



Jim Underwood
Executive Director

CDB BOARD BOOK

July 10, 2012, 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: **Peter J. O'Brien, Sr. (Chairman)**
Glyn M. Ramage
Michael Chin
Stewart A. Munoz
Miles W. Beatty, III
Anthony J. Garippo

CAPITAL DEVELOPMENT BOARD

July 10, 2012, 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 June 12, 2012 Minutes1-10
4. Introduction of Guests

BOARD ACTION

5. Staff Recommendations for Architect/Engineer Selections
 PSB – 176 Corrective Action 11
6. Staff Recommendations for Architect/Engineer Selections
 PSB – 178 12-14
7. Higher Education Recommendations for Architect/Engineer Selection 15-16

INFORMATIONAL ITEM

8. Architect/Engineers approved by Executive Director 17-23

EXECUTIVE SESSION

9. Update on Eastern Illinois University Mediation

staff contact: Amber Evans
217.782.8726

SUBJECT: Meeting Minutes for June 12, 2012 Board Meeting

The June 12, 2012 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:

Springfield

Peter O'Brien, Sr., Chairman
Stewart Munoz
Michael Chin
Miles Beatty, III
Anthony Garippo

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Tom Klein, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Andrea Bauer, CDB
Bruce Locke, CDB
Joseph Vitowsky, U of I
Micaela Vidaña, EEC
James Cockrell, CDB
Leonard McGee, CDB
John Price, CDB
Edward Sweeney, CDB
Mike Wilson, CDB
Darnell Barnes, CDB

Dan Saavedra, SGA
Tom Viel, Rock Valley College
Ted Johnson, College of Lake Co.
Rich Anderson, College of Lake Co.
Jeff Sronkoski, Legat Architects
Ed Choklek, FGM Architects
Greg Evans, McHenry Co. College
Larry West, McHenry Co. College
Vern Manke, McHenry Co. College
Vicky Smith, McHenry Co. College
Beth Doria, Fed. of Women Contractors
David Agazzi, College of Lake Co.
Jeffery Cohen, Melvin, Cohen & Assoc.
Kurt Simpson, Highland Comm. College
Terry Atz, Highland Community College

Springfield

Amber Evans, CDB
Ron Wright, CDB
Amy Romano, CDB
Josh Weger, CDB
Lisa Mattingly, CDB
Marcy Joerger, CDB
Patty Broers, SPO
Victor Morales, CDB
Candy Bearden, CDB

Gary Kitchen, CDB
Fred Hahn, CPO
Chris Flynn, SPO
Cori Fuchs, CDB
Lorri Rosenfeldt, EEC
Bruce Budde, IL Central College
Troy Hattermann, IL Central College
Rob Widmer, Heartland Comm. College
Jim Hubbard, Heartland Comm. College

Chairman O'Brien called the meeting to order at 10:33 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Stewart Munoz, Michael Chin, Miles Beatty and Anthony Garippo were present at the Chicago meeting site.

A moment a silence was held for the passing of CDB staff member, Jenae Dennis.

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

Mr. Chin moved and Mr. Munoz seconded a motion to approve the minutes of the May 8, 2012 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

1.	250-189-015	DEPARTMENT OF CENTRAL MANAGEMENT SERVICES Replace Emergency Generators and Upgrade Electrical Springfield Central Computer Facility Sangamon County, Illinois 1. BRiC Partnership, LLC 2. Hanson Professional Services, Inc. 3. Farnsworth Group, Inc.	Appropriation: \$500,000 Project Cost: \$3,550,000
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Mr. Munoz moved and Mr. Garippo seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation and answered questions from Board members:

2.	546-185-012	DEPARTMENT OF MILITARY AFFAIRS Renovate Armory/Upgrade Mechanical Systems Lawrenceville Armory Lawrence County, Illinois 1. McDonough-Whitlow, P.C. 2. The Upchurch Group, Inc. 3. Horner & Shifrin, Inc.	Appropriation: \$1,320,000 Project Cost: \$1,320,000
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Mr. Garippo moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

3.	814-010-074	BOARD OF HIGHER EDUCATION Upgrade Electrical Distribution System Chicago State University Chicago, Cook County, Illinois 1. Patrick Engineering, Inc. 2. Stanley Consultants, Inc. 3. Melvin Cohen and Associates, Inc.	Appropriation: \$800,000 Project Cost: \$6,500,000
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Mr. Chin moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation and answered questions from Board members:

