



Jim Underwood
Executive Director

CDB BOARD BOOK

September 13, 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
Peter J. O'Brien, Sr.

CAPITAL DEVELOPMENT BOARD

**September 13, 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 August 9, 2011 and August 29, 2011 Minutes..... 1-6
- 4. Introduction of Guests

BOARD ACTION

- 5. Change Order
 University of Illinois – Lincoln Hall..... 7-9
- 6. Staff Recommendations for Architect/Engineer Selections
 PSB – 167 10-22

INFORMATIONAL ITEM

- 7. Chicago Clean Energy Update

EXECUTIVE SESSION

staff contacts: Amber Evans Candy Bearden
 217.782.8726 217.782.8722

SUBJECT: Meeting Minutes for August 9, 2011 Board Meeting

The August 9, 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:

Chicago

Anthony R. Licata, Chairman
Mark J. Ladd
Stewart Munoz
Peter O'Brien

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Josh Weger, CDB
Mike Wilson, CDB
Chris Flynn, CDB
Karen Fredrickson, CDB
Karla Springer, CDB
Ron Wright, CDB
Gilbert Villegas, CDB
Jesse Martinez, CDB
Leonard McGee, CDB
Keith Horton, CDB
Pamela Bordner-Riny, Cotter Consulting
Edward Choklek, FGM Architects
Curt Fiedler, Morrill & Associates
Ted Novak, DLA Piper
Steve Morrill, Morrill & Associates for CCE/Leucadia
Chris Townsend, DLA Piper
Hoyt Hudson, Eco-Industrial/CCE
Amanda Saleh, Resolute Consulting
Dave Hagen, Eco-Industrial
Alexis Widlak, Attorney General's Office
Lloyd Perlow, Attorney General's Office

Springfield

Candy Bearden, CDB
Amber Evans, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB
Don Broughton, CDB
Douglas Tinch, CDB
Gus Behnke, CDB
Victor Morales, CDB
James Cockrell, CDB
Patty Broers, EEC
Bill Strahle, EEC
Fredrick Hahn, EEC-CPO
Aaron Carter, PPB

Chairman Licata called the meeting to order at 10:39 a.m.

Amber Evans took roll call. For the record, Chairman Licata and members Mark Ladd, Stewart Munoz, and Peter O'Brien were present at the Chicago meeting site. Board Member, Glyn Ramage was present via video-conference at the Collinsville site.

Chairman Licata announced the addition of an IGA between CDB and OAC to the Executive Session agenda. Mr. Munoz moved and Mr. O'Brien seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the minutes of the July 12, 2011 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board. Josh Weger, new Deputy Director of Construction for CDB, and Keith Horton, new Legal Counsel for CDB, introduced themselves to the Board. The Board welcomed them both to the Capital Development Board. There were no guests in Collinsville.

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

1.	120-085-078	DEPARTMENT OF CORRECTIONS Renovate the Waste Water Treatment Plant Dwight Correctional Center – Livingston County 1. Crawford, Murphy & Tilly, Inc. 2. McClure Engineering Associates, Inc. 3. Farnsworth Group, Inc.	Appropriation: \$350,000 Project Cost: \$4,000,000
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

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

2.	546-125-012	DEPARTMENT OF MILITARY AFFAIRS Replace Roof/Interior and Exterior Upgrades Effingham Armory – Effingham County 1. Allied Design Consultants, Inc. 2. The Upchurch Group, Inc. 3. David A. Loyet & Associates, Inc., Architects	Appropriation: \$78,000 Project Cost: \$628,000
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Mr. O'Brien 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. Higher Education Architect/Engineers approved by Executive Director.

Mr. Steve Morrill with Leucadia and Mr. Chris Townsend with DLA Piper gave a PowerPoint presentation on Chicago Clean Energy.

Chairman Licata discussed the Clean Energy Resolution for Board approval and explained the necessity and the procedures involved in this Resolution.

Mr. O'Brien moved and Mr. Munoz seconded a motion to approve the recommended Clean Energy Board Resolution as presented. Chairman Licata called for a roll call vote.

Anthony Licata - aye
Stewart Munoz - aye
Peter O'Brien - aye
Glyn Ramage - aye
Mark Ladd - aye, with the understanding that we are approving this Resolution to ensure that the consultant is identified on or before August 29th, 2011.

The ayes have it. Motion carried.

Mr. Ramage moved and Mr. O'Brien seconded a motion to move to Executive Session at 11:58 a.m. Chairman Licata called for a roll call vote.

Anthony Licata - aye
Mark Ladd - aye
Glyn Ramage - aye
Stewart Munoz - aye
Peter O'Brien - aye

The ayes have it. Motion carried.

Executive Session was convened. Two items of business were discussed.

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

Regular session was reconvened.

Mr. Ladd moved and Mr. Munoz seconded a motion for the approval of the final settlement agreement on CDB Project No. 699-030-009 for the Illinois Medical District Commission. Chairman Licata called for a vote, which was approved unanimously.

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

SUBJECT: Meeting Minutes for August 29, 2011 Special Board Meeting

The August 29, 2011 special 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, Illinois.

The following Board Members were present:

Chicago

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Peter O'Brien
Stewart Munoz

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Mike Wilson, CDB
Chris Flynn, CDB
Emily Zgonjanin, CDB
Karla Springer, CDB
Jenae Dennis, CDB
Gilbert Villegas, CDB
Darnell Barnes, CDB
Keith Horton, CDB
Leonard McGee, CDB

Springfield

Candy Bearden, CDB
Amber Evans, CDB
Josh Weger, CDB
Ron Wright, CDB
Victor Morales, CDB
Patty Broers, EEC
Fred Hahn, CPO
Aaron Carter, PPB
Lorri Rosenfeldt, EEC

Chairman Licata called the meeting to order at 10:40 a.m.

Amber Evans took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin, Stewart Munoz and Peter O'Brien were present at the Chicago meeting site.

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

Chairman Licata gave an introduction explaining the procedures followed to make the selection recommendation for the SNG Plant Facility.

Mr. Broughton presented the following Chicago Clean Energy Cost Consultant selection recommendation:

For the record, Chairman Licata noted that Public Act 97-0096 exempts this selection from the Illinois Procurement Code. However, the legislation has laid out criteria which must be met by the firm selected.

1.	651-000-025	SNG PLANT FACILITY Chicago Area Site Location 1. Power Engineers Collaborative, LLC 2. SAIC Energy, Environment & Infrastructure, LLC	Appropriation: N/A Project Cost: N/A
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Mr. Broughton noted that the maximum cost estimate is \$352,000.

Mr. Munoz moved and Mr. O'Brien seconded a motion to approve the recommendation for the selection of Power Engineers Collaborative, LLC. Chairman Licata called for a vote, which was approved unanimously.

Mr. O'Brien moved and Mr. Munoz seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:21 a.m.

Executive Summary for Board Level Change Order #G-44B2R

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

Project History:

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

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

After partial removal and further investigation of the existing sheet/poured flooring at the first through the fourth floors of Stairs #1 and #4, the condition and actual recessed level of the existing terrazzo on the stair treads and intermediate landings will not allow them to be maintained and refinished as is required in the base specifications and drawings.

At the first through fourth levels of Stairs #1 and #4, removal of the existing 1/8" sheet/poured flooring from the top of the existing terrazzo where it exists at four of the six stair runs is required. Installation of 1/2" precast epoxy resinous terrazzo treads on the existing steel pan stair treads and leading edge of the intermediate landings is also needed. In addition, the work is to provide for stair preparation and re-polishing of existing terrazzo stair treads indicated in original contract scope. Note that the terrazzo at the floor landings is included in the project base scope.

(The project is approximately 58% complete.)

Requested Action:

We are requesting approval of Change Order No. G-44B2R in the amount of \$123,798.00 for the work mentioned above.

Note: This work needs to be accomplished as soon as possible to keep project on schedule.

Request for Board Approval of Change Order

Project Number:	830-010-327	Using Agency:	University of Illinois
Description:	Renovate Lincoln Hall University of Illinois Urbana/Champaign, Il. 61820	Architect/Engineer:	OWP/P/CANNON DESIGN 111 West Washington Street, Ste. 2100 Chicago, Il. 60602-2714
Total Project Budget:	\$62,402,428.41	Project Manager:	Kirk Fernandes
Unobligated Funds:	\$4,082,609.85		
Percent Completion:	58%		

Reason for Change: After partial removal and further investigation of the existing sheet/poured flooring at the first through the fourth floors of Stairs #1 and #4, the condition and actual recessed level of the existing terrazzo on the stair treads and intermediate landings will not allow them to be maintained and refinished as is indicated. This work needs to be accomplished as soon as possible to keep project on schedule.

Description of Change: At the first through fourth levels of Stairs #1 and #4, removal of the existing 1/8" sheet/poured flooring from the top of the existing terrazzo where it exists at four of the six stair runs is required. Installation of 1/2" precast epoxy resinous terrazzo treads on the existing steel pan stair treads and leading edge of the intermediate landings is also needed. In addition, the work is to provide for stair preparation and re-polishing of existing terrazzo stair treads indicated in original contract scope. Note that the terrazzo at the floor landings is included in the project base scope.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Williams Brothers	General	\$ 123,798.00	\$ 38,621,000.00	0.32%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 123,798.00	\$ 38,621,000.00	0.32%
Completion Effect: 0 days				

State of Illinois
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL
& CHANGE ORDER**

Date: 6/29/11

RFP Number: 044B2-R

FOR CDB USE ONLY

Name: _____
Project No.: 830-010-327
Contract No.: _____
C.F. Locale: _____

<p>1. Williams Brothers Construction, Inc. P.O. Box 1388 Peoria, IL 61654 (309)688-0416 Fax (309)688-0891 Attn: Stephen Scott e-mail: stephen.scott@wbcil.us</p>	<p>CDB Project #: 830-010-327 CDB Project Name: Lincoln Hall Remodeling & Location: UIUC - Urbana, IL CDB Contract #: 10-0481-81 Contract Work: General Construction</p>
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2. REQUEST for change by: A/E Change

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

3. REASON for change:

After partial removal and further investigation of the existing sheet/poured flooring at the first through fourth floors of Stairs #1 and #4, the condition and actual recessed level of the existing terrazzo on the stair treads and intermediate landings will not allow them to be maintained and refinished as is indicated.

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

At the first through fourth levels of Stairs #1 and #4, remove the existing 1/8" sheet/poured flooring from the top of the existing terrazzo where it exists at four of the six stair runs. Install 1/2" precast epoxy resinous terrazzo treads on the existing steel pan stair treads and leading edge of the intermediate landings. See attached Supplemental Drawing SD-315 dated 6/28/11. Provide credit for stair preparation and re-polishing of existing terrazzo stair treads indicated in original Contract scope. Note that the terrazzo at the floor landings is included in the project base scope.

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

None. Project is a Single Prime Contract

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

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

The Contract Sum is INCREASED/DECREASED by the total sum of.....\$ 123,798.00
TC 8/25/11 JW

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

RECOMMEND issuance of change order
A/E Firm Name
BY [Signature] signature

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

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER
BY _____ signature

CDB/PM APPROVE
[Signature] signature

CONTRACTOR
BY Stephen K. Scott DATE 7/14/11
[Signature] print name
Project Manager signature
title

CDB APPROVE change order DATE _____
BY _____ print name
signature
title

8. FOR CDB USE ONLY	Type of Change	% Assess	Package No.	CO Date	CO No.	CO AMOUNT add (deduct)
						3

CAPITAL DEVELOPMENT BOARD**Agenda Item #**

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
1	120-021-003 Replace Roofing Systems, Southwestern Illinois Correctional Center, St. Clair County, Department of Corrections	\$350,000 \$350,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	AAIC Inc	
	Eilering Architecture	
	F W A I Architects Inc	
2	546-318-007 Construct Training Living Quarters (Billets), Sparta Amrory - Randolph County, Department of Military Affairs	\$700,000 \$700,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Architechniques Ltd	
	Eggemeyer Associates Architects Inc	
	Oates Associates Inc	
3	630-000-155 Replace Metal Roofing System, Replace Windows, Exterior Repairs and Upgrade Boilers, I-57 (Markham), Traffic Systems Center (Oak Park) and Northside Sign Shop (Chicago), Department of Transportation	\$510,000 \$510,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Frega Associates Ltd	
	Main Architecture d/b/a Bauhs Dring Main Ltd	
	Techknow Engineering LLC	
4	630-000-156 Construct 3 Drying Structures/Replace Salt Dome Roof/New Female Restroom, Shales, Stony Island, St. Charles, Elgin, Northfield (Edens), Arlington Heights & Grayslake, Department of Transportation	\$1,010,000 \$1,010,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Knight Engineers and Architects	
	Richard Wade Architects P C	
	Wold Architects and Engineers Inc d/b/a Wold Architects	

CAPITAL DEVELOPMENT BOARD**Agenda Item #**

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

APPROP. &
TOTAL
COST
AMOUNTS

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
6 630-000-157	Install Oil Separator/Connect to City Sewer/Replace Roof System, Rockford, Roscoe, Mt. Carroll and Eleroy, IL, Department of Transportation	\$620,000 \$620,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Larson & Darby Inc	
	McClellan Blakemore Architects Inc	
	Wold Architects and Engineers Inc d/b/a Wold Architects	
6 630-000-158	Renovate Salt Domes, LaSalle and Princeton, IL, Department of Transportation	\$275,000 \$275,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	#9 Design LLC	
	GreenAssociates Architects Inc	
	Stromsland & De Young Architects Inc	
7 630-168-008	Renovate Salt Dome/Renovate for Office Space, Milan Maintenance Storage Facility, Rock Island County, IL, Department of Transportation	\$300,000 \$300,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	Kelly & Associates Architecture	
	McBride Kelley Baurer Inc	
	Tyson and Billy Architects PC	
8 630-256-027	Upgrade HVAC System, District 3 Headquarters, Ottawa, LaSalle County, IL, Department of Transportation	\$400,000 \$400,000
	FIRMS BEING CONSIDERED FOR SELECTION:	
	GreenAssociates Architects Inc	
	Milhouse Engineering & Construction Inc	
	Thermal Energy Inc	

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

<u>PROJECT #</u>	<u>ARCHITECT/PROJECT DESCRIPTION</u>	
9 630-442-047	Upgrade HVAC System, Administration (Hanley) Building, Springfield, Sangamon Co., IL, Department of Transportation	\$2,132,570 \$2,132,570
<i>FIRMS BEING CONSIDERED FOR SELECTION:</i>		
BRiC Partnership LLC		
Engineering Concepts & Solutions Inc		
H D R / C W I d/b/a HDR Engineering Inc		
10 630-442-048	Repair Building Exterior to Prevent Water Infiltration, Administration (Hanley) Building, Springfield, Sangamon Co., IL, Department of Transportation	\$500,000 \$500,000
<i>FIRMS BEING CONSIDERED FOR SELECTION:</i>		
Coombe Bloxdorf PC		
F W A I Architects Inc		
Melotte Morse Leonatti Parker Ltd		

**A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011**

CDB PROJECT NO: 120-021-013

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Department of Corrections
Southwestern Correctional Center
East St. Louis, St. Clair County, Illinois

APPROPRIATION AMOUNT: \$ 350,000

ESTIMATED TOTAL PROJECT COST: \$ 350,000

PROJECT SCOPE OF WORK:

The Southwestern Illinois Correctional Center is a 130,870 square foot, 15-building facility constructed in 1951.

The scope of work provides for removing approximately 36,000 square feet of fully-adhered and ballasted membrane roofing to the deck and replacing it. A cool roof should be considered.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011

CDB PROJECT NO: 546-318-007

PROJECT DESCRIPTION: Construct Training Living Quarters (Billets)

PROJECT LOCATION: Department of Military Affairs
Sparta Armory - Randolph County

APPROPRIATION AMOUNT: \$ 700,000

ESTIMATED TOTAL PROJECT COST: \$ 700,000

PROJECT SCOPE OF WORK:

The Sparta Readiness Center is a 39,547 square foot, three-building facility constructed in 1989.

The scope of work provides for constructing an approximately 6,200 square foot training living quarters (billets) for 150 people, including restrooms, showers, and a 250 square foot office. The scope of work also provides for site utilities and constructing approximately 200 square yards of secured military parking.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011

CDB PROJECT NO: 630-000-155

PROJECT DESCRIPTION: Replace Metal Roofing System, Replace Windows, Exterior Repairs and Upgrade Boilers

PROJECT LOCATION: Department of Transportation
I-57 (Markham), Traffic Systems Center (Oak Park) and Northside Sign Shop (Chicago)

APPROPRIATION AMOUNT: \$ 510,000

ESTIMATED TOTAL PROJECT COST: \$ 510,000

PROJECT SCOPE OF WORK:

The I-57 (Markham) Equipment Storage Building is a 12,000 square foot, one-story building constructed in 1980. The Traffic Systems Center in Oak Park is a 16,160 square foot, two -story brick and concrete building constructed in 1982. The Northside Sign Shop is a 30,991 square foot, one-story brick building constructed in 1959.

The scope of work at the I-57 (Markham) Equipment Storage Building provides for replacing the metal roofing system.

The scope of work at the Traffic Systems Center in Oak Park provides for replacing atrium windows, including resealing the entire assembly. The scope of work also provides for replacing the service entry door and painting the brick ledge around the building perimeter.

The scope of work at the Northside Sign Shop provides for upgrading the boilers, including replacing associated piping, controls and thermostats.

A/E SELECTION COMMITTEE RECOMMENDATIONS

CDB PROJECT NO: 630-000-156

PROJECT DESCRIPTION: Construct Three Drying Structures/Replace Salt Dome Roofing Systems and Exterior Repairs/Construct Female Restroom

PROJECT LOCATION: Department of Transportation
Shales, Stony Island, St. Charles, Elgin, Northfield (Edens), Arlington Heights and Grayslake, Illinois

APPROPRIATION AMOUNT: \$1,010,000

ESTIMATED TOTAL PROJECT COST: \$1,010,000

PROJECT SCOPE OF WORK:

The St. Charles Maintenance Yard is a 64,697 square foot, nine-building facility constructed in 1964. The Elgin Salt Dome (South Shales Parkway) is an 82' diameter storage facility constructed in 1993. The Northfield Salt Dome is a 5,278 square foot storage facility constructed in 1976. The Arlington Heights Salt Dome is a 4,500 square foot storage facility constructed in 1969. The Grayslake Maintenance Yard is a 15,454 square foot, three-building facility constructed in 1955.

The scope of work provides for constructing three (Shales, Stony Island, and Grayslake) vector drying pit structures.

The scope of work at the St. Charles Maintenance Yard provides for replacing or repairing a portion of the office building roof and for renovating a female restroom, 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. The scope of work also provides for replacing the asphalt shingle roofing system on the salt dome, including repairs to the dome structure, entry and upgrading the electrical system. The scope of work at the Elgin Maintenance Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

The scope of work at the Northfield (Edens) Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

The scope of work at the Arlington Heights Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

The scope of work at the Grayslake Maintenance Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011

CDB PROJECT NO: 630-000-157

PROJECT DESCRIPTION: Install Oil Separator/Connect to City Sewer/Replacing Roofing Systems

PROJECT LOCATION: Department of Transportation
Rockford, Roscoe, Mt. Carroll and Eleroy, Illinois

APPROPRIATION AMOUNT: \$ 620,000

ESTIMATED TOTAL PROJECT COST: \$ 620,000

PROJECT SCOPE OF WORK:

The Rockford Maintenance Yard is a 28,278 square foot, three-building facility constructed in 1955. The Roscoe Maintenance Yard is a 21,820 square foot, two-building facility constructed in 1975. The Mt. Carroll Salt Dome is a 4,070 square foot storage facility constructed in 1991. The Eleroy Salt Dome is a 5,278 square foot storage facility constructed in 1995.

The scope of work at the Rockford Maintenance Yard provides for installing an oil separator system and connecting the facility to the city sewer system. The scope of work also provides for replacing the roofing system on the Equipment Storage Building.

The scope of work at the Roscoe Maintenance Yard provides for replacing the roofing system on the team section headquarters.

The scope of work at the Mt. Carroll Maintenance Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

The scope of work at the Eleroy Maintenance Yard provides for replacing or repairing the salt dome, including replacing the asphalt shingle roofing system, repairing the dome structure and entry and upgrading the electrical system.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011

CDB PROJECT NO: 630-000-158

PROJECT DESCRIPTION: Renovate Salt Domes

PROJECT LOCATION: Department of Transportation
LaSalle and Princeton, Illinois

APPROPRIATION AMOUNT: \$ 275,000

ESTIMATED TOTAL PROJECT COST: \$ 275,000

PROJECT SCOPE OF WORK:

The LaSalle Salt Dome is a 100' diameter, 7,800 square foot building constructed in 1976. The Princeton Salt Dome is a 5,728 square foot building constructed in 1985.

The scope of work at the LaSalle Salt Dome provides for replacing or repairing the salt dome, including repairing the dome's concrete walls, replacing the entry, replacing the asphalt shingle roofing system and upgrading the electrical system.

The scope of work at the Princeton Salt Dome provides for replacing or repairing the salt dome, including repairing the dome's concrete walls, replacing the entry, replacing the asphalt shingle roofing system and upgrading the electrical system.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011**

CDB PROJECT NO: 630-168-006

PROJECT DESCRIPTION: Renovate Salt Dome/Renovate For Office Space

PROJECT LOCATION: Department of Transportation
Milan Maintenance Storage Facility, Rock Island County, Illinois

APPROPRIATION AMOUNT: \$ 300,000

ESTIMATED TOTAL PROJECT COST: \$ 300,000

PROJECT SCOPE OF WORK:

The Milan Maintenance Yard is a 25,978 square foot, five-building facility constructed in 1955.

The scope of work provides for replacing or repairing the Milan Salt Dome, including repairing the dome's concrete walls, replacing the entry and installing a rollable screen door and upgrading the electrical system. The scope of work also provides for renovating the storage building for office space, including constructing walls and ceilings, installing fixtures, HVAC, electrical and lighting systems, constructing sidewalks and an access road and installing exterior lighting.

A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011

CDB PROJECT NO: 630-256-027

PROJECT DESCRIPTION: Upgrade HVAC System
District 3 Headquarters

PROJECT LOCATION: Department of Transportation
Ottawa, LaSalle County, Illinois

APPROPRIATION AMOUNT: \$ 400,000

ESTIMATED TOTAL PROJECT COST: \$ 400,000

PROJECT SCOPE OF WORK:

The District 3 Headquarters in Ottawa is a 58,300 square foot, three-story brick building constructed in 1941.

The scope of work provides for replacing the district 3 headquarters' HVAC system, including replacing the associated ductwork and controls.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011**

CDB PROJECT NO: 630-442-047

PROJECT DESCRIPTION: Upgrade HVAC System
Administration (Hanley) Building

PROJECT LOCATION: Department of Transportation
Springfield, Sangamon County, Illinois

APPROPRIATION AMOUNT: \$2,132,570

ESTIMATED TOTAL PROJECT COST: \$2,132,570

PROJECT SCOPE OF WORK:

The Administration (Hanley) Building is a 277,091 square foot, four-story concrete and steel building constructed in 1965.

The scope of work provides for upgrading the HVAC system, including replacing the dual duct VAV boxes and associated duct work, wiring and insulation and replacing pneumatic controls. The scope of work also provides for upgrading the air handling units, including installing control valves and air flow switches and replacing associated wiring.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
September 13, 2011**

CDB PROJECT NO: 630-442-048

PROJECT DESCRIPTION: Repair Building Exterior to Prevent Water Infiltration
Administrative (Hanley) Building

PROJECT LOCATION: Department of Transportation
Springfield, Sangamon County, Illinois

APPROPRIATION AMOUNT: \$ 500,000

ESTIMATED TOTAL PROJECT COST: \$ 500,000

PROJECT SCOPE OF WORK:

The Administration (Hanley) Building is a 277,091 square foot, four-story concrete and steel building constructed in 1965.

The scope of work provides for repairing the building exterior to prevent water infiltration, including excavating soil and rock, installing foundation drains and drainage board and constructing and reinstalling surface drains.

FY-12 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 12, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 8, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 13, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 8, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 12, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference