION:** Williamsville and Litchfield Weigh Stations - District 6  
Department of Transportation

**PROJECT AMOUNT:** \$100,000

**PROJECT SCOPE OF WORK:**

The Williamsville weigh station is a 502 square foot, one-story masonry building constructed in 1979. The Litchfield weigh station is a 512 square foot, one-story concrete building constructed in 1976.

The scope of work provides for replacing the roofing systems, gutters, fascia and down spouts.

**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** February 8, 2011

**CDB PROJECT NO:** 630-588-003

**PROJECT DESCRIPTION:** Replace Roofing Systems

**PROJECT LOCATION:** I-57 Weigh Stations (NB/SB) - Marion  
Department of Transportation

**PROJECT AMOUNT:** \$100,000

**PROJECT SCOPE OF WORK:**

The Marion Weigh Stations (northbound/southbound) are a 490 square foot, one-story masonry and brick buildings constructed in 1970.

The scope of work provides for replacing the northbound and southbound weigh station built-up roofing systems, fascia, gutters and down spouts.

**CAPITAL DEVELOPMENT BOARD**



Gus Behnke, Acting Executive Director

Board Members  
 Anthony R. Licata  
 Chairman

Mark J. Ladd  
 Glyn Ramage  
 Michael Y. Chin  
 Stewart Munoz  
 Stephen Toth

**ADDENDUM TO ANNUAL POSTING  
 BOARD MEETING SCHEDULE FY 2011**

The Capital Development Board ("CDB") is required by AN ACT in Relation to Meetings@ (Open Meetings Act),@ 5 Illinois Compiled Statutes 120/2.02, 2.03, to prepare and make available at the beginning of each calendar or fiscal year a schedule of all its regular meetings for such calendar or fiscal year, listing the times and places of such meetings.

71 Ill. Adm. Code 10.120, Capital Development Board Rules and Regulations, requires that the Board shall adopt at the beginning of each fiscal year a schedule of meetings which shall appear at least once in its minutes.

The Capital Development Board contemplates items for consideration at Board meetings may include but is not limited to release of funds, change orders, single bids, modifications to professional services agreements, selection of architects/engineers, resolutions, personnel, litigation and settlements and other miscellaneous matters.

The Capital Development Board hereby adopts the following Board meeting schedule for the remainder fiscal year 2011 to be inserted in the minutes of this meeting:

All meetings will be held via-video conference in both **Springfield and Chicago CDB offices, as well as the Illinois Department of Transportation ("IDOT") office in Collinsville at 10:30am.** Springfield offices are located at the Robert B. Oxtoby Board Room, William G. Stratton Building, 401 South Spring Street. Chicago offices are at the Northern Regional Office, James R. Thompson Center, Suite 14-600, 100 W. Randolph. The IDOT office in Collinsville is located at 1102 East Port Plaza. (\*If you are planning on attending CDB Board Meetings in Collinsville, please notify the below contacts).

DATE	LOCATION
February 8, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
March 8, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
April 12, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
May 10, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.
June 14, 2011	Chicago, Springfield & Collinsville Video-Conference 10:30 a.m.

These meetings will be accessible to environmentally limited individuals in compliance with Executive Order No. 5 and pertinent state and federal laws upon notification of anticipated attendance. Environmentally limited persons planning to attend and needing special accommodations should contact, either by telephone, TTD or by letter, Candy Bearden or Meredith Jamison, Capital Development Board, 3rd Floor/William G. Stratton Building, 401 South Spring Street, Springfield, Illinois 62706 at 217.782.2865 or TDD 217.524.4449 to inform of their anticipated attendance and specific needs.

Wm. G. Stratton Building  
 401 South Spring Street  
 Third floor  
 Springfield, Illinois  
 62706-4050

James R. Thompson Center  
 100 West Randolph Street  
 Suite 14-600  
 Chicago, Illinois 60601-3283

217.782.2864  
 217.524-0565 FAX  
 217.524.4449 TTD  
 www.cdb.state.il.us

**FY-11 CDB BOARD MEETING SCHEDULE**

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
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 ISU video-conference
October 19, 2010	10:30 a.m.	Chicago and Springfield video-conference
November 9, 2010	10:30 a.m.	Cancelled
December 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
January 11, 2011	10:30 a.m.	Cancelled
February 8, 2011	10:30 a.m.	Chicago, Springfield and Collinsville video-conference
March 8, 2011	10:30 a.m.	Chicago, Springfield and Collinsville video-conference
April 12, 2011	10:30 a.m.	Chicago, Springfield and Collinsville video-conference
May 10, 2011	10:30 a.m.	Chicago, Springfield and Collinsville video-conference
June 14, 2011	10:30 a.m.	Chicago, Springfield and Collinsville video-conference