4.	039-150-170	DEPARTMENT OF AGRICULTURE Repair and Replace Roofing Systems Illinois State Fairgrounds Springfield, Sangamon County, Illinois 1. Kenyon & Associates Architects, Inc. 2. Sarti Architectural Group, Inc. 3. Allied Design Consultants, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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Mr. Beatty moved and Mr. Garippo seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

5.	040-000-002	DEPARTMENT OF VETERANS' AFFAIRS Provide Fire Suppression Sprinklers Statewide Program 1. Henneman Engineering, Inc. 2. Horner & Shifrin, Inc. 3. HOH Architects, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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6.	040-060-015	DEPARTMENT OF VETERANS' AFFAIRS Replace Roofing Systems Anna Veterans' Home Anna, Union County, Illinois 1. The Upchurch Group, Inc. 2. Design Architects, Inc. 3. Eggemeyer Associates Architects	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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Mr. Beatty moved and Mr. Munoz seconded a motion to approve the two recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

7.	120-008-015	DEPARTMENT OF CORRECTIONS Renovate Freezers Illinois River Correctional Center Canton, Fulton County, Illinois 1. LZT Associates, Inc. 2. SMT Architects, PC	Appropriation: \$490,000 Project Cost: \$490,000
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8.	120-075-055	DEPARTMENT OF CORRECTIONS Replace Roofing Systems Dixon Correctional Center Dixon, Lee County, Illinois 1. Shive Hattery, Inc. 2. DLZ Illinois, Inc. 3. Healy, Bender and Associates, Inc.	Appropriation: \$1,962,000 Project Cost: \$1,962,000
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9.	120-135-059	DEPARTMENT OF CORRECTIONS Replace Roofing Systems Logan Correctional Center Lincoln, Logan County, Illinois 1. Prather Tucker Associates, Inc. 2. Allied Design Consultants, Inc. 3. Shive-Hattery, Inc.	Appropriation: \$2,666,000 Project Cost: \$2,666,000
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10.	120-255-024	DEPARTMENT OF CORRECTIONS Replace Windows Shawnee Correctional Center Vienna, Johnson County, Illinois 1. Design Architects, Inc. 2. Baysinger Architects, LLC 3. Eggemeyer Associates Architects	Appropriation: \$1,918,000 Project Cost: \$1,918,000
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11.	125-110-008	DEPARTMENT OF JUVENILE JUSTICE Renovate Intake Building Illinois Youth Center St. Charles, Kane County, Illinois 1. A. Epstein and Sons International 2. Larson & Darby, Inc. 3. Tripartite, Inc.	Appropriation: \$4,200,000 Project Cost: \$4,200,000
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Mr. Munoz moved and Mr. Beatty seconded a motion to approve the five recommendations for selections of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

12.	250-188-013	DEPARTMENT OF CENTRAL MANAGEMENT SERVICES Replace Chillers, Cooling Tower and Air Handling Units Research and Collection Center Springfield, Sangamon County, Illinois 1. Engineering Concepts & Solutions 2. Horner & Shifrin, Inc. 3. TRC Worldwide Engineering, Inc.	Appropriation: \$977,000 Project Cost: \$977,000
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13.	250-197-015	DEPARTMENT OF CENTRAL MANAGEMENT SERVICES Replace Roof and Exterior Repairs Elgin Regional Office Building Elgin, Kane County, Illinois 1. SMT Architects, P.C. 2. DLZ Illinois, Inc. 3. Matocha Associates	Appropriation: \$512,000 Project Cost: \$512,000
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14.	250-250-008	DEPARTMENT OF CENTRAL MANAGEMENT SERVICES Replace Roof Peoria Regional Office Building Peoria, Peoria County, Illinois 1. Thomas Steen Associates 2. Ferry & Associates Architects, Inc. 3. Steckel Parker Architects, Inc.	Appropriation: \$720,000 Project Cost: \$720,000
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Mr. Munoz moved and Mr. Garippo seconded a motion to approve the previous three recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation and answered questions from Board members:

15.	735-020-036	CAPITAL DEVELOPMENT BOARD Renovate Interior and Exterior and Replace Roof Executive Mansion Springfield, Sangamon County, Illinois 1. Bailey Edward Design, Inc. 2. Evan Lloyd Associates, Inc. 3. Vinci Hamp Architects, Inc.	Appropriation: \$3,700,000 Project Cost: \$3,700,000
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Mr. Beatty moved and Mr. Garippo seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

16.	750-020-014	OFFICE OF THE SECRETARY OF STATE Replace Roof William G. Stratton Building Springfield, Sangamon County, Illinois 1. Sarti Architectural Group, Inc. 2. The Upchurch Group 3. Allied Design Consultants, Inc.	Appropriation: \$490,000 Project Cost: \$490,000
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17.	750-045-028	OFFICE OF THE SECRETARY OF STATE Analyze and Repair Parking Structure Capitol Complex Springfield, Sangamon County, Illinois 1. Construction Technology Laboratories, Inc. 2. Hanson Professional Services, Inc. 3. Horner & Shifrin, Inc.	Appropriation: \$100,000 Project Cost: \$100,000
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Mr. Munoz moved and Mr. Beatty seconded a motion to approve the two recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Terry Atz with Highland Community College who further explained the project and answered questions from Board members:

1.	810-034-011	IL COMMUNITY COLLEGE BOARD Upgrade HVAC System/Replace Windows Highland Community College Freeport, Stephenson County, Illinois 1. Richard L. Johnson Associates	Appropriation: \$351,300 Project Cost: \$351,300
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Chairman O'Brien noted there is ongoing concern about the community colleges selection process but that the Board, CDB staff and the community colleges are working together in an effort to resolve this issue.

Mr. Munoz moved and Mr. Chin seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Rob Widmer with Heartland Community College who further explained the project and answered questions from Board members:

2.	810-035-005	IL COMMUNITY COLLEGE BOARD Upgrade Campus Roadways and Parking Lots Heartland Community College Normal, McLean County, Illinois 1. Farnsworth Group	Appropriation: \$339,550 Project Cost: \$339,550
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Mr. Garippo moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Bruce Budde with Illinois Central College who further explained the project and answered questions from Board members:

3.	810-036-021	IL COMMUNITY COLLEGE BOARD Renovate Classrooms, Offices and Corridors Illinois Central College East Peoria, Tazewell County, Illinois 1. Architectural Design Group, Inc.	Appropriation: \$1,178,200 Project Cost: \$1,178,200
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Mr. Munoz moved and Mr. Garippo seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. David Agazzi with the College of Lake County who further explained the project and answered questions from Board members:

4.	810-056-024	IL COMMUNITY COLLEGE BOARD Construct Student Services/Adult Education Center College of Lake County Grayslake, Lake County, Illinois 1. Legat Architects, Inc. 2. HOK Architects 3. Skidmore Owings Merrill	Appropriation: \$11,975,700 (Local Share) Project Cost: \$47,902,700
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Mr. Beatty moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Ms. Vicky Smith with McHenry County College who further explained the project and answered questions from Board members:

5.	810-066-016	IL COMMUNITY COLLEGE BOARD Upgrade Exterior Lighting McHenry County College Crystal Lake, McHenry County, Illinois 1. KJWW Engineering Consultants	Appropriation: \$416,700 Project Cost: \$416,700
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Chairman O'Brien welcomed Ms. Smith and thanked her for the opportunity for himself and Director Underwood to address the Illinois Community College Board last week in Bloomington/Normal.

Mr. Garippo moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

6.	810-080-013	IL COMMUNITY COLLEGE BOARD Upgrade High Voltage Feeder and Switchgear Rock Valley College Rockford, Winnebago County, Illinois 1. Saavedra, Gehlhausen Architects	Appropriation: \$501,848 Project Cost: \$501,848
7.	810-080-014	IL COMMUNITY COLLEGE BOARD Upgrade Electrical Systems/Replace UPS in Two Campus Buildings Rock Valley College Rockford, Winnebago County, Illinois 1. Saavedra, Gehlhausen Architects	Appropriation: \$247,748 Project Cost: \$247,748

Chairman O'Brien noted that the architectural firm selected intends to sub out 90% of the work to an engineering firm.

Mr. Munoz moved and Mr. Beatty seconded a motion to approve the recommendation for the previous two selections of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Joseph Vitowsky with the University of Illinois who further explained the project:

8.	830-080-014	IL BOARD OF HIGHER EDUCATION Renovate/Construct a Public Safety Building University of Illinois Springfield, Sangamon County, Illinois 1. Cordogan Clark & Associates, Inc 2. FGM Architects, Inc. 3. Dewberry Architects, Inc.	Appropriation: \$4,000,000 Project Cost: \$4,000,000
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Mr. Garippo stated that due to a personal relationship with one of the firms in this selection, he will abstain from voting.

Mr. Broughton noted that each team in this selection had at least a 25% MBE/FBE participation.

Chairman O'Brien commended the University of Illinois on their efforts.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved.

Mr. Beatty, Chairman of the Administration and Rules sub-committee, reported back the Proposed Rule Changes to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) and Title 44, Part 950 (Prequalification and Bidder Responsibility) and recommended Board approval.

Mr. Klein presented the Proposed Rule Changes to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) and Title 44, Part 950 (Prequalification and Bidder Responsibility) for Board approval and answered questions from Board members.

Chairman O'Brien noted that once the proposed rules changes have been approved by this Board, they will move to the Joint Committee on Administrative Rules (JCAR) for further recommendations and approval.

Mr. Garippo moved and Mr. Munoz seconded a motion to accept the Proposed Rule Changes to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) and Title 44, Part 950 (Prequalification and Bidder Responsibility). Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien commended Mr. Beatty for being the first Chairman to report back to the Board from a sub-committee.

Chairman O'Brien assigned the A/E Fee Structure Review to the Audit & Finance sub-committee and asked that they report back with their recommendations at the July Board meeting.

Mr. Chin moved and Mr. Munoz seconded a motion to move to Executive Session for the purpose of discussing legal claims at 11:42 a.m. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

Regular session was reconvened at 12:02 p.m.

Chairman O'Brien and Director Underwood discussed with the Board their meetings with the Illinois Community College Board.

Mr. Munoz moved and Mr. Garippo seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 12:20 p.m.

A/E SELECTION COMMITTEE RECOMMENDATIONS

June 12, 2012

CORRECTED July 10, 2012

CDB PROJECT NO: 814-010-074
PROJECT DESCRIPTION: Upgrade Electrical Distribution System
PROJECT LOCATION: Chicago State University
Chicago, Cook County
APPROPRIATION AMOUNT: \$ 800,000
ESTIMATED TOTAL PROJECT COST: \$6,500,000

PROJECT SCOPE OF WORK:

Chicago State University is a 1,191,992 square foot, 16-building campus constructed in 1970.

The scope of work provides for planning and beginning the replacement of electrical substations, switchgear and wiring, specifically in buildings A, B, C, D, E, F, G, H and K. The scope also provides for planning and beginning the upgrade and expansion of the emergency backup systems.

At the June 12, 2012, board meeting, the rank order of preference was presented incorrectly for the board's approval. The correct rank order of preference, as determined by the A/E selection committee, is as follows:

In accordance with QBS, the recommendations of the A/E Selection Committee in rank order of preference are:

1. 22407 Patrick Engineering, Inc., Lisle, IL 60532
2. 1892 Stanley Consultants, Inc., Chicago, IL 60631-2801
3. 5041 GEC Design Group d/b/a Globetrotters Engineering Corp., Chicago, IL 60606

CAPITAL DEVELOPMENT BOARD

Agenda Item #

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

APPROP. &
TOTAL
COST
AMOUNTS

PROJECT # ARCHITECT/PROJECT DESCRIPTION

814-010-075 Renovate Interior - Robinson Center, Chicago State University, Chicago, Cook
County, Illinois Board of Higher Education \$767,470
\$25,000,000

FIRMS BEING CONSIDERED FOR SELECTION:

Architects Enterprise Ltd The

Design Organization Inc

Rada Architects Ltd

830-030-154 Renovate Campus Buildings - Dental School, University of Illinois Chicago,
Chicago, Cook County, Illinois Board of Higher Education \$160,000
\$160,000

FIRMS BEING CONSIDERED FOR SELECTION:

Environmental Systems Design Inc

Milhouse Engineering & Construction Inc

Stanley Consultants Inc

A/E SELECTION COMMITTEE RECOMMENDATIONS
July 10, 2012

CDB PROJECT NO: 814-010-075

PROJECT DESCRIPTION: Renovate Interior - Robinson Center

PROJECT LOCATION: Chicago State University
Chicago, Cook County

APPROPRIATION AMOUNT: \$767,470

ESTIMATED TOTAL PROJECT COST: \$25,000,000

PROJECT SCOPE OF WORK:

Chicago State University (CSU) is a 1,191,992 square foot, 16-building campus constructed in 1970.

The CSU would like to engage architectural and engineering services for the Robinson University Center (RUC) for Program Analysis / Schematic Design for the interior component of the building. The building envelope is being addressed in another CDB project (CDB No. 814-010-073), which addresses the roofing, windows, doors and skylight.

The scope of work provides for renovating approximately 100,000 square feet of space. The CSU will house the student enrollment related services such as Financial Aid, Admissions, Registrar, Evaluations, Bursar, Parking Department and the bookstore in the RUC. The intent is to make this a one-stop shopping center for students.

Additionally, CSU would like to create a large assembly space for students, as well as computer labs, classrooms and training rooms. This work will also include toilet and locker facilities, as well as asbestos abatement. The building system upgrades include mechanical, electrical, plumbing, fire alarm, fire protection / sprinkler systems and elevator replacement of the existing elevator.

A/E SELECTION COMMITTEE RECOMMENDATIONS
July 10, 2012

CDB PROJECT NO: 830-030-154

PROJECT DESCRIPTION: Upgrade Campus Infrastructure and
Renovating Campus Buildings (Dental School)
Commissioning Services

PROJECT LOCATION: University of Illinois
Chicago, Cook County

APPROPRIATION AMOUNT: \$160,000

ESTIMATED TOTAL PROJECT COST: \$160,000

PROJECT SCOPE OF WORK:

The University of Illinois at Chicago is an 11,413,396 square foot, 106-building campus constructed in 1910.

The scope of work provides for a four phase full commissioning (design and reviews, construction - field inspection and start-up, functional performance testing - including O & M training and warranty review) of the HVAC upgrade of the building infrastructure and renovation for the School of Dentistry, including its fire alarm and emergency system.

The scope of work also provides for reporting and documentation requirements confirming the new upgrades to the HVAC and fire alarm and emergency systems meet new state energy code requirements.

SUBJECT: *Higher Ed Selection / Board Concurrence*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
825-030-070	Renovate Central Chiller Plant Southern Illinois University Edwardsville, Madison County Firms being considered in alphabetical order: BRiC Partnership Farnsworth Group Woolpert Engineering	\$2,123,000

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
July 10, 2012**

CDB PROJECT NO: 825-030-070

PROJECT DESCRIPTION: Renovate Central Chiller Plant

PROJECT LOCATION: Southern Illinois University
Edwardsville, Madison County

APPROPRIATION AMOUNT: \$2,123,000

ESTIMATED TOTAL PROJECT COST: \$2,123,000

PROJECT SCOPE OF WORK:

The Chiller Plant is a 31,756 square foot, two-story steel frame and masonry building constructed in 1965.

The scope of work provides for renovating the central chiller plant, including increasing the plant capacity, installing a third lake water pump, upgrading switchgear, removing an absorption chiller and upgrading pumps and controls.

SUBJECT: Director Selection / Informational Items

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
040-010-101	Poepping, Stone, Bach & Associates (11837) Repair/Replace Coal Handling Equipment Quincy Veterans' Home Adams County Department of Veterans' Affairs	To be Determined
125-110-009	DLR Group (26736) Replace Roofing Systems on Six Cottages Illinois Youth Center St. Charles, Kane County Department of Juvenile Justice	\$400,000
125-110-010	DLR Group (26736) Renovate Interior and Upgrade Security in Six Cottages Illinois Youth Center St. Charles, Kane County Department of Juvenile Justice	\$4,238,904
125-110-702	United Analytical Services (17889) Emergency Removal of Floor Tile and Abate Mastic Illinois Youth Center St. Charles, Kane County Department of Juvenile Justice	\$150,000
125-110-703	United Analytical Services (17889) Remove Floor Tile and Abate Mastic Illinois Youth Center St. Charles, Kane County Department of Juvenile Justice	\$150,000
321-100-123	JH2B Architects (30376) Dietary Upgrades - Emergency Shapiro Developmental Center Kankakee, Kankakee County Department of Human Services	To be Determined

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 040-010-101

PROJECT DESCRIPTION: Repair/Replace Coal Handling Equipment

PROJECT LOCATION: Department of Veterans' Affairs
Quincy Veterans' Home
Adams County

PROJECT AMOUNT: To be Determined

PROJECT SCOPE OF WORK:

The Quincy Veterans' Home is a 646,960 square foot, 51-building facility constructed in 1855.

The scope of work provides for the repair and replacement of the coal handling equipment required to move coal from the coal pile into the stokers for the power house boilers.

ARCHITECT/ENGINEER: Poepping, Stone, Bach & Associates, Inc. 11837
100 South 54th Street
P.O. Box 709
Quincy, IL 62036

APPROVED BY THE EXECUTIVE DIRECTOR: June 14, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 125-110-009

PROJECT DESCRIPTION: Replace Roofing Systems on Six Cottages

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center
St. Charles, Kane County

PROJECT AMOUNT: \$400,000

PROJECT SCOPE OF WORK:

The Illinois Youth Center at St. Charles is a 60-building, medium security juvenile facility constructed in 1910.

The scope of work provides for replacing roofing systems on six cottages.

ARCHITECT/ENGINEER: DLR Group, Inc. 26736
222 South Riverside Plaza
Chicago, IL 60606

APPROVED BY THE EXECUTIVE DIRECTOR: May 30, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 125-110-010

PROJECT DESCRIPTION: Renovate Interior and Upgrade Security in Six Cottages

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center
St. Charles, Kane County

PROJECT AMOUNT: \$4,238,904

PROJECT SCOPE OF WORK:

The Illinois Youth Center at St. Charles is a 60-building, medium security juvenile facility constructed in 1910.

The scope of work provides for interior renovation and security upgrades in six cottages.

ARCHITECT/ENGINEER: DLR Group, Inc. 26736
222 South Riverside Plaza
Chicago, IL 60606

APPROVED BY THE EXECUTIVE DIRECTOR: May 30, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 125-110-702

PROJECT DESCRIPTION: Emergency Removal of Floor Tile and Abate Mastic

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center
St. Charles, Kane County

PROJECT AMOUNT: \$150,000

PROJECT SCOPE OF WORK:

The Illinois Youth Center at St. Charles is a 60-building, medium security juvenile facility constructed in 1910.

The scope of work provides for the emergency removal of asbestos-containing floor tile in four housing units.

ARCHITECT/ENGINEER: United Analytical Services, Inc. 17889
1429 Centre Circle Drive
Downers Grove, IL 60515

APPROVED BY THE EXECUTIVE DIRECTOR: June 4, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 125-110-703

PROJECT DESCRIPTION: Remove Floor Tile and Abate Mastic

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center
St. Charles, Kane County

PROJECT AMOUNT: \$150,000

PROJECT SCOPE OF WORK:

The Illinois Youth Center at St. Charles is a 60-building, medium security juvenile facility constructed in 1910.

The scope of work provides for the removal of asbestos-containing floor tile in four housing units.

ARCHITECT/ENGINEER: United Analytical Services, Inc. 17889
1429 Centre Circle Drive
Downers Grove, IL 60515

APPROVED BY THE EXECUTIVE DIRECTOR: June 4, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: July 10, 2012

CDB PROJECT NO: 321-100-123

PROJECT DESCRIPTION: Dietary Upgrades - Emergency

PROJECT LOCATION: Department of Human Services
Shapiro Developmental Center
Kankakee, Kankakee County

PROJECT AMOUNT: To be Determined

PROJECT SCOPE OF WORK:

The Samuel H. Shapiro Developmental Center is a 1,008,648 square foot, 73-building facility constructed in 1879.

The scope of work provides for renovating and expanding the Shapiro Developmental Center dietary, including extending and installing the HVAC system, upgrading the electrical, plumbing, and ventilation systems, upgrading freight elevators and dock garage doors, repairing the loading dock, replacing the flooring system and installing lighting. The scope of work also provides for installing kitchen equipment.

ARCHITECT/ENGINEER: JH2B Architects, Inc. 30376
187 South Schuyler Avenue
Kankakee, IL 60901

APPROVED BY THE EXECUTIVE DIRECTOR: May 18, 2012

FY13 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 14, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 11, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 9, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 13, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 11, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 8, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 12, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 9, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 14, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 11, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference