Gus Behnke
Acting Director

CDB
BOARD BOOK

March 17, 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
3rd 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

March 17, 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
3rd 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 February 8, 2011 Minutes 1-8
4. Introduction of Guests

BOARD ACTION

5. Modification
   WIU – Performing Arts Center 9-11
6. Staff Recommendations for Architect/Engineer Selections
   PSB – 161 12-15
7. Proposed Rules for Public Act 096-0704 16-19

INFORMATIONAL ITEMS

8. Architect/Engineers approved by Executive Director 20-22
9. Higher Education Recommendations for Architect/Engineer Selections 23-27

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722

CAPITAL DEVELOPMENT BOARD agenda item 3

SUBJECT: Meeting Minutes for February 8, 2011 Board Meeting

The February 8, 2011 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, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois, and IL Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

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

Others present:

Chicago
Jim Underwood, CDB
Ron Wright, CDB
Chris Flynn, CDB
Karen Fredrickson, CDB
Jeff Sronkoski, Legat Architects
Joe Williams, Williams Brothers Const.
Andrea Bauer, CDB
Leonard McGee, CDB
Mark Nichols, Loebl Schlossman & Hackl
Ashley Tucker, Loebl Schlossman & Hackl
Heather Hammerle, Bailey Edward Arch.
Ron Harrison, OWP/P – Cannon Design
Charles Smith, OWP/P – Cannon Design
Jesse Martinez, CDB
Ngozi C. Okorafor, CDB
John Lambert, Triton College

Springfield
Candy Bearden, CDB
Meredith Jamison, CDB
Gus Behnke, CDB
Don Broughton, CDB
Joseph Vitosky, UIUC
Kirk Fernandes, CDB
Mike Wise, UIUC
Bill Strahle, EEC
Lorri Rosenfeldt, EEC
James Cockrell, CDB
Brad Nell, CDB
Patty Broers, EEC

Chairman Licata called the meeting to order at 10:53 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 Chicago meeting site.

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

Mr. Chin moved and Mr. Ladd seconded a motion to approve the minutes of the December 14, 2010 meeting as amended to include CDB's Chicago Regional Office's participation in the presentation to James Riemer to be stated as follows:

> "Chairman Licata presented a resolution and plaque to James A. Riemer for his service with the State of Illinois and the Capital Development Board. Mr. Ladd motioned to approve the resolution. Karla Springer presented Mr. Riemer with a second plaque from the CDB Chicago Office for his service with the Illinois Capital Development Board."

Chairman Licata called for a vote to approve the minutes as amended, which was approved unanimously.

Mr. Wright gave presentation on the following three University of Illinois change orders for approval:

Illinois Board of Higher Education
Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

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

Illinois Board of Higher Education
Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

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

Illinois Board of Higher Education
Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

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

Mr. Munoz moved and Mr. Ladd seconded a motion to conditionally approve the three change orders subject to consultation with the Illinois Historic Preservation Agency (IHPA) regarding the windows. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation from PSB 159:

699-040-002	Mid-Illinois Medical District Commission Construct Center for Health Professions Performance Improvement Springfield, Sangamon County 1. Loebl, Schlossman & Hackl, Inc. 2. RTKL Associates, Inc. 3. Knight Engineers & Architects	Appropriation: $247,500 Project Cost: To be determined

For the record, Chairman Licata noted that the A/E firm selected on this project is for site location and design of this building only. Subsequent buildings and projects for selections at this campus will be advertised as separate projects to ensure fair disbursement of projects if and when they emerge.

For the record, Chairman Licata disclosed the fact that his law firm has previously done legal business in the past for Knight Engineers & Architects so the Chairman abstained from voting on this particular selection.

Mr. Ladd 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.

For the record, Chairman Licata noted that word of this selection was reported in the media as having been awarded and the Board takes that very seriously because, until the Board acts, nothing is awarded. It is understood that this occurred because there was a miscommunication about the fact that the January board meeting for which this was originally scheduled was postponed. In the future, Chairman stated a word of caution that, if a board meeting gets postponed, that all agencies and parties involved be notified that the meeting has been postponed and that we should not be making announcements about awards until the Board has met and acted on them.

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

102-435-025	Department of Natural Resources Rehabilitate West Boat Ramp Sangchris Lake State Park Christian County, IL 1. Russell W. Martin Engineering P.C. 2. IE Consultants, Inc. 3. Hutchison Engineering, Inc.	Appropriation: $450,000 Project Cost: $450,000

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.

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

102-732-014	Department of Natural Resources Construct Boat Access Hamilton County Fish & Wildlife Area 1. Curl & Associates 2. Baysinger Design Group, Inc. 3. Kaskaskia Engineering Group, LLC	Appropriation: $400,000 Project Cost: $400,000

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:

546-125-011	Department of Military Affairs Upgrade the Electrical, Mechanical and Plumbing Systems – Effingham Armory Effingham County 1. McDonough Whitlow, PC 2. CCJM Engineers, Ltd 3. Marcum Engineering, LLC	Appropriation: $712,000 Project Cost: $2,500,000

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:

546-150-010	Department of Military Affairs Upgrade the Mechanical, Plumbing and Sanitary Systems, Galva Armory – Henry County 1. Miner Consulting Engineers, PC 2. Engineering Concepts & Solutions, Inc. 3. KJWW PC	Appropriation: $1,202,800 Project Cost: $3,270,000

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 A/E selection recommendation:

546-205-018	Department of Military Affairs Upgrade the Electrical and Mechanical Systems – Mattoon Armory, Coles County 1. CCJM Engineers, Ltd. 2. dbHMS 3. McDonough-Whitlow, PC	Appropriation: $1,312,200 Project Cost: $3,500,000

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.

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

630-200-006	Department of Transportation Wind Generation Study and Design Mississippi Rapids Rest Area – District 2 1. Teng and Associates, Inc. 2. MeritCorp Group LLC 3. Ardmore Associates LLC	Appropriation: $100,000 Project Cost: $to be determined

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 introduced John Lambert with Triton College who explained the local QBS process followed by the college for the following A/E selection recommendation:

810-096-030	Illinois Community College Board Renovate Technology Building Triton College – River Grove 1. FGM Architects 2. HOK 3. Legat Architect	Appropriation: $2,000,000 Project Cost: $14,221,400

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 A/E selection recommendation:

818-020-005	Western Illinois University Renovate/Construct Riverfront Campus – Phase II Commissioning Services Rock Island Educational Center 1. Primera Engineers, Ltd 2. Affiliated Engineers, Inc. 3. Farnsworth Group, Inc.	Appropriation: $4,000,000 Project Cost: $42,000,000

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 A/E selection recommendations:

822-010-124	Northern Illinois University Replace Roofing Systems on Four Buildings: Anderson Hall, the Art Building, the Music Building and Swen Parson Hall – DeKalb, IL 1. INSPEC, Inc. 2. DLZ Illinois, Inc. 3. Larson & Darby Group	Appropriation: $1,062,276 Project Cost: $1,062,276
822-010-125	Northern Illinois University Replace Roofing Systems on Four Buildings: Montgomery Hall, Reavis Hall, Watson Hall and Zulauff Hall - DeKalb, IL 1. Healy Bender & Associates Architects & Planners 2. DLZ Illinois, Inc. 3. Larson& Darby Group	Appropriation: $705,188 Project Cost: $705,188
822-010-126	Northern Illinois University Replace Roofing System – Still Gym DeKalb, Illinois 1. Bailey Edward Design, Inc. 2. DLZ Illinois, Inc. 3. Larson & Darby Group	Appropriation: $193,240 Project Cost: $193,240

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the NIU recommendations 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:

830-030-155	University of Illinois – Chicago Campus Exterior Repairs – Various Buildings Chicago, Cook County, Illinois 1. McQuire Igleski and Associates, Inc. 2. Tripartite, Inc. 3. Knight E/A, Inc.	Appropriation: $4,165,900 Project Cost: $4,165,900

Mr. Joe Vitosky with the University of Illinois responded to the Board's questions regarding this project.

For the record, Chairman Licata disclosed the fact that his law firm has previously done legal business in the past for Knight Engineers & Architects so the Chairman abstained from voting on this particular selection.

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.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Addendum to Annual Posting Board Meeting Schedule FY-2011.

Ms. Karen Fredrickson read the ACEC award plaque presented to the Illinois Capital Development Board for the ADA work at the North Point Marina.

Mr. Wright noted another ACEC award that was presented to the Illinois Capital Development Board for the Morris Library at the Southern Illinois University in Carbondale.

Mr. Munoz moved and Mr. Ladd seconded a motion to move to Executive Session. Chairman Licata called for a roll call vote.

Anthony Licata - aye
Mark Ladd – aye
Michael Chin – aye
Stewart Munoz – aye

The ayes have it. Motion carried.

Executive session convened at 12:12 p.m. Two orders of business were discussed in executive session.

Mr. Munoz motioned and Mr. Chin seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session reconvened at 1:21 p.m.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Flynn's memorandum dated February 8, 2011 with the revision that items 10-3, 10-9 and 10-10 would remain closed. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 1:23 p.m.

Executive Summary for Board Level Modification

CDB Project No.	**818-010-096**
Project Description:	**Performing Arts Center**
Project Location:	**Western Illinois University** **Macomb, McDonough County, Illinois**

Project History:

The proposed Performing Arts Center (PAC) for Western Illinois University in Macomb is a 127,000 S.F. (+/-) building located at the southwestern corner of campus along Western Avenue. The PAC features three (3) theaters: a 1400 seat proscenium theater, a 250 seat thrust theater, a 150 seat experimental theater, 1 jazz rehearsal studio, 2 dance studios, the deans office, a scene shop, loading docks along with other various support and rehearsal spaces, offices and mechanical/electrical support spaces. The building is generally two stories tall with a partial basement along with other taller stage house volumes. The building will set on drilled pier foundations, concrete foundation walls and grade beams. The building will be a steel frame and steel composite deck construction; brick exterior cavity walls with concrete masonry block back-up, aluminum curtain wall, aluminum windows, thermoplastic membrane roofing and extensive theatrical and auto-visual systems. The roof will also have 4 areas with vegetation. The building is being designed to achieve a LEED Silver Certification.

The project stopped at Design Development Phase (DD) which was submitted to CDB on February 19, 2009 for review and was reviewed and conditionally approved by CDB reviewers on March 11, 2009.

No work has been done on the project since the DD submittal.

Project funding has been released to continue the design thru construction documents.

Requested Action:

Modification No. 4 is being submitted as a "partial" services agreement in the amount of $176,000.00 for the use of BIM, which will allow for advanced conflict avoidance and will pay dividends during the construction phase by minimizing potential field changes, and allows Owner and CDB 3-D review of bid set documents prior to bid.

Note: As of March 10, 2011, Design Money has been released after two years. ($71.8 million dollars has been appropriated for this project.)

State of Illinois
Capital Development Board

Request for Board Approval of Modification to Professional Services Agreement

Project Number:	818-010-096	**Using Agency:**	Western Illinois University - Macomb
Contract Number:	57-0223-10	**Project**	Performing Arts Center
Modification No.:	4	Description:	Macomb, McDonough County, Illinois
Total Project Budget:	12,000,000.00		
Unobligated Funds:	8,000,000.00		
Project Manager:	Rich Meyer		
Regional Manager:	Ron Wright	**Project Status:**	In Design

Architect-Engineer: OWP/P d/b/a Cannon Design, Inc.

PURPOSE OF THIS AGREEMENT:
The $170,000.00 was originally negotiated for additional Professional Liability Insurance (PLI) which OWP/P needed to provide due to the size of their firm, but was not included in the original contract due to project funding. This additional PLI premium reimbursable is not now required since OWP/P has merged with Cannon Design, Inc., and due to the size of Cannon Design through normal business practice; Cannon Design already carries this large amount of required insurance coverage. The $170,000.00 will be used to develop a Building Information Modeling (BIM), which allows for advanced clash avoidance and pays dividends during the construction phase by minimizing potential field changes.

This modification is submitted as a "partial" services agreement due to the funding release schedule. The project funds were not released for two years. The construction funds were recently released, and a subsequent modification is being written to the A/E for construction administration and project close-out services, which will then be established as the "full" services agreement.

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	$ 1,132,230.00	$ 1,132,230.00	$	$ 1,132,230.00
2. Additional Services	$ 1,640,063.00	$ 1,697,563.00	$ 170,000.00	$ 1,867,563.00
3. CAF	$ 83,200.00	$ 85,000.00	$ 6,000.00	$ 91,000.00
4. On-Site Observations	$	$	$	$
5. Subsoil Investigation	$ 20,000.00	$ 20,000.00	$	$ 20,000.00
6. Design Testing	$	$	$	$
7. Construction Testing	$	$	$	$
8. Reproduction	$	$	$	$
9. Additional review sets	$ 39,850.00	$ 39,850.00	$	$ 39,850.00
10. Phas 1 Environment	$ 5,000.00	$ 5,000.00	$	$ 5,000.00
11. Page 2 Summary	$ 172,975.00	$ 172,975.00	$	$ 172,975.00
12.	$	$	$	$
TOTALS	$ 3,093,318.00	$ 3,152,618.00	$ 176,000.00	$ 3,328,618.00

State of Illinois
Capital Development Board

MODIFICATION

Professional Services Agreement
Modification No. 4
Project No. 818-010-096
Date: 01/05/2011

FIRM NAME, ADDRESS
OWP/P - Cannon Design, Inc.
111 West Washington Street - Suite 2100
Chicago, IL 60602-2714

PROJECT:
Performing Arts Center
Western Illinois University
Macomb, McDonough County, IL

This Modification
☐ Establishes a Full Service Agreement
☐ Increases the Full Service Agreement By %
☐ Decreases the Full Service Agreement By0%

AGREEMENT
Date: 2/23/2007
Number: 57-0223-10

PURPOSE OF THIS AGREEMENT MODIFICATION:
The $170,000.00 was originally negotiated for additional Professional Liability Insurance (PLI) which OWP/P needed to provide due to the size of their firm, but was not included in the original contract due to project funding. This additional PLI premium reimbursable is not now required since OWPP has merged with Cannon Design Inc and due to the size of Cannon Design thru normal business practice; Cannon Design already carries this large amount of required insurance coverage. The $170,000.00 will be use to develop a Building Information Model (BIM) which allows for advanced clash avoidance and pays dividends during the construction phase by minimizing potential field changes.
SUBJECT AGREEMENT AMENDED AS FOLLOWS: See chart below and Appendix "A" M-4

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	$1,132,230.00		$1,132,230.00		$1,132,230.00
2. C.A.F.	$83,200.00	$1,800.00	$85,000.00	$6,000.00	$91,000.00
3. Additional Services	$1,640,063.00	$57,500.00	$1,697,563.00	$170,000.00	$1,867,563.00
4. On-Site Rep			$ 0.00		$ 0.00
5. Subsoil Investigation	$20,000.00		$20,000.00		$20,000.00
6. Design Testing			$ 0.00		$ 0.00
7. Construction Testing			$ 0.00		$ 0.00
8. Reproduction			$ 0.00		$ 0.00
9. Additional review sets	$39,850.00		$39,850.00		$39,850.00
10. Phase 1 Environment	$5,000.00		$5,000.00		$5,000.00
11. Page 2 Summary	$172,975.00		$172,975.00		$172,975.00
12.			$ 0.00		$ 0.00
13.			$ 0.00		$ 0.00
14.			$ 0.00		$ 0.00
TOTALS	$3,093,318.00	$59,300.00	$3,152,618.00	$176,000.00	$3,328,618.00

C.A.F. ADJUSTMENT $6,000.00
C.A.F. TOTAL $91,000.00

CDB FISCAL (FUNDS AVAILABLE
$ GD 1-24-11

Prepared by: 1/13/11 JAN 6, 2011
Project Manager

Approved by
Legal

CAPITAL DEVELOPMENT BOARD
By: GD Bohnke 1-24-11
GD Bohnke A-Ex Dir.

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.
(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

USING AGENCY
By N/A

FIRM: OWP/P CANNON DESIGN
By: CHARLES T. SMITH
Title: PRINCIPAL 1.06.11

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

PROJECT #	ARCHITECT/PROJECT DESCRIPTION	APPROP. & TOTAL COST AMOUNTS
1 630-341-003	Upgrade Sewer System, Rest Area - Macon County I-72, Department of Transportation	$250,000 $2,000,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Hutchison Engineering Inc	
	M E C O Engineering Co Inc	
	MSA Professional Services Champaign LLC	
2 630-480-006	Upgrade Sewage System, Mt. Vernon Maintenance Storage Facility - Jefferson County, Department of Transportation	$75,000 $300,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	I E Consultants Inc	
	Lamac Engineering Company Inc	
	U R S Corporation	
3 630-540-004	Relocate Sewage Pipes, Mt. Vernon Maintenance Storage Facility, Department of Transportation	$25,000 $100,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Juneau Associates Inc PC	
	Lewis Yockey & Brown Inc	
	U R S Corporation	

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 17, 2011

CDB PROJECT NO: 630-341-003

PROJECT DESCRIPTION: Upgrade Sewage System

PROJECT LOCATION: Pride of the Prairie Rest Area - Argenta, Illinois
Department of Transportation

APPROPRIATION AMOUNT: $ 250,000

ESTIMATED TOTAL PROJECT COST: $2,000,000

PROJECT SCOPE OF WORK:

The Westbound Pride of the Prairie Rest Area located on I-72, is a 1,983 square foot, brick building constructed in 1986. The Eastbound Pride of the Prairie Rest Area located on I-72, is a 1,983 square foot, brick building constructed in 1986.

The scope of work provides for upgrading the sewage systems, including demolishing the existing mounds, installing piping and pumps and upgrading the septic tanks.

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 17, 2011

CDB PROJECT NO: 630-480-006

PROJECT DESCRIPTION: Upgrade Sewage System

PROJECT LOCATION: Goshen Road Rest Area - Mt. Vernon, Illinois
Department of Transportation

APPROPRIATION AMOUNT: $ 75,000

ESTIMATED TOTAL PROJECT COST: $ 300,000

PROJECT SCOPE OF WORK:

The Northbound Goshen Road Rest Area located on I-57, is a 2,600 square foot, brick and block building constructed in 1991. The Southbound Goshen Road Rest Area located on I-57, is a 2,600 square foot, brick and block building constructed in 1991.

The scope of work provides for upgrading the sewage systems, including replacing the lift stations and installing a grinder system. The project may require the A/E to assist in submitting funding applications associated with the Public Sector Electric Efficiency Program (EEPS).

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 17, 2011

CDB PROJECT NO: 630-540-004

PROJECT DESCRIPTION: Relocate Sewage Pipes

PROJECT LOCATION: Silver Lake Rest Area - Highland, Illinois
Department of Transportation

APPROPRIATION AMOUNT: $ 25,000

ESTIMATED TOTAL PROJECT COST: $ 100,000

PROJECT SCOPE OF WORK:

The Westbound Silver Lake Rest Area located on I-70, is a 2,376 square foot, brick building constructed in 1986. The Eastbound Silver Lake Rest Area located on I-70, is a 2,376 square foot, brick building constructed in 1986.

The scope of work provides for relocating the pressurized sewage pipes, including installing piping and associated pumps. The project may require the A/E to assist in submitting funding applications associated with the Public Sector Electric Efficiency Program (EEPS).

Public Act 096-0704

SB0138 Enrolled LRB096 02894 JAM 12908 b

AN ACT concerning State government.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Capital Development Board Act is amended by adding Section 10.09-1 as follows:

(20 ILCS 3105/10.09-1 new)

Sec. 10.09-1. Adoption of building code; enforcement.

(a) After July 1, 2011, no person may occupy a newly constructed commercial building in a non-building code jurisdiction until:

(1) The property owner or his or her agent has first contracted for the inspection of the building by an inspector who meets the qualifications established by the Board; and

(2) The qualified inspector files a certification of inspection with the municipality or county having such jurisdiction over the property indicating that the building meets compliance with the building codes adopted by the Board for non-building code jurisdictions based on the following:

(A) The 2006 or later editions of the following codes developed by the International Code Council:

(i) International Building Code;

(ii) International Existing Building Code; and

(iii) International Property Maintenance Code.

(B) The 2008 or later edition of the National Electrical Code NFPA 70.

(b) This Section does not apply to any area in a municipality or county having jurisdiction that has registered its adopted building code with the Board as required by Section 55 of the Illinois Building Commission Act.

(c) The qualification requirements of this Section do not apply to building enforcement personnel employed by jurisdictions as defined in subsection (b).

(d) For purposes of this Section:

"Commercial building" means any building other than a single-family home or a dwelling containing 2 or fewer apartments, condominiums, or townhomes or a farm building as exempted from Section 3 of the Illinois Architecture Practice Act.

"Newly constructed commercial building" means any commercial building for which original construction has commenced on or after July 1, 2011.

"Non-building code jurisdiction" means any area of the State not subject to a building code imposed by either a county or municipality.

"Qualified inspector" means an individual qualified by the State of Illinois, certified by a nationally recognized building official certification organization, qualified by an

apprentice program certified by the Bureau of Apprentice Training, or who has filed verification of inspection experience according to rules adopted by the Board for the purposes of conducting inspections in non-building code jurisdictions.

(e) New residential construction is exempt from this Section and is defined as any original construction of a single-family home or a dwelling containing 2 or fewer apartments, condominiums, or townhomes in accordance with the Illinois Residential Building Code Act.

(f) Local governments may establish agreements with other governmental entities within the State to issue permits and enforce building codes and may hire third-party providers that are qualified in accordance with this Section to provide inspection services.

(g) This Section does not regulate any other statutorily authorized code or regulation administered by State agencies. These include without limitation the Illinois Plumbing Code, the Illinois Environmental Barriers Act, the International Energy Conservation Code, and administrative rules adopted by the Office of the State Fire Marshal.

(h) This Section applies beginning July 1, 2011.

Section 10. The Illinois Building Commission Act is amended by changing Section 55 as follows:

(20 ILCS 3918/55)

Sec. 55. Identification of local building codes. Beginning on the effective date of this amendatory Act of the 92nd General Assembly, a municipality with a population of less than 1,000,000 or a county adopting a new building code or amending an existing building code must, at least 30 days before adopting the code or amendment, provide an identification of the code, by title and edition, or the amendment to the Commission. The Commission must identify the proposed code, by the title and edition, or the amendment to the public on the Internet through the State of Illinois World Wide Web site.

A municipality with a population of less than 1,000,000 or county shall provide notice of the title and editions of any adopted building codes to the Capital Development Board, Division of Building Codes and Regulations, prior to July 1, 2011. The notice shall be electronic whenever possible and also contain the division of government, the name of contact, and the date of the adoption of the codes.

The Commission may adopt any rules necessary to implement this Section.

For the purposes of this Section, "building code" means any municipal or county ordinance or resolution regulating the construction and maintenance of all structures within the municipality or county ~~ordinance, resolution, law, housing or building code, or zoning ordinance that establishes construction related activities applicable to structures in a municipality or county, as the case may be~~.

(Source: P.A. 92-489, eff. 7-1-02.)

Effective Date: 1/1/2010

CAPITAL DEVELOPMENT BOARD

NOTICE OF PROPOSED RULES

TITLE 71: PUBLIC BUILDINGS, FACILITIES, AND REAL PROPERTY
CHAPTER I: CAPITAL DEVELOPMENT BOARD
SUBCHAPTER a: RULES

PART 300
Local Building Codes

Section
300.10 Purpose and Scope
300.20 Definitions
300.30 Specific Requirements for Qualified Inspectors Filing Verification of Inspection Experience

AUTHORITY: Implementing and authorized by the Capital Development Board [20 ILCS 3105] and the Illinois Building Commission Act [20 ILCS 3918].

SOURCE: Adopted at 35 Ill. Reg. _____, effective _____.

Section 300.10 Purpose and Scope

a) The purpose of this Part is to set forth the minimum qualifications as specified in 20 ILCS 3105/10.09-1(d) for an individual to perform building code inspections that comply with the building codes adopted by the Board for non-building code jurisdictions.

b) The requirements set forth in this Part shall apply to all newly constructed commercial buildings in non-building code jurisdictions. These buildings shall comply with codes adopted by the Capital Development Board for non-building code jurisdictions as defined in 20 ILCS 3105/10.09 and shall comply with any local building ordinances in all other respects.

Section 300.20 Definitions

"Architect" means an architect licensed to practice in Illinois under the Illinois Architecture Practice Act of 1989 [225 ILCS 305] and the administrative rules of the Department of Professional Regulation which implement that Act (68 Ill. Adm. Code 1150).

"Engineer" means an engineer licensed to practice in Illinois under the Professional Engineering Practice Act of 1989 [225 ILCS 325] and the applicable administrative rules of the Department of Financial and Professional Regulation (68 Ill. Adm. Code 1380).

"Non-Building Code Jurisdiction" means any area of the State not subject to a building code imposed by either a county or municipality [20 ILCS 3105/10.09-1(d)]

"Qualified Inspector" means an individual meeting the requirements under Section 300.30 of this Part to conduct inspections in non-building code jurisdictions.

Section 300.30 Specific Requirements for Qualified Inspectors Filing Verification of Inspection Experience

a) In order to have sufficiently filed verification of inspection experience, the individual shall have fulfilled one of the requirements as provided below:

1) obtained professional licensure as an architect or engineer in Illinois;

2) received a "Proper Identification" card through ISBE's procedures as a qualified building inspector/plan reviewer (23 Ill. Adm. Code 180); or

3) qualified by an apprentice program certified by the Bureau of Apprentice Training.

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

PROJECT #	FIRM/JOB DESCRIPTION	PROJECT AMOUNT
102-342-010	Robert E. Hamilton Consulting Engineers, Inc. Replace Boat Docks Des Plaines State Fish & Wildlife Area - Will County Department of Natural Resources	$55,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 17, 2011

CDB PROJECT NO: 102-342-010

PROJECT DESCRIPTION: Replace Boat Docks

PROJECT LOCATION: Des Plaines State Fish & Wildlife Area - Will County
Department of Natural Resources

PROJECT AMOUNT: $55,000

PROJECT SCOPE OF WORK:

The Des Plaines State Fish and Wildlife Area is approximately 5,000 acres, including 200 acres of water located about 10 miles south of Joliet, acquired in 1948.

The scope of work provides for removing and replacing the dock system and all dock-related components, two concrete slabs and shoreline erosion control.

ARCHITECT/ENGINEER: Robert E. Hamilton Consulting Engineers, Inc. 30892
3230 Executive Drive
Joliet, IL 60431

The firm is new to CDB regarding A/E selections. They are located close to the site and list parks and recreational areas in their prequalification form as areas of expertise. The project contains several different civil engineering components necessary for design. This project will be a good fit for a new firm.

APPROVED BY THE EXECUTIVE DIRECTOR: January 25, 2011

State of Illinois
PAT QUINN, GOVERNOR

CAPITAL DEVELOPMENT BOARD

Gus Behnke, Acting Executive Director

Board Members
Anthony R. Licata
Chairman

Mark J. Ladd
Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Reagen C. Atwood
Stephen A. Toth

MEMORANDUM

To: Gus Behnke, Acting Executive Director

From: Don Broughton

Date: January 21, 2011

RE: CDB Project # 102-342-010
Replace Boat Docks
Des Plaines Conservation Area
Will County, Illinois
Department of Natural Resources
Estimated Total Project Cost: $55,000

In accordance with the QBS Statute, (30 ILCS 535/45, 50), the following firm is recommended for providing professional services for the above referenced project.

30892
Robert E. Hamilton Consulting Engineers, Inc.
3230 Executive Drive
Joliet, IL 60431-8401

The firm is new to CDB regarding A/E selections. They are located close to the site and list parks and recreational areas in their prequalification form as areas of expertise. The project contains several different civil engineering components necessary for design. This project will be a good fit for a new firm.

Gus Behnke 1-25-11
Gus Behnke Acting Executive Director Date

cc: Laura Kozemczak
Central Files
Kim Young
Kyle Beachy

Projects. apr
AE Log

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

Dunn-Richmond Economic
Development Center
150 East Pleasant Hill Road
Carbondale, Illinois 62901

1222 Shooting Park Road
Suite 108
Peru, Illinois 61354

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

SUBJECT: ***Selection of Higher Education Architect/Engineer / Informational Items***

810-046-017	Chamlin & Associates, Inc. Site Improvements Illinois Valley Community College LaSalle County Illinois Community College Board	$133,000
810-082-018	PSA-Dewberry, Inc. Renovate Classroom – Building C Carl Sandburg Community College Galesburg, Knox County Illinois Community College Board	$149,084

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 17, 2011

CDB PROJECT NO: 810-046-017

PROJECT DESCRIPTION: Site Improvements

PROJECT LOCATION: Illinois Valley Community College - Oglesby, LaSalle County
Illinois Community College Board

PROJECT AMOUNT: $133,000

PROJECT SCOPE OF WORK:

The Illinois Valley Community College at Oglesby is a 260,300 square foot, 13-building facility constructed in 1980.

The scope of work provides for identifying, prioritizing and implementing various strategies to mitigate conditions which may reduce slope stability.

ARCHITECT/ENGINEER: Chamlin & Associates, Inc. 1553
3017 5th Street
Peru, IL 61354

The firm was selected by the College because Chamlin & Associates has successfully completed several projects at the college in the recent past, performs quality work and has familiarity with the campus.

APPROVED BY THE EXECUTIVE DIRECTOR: February 7, 2011

State of Illinois
PAT QUINN, GOVERNOR

CAPITAL DEVELOPMENT BOARD

Gus Behnke, Acting Executive Director

Board Members
Anthony R. Licata
Chairman

Mark J. Ladd
Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Reagen C. Atwood
Stephen A. Toth

MEMORANDUM

To: Gus Behnke, Acting Executive Director

From: Don Broughton

Date: February 4, 2011

RE: CDB Project # 810-046-017
Slope Maintenance
Illinois Valley Community College
Oglesby, LaSalle County, Illinois
Illinois Community College Board
Estimated Total Project Cost: $133,000

In accordance with the QBS Statute, (50 ILCS 510), the following firm is recommended for providing professional services for the above referenced project.

1553
Chamlin & Associates, Inc.
3017 Fifth Street
Peru, IL 61354

The firm was selected by the College because Chamlin & Associates has successfully completed several projects at the college in the recent past, performs quality work and has familiarity with the campus.

Gus Behnke 2-7-11

Gus Behnke Acting Executive Director Date

Approved: Concurrence of ICCB Selection @ Director Level

cc: Laura Kozemczak
Central Files
Kim Young
Brad Nell

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

Dunn-Richmond Economic
Development Center
150 East Pleasant Hill Road
Carbondale, Illinois 62901

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A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 17, 2011

CDB PROJECT NO: 810-082-018

PROJECT DESCRIPTION: Renovate Classroom - Building C

PROJECT LOCATION: Carl Sandburg Community College - Galesburg, Knox County
Illinois Community College Board

PROJECT AMOUNT: $149,084

PROJECT SCOPE OF WORK:

Building C is a 34,512 square foot, two-story building constructed in 1974.

The scope of work will provide for a tiered floor with an ADA compliant ramp, seminar tables with power and data capabilities and renovations to the floor and wall finishes.

ARCHITECT/ENGINEER: PSA-Dewberry, Inc.29568
401 SW Water St #701
Peoria, IL 61602

The firm was selected by the College because PSA-Dewberry has successfully completed several projects at the college in recent years and is familiar with the campus.

APPROVED BY THE EXECUTIVE DIRECTOR: February 7, 2011

State of Illinois
PAT QUINN, GOVERNOR

CAPITAL DEVELOPMENT BOARD

Gus Behnke, Acting Executive Director

Board Members
Anthony R. Licata
Chairman

Mark J. Ladd
Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Reagen C. Atwood
Stephen A. Toth

MEMORANDUM

To: Gus Behnke, Acting Executive Director

From: Don Broughton

Date: February 4, 2011

RE: CDB Project # 810-082-018
Renovate Classroom – Building C
Carl Sandburg Community College
Galesburg, Illinois
Illinois Community College Board
Estimated Total Project Cost: $149,084

In accordance with the QBS Statute, (50 ILCS 510), the following firm is recommended for providing professional services for the above referenced project.

29568
PSA-Dewberry
401 SW Water Street, Suite 701
Peoria, IL 61602-1530

The firm was selected by the College because PSA-Dewberry has successfully completed several projects at the college in recent years and is familiar with the campus.

Gus Behnke 2-7-11

Gus Behnke Acting Executive Director Date

Approved: Concurrence of ICCB Selection @ Director Level

cc: Laura Kozemczak
Central Files
Kim Young
Brad Nell

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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 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 17, 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