



Jim Riemer, Sr.
Executive Director

CDB BOARD BOOK

September 14, 2010, 10:30 a.m.

Video-Conference

between

James R. Thompson Center

100 West Randolph Street, Suite 14-600

Chicago, Illinois

and

Illinois State University

Alumni Center

1101 N. Main Street

Normal, Illinois

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

CAPITAL DEVELOPMENT BOARD

September 14, 2010, 10:30 a.m.

Video-Conference

between

James R. Thompson Center

100 West Randolph Street, Suite 14-600

Chicago, Illinois 60601

and

Illinois State University

Alumni Center

1101 N. Main Street

Normal, Illinois

1. **CALL TO ORDER**

PRELIMINARY ITEMS

- 2. Adoption of Agenda
- 3. Approval of August 10, 2010 Minutes 1-6
- 4. Introduction of Guests

BOARD ACTION

- 5. Proceed Order 7-18
- 6. Staff Recommendations for Architect/Engineer Selections 19-33

INFORMATIONAL ITEMS

- 7. Higher Education Architect/Engineer Selections 34-35
- 8. Executive Director Architect/Engineer Selections 36-38

EXECUTIVE SESSION

staff contact: Candy Bearden
217.782.8722

SUBJECT: Meeting Minutes for August 10, 2010 Board Meeting

The August 10, 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

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Don Broughton, CDB
Ngozi Okorafor, CDB
Abby Bristow, CDB
Karen Fredrickson, CDB
Brie Yaksic, dbHMS
Gavin Parr, CCS
Pamela Bordner-Riney, Cotter Consulting
Megan Muter, HDR Architecture, Inc.
Rhonda Garrett, CCJM Engineers, Ltd.
Lloyd Perlow, IAGO – AAG
Corey Dieseman, DLR Group
Michael Wilson, GOMB
Ron Harrison, OWP/P – Cannon Design
Dick Runner, ISU
Leonard McGee, CDB
Chris Flynn, CDB

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Ron Wright, CDB
Nicki Patterson, CPO
Fredrick W. Hahn, CPO
Kyle Beachy, CDB
Marcy Joerger, CDB
Joseph Vitosky, U of I

Chairman Licata called the meeting to order at 10:45 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd and Michael Chin were present at the meeting site. Board Member, Glyn Ramage was present via video-conference in CDB's Springfield Office.

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

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the minutes of the July 13, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented Abby Bristow, CDB Intern, with a Certificate of Appreciation for her summer internship with the Capital Development Board.

Mr. Wright introduced Mr. Ron Harrison with OWP/P – Cannon Design who gave an overview on the scope of work involved in this modification and the entire scope of work for this project. Mr. Wright presented the following modification for approval:

ILLINOIS BOARD OF HIGHER EDUCATION

Renovate Lincoln Hall
 University of Illinois at Urbana/Champaign
 Urbana, Champaign County, Illinois
 CDB Project No. 830-010-327
 A/E: OWP/P Canon Design
 modification requested: \$195,686

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

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

102-000-501	Department of Natural Resources ADA Upgrades - I & M Canal Corridor Various State Parks 1. Worn Jerabek Architects PC d/b/a William Worn Architect 2. Bauer Latoza Studio, Ltd. 3. DuSABLE, Inc.	Appropriation: \$1,652,000 Project Cost: \$1,652,000
102-303-007	Department of Natural Resources Rehabilitate Boat Ramps Heidecke Fish & Wildlife Area, Grundy County 1. Intrastructure Eng., Inc. 2. APEX Consulting Eng., LLC 3. ESI Consultants, Ltd	Appropriation: \$350,000 Project Cost: \$350,000
102-327-023	Department of Natural Resources Construct Education/Visitor Center William W. Powers Fish & Wildlife Area Cook County 1. Weber Hanno & Assoc. 2. Muller & Muller Ltd. 3. Sumac, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000

102-416-500	Department of Natural Resources ADA Improvements- Nauvoo State Park Hancock County 1. Architechnics, Inc. 2. Klingner & Assoc., PC 3. Poepping Stone Bach & Assoc., Inc.	Appropriation: \$328,385 Project Cost: \$328,385
102-782-005	Department of Natural Resources Upgrade Boat Ramps and Parking Ten Mile Creek Fish & Wildlife Area Jefferson County 1. Geotech Engineering & Testing, Inc. 2. Lamac Engineering Company, Inc. 3. Curl & Associates, Inc.	Appropriation: \$480,000 Project Cost: \$480,000

Board Member Mark Ladd commended the A/E Selection Committee and the Department of Natural Resources for having 40% of the recommended selections Minority/Female A/E selections.

Mr. Ramage moved and Mr. Chin seconded a motion to approve the five 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 recommendations:

120-125-016	Department of Corrections Replace Fire Alarm System Jacksonville Correctional Center, Morgan County 1. H O H Architects, Inc. 2. A M S C O Engineering, Inc. 3. Cohen Melvin and Associates, Inc.	Appropriation: \$1,596,000 Project Cost: \$2,182,000
120-140-016	Department of Corrections Upgrade Fire Alarm System Lincoln Correctional Center, Logan County 1. Hurst – Rosche Engineers, Inc. 2. Marcum Engineering LLC 3. Primera Engineers, Ltd.	Appropriation: \$2,147,000 Project Cost: \$2,414,000
120-230-126	Department of Corrections Plan and Begin Construction of X-House Stateville Correctional Center – Joliet 1. PSA Dewberry, Inc. 2. HDR Architecture, Inc. 3. DLR Group, Inc.	Appropriation: \$2,000,000 Project Cost: \$22,000,000
120-240-055	Department of Corrections Replace Roofing Systems Vandalia Correctional Center, Fayette Co. 1. The Upchurch Group, Inc. 2. Sarti Architectural Group, Inc. 3. Eggemeyer Associates Architects, Inc.	Appropriation: \$2,343,000 Project Cost: \$2,693,000

120-245-058	Department of Corrections Replace Windows Vienna Correctional Center-Johnson Co. 1. Baysinger Design Group, Inc. 2. Eggemeyer Associates Architects, Inc. 3. Architechniques, Ltd.	Appropriation: \$2,118,000 Project Cost: \$2,118,000
120-260-032	Department of Corrections Replace Roofing systems Centralia Correctional Center-Clinton Co. 1. Eggemeyer Associates Architects, Inc. 2. Woolpert Architecture, LLC 3. Sarti Architectural Group, Inc.	Appropriation: \$3,333,000 Project Cost: \$4,943,000

Mr. Chin moved and Mr. Ladd seconded a motion to approve the six 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:

250-045-004	Department of Central Management Services – Renovate ISP DNA Lab EJ Zeke Giorgi Center Rockford Regional Office Building 1. Richard L. Johnson Associates, Inc. 2. SE Coady Architects, LLC 3. Saavedra Gehihausen Architects, Inc.	Appropriation: \$236,000 Project Cost: \$236,000
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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.

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

546-006-001	Department of Military Affairs Construct Army Aviation Support Facility and Readiness Center - Commissioning Kankakee Aviation Support Facility 1. Burns & McDonnell d/b/a Burns & McDonnell Engineering 2. Stanley Consultants, Inc. 3. CCJM Engineers, Ltd.	Appropriation: \$320,000 Project Cost: To be determined
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Mr. Ramage 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 recommendation for construction management services:

825-030-067	Illinois Board of Higher Education Science Building Renovation and New Laboratory Southern Illinois University – Edwardsville 1. Sitton Consulting Group LLC 2. URS Corporation 3. Kwame Building Group, Inc.	Project Cost: To be determined
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Mr. Chin moved and Mr. Ramage seconded a motion to approve the recommendation for construction management services. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Dick Runner with the Illinois State University who gave an overview of the projects at the university and the project scope of work for the following A/E selection recommendation:

821-010-098	Illinois State University Upgrade Electrical Distribution System Milner Library – Normal, McLean Co., IL 1. Stanley Consultants, Inc. 2. Clark-Dietz Inc. 3. Ross & Baruzzini, Inc.	Appropriation: \$1,532,000 Project Cost: \$1,532,000
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Mr. Ramage 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.

Ngozi Okorafor presented for the board's approval a new proposed rule for Early Childhood Construction Grants (71 IAC 43). The proposed rules specify the manner of applying for grants, eligibility requirements, restrictions on the use of grant moneys and the manner in which school districts and other eligible entities must account for the use of grant moneys. Chairman Licata noted a correction to Section 43.130, Parts (a) and (b). Both should read "Populations exceeding 500,000" not "\$500,000".

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Early Childhood Construction Grant Rules (71 IAC 43) as submitted with the one correction as noted by Chairman Licata. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage 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
Glyn Ramage – aye
Michael Chin – aye

The ayes have it. Motion carried.

Executive session convened at 11:48 a.m. Six orders of business were discussed in executive session.

A motion was made and seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session reconvened at 1:00 p.m.

Mr. Chin moved and Mr. Ladd seconded a motion to approve the Stateville Correctional Center global settlement and release in accordance with Ms. Okorafor's memorandum dated June 28, 2010.

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

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the Moraine Valley Community College partial settlement agreement and agreement to arbitrate in accordance with Ms. Okorafor's memorandum dated June 28, 2010.

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

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Elisabeth Ludeman Developmental Center global settlement agreement and mutual release in accordance with Ms. Okorafor's memorandum dated August 4, 2010.

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

Mr. Chin moved and Mr. Ramage seconded a motion to approve the Northern Illinois University close-out and partial settlement agreement and release in accordance with Ms. Okorafor's memorandum dated August 3, 2010.

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

Mr. Ladd 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 1:04 p.m.

Executive Summary for Board Level Proceed Orders

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

Project History:

This Project is to construct a new building consisting of approximately 75,000 square feet. Student Services Center on the first floor, and a seven-level enclosed parking garage for 1,138 parking spaces directly above.

Total funding for this project is \$55,000,000; with \$30,210,000 from Chicago City Colleges, \$14,790,000 from the State, and \$10,000,000 from the City of Chicago.

- Work under BP # 1, Demolition and Site Utilities, is complete and all three (3) Prime Contractors have been closed out.
- Work under BP # 2, Caisson Foundations, is complete, and CDB Legal and the Contractor is working to resolve outstanding lien issues before their Contract can be closed out.
- Work under BP #3, Building Superstructure/ Exterior Envelope is well along, and Walsh Construction has completed the concrete frame and parking decks, precast concrete panels, exterior louvers, elevators, and proceeding with window wall erection work in various areas. Overall BP # 3 is about 90% complete.
- Work under BP #4, Student Services Interior Build-Out & Site Work: First floor Mechanical and Electrical Work is about 85% complete. Interior wall framing is almost complete, and drywall is scheduled to start September 7, 2010, estimated to take four weeks to complete. Completion of drywall work will allow other interior finishing work to start such as finished ceilings, painting, carpet, and millwork items.

Requested Action:

Proceed Order G-7 (BP # 4) to Walsh Construction is a User Request (User funded) to revise several areas of the Student Services layout to meet Truman College's functional needs in the way Truman wants to operate their departments and provide services. Room layout changes on the first floor include revisions to Registrar's Office, Student Activity Center, Disability Access Center, Tutoring, Financial Aid, Admissions, Student Services, Dean's Office, and Truman College President's Office.

Proceed Order G-7 (\$96,893.18) also includes related Heating, Ventilating, and Sprinkler work changes requiring Proceed Orders H-1 (\$8,939.88), V-2 (\$6,228.39), and SP-4 (\$42,643.14) respectively.

We are submitting this Proceed Order Package in the not-to-exceed amount of \$154,704.59 to the Board for approval in order to maintain the current completion schedule of BP #4.

Project Number: 810-010-005 ph. 4
Description : Student Services/ Parking Facility
 Truman City College
Total Project Budget: \$ 55,000,000.00
Unobligated Funds: \$ 8,099,514.40
Percent Completion: 68 %

Using Agency: Illinois Community College Board
Architect/Engineer: STV, Inc/
 200 W. Monroe, Suite 1650
 Chicago, Illinois 60606
Project Manager: John Nalis

Reason for Change: User Request.

Description of Change: Student Services interior " Room Layout" changes requested by User (Truman City College) for Registrar's Office, Student Activity Center, Disability Access Center, Tutoring, Financial Aid, Admissions Center, Student Services, Dean's Office, and Truman College President's Office.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Walsh Construction	General	\$ 96,893.18	\$ 4,890,000.00	1.98 %
Martin Peterson Co.	Heating	\$ 8,939.88	\$ 1,214,900.00	0.74%
Martin Peterson Co.	Ventilating	\$ 6,228.39	\$ 1,089,500.00	0.57%
Simplex Grinnell, LP	Sprinklers	\$ 42,643.14	\$ 782,900.00	5.4%
Total All Change Orders		\$ 154,704.59	\$ 7,977,300.00	1.94 %
Completion Effect: N/A		days		

PROCEED ORDER NO. G-7

CDB PROJECT NO.: 810-010-005 Ph.4

CONTRACT NO.: 59-0504-82

DATE: August 25, 2010

CONTRACTOR (Name, Address)
Walsh Construction Company
929 West Adams Street
Chicago, Illinois 60607

PROJECT (Name, City, County)
Student Services / Parking Facility
Truman City College
Chicago, Illinois

Contract Work: **GENERAL**

Using Agency: **I.C.C.B.**

DESCRIPTION OF CHANGE IN WORK:

Provide labor and materials for Student Services interior "room layout" changes requested by User (Truman College) for Registrar's Office, Student Activity Center, Disability Access Center, Tutoring, Financial Aid, Admissions Center, Student Services, Dean's Office, and President's and Registrars Offices.

Justification for the proceed order:

This work must start immediately to maintain completion schedule of BP # 4.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 96,893.18

Contractor Representative's Signature

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:

(Up to \$9,999)

Project Manager 8/26/10
Date

(Up to \$24,999)

Regional Manager 8-26-10
Date

(Up to \$49,999)

Construction Administrator 8/26/10
Date

(Up to \$74,999)

Deputy Director - Construction _____
Date

(Up to \$100,000)
If Board Level insert
Agenda Item No. _____

Executive Director _____
Date

and Board Meeting Date _____

This Proceed Order DOES NOT exceed the Board Level approval limit.

PM Initial

PROCEED ORDER NO. H-1

CDB PROJECT NO.: 810-010-005 Ph .4

CONTRACT NO.: 59-0505-83

DATE: August 31, 2010

CONTRACTOR (Name, Address)
Martin Peterson Company
9800 55t. Street
Kenosha, Wisconsin 53144

PROJECT (Name, City, County)
Student Services / Parking Facility
Truman City College
Chicago, Cook County

Contract Work: Heating

Using Agency: I.C.C.B.

DESCRIPTION OF CHANGE IN WORK:

Additional 100ft. of 3/4 in. diameter H&C insulated piping to added new VAV terminal units (2), and temp. control valves. Add (1) fin tube baseboard section and temp. controls, in connection with User Requested " room layout " changes per RFP/CO G-7 to General Contract.

Justification for the proceed order:

This work must start immediately to maintain completion schedule of BP # 4.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 8,939.88

Contractor Representative's Signature

[Handwritten Signature]
MPC

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:

(Up to \$9,999)

[Signature] 8/31/2010
Project Manager Date

(Up to \$24,999)

[Signature] 8-31-10
Regional Manager Date

(Up to \$49,999)

[Signature] 8/31/10
Construction Administrator Date

(Up to \$74,999)

Deputy Director - Construction Date

(Up to \$100,000)

Executive Director Date

If Board Level insert Agenda Item No. _____

and Board Meeting Date _____

This Proceed Order DOES exceed the Board Level approval limit.
[Signature]
PM Initial

PROCEED ORDER NO. V-2

CDB PROJECT NO.: 810-010-005 Ph.4

CONTRACT NO.: 59-0506-84

DATE: August 31, 2010

CONTRACTOR (Name, Address)
Martin Peterson Company
9800 55t. Street
Kenosha, Wisconsin 53144

PROJECT (Name, City, County)
Student Services / Parking Facility
Truman City College
Chicago, Cook County

Contract Work: Ventilating

Using Agency: I.C.C.B.

DESCRIPTION OF CHANGE IN WORK:

Additional VAV terminal units (2), ductwork, smoke/fire dampers and ductwork reconfiguration in connection with User Requested " room layout " changes per RFP/CO G-7 to General Contract.

Justification for the proceed order:

This work must start immediately to maintain completion schedule of BP # 4.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED \$ 6,228.30

Contractor Representative's Signature [Signature]

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:

(Up to \$9,999)

[Signature] 8/31/2010
Project Manager Date

(Up to \$24,999)

[Signature] 8-31-10
Regional Manager Date

(Up to \$49,999)

[Signature] 8/31/10
Construction Administrator Date

(Up to \$74,999)

Deputy Director - Construction Date

(Up to \$100,000)

Executive Director Date

If Board Level insert Agenda Item No. _____

and Board Meeting Date _____

This Proceed Order DOES exceed the Board Level approval limit.
[Signature]
PM initial

PROCEED ORDER NO. SP-4

CDB PROJECT NO.: 810-010-005 Ph. 4

CONTRACT NO.: 59-0508-82

DATE: August 31, 2010

CONTRACTOR (Name, Address)
Simplex Grinnell, LP
91 N. Mitchell Court
Addison, Illinois 60101

PROJECT (Name, City, County)
Student Services / Parking Facility
Truman City College
Chicago, Cook County

Contract Work: Sprinklers

Using Agency: I.C.C.B.

DESCRIPTION OF CHANGE IN WORK:

Revise Sprinkler head locations (82 thus) and change elevation of heads (62 thus); add 8 wet and 1 dry pipe new sprinkler heads; add 1 fire extinguisher cabinet, all in connection with User Requested " room layout " changes per RFP/CO G-7 to General Contract.

Justification for the proceed order:

This work must start immediately to maintain completion schedule of BP # 4.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 42,643.14

Contractor Representative's Signature *Roman Wall*

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:

(Up to \$9,999)

[Signature] 8/31/2010
Project Manager Date

(Up to \$24,999)

Kamteedusoru 8-31-10
Regional Manager Date

(Up to \$49,999)

[Signature] 8/31/10
Construction Administrator Date

(Up to \$74,999)

Deputy Director - Construction Date

(Up to \$100,000)
If Board Level insert
Agenda Item No. _____

Executive Director Date
and Board Meeting Date _____

This Proceed Order DOES exceed the Board Level approval limit.
[Signature]
PM Initial

State of Illinois
CAPITAL DEVELOPMENT BOARD

CPBS

Contractor's/Subcontractor's
Proposal Breakdown Summary
Date: 8/1/2010
Project No. 810-010-005 Phase#4

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

RFP No: G-7
User Requested Changes

FROM: Contractor/Subcontractor Name, Address <u>Walsh Construction</u> <u>929 W. Adams</u> <u>Chicago, IL 80607</u>	PROJECT: Name, Location <u>Truman College Student Services/Parking Garage</u> <u>4455 N. Racine Avenue</u> <u>Chicago, IL 80610</u>
Subcontractor Indicate name of contractor.	CONTRACT WORK: <u>General</u>
	CDB CONTRACT NO: <u>59-0503-81</u>

I. SUMMARY OF DETAILED BREAKDOWN

Note: Detailed breakdown must be attached.

	Additions	Deletions	Net Total
A. MATERIAL	\$1,725.00		\$1,725.00
B. LABOR			
C. OTHER			
D. NET TOTAL A+B+C			\$1,725.00
E. OVERHEAD & PROFIT Line D X 18%* (min. \$100) additions only, deletions -0-			\$310.50
F. TOTAL PROPOSAL FOR CONTRACTOR'S WORK Lines D + E			\$2,035.50

II. CONTRACTORS MARKUP ON WORK OF SUBCONTRACTORS

Note: Detailed Breakdowns and summaries (CPBS Form) for each subcontractor must be attached

SUBCONTRACTOR: Firm Name	CONTRACTOR WORK: Description	PROPOSAL **
MG Plus	Doors, Frames & Drywall Changes	\$67,050.82
Anagnos Door Co.	Rolling Doors	\$9,770.00
Underland Architectural Metals	Aluminum & Glazing Changes	\$3,947.71
WKI	Cabinets	\$4,700.00
Midwest Fence	Wire Mesh Partitions	\$4,298.00
Sager Sealants	Firecaulking	\$193.25
Builders United	Lockers	(\$1,600.00)

G. SUBTOTAL of all work performed by contractor's subcontractors		\$88,359.88
H. CONTRACTOR'S MARK-UP on work of subcontractors (min. \$50)	Line G X 6% *	\$5,301.59
I. TOTAL PROPOSAL FOR SUBCONTRACT WORK	Line G+H	\$93,661.47
III. PROPOSAL		\$95,686.97
J. BONDS (1.25 %) (if applicable)	Enter percentage as a number, for 10%, enter 10	\$1,186.21
K. BUILDERS RISK INSURANCE (%) (if applicable)		
L. TOTAL PROPOSAL OF THIS CONTRACTOR (for subject RFP/CO) Lines F+I+J+K		\$96,893.18
M. RCIF: (line L-85% (minus line L)) Applicable for Indemnified Projects Only		
N. Is This Contract to be indemnified? Y or N <input checked="" type="checkbox"/> N		
O. PROPOSAL for subject RFP/CO increase (decrease) in contract amount.		\$96,893.18
P. Work to be accomplished in 30 Calendar Days from Approval of RFP/CO.		

CONTRACTOR
(Signature) [Signature] Title Program Manager Date 8/1/2010
(Name Typed) Jeff Pelt
As per Contract Documents, General Conditions
Subcontractor's Proposal Amounts from Line N of Subcontractor's CPDS Form

E-MAIL THIS FORM: This form may be submitted to CDB electronically. Attach a completed form to an e-mail addressed to the CDB Project Manager. All CDB e-mail addresses are available on our website: www.cdb.state.il.us

NOTE: Form may be submitted electronically for review purposes. To meet contractual requirements, form must have an original signature and be submitted to CDB as part of a complete change order package.

Kalyan C. Kancherla

From: Terence R. Russell
Sent: Tuesday, August 17, 2010 7:46 AM
To: Kalyan C. Kancherla
Subject: FW: Truman G7 Interior layout changes

User request for G-7

Terence R. Russell AIA LEED® AP
 STV Incorporated
 200 West Monroe, Suite 1650
 Chicago, IL 60606
 Email: terence.russell@stvinc.com

Tele: (312) 553-8444

From: Juri Jones-Moore [mailto:jjones-moore@ccc.edu]
Sent: Monday, August 16, 2010 5:03 PM
To: Terence R. Russell
Cc: gracie gast; Juri Jones-Moore; Luis Martinez; Lynn Walker
Subject: Truman G7 Interior layout changes

On the behalf of Truman College direction is given to the relevant contractors to do the necessary work to be paid by the "Project" for:

- Registrars Office
- Student Activity Center
- Disability Access Center
- SSL/Tutoring
- Financial Aid
- Admissions/Assessment Center
- Student Services
- Dean's Office
- President's Office/Registrars Office:

Registrars Office

The requested changes include:

- A. Additional phone lines at staff work stations
- B. Hardware on the vault doors should allow for easy egress from the inside of the vault. (Panic hardware or classroom function lockset).
- C. Paper sorters and keyboard trays will be part of the furnishings package.

Student Activity Center

Requested modifications include:

- A. Dedicated reception area with seating in room 120. This will be handled as part of the furnishings package.
- B. Room 130B, add glass in west wall.
- C. Room 130C; add a floor standing movable partition as part of furnishings.

Disability Access Center/SLI Tutoring

Requested additional changes include:

- A. Built-in reception counter at column C-4 (Casework) and a built-in side counter. After the meeting on 11-03, it was decided that 2 reception areas will be required at this column location and door 120 could be eliminated and seating provided in this alcove. The seating arrangement must not look like a doctor's office.
- B. Eliminate door 120Y into storage.
- C. Add phone lines to room 120 (disabilities)
- D. Eliminate doors and respective walls into room 120M.
- E. Eliminate coffee alcove and shift office 120 V east. Convert office 120V to private consult room. Add a door in the east wall.
- F. Office 120W is now larger and will be for Corey Williams.
NOTE department head offices (120W, 135M and 155G) should all be of the same square footage
- G. Area 120X may need to accommodate an additional 30 staff over the original program number. Mr. Williams will verify the number of staff to be accommodated. At the 11-03 meeting it was discussed that provisions for 30 additional staff will not be required. At the 11-11 meeting it was requested that built-in work stations be provided along the south and west walls. Each station is approx. 18" deep x 42" wide and should be accessible.
Similar stations would also be located in the east wall of 120 and 120E in the alcoves where built-in shelving is located. A photograph of the concept has been provided by the user.
- H. Room 120E will have 2 permanent staff located there.
- I. Room 120D, Personal Storage, can be eliminated. Small group study 120C can shift north to occupy this space along with half of its current space. Another smaller group study room can be placed immediately north of storage 120B to occupy the half space left over by shifting room 120C northward. Each study room should have half glass in the walls.
- J. At the 11-11 meeting door 120F was relocated to the SW corner of room 120H.

Financial Aid/Business

Requested changes include:

- A. Counter needs to accommodate a minimum of 3 staff members.
The current design is approximately 9' wide. STV was asked to look at ways to increase the length of the counter. The work station directly behind this area can be used to accomplish this. At the 11-03 meeting it was suggested that to achieve additional counter area for staff, the counter can be brought westward into area 105.

B. The business office has asked for a transaction counter. This was not originally requested. At the 11-03 meeting it was recommended that this counter can be part of the expanded Financial Aid counter, however after further consideration it was expressed that a separate counter would be preferred. At the 11-11 meeting STV recommended keeping the business counter as part of the Financial Aid counter but adding a divider in the counter to separate it from Financial Aid. Signage would identify the different counters.

C. Room 115H will now be assigned to Financial Aid. This will require that Door 115H be flipped and door 115J be moved south.

D. In order to accommodate a larger front counter for Financial Aid, room 117A will move to occupy the location of space 115B. Space 115B will be eliminated. Power and data ports that occupy the NW corner of area 117 will be relocated to the area that room 117A previously occupied.

E. The door in room 155E and 155F will be flipped and a new door will be added to separate Records from Admissions in the corridor outside of room 155F.

F. There is a small area between the elevator core and stair 101A that is no longer required for electrical risers. This space is to be turned over to room 105C and to be used as a vault. A new door will be required.

Admissions/Assessment

Requested changes include:

A. A private office from storage 165D was requested to be created. This will require the south wall to be extended by 5' into the adjacent space. Glass will be required in this wall. Office 165F will be used as storage. The exterior glass and power, phone and data ports will remain as designed.

B. A projection screen is requested in room 165A.

C. STV was requested to verify the number of occupants that can be tested in rooms 165A, 165B, 165C, 175A, and 175B. A minimum of 3' between tablet arm chairs must be maintained.

D. Video surveillance will be required for rooms 165A – 165C and 175A – 175B. City Colleges will advise on the system to be used.

E. Provide an electronic release to doors 135A and 135J from the front counter.

F. Door 165E should be Exit Only with an alarm.

G. Additional sound attenuation should be added to the testing rooms. The owner has recommended using quite rock drywall full height and extending the partitions to the underside of the slab to achieve this effect.

H. Rooms 175 A&B should seat a minimum of 100 students,
I Doors 165, 155, 155B, 135 and 105 should be changed to Type D-4.

Security

Requested changes include:

- A. Upgrading the video cameras from the cameras that were specified. City Colleges will advise on the equipment and provide a written request to the CDB for this change Connelly Electrical will see if any restocking fees apply to the specified equipment.
- B. City Colleges will review camera locations and advise of location changes and possible additional equipment required.
- C. At the 11-11 meeting, the following issues were discussed:
- Modifications to the Truman system need to work district wide. This is not a stand alone system.
 - The Bosch 455 camera specified is better than the existing cameras however they are only effective for approximately 10'.
 - Some Mega-Pixel cameras will be needed however these cameras require additional DVR storage over a lower resolution camera. CCC to advise.
 - City colleges will be upgrading their software to March release 2.5
 - Stationary cameras that are pointed at the code blue towers may be needed. CCC to advise.
 - 4 PTZ's may be added to each full level of parking. Half levels may have 2 PTZ's added. Quantity will be verified by T&M Assoc.
 - Cameras and a Code Blue Tower will need to be added to the covered walkway when it is designed. Operation and monitoring of the Code Blue station is TBD.
 - T&M will verify that all code Blue Towers have phone lines
 - Cameras are to be added to each elevator cab.
 - Cat 6 cable will be utilized.
 - ALL WALLS AROUND THE SECURITY OFFICE SHOULD EXTEND TO DECK.
 - TC will provide fax machine locations to the design team.

Dean's Office

Requested changes include:

- A. Adding 3 windows into the pre-cast concrete wall that creates the northern wall of the Reception/Waiting room 110. This was communicated to Walsh construction with a dimensioned drawing on 11-4-09.
- B. Full height glass should be added to the entire front wall of the Reception/Waiting room 110.
- C. It was requested that room 110B be converted to a small conference room. A wall and door will be added to allow the Dean to enter her office without going through the conference room. The conference room will have a separate entrance directly opposite the Dean's office door. A direct connection to area 120M will be maintained as designed.

Presidents Office

Requested changes include:

A. Adding a centralized copy room. This space is approximately 150 sq. and could be located to the west of column B-7. This would require the recycling room 109A to be relocated further south into the dock area. Doors 109 would move to the west. The copy room would be open to corridor 100C and be closed off with a floor to ceiling rolling grille. This idea was discussed with the Mechanical Contractor to verify that the proper ventilation could be achieved from this location. This room was not part of the original program.

B. Providing a dedicated office for the school newspaper. This area must be part of the student group area 130A approximately 150 sq. A possible location is at the NW corner of room 130A where door 130 is located. The office could extend into space 100A and mirror the geometry of the security counter 140B. Door 130 would be relocated eastward. This would also necessitate minor reconfiguration of several cubicles and the reception/waiting area.

Thank You

Juri

Juri Jones-Moore

Larry McKeon Project Manager
Truman College
(773) 907 - 4671

Please consider the environment before printing this e-mail.

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
1 102-083-005	Wind Generation Study & Design, World Shooting & Recreational Complex - Sparta, Department of Natural Resources	\$60,000 To be Determined

FIRMS BEING CONSIDERED FOR SELECTION:

- BRiC Partnership LLC
- Environmental Systems Design Inc
- Henneman Engineering Inc Industrial Technology Group

2 102-311-094	Stabilize Shoreline, Illinois Beach State Park - Lake County, Department of Natural Resources	\$1,800,000 \$1,800,000
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FIRMS BEING CONSIDERED FOR SELECTION:

- AECOM USA Inc
- J J R LLC d/b/a SmithGroup JJR LLC
- Patrick Engineering Inc

3 120-230-122	Replace X-House Locks, Stateville Correctional Center - Joliet, Illinois Department of Corrections	\$1,597,000 \$1,597,000
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FIRMS BEING CONSIDERED FOR SELECTION:

- H O H Architects Inc
- Soodan & Associates Inc
- Wold Architects and Engineers Inc d/b/a Wold Architects

4 120-230-125	Plan & Begin Construction of Centralized Medical & Long Term Care Facility, Stateville Correctional Center - Joliet, Illinois Department of Corrections	\$5,340,000 \$60,000,000
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FIRMS BEING CONSIDERED FOR SELECTION:

- D L R Group Inc
- H D R Architecture Inc
- Hellmuth Obata & Kassabaum Inc

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
5 546-282-003	Capital Improvements to Lincoln's Challenge Academy, Rantoul Military Affairs, Department of Military Affairs	\$3,814,000 \$38,140,000

FIRMS BEING CONSIDERED FOR SELECTION:

B L D D Architects Inc

F G M Architects Inc

Ratio Architects Inc

6 630-000-141	Upgrade Fire Suppression System, Replace Roofing Systems and Exterior Repairs, Statewide Program - District 1 (Communications Center, Bridge Headquarters and Pump Stations 23, 25, 27 & 35, Illinois Department of Transportation	\$930,000 \$930,000
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FIRMS BEING CONSIDERED FOR SELECTION:

Folgers Architects Ltd

Myefski Architects Inc

Tripartite Inc

7 630-000-142	Upgrade Electrical System/Replace Controls and Construct/Renovate Restrooms, Statewide Program - District 1 (Emergency Traffic Patrol Hdqtrs & Dan Ryan Headquarters, Illinois Department of Transportation	\$822,000 \$822,000
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FIRMS BEING CONSIDERED FOR SELECTION:

A M S C O Engineering Inc

Folgers Architects Ltd

Johnson Lasky Architects Inc

8 630-000-143	Upgrade Equip Storage Facility, Construct Salt Storage Bldg Repair Roof/Upgrade Elec, Statewide Program - District 2 (Geneseo & Galva) District 4 (Wyoming), Illinois Department of Transportation	\$578,000 \$578,000
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FIRMS BEING CONSIDERED FOR SELECTION:

A P A C E Design Architects + Engineers d/b/a APACE Inc

Gorski Reifsteck Architects Inc

McClure Engineering Associates Inc

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
9 630-000-144	Replace Salt Dome Roof, District 2 (Belvidere, Galena, Elroy and Dixon), Illinois Department of Transportation	\$800,000 \$800,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	GreenAssociates Inc	
	S E Coady Architects LLC	
	Willett Hofmann & Associates Inc	
10 630-000-145	Construct Salt Dome, Expand/Renovate Maintenance Bldg & Replace Cold Storage Bldg, District 3 (Piper City, Ladd Headquarters & Morris Maintenance Facility, Illinois Department of Transportation	\$600,000 \$600,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Gorski Reifsteck Architects Inc	
	Kelly & Associates Architecture	
	Stromsland & De Young Architects Inc	
11 630-000-146	Replace Salt Dome Roof, Repair Salt Dome & Construct Salt Storage Shed, District 4 & 6 (Morton, Hopedale & Havana Maintenance Yards), Illinois Department of Transportation	\$365,000 \$365,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Kelly & Associates Architecture	
	Klingner & Associates PC	
	L Z T Associates Inc	
12 630-000-147	Replace Salt Dome Roof, Replace HVAC Units, Construct Salt Dome, District 4 & 6 (Barry, Macomb & Carthage Maintenance Yards), Illinois Department of Transportation	\$325,000 \$325,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	A P A C E Design Architects + Engineers d/b/a APACE Inc	
	Klingner & Associates PC	
	McClure Engineering Associates Inc	

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 102-083-005

PROJECT DESCRIPTION: Wind Generation Study and Design

PROJECT LOCATION: World Shooting & Recreational Complex - Sparta
Department of Natural Resources

APPROPRIATION AMOUNT: \$60,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The World Shooting & Recreational Complex is a 1,800 acre site including 250 acres of water, 120 trap fields extending 3.5 miles, 2 sporting clay courses, skeet, ATV demonstration area, cowboy action shooting corral, championship 3-D archery course, exhibitor building, 1,000 RV campsites, recreational center building and a multi-purpose, multi-use recreational facility located four miles north of Sparta in Randolph County.

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 also includes planning and designing wind generation for the site if the site is deemed suitable.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 102-311-094

PROJECT DESCRIPTION: Stabilize Shoreline

PROJECT LOCATION: Illinois Beach State Park - Lake County
Department of Natural Resources

APPROPRIATION AMOUNT: \$1,800,000

ESTIMATED TOTAL PROJECT COST: \$1,800,000

PROJECT SCOPE OF WORK:

Illinois Beach State Park consists of 2,909 acres and 5.8 miles of Lake Michigan Shoreline.

The scope of work provides for onshore and offshore protective measures to maintain the process of littoral sediment transport and preventing erosion losses of the shoreline. The removal and relocation of sand that has accumulated at North Beach will also be included.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010**

CDB PROJECT NO: 120-230-122

PROJECT DESCRIPTION: Replace X-House Locks

PROJECT LOCATION: Stateville Correctional Center - Joliet
Department of Corrections

APPROPRIATION AMOUNT: \$1,597,000

ESTIMATED TOTAL PROJECT COST: \$1,597,000

PROJECT SCOPE OF WORK:

The Orientation Seg Building (CO334) is an 18,022 square foot, three story building constructed in 1914. The Special Cell House Building (CO335) is a 7,060 square foot, two story building constructed in 1914.

The scope of work provides for removing the existing cell doors and locks and replacing with new electrically operated doors and locks, including electrical work in support of the new locking system and providing new remote, electrically operated control boxes. The work also includes upgrading the building's primary security doors. Lead paint removal may be required. The Illinois Historic Preservation Agency should be consulted during every phase of the project.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 120-230-125

PROJECT DESCRIPTION: Plan and Begin the Construction of a Centralized Medical and Long Term Care Facility

PROJECT LOCATION: Stateville Correctional Center - Joliet
Department of Corrections

APPROPRIATION AMOUNT: \$ 5,340,000

ESTIMATED TOTAL PROJECT COST: \$60,000,000

PROJECT SCOPE OF WORK:

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

The scope of work provides for planning and beginning the construction of an approximately 200-bed medical and long-term care facility, including chronic and acute care beds, dispensary, surgical unit, x-ray unit and dental unit. The scope also includes space for administrative, kitchen/dietary, storage, loading dock and utility functions associated with the facility.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 546-282-003

PROJECT DESCRIPTION: Capital Improvements to Lincoln's ChalleNGe Academy

PROJECT LOCATION: Lincoln's ChalleNGe Academy - Rantoul
Department of Military Affairs

APPROPRIATION AMOUNT: \$ 3,814,000

ESTIMATED TOTAL PROJECT COST: \$38,140,000

PROJECT SCOPE OF WORK:

The scope of work provides for constructing an approximately 30,800 square foot, two-story educational facility including eight classrooms (50 students each), two computer labs (50 students each), two multi-purpose rooms, two medical exam rooms, 13 private offices, security posts, conference room, library, photo lab, print shop, storage rooms, restrooms, lobby/common areas. The scope of work also provides for constructing an approximately 19,000 square foot, one and two-story multiple use auditorium/athletic facility of sufficient size for graduation ceremonies, physical training, basketball, weightlifting, aerobics, male/female locker/shower facilities, equipment storage and administrative offices, an approximately 20,000 square foot, one-story dining facility with kitchen, serving, dining storage, loading dock/receiving point, mechanical and electric, office, and restrooms, an approximately 2,760 square-foot, one-story maintenance garage for parking/maintenance of school busses, passenger vans and oversize equipment; and, approximately 75,000 square feet of coed dormitory space.

Site work will include the demolition of six existing educational/dormitories and support facilities, installing an access street improvement, upgrading supporting utilities (electric, gas, water, storm sewer, sanitary sewer, data/communication) and providing landscaping, fencing, circulation (internal roads and sidewalks) and exterior lighting.

This project requires a minimum of LEED silver certification or a Green Globes or two-globe rating. BIM (Building Information Modeling) will be required for this project.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-141

PROJECT DESCRIPTION: Upgrade Fire Suppression System, Replace Roofing Systems and Exterior Repairs

PROJECT LOCATION: District 1 (Communication Center, Bridge Headquarters and Pump Stations #23, #25, #27 and #35)
Department of Transportation

APPROPRIATION AMOUNT: \$ 930,000

ESTIMATED TOTAL PROJECT COST: \$ 930,000

PROJECT SCOPE OF WORK:

The Schaumburg Headquarters is a 150,000 square foot, five-story steel frame and pre-cast concrete building constructed in 1986. The District 1 Bridge Headquarters in Elk Grove is a 16,930 square foot, one-story brick building constructed in 1976.

The scope of work at the Schaumburg Headquarters provides for upgrading the halon fire suppression system with an environmentally safe system.

The scope of work at the District 1 Bridge Headquarters provides for replacing the approximately 16,000 square foot metal roofing system, including installing flashing and repairing interior water damage to ceiling tiles, light fixtures and other interior elements.

The scope of work at Pump Stations #23, #25, #27 and #35 provides for exterior repairs, including tuckpointing and replacing flashing and replacing seals around vents, windows, doors and expansion joints. The scope of work also provides for replacing the roofing systems on pump stations #27 and #35.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-142

PROJECT DESCRIPTION: Upgrade Electrical System/Replace Controls and Construct/Renovate Restrooms

PROJECT LOCATION: District 1 (Emergency Traffic Patrol Headquarters and Dan Ryan Headquarters)
Department of Transportation

APPROPRIATION AMOUNT: \$ 822,000

ESTIMATED TOTAL PROJECT COST: \$ 822,000

PROJECT SCOPE OF WORK:

The Emergency Traffic Patrol Headquarters in Chicago is a 71,325 square foot, two-story brick and block building constructed in 1990. The Dan Ryan Headquarters is a 12,200 square foot, one-story brick building constructed in 1963.

The scope of work at the Emergency Traffic Patrol Headquarters provides for replacing the pneumatic controls, compressor, control panels and remote thermostats. The scope of work also provides for installing an emergency generator to feed the main switchboard panel, including installing an automatic transfer switch, feeders and a concrete pad.

The scope of work at the Dan Ryan Headquarters provides for renovating for female restrooms, including reconfiguring interior space or a possible addition, modifying the electrical, mechanical and plumbing systems and increasing the number of fixtures in the men's toilet room.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-143

PROJECT DESCRIPTION: Renovate Equipment Storage Facility, Construct Salt Storage Building and Repair Roof/Upgrade Electrical System

PROJECT LOCATION: District 2 (Geneseo and Galva) and District 4 (Wyoming)
Department of Transportation

APPROPRIATION AMOUNT: \$ 578,000

ESTIMATED TOTAL PROJECT COST: \$ 578,000

PROJECT SCOPE OF WORK:

The Geneseo Equipment Storage Building is a 6,048 square foot, one-story building constructed in 1978. The Galva Maintenance Yard is an 8,000 square foot, two-building facility constructed in 1958. The Wyoming Maintenance Yard Office and Equipment Storage Building is an 8,960 square foot, one-story metal building constructed in 1973.

The scope of work at the Geneseo Equipment Storage Building provides for selectively removing and replacing structural steel and metal wall panels; hollow metal doors and frames and sectional doors; and, painting metal components and replacing lighting fixtures and receptacles.

The scope of work at the Galva Maintenance Yard provides for constructing a salt storage facility, including a foundation and installing building and site lighting.

The scope of work at Wyoming Maintenance Yard Office and Equipment Storage Building provides for repairing the approximately 8,900 square foot metal roofing system, including waterproofing and repainting. The scope of work also provides for replacing the overhead lighting system.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-144

PROJECT DESCRIPTION: Replace Salt Dome Roof, Renovate Restrooms and Expand/Renovate Cold Storage

PROJECT LOCATION: District 2 (Belvidere, Galena, Elroy and Dixon)
Department of Transportation

APPROPRIATION AMOUNT: \$ 800,000

ESTIMATED TOTAL PROJECT COST: \$ 800,000

PROJECT SCOPE OF WORK:

The Belvidere Maintenance Yard Salt Storage Dome is a 4,069 square foot, wood building constructed in 1989. The Galena Maintenance Storage Facility Toilet Building is a 616 square foot, one-story building constructed in 1986. The Elroy Equipment Storage Building is a 7,360 square foot, one-story building constructed in 1975. The Dixon Headquarters Building D is a 12,083 square foot, one-story building constructed in 1956.

The scope of work at Belvidere Maintenance Yard Salt Storage Dome provides for replacing approximately 6,000 square feet of asphalt roofing system and the DOMAR dome.

The scope of work at the Galena Maintenance Storage Facility Toilet Building provides for renovating the toilet building, including remodeling the interior space, modifying the electrical and mechanical systems and replacing fixtures.

The scope of work at the Elroy Equipment Storage Building provides for renovating the restroom, including remodeling the interior space, modifying the electrical and mechanical systems and replacing fixtures. The scope of work at the Dixon Headquarters provides for constructing an approximately 3,600 square foot addition to Building D, including HVAC and electrical systems and providing office space and storage areas. The scope of work also provides for renovating the existing building to accommodate the addition.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-145

PROJECT DESCRIPTION: Construct Salt Dome, Expand/Renovate Maintenance Building and Replace Cold Storage Building

PROJECT LOCATION: District 3 (Piper City, Ladd Headquarters and Morris Maintenance Facility)
Department of Transportation

APPROPRIATION AMOUNT: \$ 600,000

ESTIMATED TOTAL PROJECT COST: \$ 600,000

PROJECT SCOPE OF WORK:

The Ladd Maintenance Building is a 2,928 square foot, one-story metal building constructed in 2003. The Morris Cold Storage Building is a 2,400 square foot, one-story building constructed in 1963.

The scope of work at the Ford County (Piper City) location provides for constructing a salt storage dome including an associated storage building and site lighting.

The scope of work at the Ladd Maintenance Building provides for constructing an approximately 1,300 square foot addition, including providing office space, an emergency shower and two restrooms. The scope of work also provides for associated remodeling to the existing building.

The scope of work at the Morris Maintenance Facility provides for constructing an approximately 3,000 square foot salt storage bay, including a wood structure roof and site lighting. The scope of work also provides for demolishing the existing salt storage bay.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-146

PROJECT DESCRIPTION: Replace Salt Dome Roof, Repair Salt Dome & Construct Salt Storage Shed

PROJECT LOCATION: District 4 and District 6 (Morton, Hopedale & Havana Maintenance Yards)
Department of Transportation

APPROPRIATION AMOUNT: \$ 365,000

ESTIMATED TOTAL PROJECT COST: \$ 365,000

PROJECT SCOPE OF WORK:

The Morton Maintenance Yard Salt Dome is a 4,069 square foot building constructed in 1986. The Hopedale Morton Maintenance Yard Salt Dome is a 3,116 square foot building constructed in 1994. The Havana Maintenance Yard is a 22,311 square foot, three-building facility constructed in 1955.

The scope of work at the Morton Maintenance Yard Salt Dome provides for replacing approximately 6,000 square feet of asphalt shingle roofing system including structural and sheathing repairs.

The scope of work at the Hopedale Morton Maintenance Yard Salt Dome provides for replacing asphalt shingles, including sheathing and structural repairs.

The scope of work at the Havana Maintenance Yard provides for constructing an approximately 1,200 square foot fabric covered salt storage shed, including installing steel supports and concrete barriers.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 14, 2010

CDB PROJECT NO: 630-000-147

PROJECT DESCRIPTION: Replace Salt Dome Roof, Replace HVAC Units, Construct Salt Dome

PROJECT LOCATION: District 4 and District 6 (Barry, Macomb and Carthage Maintenance Yards)
Department of Transportation

APPROPRIATION AMOUNT: \$ 325,000

ESTIMATED TOTAL PROJECT COST: \$ 325,000

PROJECT SCOPE OF WORK:

The Barry Maintenance Yard Salt Dome is a 2,921 square foot building constructed in 1992. The Macomb Maintenance Storage Building is a 16,100 square foot, metal building constructed in 1972. The Carthage Maintenance Yard is a 15,116 square foot, four-building facility constructed in 1959.

The scope of work at the Barry Maintenance Yard Salt Dome provides for replacing approximately 3,000 square feet of asphalt shingle roofing system.

The scope of work at the Macomb Maintenance Storage Building provides for replacing two HVAC units and six heaters in the truck bays including associated piping and electrical upgrades.

The scope of work at the Carthage Maintenance Yard provides for constructing a salt storage facility, including a foundation and installing building and site lighting.

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
810-088-010	South Bleacher Replacement Southeastern Illinois College Illinois Community College Board	\$95,730

**A/E SELECTION
BOARD CONCURRENCE FOR SELECTION OF HIGHER EDUCATION
ARCHITECT/ENGINEER**

BOARD MEETING DATE: September 14, 2010

CDB PROJECT NO: 810-088-010

PROJECT DESCRIPTION: South Bleacher Replacement

PROJECT LOCATION: Southeastern Illinois College
Harrisburg, Illinois
Illinois Community College Board

PROJECT AMOUNT: \$95,730

PROJECT SCOPE OF WORK:

The scope of work provides for replacing a 93 foot section of bleachers that are original to the construction of the main campus and to provide for safe seating of 763 persons for college events.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
102-311-084	Replace Sanitary Sewer Line Illinois Beach State Park - Lake County Department of Natural Resources	\$29,919
825-030-651	Remove/Remediate UST Southern Illinois University - Edwardsville	\$60,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: September 14, 2010

CDB PROJECT NO: 102-311-084

PROJECT DESCRIPTION: Replace Sanitary Sewer Line

PROJECT LOCATION: Illinois Beach State Park - Lake County
Department of Natural Resources

PROJECT AMOUNT: \$29,919

PROJECT SCOPE OF WORK:

Illinois Beach State Park consists of 2,909 acres and 5.8 miles of Lake Michigan shoreline.

The scope of work provides for replacing the force main sewer pipe from the lift station to the service center and wetland edge. This work will include relocating some piping to bypass the wetland area and installing manholes.

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: September 14, 2010

CDB PROJECT NO: 825-030-651

PROJECT DESCRIPTION: Remove/Remediate UST

PROJECT LOCATION: Southern Illinois University - Edwardsville

PROJECT AMOUNT: \$60,000

PROJECT SCOPE OF WORK:

Southern Illinois University at Edwardsville is a 2,685,218 square foot, 108 building campus constructed in 1965.

The scope of work provides for removing an approximately 30,000 gallon underground storage tank, including the remediation of contaminated soil. The scope of work also provides for submitting documentation and forms required by the Environmental Protection Agency and the State Fire Marshal.

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.	Chicago and Springfield video-conference
December 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
January 11, 2011	10:30 a.m.	Chicago and Springfield video-conference
February 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
March 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
April 12, 2011	10:30 a.m.	Chicago and Springfield video-conference
May 10, 2011	10:30 a.m.	Chicago and Springfield video-conference
June 14, 2011	10:30 a.m.	Chicago and Springfield video-conference