

**CAPITAL
Development
BOARD**

Building a Better Illinois

Pat Quinn, Governor

Peter O'Brien, Sr., Chairman

BOARD BOOK

June 11, 2013

10:30 a.m.

Video-Conference between:

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

**Illinois Dept. of Transportation
1102 East Port Plaza
Collinsville, Illinois**

**Robert Oxtoby Board Room
Wm. G. Stratton Office Building
401 S. Spring St., 3rd Floor
Springfield, Illinois**

BOARD MEMBERS:

Peter O'Brien, Sr., Chairman
Glyn Ramage
Michael Chin
Stewart Muñoz
Miles Beatty
Anthony Garippo

Jim Underwood, Executive Director



CAPITAL DEVELOPMENT BOARD

June 11, 2013, 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**
2. Roll Call of Members
3. Confirmation of a Quorum

- PRELIMINARY ITEMS**
4. Adoption of Agenda
5. Approval of April 9, 2013 Minutes..... 1-4
6. Introduction of Guests

- BOARD ACTION**
7. Proceed Orders
 - Western Illinois University..... 5-9
 - Illinois Valley Community College..... 10-13
8. Modifications
 - Harper College..... 14-16
 - Illinois Department of Military Affairs..... 17-20
9. Staff Recommendations for Architect/Engineer Selections
 - PSB 185 21-30
10. Higher Education Recommendations for Architect/Engineer Selections 31-34
11. Proposed FY14 CDB Board Meeting Schedule 35

- INFORMATIONAL ITEMS**
12. Architects/Engineers approved by Executive Director 36-38

EXECUTIVE SESSION

staff contact: Amber Evans
217.782.8726

SUBJECT: Meeting Minutes for April 9, 2013 Board Meeting

The April 9, 2013 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

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

Springfield

Stewart Muñoz

Others present:

Chicago

Jim Underwood, CDB
Gilbert Villegas, CDB
Karla Springer, CDB
Mike Wilson, CDB
Ron Wright, CDB
Tom Brauer, 4240 Architecture
Dreena Jones, CDB
Eunhee Milutinovic, CDB
John Lanctot, CDB
Andrea Bauer, CDB
Micaela Vidaña, CDB
Keith Horton, CDB
Jim Woods, FGM

Springfield

Amber Evans, CDB
Bruce Maxey, BLDD Architects
Don Broughton, CDB
Gary Kitchen, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Sherri Sullivan, CDB
Eddie Frazier, CDB
Stan Rich, CDB
Ed James, CDB
Ken Morris, CPO
Amy Romano, CDB
Lorri Rosenfeldt, CPO
David Heydenberk, CDB
Gus Behnke, CDB
Lisa Mattingly, CDB

Chairman O'Brien called the meeting to order at 10:32 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Michael Chin and Miles Beatty were present at the Chicago meeting site. Member Stewart Muñoz was present at the Springfield meeting site.

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

Mr. Chin moved and Mr. Beatty seconded a motion to approve the minutes of the March 12, 2013 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. Ron Wright presented the following Modification and introduced Mr. Bruce Maxey with BLDD Architects who further explained the project and answered questions from Board members:

MODIFICATION – Spoon River College

Construct Multi-purpose Building

Spoon River College

Canton, Fulton County, Illinois

CDB Project No. 810-090-016

A/E: BLDD Architects, Inc.

Modification No. 1..... \$110,000.00

Mr. Garippo moved and Mr. Chin seconded a motion to approve the modification. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Single Bid Award and introduced Mr. Jim Woods with 4240 Architecture who further explained the project:

SINGLE BID – Supreme Court

Renovate Supreme Court Building

Springfield, Sangamon County, Illinois

CDB Project No. 007-010-023

A/E: 4240 Architecture

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Electrical	\$2,136,000	\$2,316,694	(7.8%)

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Chin presented a report from Finance and Audit sub-committee meeting held on March 19, 2013 regarding CDB's External Audit.

Chairman O'Brien thanked Mr. Chin and members of the sub-committee.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 10:51 a.m. for the purpose of the semi-annual review of closed session minutes. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. One item of business was discussed.

Mr. Muñoz moved and Mr. Beatty seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 11:01 a.m.

Mr. Klein recommended that the following actions be taken in regards to the Semi-Annual review of Closed-Session Minutes:

- 05/11/10 - Audio destroyed (Items 10-2 and 10-5)
- 08/10/10 - Audio destroyed (Items 10-10 and 10-11)
- 06/14/11 - Audio destroyed (Items 11-5 through 11-7)
- 11/08/11 - Minutes and Audio to be opened to the public (Item 11-13)
- 01/10/12 - Minutes and Audio to be opened to the public (Items 12-1 and 12-2)
- 01/10/12 - Minutes and Audio to remain closed (Item 12-3)
- 02/14/12 - Minutes and Audio to remain closed (Item 12-4)
- 06/12/12 - Minutes and Audio to remain closed (Items 12-5 and 12-6)
- 07/10/12 - Minutes and Audio to remain closed (Item 12-7)
- 08/14/12 - Minutes and Audio to remain closed (Item 12-8)
- 09/11/12 - Minutes and Audio to remain closed (Item 12-9)
- 09/11/12 - Minutes and Audio to be opened to the public (Item 12-10)
- 10/26/12 - Minutes and Audio to remain closed (Item 12-11)
- 01/08/13 - Minutes and Audio to remain closed (Item 13-1)
- 01/08/13 - Minutes and Audio to be opened to the public (Item 13-2)
- 02/14/13 - Minutes and Audio to remain closed (Item 13-3 through 13-5)

Mr. Beatty moved and Mr. Muñoz seconded a motion to accept the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Klein's memorandum dated April 9, 2013. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien noted that the next CDB Board meeting will be held in Springfield and video-conference with Chicago.

Mr. Garippo moved and Mr. Muñoz seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:03 a.m.

Executive Summary for Board Level Proceed Order G-1R

CDB Project No. 818-020-005
Project Description: WIU Quad Cities Riverfront Campus
Project Location: Western Illinois University
3300 River Drive
Moline, Rock Island County, Illinois

Project History:

The scope of this project is to construct three additional buildings at the WIU Quad Cities Riverfront Campus. It was bid as a Single Prime project on October 1, 2012; awarded on December 20, 2012; followed by an Authorization to Proceed (ATP) on January 30, 2013.

The contractor broke ground in March 2013, has completed the majority of the site preparation, and is currently in the process of installing caissons. They expect the first load of structural steel for Building C to arrive the first week in July 2013. They have also completed the majority of the site underground storm sewer work and are starting to install the geothermal wells.

Requested Action:

We are requesting approval of a Not-To-Exceed Proceed Order G-1R (revised) which increases the previously approved (04/29/2013) Proceed Order G-1 in the amount of \$75,000 to a total of \$170,000 for the removal of additional bedrock and obstructions outside the footprint of the building, thus allowing the contractor to complete the related work and remain on schedule.

The approval of this proceed order also includes the completion of the sanitary sewer lines, geothermal well field laterals, underground electrical and any other items that may be encountered during the installation.

Project Number:	818-020-005	Using Agency:	Western Illinois University
Description:	WIU Quad Cities Riverfront Campus 3300 River Drive Moline, IL. 61265	Architect/Engineer:	Holabird & Root, LLP 104 South Dearborn Chicago, Illinois 60603
Total Project Budget:	\$42,000,000.00	Project Manager:	Tim Dietz
Unobligated Funds:	\$ 9,185,295.11		
Percent Completion:	7%		

Reason for Change: The contractor is encountering bedrock in areas outside the footprint of the buildings at elevations higher than expected. A previous unit cost and proceed order (G-1) allowed them to remove extra rock up to a limit of \$75,000. They are reaching that limit and still have more to remove.

Description of Change: Increase the previously set dollar limit of \$75,000 for the removal of bedrock and obstructions outside the footprint of the building to a Not-To-Exceed amount of \$170,000 for the removal of additional bedrock and obstruction, thus allowing the contractor to complete the related work and remain on schedule.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Bush Affiliates, LLC	General	\$ 170,000.00	\$ 29,481,300.00	.75%
Total All Change Orders		\$ 170,000.00	\$ 29,481,300.00	.75%

Completion Effect: (0) days

PROCEED ORDER NO. G-1 R

CDB PROJECT NO.: 818-020-005

CONTRACT NO.: 13-0486-41

DATE: 05-17-13

CONTRACTOR (Name, Address)

Bush Affiliates, LLC

5401 Victoria Avenue

Davenport, IA. 52807

PROJECT (Name, City, County)

Quad Cities Riverfront Campus Ph. II

Moline

Rock Island County

Contract Work: General

Using Agency:

Western Illinois University

DESCRIPTION OF CHANGE IN WORK:

The Unit cost of \$218.81 per cubic yard has been determined to be an acceptable price id dealing with the removal of unknown obstructions and bedrock that cannot be removed by normal methods as outlined in the specifications when installing sewers, underground utilities, geothermal laterals and excavations.

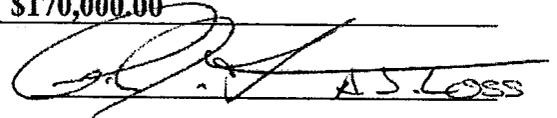
Justification for the proceed order:

Under Proceed Order G-1 the contractor was allowed to proceed with the removal of the obstructions and bedrock as mentioned above to a limit of \$75,000.00, which calculates out to be around 343 cubic yards of material. As of this date they have removed 328 cubic yards. Further calculations have determined that an additional 403 cubic yards could still be encountered and we are requesting that this limit be increased up to \$170,000.00 to allow for that and a little extra if needed.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$170,000.00

One Hundred Seventy Thousand Dollars

Contractor Representative's Signature

 A.S. Loss

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:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

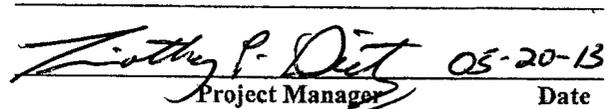
(Up to \$24,999)

(Up to \$49,999)

(Up to \$74,999)

(Up to \$100,000)

If Board Level insert
Agenda Item No. _____

 05-20-13
Project Manager Date

 05.21.13
Regional Manager Date

 5/21/13
Construction Administrator Date

 5-28-13
Deputy Director - Construction Date

Executive Director Date

and Board Meeting Date

PROCEED ORDER NO. G-1

CDB PROJECT NO.: 818-020-005

CONTRACT NO.: 13-0486-41

DATE: 04-19-13

CONTRACTOR (Name, Address)

Bush Affiliates, LLC

5401 Victoria Avenue

Davenport, IA. 52807

PROJECT (Name, City, County)

Quad Cities Riverfront Campus Phase II

Moline

Rock Island County

Contract Work: General

Using Agency:

Western Illinois University

DESCRIPTION OF CHANGE IN WORK:

The Unit Cost of \$218.81 per cubic yard has been determined to be an acceptable price in dealing with the removal of unknown obstructions and bedrock that cannot be removed by the normal methods as outlined in the specifications when installing sewers, underground utilities, geothermal laterals and excavations.

Justification for the proceed order:

To date the contractor has documented approximately 160 cubic yard of bedrock that cannot be removed by normal methods. Further investigation by potholing and rough calculations has determined that an additional 645 cubic yards may be encountered. But because the rock formations are so irregular it is hard to be exact. In order to keep the project on schedule a Proceed Order is needed to allow the contractor move forward. The quantities will be documented and verified. If it is found that the contractor may exceed the value listed on this proceed order they must stop and request an increase before moving forward.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$75,000.00

SeventyFiveThousand
Dollars

Contractor Representative's Signature

[Signature]
A. J. LOSS

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:

My review of this change order has determined that: the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

[Signature] 04-22-13
Project Manager Date

(Up to \$24,999)

[Signature] 04-23-13
Regional Manager Date

(Up to \$49,999)

[Signature]
Construction Administrator Date

(Up to \$74,999)

[Signature] 4-26-13
Deputy Director - Construction Date

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

[Signature] 4-29-13
Executive Director Date
and Board Meeting Date

CPO/SPO APPROVAL

[Signature]

DATE: 4/29/13

REQUEST FOR ESTIMATING SERVICES

Estimator: John McCarty
 From: Tim Dietz
 Date: 4/11/13
 Project Title: WIU Quad Cities Riverfront campus Phase II
Moline Rock Island County
 A/E: Holabird & Root

CENTRAL FILES	
Project No.:	<u>818-020-005</u>
C.F. Folder:	<u>Project Development</u>
Name:	<u>WIU Quad Cities Riverfront campus Phase II</u>

Comments & Instructions:
 Please review this proposed unit cost for bedrock and obstruction removal.

ACTION REQUIRED	
In-House Design:	<input type="checkbox"/>
Budget Estimate:	<input type="checkbox"/>
A/E Review:	<input type="checkbox"/>
Other:	<input checked="" type="checkbox"/>

A = Acceptable as submitted
 N = Not acceptable, not settled with contractor
 S = Settled at revised price with contractor

Trade	A/E Estimate	A	N	S	CDB Estimate	Estimator's Initials
Architectural	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Civil	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Mechanical	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Electrical	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Structural	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Roofing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Asbestos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Other	<input type="checkbox"/> <u>Unit Price</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Reviews</u>	<u>4/15/2013</u>
Total Project						

Estimator's Comments:

NO ISSUE WITH Unit Price cost of \$218.31 per cu yd
Sean Bush.

Estimator: John McCarty Date: 4/15/2013

Executive Summary for Board Level Proceed Order G-46R

CDB Project No. 810-046-016 Ph-1
Project Description: Construct Community Technology Center
Project Location: Illinois Valley Community College
Oglesby, LaSalle County, Illinois

Project History:

Phase one scope of work includes the partial demolition of Building F, temporary construction of a building entrance, construction of an 80,000 square-foot, two-story building connecting Buildings C and F; associated site improvements and the partial remodeling of Building G. Construction is currently 90% complete and on schedule. Substantial Completion is scheduled for September 1, 2013.

The scope of work for the turnaround was to grind off 2" of asphalt from the paving, remove the center section of paving to create a planter, remove some of the paving around the perimeter to create a smaller turnaround. In addition, the scope included the installation of new concrete curbs and gutters, new concrete sidewalks, all of which in indicated in the construction documents.

When the contractor milled off the asphalt and started the demolition, he discovered that there was concrete paving under approximately 4" of asphalt paving. Proceed Order G-46 in the amount of \$6,500 (approved on May 8, 2013) was issued to remove the concrete paving where indicated. When the contractor removed the concrete paving, they found wet/soft clay soil below the gravel base. The A/E indicated that the contractor did not warrant paving over the existing pavement in the turnaround area. On May 17, 2013, the A/E contacted Midwest Testing to investigate the soil under the concrete paving. Midwest's report, through its Geotechnical Engineer, indicated that the discovery of the high moisture, low-bearing capacity subsoil would contribute to future pavement deterioration. The existing concrete pavement, the granular base below, and approximately 16" of soft clay must be replaced with new, more substantial base course components. Discussions with the User, the A/E, the Contractor, the Geotechnical Engineer, and CDB have determined that this would be the most cost-effective solution.

The project is currently on schedule for Substantial Completion on September 1, 2013.

Requested Action:

The team is requesting approval of a Not-To-Exceed Proceed Order G-46R (revised) in the amount of \$117,000, which will allow:

- the removal of the existing pavement, unsuitable soils and installation of a new, more suitable/stable subsoil layer;
- work to be completed in conjunction with the ongoing site work, and facilitate the current overall schedule;

NOTE: In order to maintain the current critical path schedule, we believe that the approval of Proceed Order G-46R is in the best interest of the State.

Project Number: 810-046-016 Ph-1
Description: Construct Community
 Technology Center
 Illinois Valley Community
 College
 Oglesby, IL 61348

Using Agency: ICCB

Architect/Engineer: Basalay, Cary & Alstadt Architects, Inc.
 620 W. Lafayette Street
 Ottawa, IL 61350

Total Project Budget: \$30,264,813.00

Unobligated Funds: \$1,635,816.51

Percent Completion: 90%

Project Manager: Steve Halm

Reason for Change: Unsuitable soil conditions were discovered after removal of concrete in the South turn-around area. The Geotechnical Engineer believes that the existing concrete paving, base rock and unsuitable soils must be removed to ensure long term integrity of the new paving.

The
Description of Change: Remove and properly dispose of all existing concrete/asphalt paving and unsuitable clay material in the area of the South turn around. Install 16" of PGE rock, fabric and geo-grid material, 10" inches of CA 6 rock and 4 ½ inches of asphalt binder material.

CONTRACTOR	Trade	Proceed Order Amount	Original Contract	% CHANGE
George Sollitt Const	General	\$ 117,000.00	\$ 21,138,000.00	0.55%
Total All Change Orders		\$ 117,000.00	\$ 21,138,000.00	0.55%

Completion Effect: 0 days

PROCEED ORDER NO. G-46 R

CDB PROJECT NO.: 810-046-016 Ph-1

CONTRACT NO.: 12-0434-41

DATE: 5-28-13

CONTRACTOR (Name, Address)
The George Sollitt Construction Company
790 North Central Avenue
Chicago, IL 60191

PROJECT (Name, City, County)
Construct Community Technology Center
Illinois Valley Community College
Oglesby, LaSalle County

Contract Work: General

Using Agency: ICCB

DESCRIPTION OF CHANGE IN WORK: Remove and dispose of existing paving, provide compacted rock, geo fabric and asphalt binder. Scope of work per Midwest Testing Services letter dated May 17, 2013 and to be later included in RFP C/O G-46. NTE amount per George Sollitt Const. Co revised proposal dated 5-24-13.

Justification for the proceed order: Work must proceed ASAP in conjunction with South side base bid site work which began on 5-6-13. Work under Proceed Order G-46 has been completed however; site work in and around the South turn around area is now on hold pending approval to proceed with the additional work described under Proceed Order G-46 R. The attached revised proposal for PO G-46 R includes the NTE amount previously approved under PO G-46.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 117,000.00

Contractor Representative's Signature Thomas J. Baker

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:

My review of this change order has determined that the circumstances which have necessitated this change order were not reasonably foreseeable at the time the contract was signed, or the change is germane to the original contract as signed, or the change order is in the best interest of the State and authorized by law, as described. (Applicable only to a change order or a series of change orders increasing or decreasing the contract amount more than \$10,000.00 or the contract time by more than 30 days.)

(Up to \$9,999)	<u>[Signature]</u>	5-28-13
	Project Manager	Date
(Up to \$24,999)	<u>[Signature]</u>	05-29-13
	Regional Manager	Date
(Up to \$49,999)	<u>[Signature]</u>	5/29/13
	Construction Administrator	Date
(Up to \$74,999)	<u>[Signature]</u>	5-29-13
	Deputy Director - Construction	Date
(Up to \$100,000)	_____	_____
	Executive Director	Date

If Board Level insert Agenda Item No. _____ and Board Meeting Date _____

Gresham, Shelly

From: Halm, Steve
Sent: Tuesday, May 28, 2013 5:33 PM
To: Fernandes, Kirk
Cc: Begue, Sandy; Gresham, Shelly; Wright, Ron
Subject: CDB#810-046-016 Ph-1 Construct Community Technology Center, IVCC - Proceed Order G-46R Board Level Item (Urgent)
Attachments: PO G-46R 810-046-016 Ph-1.pdf; RBACO&PO Information G-46 R 810-046-016 Ph-1.doc; RBAPOExecutiveSummaryForm G-46 R 810-046-016 Ph-1.doc; RBAProceedOrderForm G-46R 810-046-016 Ph-1.doc

Kirk,

The attached Proceed Order G-46R is being sent for your review, approval and forwarding. Please note that this is a Board level item and anything that can be done to help facilitate review and approval at the June Board meeting would be of great benefit to this project.

As you know, we originally issued proceed order G-46 for the removal of concrete discovered under portions of the existing asphalt and in conflict with the new installations scheduled. Upon removal of the concrete in the center section area, the contractor notified the A/E of extremely wet clay soil conditions encountered. The A/E in turn scheduled the geo-technical Engineer to visit the site and inspect. Upon further inspection of the open excavation and several other test holes dug around the perimeter, the Engineer determined that there was very soft silty frost susceptible soils under the existing pavement. You'll see in the attached correspondence that the A/E, Civil Engineer, Geo-technical Engineer and I have inspected the areas in question and have been working to find the most economical solution for correct. Through much discussion it's been determined that the existing pavement and unsuitable soils must be removed in the turn-around area to ensure the long term integrity of the new pavement scheduled for installation. One less expensive solution was discussed but the total estimated costs were about half of the permanent solution and would ultimately result in the premature deterioration of the new pavement. The A/E, Civil Engineer, Geo-Tech and User all concur that the scope of work being recommended under G-46R is in the States best interest. I too agree with the Engineers recommendation and the scope of work included in this Proceed Order.

The project is currently on schedule for Substantial Completion on September 1, 2013. If this Proceed Order can be reviewed and approved at the June 11 Board meeting, the additional work required could be completed in conjunction with the ongoing site work and still maintain the current overall schedule. The General Contractor feels any delay past that point would more than likely result in work being performed out of sequence and potentially push back the scheduled SC date.

If any additional information is needed in order to process, please contact me.

Thanks,

Steve Halm
Sr. Project Manager
CAPITAL DEVELOPMENT BOARD
700 E. Norris Drive
Ottawa, IL 61350
Ph: 815-433-7120
Fax: 815-433-7123
Cell: 815-263-1477

Executive Summary for Board Level Modification

CDB Project No. 810-032-023
Project Description: Renovate Engineering & Technology Center
Project Location: Harper College
Illinois Community College Board
Palatine, Cook County, Illinois

Project History:

The Engineering and Technology Building – Harper College Building G & H existing building is a two story building with concrete basement and masonry exterior. The project will be a complete interior rehab of the existing 93,832 square-foot building. The project consists of selective interior demolition and complete interior renovation. The building mechanical, electrical and plumbing systems will be replaced with more energy efficient systems. The exterior windows, doors and roofing will be replaced.

Requested Action:

Due to the complexity of the project this request is for a modification to increase the A/E observation budget for additional design professionals to be on site beyond the amount allocated in the basic services fee.

We are requesting approval of A/E contract modification No. 2 for Holabird & Root, LLC in the amount of \$108,000.

The approval of the modification will:

- Increase the budget to allow a design professional to be on site a minimum of three days per week during the duration of the 19-month construction phase
- Help expedite RFI responses and resolving design issues on the project

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number: 810-032-023
Contract Number: 11005110
Modification No.: 2
Total Project Budget: 38,115,700.00
Unobligated Funds: 2,117,208.00
Project Manager: Dan Bielski
Regional Manager: Andrea Bauer

Using Agency: ICCB - Harper College
Project Description: Renovate Engineering & Technology Center, Harper College, Palatine
Project Status: Construction

Architect-Engineer: Holabird & Root, LLC

PURPOSE OF THIS AGREEMENT:

Due to the complexity of the project increase the A/E observation budget for additional design professionals on site beyond the amount allocated in the basic services fee. This will increase the budget to allow a design professional on site three days per week during the duration of the construction on the project.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ 1,019,367.00	\$ 1,019,367.00	\$ 0.00	\$ 1,019,367.00
2. Additional Services	\$ 128,991.00	\$ 151,441.00	\$ 0.00	\$ 151,441.00
3. CAF	\$ 34,500.00	\$ 35,200.00	\$ 0.00	\$ 35,200.00
4. On-Site Observations	\$ 50,000.00	\$ 50,000.00	\$ 108,000.00	\$ 158,000.00
5. Sub Soil Investigation	\$ 20,000.00	\$ 20,000.00	\$ 0.00	\$ 20,000.00
6. Print Bid Documents in excess	\$ 70,000.00	\$ 70,000.00	\$ 0.00	\$ 70,000.00
7. Rendering	\$ 7,000.00	\$ 7,000.00	\$ 0.00	\$ 7,000.00
8. Plat Survey	\$ 30,000.00	\$ 30,000.00	\$ 0.00	\$ 30,000.00
9.	\$	\$	\$	\$
10.	\$	\$	\$	\$
11.	\$	\$	\$	\$
12.	\$	\$	\$	\$
TOTALS	\$ 1,359,858.00	\$ 1,383,008.00	\$ 108,000.00	\$ 1,491,008.00

MODIFICATION

State of Illinois



Professional Services Agreement

Modification Number: 2
Project Number: 810-032-023
Date: April 17, 2013

Firm Name, Address
Holabird & Root, LLC
140 S Dearborn, Suite 500
Chicago, IL 60603

Project Information
Renovate Engineering and Technology Center
William Rainey Harper College - Palatine
Palatine, Cook County, Illinois

This Modification Increases the Full Service Agreement by 8%

Agreement Date: 2011-06-23 Contract: 11005110

Scope/Purpose of this agreement modification: Due to complexity of this project increase A/E observation budget for additional design professionals on site beyond the amount allocated in the basic services fee. This will increase the budget to allow a design professional three days per week during the duration of the construction on the project as needed.

Subject agreement amended as follows: Replace Appendix A - M1 with Appendix A - M2

AGREEMENT SUMMARY

Fee Description	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$1,019,367.00	\$0.00	\$1,019,367.00	\$0.00	\$1,019,367.00
Additional Services	\$128,991.00	\$22,450.00	\$151,441.00	\$0.00	\$151,441.00
Const. Administration Fee, CAF	\$34,500.00	\$700.00	\$35,200.00	\$0.00	\$35,200.00
On-Site Representative Reim	\$50,000.00	\$0.00	\$50,000.00	\$108,000.00	\$158,000.00
Sub-Soil Investigation	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00
Print Bid Documents in excess	\$70,000.00	\$0.00	\$70,000.00	\$0.00	\$70,000.00
Rendering	\$7,000.00	\$0.00	\$7,000.00	\$0.00	\$7,000.00
Plat Survey	\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00
TOTALS	\$1,359,858.00	\$23,150.00	\$1,383,008.00	\$108,000.00	\$1,491,008.00

Prepared by: [Signature] 4/17/13
Daw Bielski Date

Using Agency approval: [Signature] 4/17/13
Date

AE Firm name: Holabird & Root, LLC

By: [Signature] 4.17.13
AE's Authorizing Representative Date

Reviewed: [Signature] 5.3.13 CB
Contract Executive Date

Print AE name, Title: Dennis Vokos, Regional Manager

Approved by: [Signature] 5/10/2013
Regional Manager Date

By: _____
Fiscal Date

Approved by: _____
Legal Date

Final CDB authorization _____
Print name title _____ Date

Construction Administration

Deputy Director Construction

[Signature] 5/10/13

[Signature] 5-17-13

Executive Summary for Board Level Modification

CDB Project No.: 546-006-001
Project Description: Construct Army Aviation Support Facility
and Readiness Center
Project Location: Illinois Department of Military Affairs
Kankakee, Kankakee County, Illinois

Project History:

Project was initiated to provide a new Army Aviation Support Facility and Readiness Center to support three Army National Guard Units. The project was originally included in the Federal FY13 appropriation for funding of the bidding and construction phases. While not requested by either the Illinois Department of Military Affairs (DMAIL) or the CDB, the Government moved the funding allocation to FY14. At the request of the CDB and DMAIL, the A/E completed the design phase as scheduled and issued bidding documents on 10/02/12, meeting all design phase contractual obligations. The CDB and DMAIL requested that the project be put on hold at that time. The funding for the project is included in the current FY14 appropriation which is awaiting approval from the Government. Once approved, bidding can begin at the start of FY14 (10/01/13).

During the period the project was on hold, new codes, requirements and standards have been adopted and there have been changes to the specified construction materials and their costs.

Requested Action:

We are requesting approval of modification for additional services to the A/E contract for the total amount of \$249,534.

The approval of this modification will:

- compensate the A/E for updating the contract documents to meet current codes, requirements and standards;
- allow revision to the specified construction materials and cost estimate to reflect current product availability and pricing;
- include the CAF and the reimbursable printing costs;
- provide improvements to site conditions.

**State of Illinois
Capital Development Board**

**Request for Board Approval of Modification to
Professional Services Agreement**

Project Number: 546-006-001
Contract Number: 11022210
Modification No.: 02
Total Project Budget: 48,252,000
Unobligated Funds: 3,604,065
Project Manager: Mohammed Haq
Regional Manager: Andrea Bauer

Using Agency: Department of Military Affairs
Project Description: Construct Army Aviation Support Facility and Readiness Center
Project Status: Active

Architect-Engineer: Bailey Edward Design

PURPOSE OF THIS AGREEMENT:

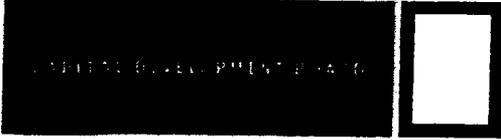
Provide additional A/E services to update the contract documents for bidding to meet current codes, requirements and standards and to revise the specified construction materials and cost estimate to reflect current product availability and pricing as of July 1, 2013.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$ 2,940,000.00	\$ 2,940,000.00	\$ 0.00	\$ 2,940,000.00
2. Additional Services	\$ 1,185,500.00	\$ 1,261,745.00	\$ 239,834.00	\$ 1,501,579.00
3. CAF	\$ 123,800.00	\$ 126,100.00	\$ 7,200.00	\$ 133,300.00
4. On-Site Observations	\$ 909,900.00	\$ 909,900.00	\$ 0.00	\$ 909,900.00
5. Design Testing	\$ 45,000.00	\$ 45,000.00	\$ 0.00	\$ 45,000.00
6. Print Bid Documents in excess	\$ 157,500.00	\$ 157,500.00	\$ 2,500.00	\$ 160,000.00
7. Rendering	\$ 11,000.00	\$ 11,000.00	\$ 0.00	\$ 11,000.00
8. Travel Expenses	\$ 49,500.00	\$ 49,500.00	\$ 0.00	\$ 49,500.00
9.	\$	\$	\$	\$
10.	\$	\$	\$	\$
11.	\$	\$	\$	\$
12.	\$	\$	\$	\$
TOTALS	\$ 5,422,200.00	\$ 5,500,745.00	\$ 249,534.00	\$ 5,750,279.00

MODIFICATION

State of Illinois



Professional Services Agreement

Modification Number: 2
 Project Number: 546-006-001
 Date: May 29, 2013

Firm Name, Address
 Bailey Edward Architecture
 1103 S Mattis Ave.
 Champaign, IL 61821

Project Information
 Plan & Begin Army Aviation Support Facil
 Kankakee Aviation Support Facility
 Kankakee, Kankakee County, Illinois

This Modification increases the Full Service Agreement by 5%

Agreement Date: 2011-01-05 Contract: 11022210

Scope/Purpose of this agreement modification: Scope of work includes bringing bidding documents into compliance with the Federal Aviation Administration's Airport Circular. It also includes bringing documents into compliance with International Energy Conservation Code and ASHRAE 90.1. All CDB Division 00 and 01 specifications will be brought up to date. Other services will include verification of products and materials specified in documents; survey of site conditions and any necessary changes as a result of a change in site; update to Storm Water Pollution Prevention Plan.

Subject agreement amended as follows: Replace Appendix A - M1 with Appendix A - M2

AGREEMENT SUMMARY

Fee Description	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$2,940,000.00	\$0.00	\$2,940,000.00	\$0.00	\$2,940,000.00
Additional Services	\$1,185,500.00	\$76,245.00	\$1,261,745.00	\$239,834.00	\$1,501,579.00
Const. Administration Fee, CAF	\$123,800.00	\$2,300.00	\$126,100.00	\$7,200.00	\$133,300.00
On-Site Representative Reim	\$909,900.00	\$0.00	\$909,900.00	\$0.00	\$909,900.00
Design Testing	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$45,000.00
Print Bid Documents in excess	\$157,500.00	\$0.00	\$157,500.00	\$2,500.00	\$160,000.00
Rendering	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00
Travel Expenses	\$49,500.00	\$0.00	\$49,500.00	\$0.00	\$49,500.00
TOTALS	\$5,422,200.00	\$76,545.00	\$5,500,745.00	\$249,534.00	\$5,750,279.00

Prepared by: Todd DeJays 5/29/13 Date
 By: _____ Using Agency approval Date

AE Firm name: Bailey Edward Architecture

By: [Signature] 5.29.13 Date
 AE's Authorizing Representative
 Reviewed: [Signature] 5/29/13 Date
 Contract Executive

Print AE name, Title: Ellen Bailey Dickson, Managing Principal / President

Approved by: [Signature] 5/30/2013 Date
 Regional Manager
 By: _____ Fiscal Date

Approved by: _____ Legal Date
 Final CDB authorization _____ Date

Approved by: _____ Construction Administrator Date
 Approved by: _____ Deputy Director of Construction Date

MODIFICATION

State of Illinois



Professional Services Agreement
 Modification Number: 2
 Project Number: 546-006-001
 Date: May 29, 2013

Firm Name, Address
 Bailey Edward Architecture
 1103 S Mattis Ave.
 Champaign, IL 61821

Project Information
 Plan & Begin Army Aviation Support Facility
 Kankakee Aviation Support Facility
 Kankakee, Kankakee County, Illinois

This Modification Increases the Full Service Agreement by 5%

Agreement Date: 2011-01-05 Contract: 11022210

Scope/Purpose of this agreement modification: Scope of work includes bringing bidding documents into compliance with the Federal Aviation Administration's Airport Circular. It also includes bringing documents into compliance with International Energy Conservation Code and ASHRAE 90.1. All CDB Division 00 and 01 specifications will be brought up to date. Other services will include verification of products and materials specified in documents; survey of site conditions and any necessary changes as a result of a change in site; update to Storm Water Pollution Prevention Plan.

Subject agreement amended as follows: Replace Appendix A - M1 with Appendix A - M2

AGREEMENT SUMMARY

Fee Description	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$2,940,000.00	\$0.00	\$2,940,000.00	\$0.00	\$2,940,000.00
Additional Services	\$1,185,500.00	\$76,245.00	\$1,261,745.00	\$239,834.00	\$1,501,579.00
Const. Administration Fee, CAF	\$123,800.00	\$2,300.00	\$126,100.00	\$7,200.00	\$133,300.00
On-Site Representative Reim	\$909,900.00	\$0.00	\$909,900.00	\$0.00	\$909,900.00
Design Testing	\$45,000.00	\$0.00	\$45,000.00	\$0.00	\$45,000.00
Print Bid Documents in excess	\$157,500.00	\$0.00	\$157,500.00	\$2,500.00	\$160,000.00
Rendering	\$11,000.00	\$0.00	\$11,000.00	\$0.00	\$11,000.00
Travel Expenses	\$49,500.00	\$0.00	\$49,500.00	\$0.00	\$49,500.00
TOTALS	\$5,422,200.00	\$78,545.00	\$5,500,745.00	\$249,534.00	\$5,750,279.00

Prepared by: Todd DeJaynes 5/29/13
 Todd DeJaynes Date

By: [Signature] 5-30-13
 Using Agency approval Date

AE Firm name: Bailey Edward Architecture

By: [Signature] 5.29.13 AE's Authorizing Representative Date
 Reviewed: [Signature] 5/29/13 Contract Executive Date

Print AE name, Title: Ellen Bailey Dickson, Managing Principal/President

Approved by: _____
 Regional Manager Date

By: _____
 Fiscal Date

Approved by: _____
 Legal Date

Final CDB authorization _____
 Date

Approved by: _____
 Construction Administrator Date

Approved by: _____
 Deputy Director of Construction Date

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>TOTAL PROJECT AMOUNT</u>
102-040-009	Rehabilitate Exterior Wall System Department of Natural Resources Dickson Mounds Museum Lewistown, Fulton County	\$270,000
	<i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i>	
	<i>Architechnics, Inc.</i>	
	<i>Bailey Edward Design, Inc.</i>	
	<i>Sarti Architectural Group, Inc.</i>	
102-202-025	Improve Dam and Boat Ramp and Replace Roofing Systems Department of Natural Resources Argyle Lake State Park Colchester, McDonough County	\$1,460,000
	<i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i>	
	<i>Hanson Professional Services Inc.</i>	
	<i>Hoelscher Engineering, P.C.</i>	
	<i>Vasconcelles Engineering Corporation</i>	
102-419-077	Upgrade Lodge Attic Ventilation and Exhaust Air Systems Department of Natural Resources Pere Marquette State Park Grafton, Jersey County	\$280,000
	<i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i>	
	<i>BRiC Partnership, LLC</i>	
	<i>EDM Incorporated</i>	
	<i>Horner & Shifrin, Inc.</i>	

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>TOTAL PROJECT AMOUNT</u>
102-704-049	Construct Sub-Impoundment Department of Natural Resources Carlyle Lake State Fish & Wildlife Area Vandalia, Fayette County <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>Bacon Farmer Workman Engineering & Testing Curl and Associates, Inc. Juneau Associates, Inc., P.C.</i>	\$210,000
104-030-013	Upgrade HVAC System/Fountain Repairs/Roof Repairs/Replacement Historic Preservation Agency Dana-Thomas House State Historic Site Springfield, Sangamon County <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>AltusWorks, Inc. BRiC Partnership, LLC FWAI Architects Inc.</i>	\$540,000
814-010-071	Renovate/Upgrade Jones Convocation Center Board of Higher Education Chicago State University Chicago, Cook County <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>Globetrotters Engineering Corporation Lothan Van Hook DeStefano Architecture LLC Moody Nolan, Inc.</i>	\$5,000,000

SUBJECT: *Staff Recommendations for Board Selection of Architect/Engineer*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>TOTAL PROJECT AMOUNT</u>
814-010-078	Renovate/Construct Child Care Center - Education Building Board of Higher Education Chicago State University Chicago, Cook County	\$7,863,997

FIRMS BEING CONSIDERED IN ALPHA ORDER:

*Cordogan, Clark & Associates, Inc.
Nia Architects Incorporated
RADA Architects, Ltd.*

**A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013**

CDB PROJECT NO: 102-040-009

PROJECT DESCRIPTION: Rehabilitate Exterior Wall System

PROJECT LOCATION: Department of Natural Resources
Dickson Mounds Museum
Lewistown, Fulton County

APPROPRIATION AMOUNT: \$ 270,000

ESTIMATED TOTAL PROJECT COST: \$ 270,000

PROJECT SCOPE OF WORK:

The Dickson Mounds Museum is a 162 acre site in Lewistown and includes several historical structures of early American settlers of European lineage dating from the 1800's. The 14 building, 144,129 square-foot complex, contains a structure built to protect exposed excavations of the earlier Indian culture.

The scope of work provides for evaluating and surveying the integrity of the exterior of the building due to water infiltration. The scope also provides for implementing the recommendations, including waterproofing and repairing or replacing interior finishes that are water damaged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013

CDB PROJECT NO: 102-202-025

PROJECT DESCRIPTION: Improve Dam and Boat Ramp and Replace Roofing Systems

PROJECT LOCATION: Department of Natural Resources
Argyle Lake State Park
Colchester, McDonough County

APPROPRIATION AMOUNT: \$1,460,000

ESTIMATED TOTAL PROJECT COST: \$1,460,000

PROJECT SCOPE OF WORK:

The Argyle Lake State Park is a 1,149-acre site featuring a campground, picnicking, hiking, horseback riding, boat and bank fishing, acquired in 1948.

The scope of work provides for an analysis to determine if the spillway meets safety standards and permits, rehabilitating the dam and dewatering structure, including, but not limited to, repairing spalled concrete, replacing dewatering gates, removing and sealing the middle gate, fencing, riprap and other miscellaneous items associated with the dam's safety and rehabilitation.

The scope also provides for rehabilitating and replacing the docks and boat ramps, including replacing the pontoon docking system and walkways, replacing the docks and fishing platform at the concession building, extending the concrete boat ramp, repairing or replacing the handicapped boat access and site lighting.

The scope also includes replacing the roofing systems on the shower building, shelters and vault toilets with metal roofing systems, including decking, skylights and roofing accessories as needed.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013

CDB PROJECT NO: 102-419-077

PROJECT DESCRIPTION: Upgrade Lodge Attic Ventilation and Exhaust Air Systems

PROJECT LOCATION: Department of Natural Resources
Pere Marquette State Park
Grafton, Jersey County

APPROPRIATION AMOUNT: \$ 280,000

ESTIMATED TOTAL PROJECT COST: \$ 280,000

PROJECT SCOPE OF WORK:

The Pere Marquette Lodge is a 70,000 square foot, two-story building constructed in 1932.

The scope of work provides for the modification and upgrade of the Lodge attic ventilation system, exhaust air systems and packaged terminal air conditioner (PTAC) units, including any other necessary upgrades to dehumidify the Lodge.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013**

CDB PROJECT NO: 102-704-049

PROJECT DESCRIPTION: Construct Sub-Impoundment

PROJECT LOCATION: Department of Natural Resources
Carlyle Lake State Fish & Wildlife Area
Vandalia, Fayette County

APPROPRIATION AMOUNT: \$ 210,000

ESTIMATED TOTAL PROJECT COST: \$ 210,000

PROJECT SCOPE OF WORK:

Carlyle Lake State Fish & Wildlife Area is a 15,000 acre area north of the B & N Railroad composed of mostly flooded timber and planted sub-impoundments for migrating ducks and geese.

The scope of work provides for constructing an earthen berm and installing culverts with slide gate water control structures, including establishing a baseline alignment, identifying and utilizing borrow sites for construction, clearing timber and underbrush and providing erosion control for the construction and borrow areas.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013

CDB PROJECT NO: 104-030-013

PROJECT DESCRIPTION: Upgrade HVAC System/Fountain Repairs/Roof Repairs/Replacement

PROJECT LOCATION: Historic Preservation Agency
Dana-Thomas House State Historic Site
Springfield, Sangamon County

APPROPRIATION AMOUNT: \$ 540,000

ESTIMATED TOTAL PROJECT COST: \$ 540,000

PROJECT SCOPE OF WORK:

The Coach House is a 4,000 square foot, two-story building constructed in 1904.

The scope of work provides for upgrading the HVAC system in the Coach House, including replacing the boilers, air-cooled water chiller, associated pumps, piping and selective ceiling and flooring replacement, installing conditioning in the mechanical room and repairing/replacing the roof. The scope of work also provides for signage and for repairing the fountain, including upgrading the plumbing lines, system access and controls and repairing the foundation and plumbing assemblies.

A/E SELECTION COMMITTEE RECOMMENDATIONS

June 11, 2013

CDB PROJECT NO: 814-010-071

PROJECT DESCRIPTION: Renovate/Upgrade Jones Convocation Center

PROJECT LOCATION: Board of Higher Education
Chicago State University
Chicago, Cook County

APPROPRIATION AMOUNT: \$5,000,000

ESTIMATED TOTAL PROJECT COST: \$5,000,000

PROJECT SCOPE OF WORK:

Chicago State University is a 1,191,992 square-foot, 16-building campus constructed in 1970. The Jones Convocation Center (JCC), named after former Senate President Emil Jones Jr. and his late wife Patricia, was officially opened in 2007 and is a multi-purpose facility with over 140,000 square feet and seating capacity of 6,000.

The scope of work provides for renovating/upgrading the Emil and Patricia A. Jones Convocation Center, including installing a full rigging truss and lifts, upgrading security, lighting and audio/visual systems, installing way finding signage, building out the concession areas, upgrading the flooring, painting and sealing the high traffic areas, the seating areas and the concrete block walls. The scope also provides for exterior door upgrades, constructing a laundry area, constructing bathrooms on the lobby level, extending the concrete block wall, tying the building systems to the campus Automated Building System (BAS) controls and for site improvements, including baseball field renovations.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 11, 2013

CDB PROJECT NO: 814-010-078

PROJECT DESCRIPTION: Renovate/Construct Child Care Center - Education Building

PROJECT LOCATION: Board of Higher Education
Chicago State University
Chicago, Cook County

APPROPRIATION AMOUNT: \$7,863,997

ESTIMATED TOTAL PROJECT COST: \$7,863,997

PROJECT SCOPE OF WORK:

Chicago State University is a 1,191,992 square-foot, 16-building campus constructed in 1970. The Education Building is a 70,995 square foot, six-story steel frame and brick building constructed in 1973.

The scope of work provides for constructing an approximately 25,000 square foot addition to the Education Building for a child care center, including constructing a playground and space for classrooms, offices, a multi-purpose cafeteria/auditorium and administrative and support areas. The scope also provides for renovating approximately 5,000 square feet in the Education Building, including upgrading the HVAC, electrical, lighting, plumbing and fire protection systems, reconfiguring interior spaces, upgrading exterior lighting, sidewalks, paving and parking and abating asbestos containing materials.

This project will be LEED certified.

SUBJECT: Board Concurrence/Higher Education Selection

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
810-064-019	Build-Out 2nd Floor - Community Health Education Center Illinois Community College Board John A. Logan Community College Carterville, Williamson County, Illinois <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>Architechniques, Ltd.</i> <i>White & Borgognoni Architects, PC</i>	\$379,800 White Male White Male
816-010-038	Campus Roadway and Sidewalk Improvements Board of Higher Education Governors State University University Park, Will County <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>Terra Engineering, Ltd.</i> <i>V3 Companies of Illinois, Ltd.</i> <i>Wight & Company</i>	\$2,028,000 White Female White Male White Male
821-010-097	Renovate Visual Arts Center Complex Board of Higher Education Illinois State University Normal, McLean County <i>FIRMS BEING CONSIDERED IN ALPHA ORDER:</i> <i>Dewberry Architects</i> <i>FGM Architects</i> <i>RATIO Architects</i>	\$54,250,100 White Male White Male White Male

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
June 11, 2013**

CDB PROJECT NO: 810-064-019

PROJECT DESCRIPTION: Build-Out 2nd Floor - Community Health Education Center

PROJECT LOCATION: Illinois Community College Board
John A. Logan Community College
Carterville, Williamson County, Illinois

APPROPRIATION AMOUNT: \$ 379,800

ESTIMATED TOTAL PROJECT COST: \$ 414,099

PROJECT SCOPE OF WORK:

The Community Health Education Center is a 28,00 square foot facility constructed in 2003.

The scope of work provides for building out approximately 5,151 square feet on the 2nd floor of the Community Health Education Center, including constructing instructional space and restrooms and renovating the corridor.

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
June 11, 2013**

CDB PROJECT NO: 816-010-038

PROJECT DESCRIPTION: Campus Roadway and Sidewalk Improvements

PROJECT LOCATION: Board of Higher Education
Governors State University
University Park, Will County

APPROPRIATION AMOUNT: \$2,028,000

ESTIMATED TOTAL PROJECT COST: \$2,028,000

PROJECT SCOPE OF WORK:

Governors State University is a 970,071 square foot, 12-building campus constructed in 1970.

The scope of work provides for improving and replacing campus roads, curbs, sewers and sidewalks, including constructing a southern entrance, creating an overpass over the railroad tracks at the western edge of campus, repairing alumni path and installing site lighting and a traffic control signal at University Drive and Stuenkel Road. The scope also provides for installing directional, regulatory, pedestrian control and handicap signage.

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
June 11, 2013**

CDB PROJECT NO: 821-010-097

PROJECT DESCRIPTION: Renovate Visual Arts Center Complex

PROJECT LOCATION: Board of Higher Education
Illinois State University
Normal, McLean County

APPROPRIATION AMOUNT: \$54,250,100

ESTIMATED TOTAL PROJECT COST: \$54,250,100

PROJECT SCOPE OF WORK:

Illinois State University is a 5,988,673 square foot, 187-building campus constructed in 1896.

The scope of work provides for renovating approximately 163,098 square feet in the Centennial East and Center for the Visual Art buildings, including upgrading the mechanical, electrical, plumbing, acoustical and lighting systems, tuckpointing the building envelopes, replacing the roof systems and updating the interior finishes. The scope also provides for demolishing the Centennial West facility and constructing an approximately 40,000 square foot classroom building, including space for the school of theatre.

PROPOSED FY14 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 9, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 13, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 10, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 8, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 12, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 10, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 14, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 11, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 11, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 8, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 13, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 10, 2014	10:30 a.m.	Chicago, Springfield & Collinsville video-conference

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
125-003-003	Emergency - Replace Roofing Systems Illinois Youth Center Harrisburg, Saline County Department of Juvenile Justice	\$500,000
321-135-652	Provide Remediation Report Murray Developmental Center Centralia, Clinton County, Illinois Department of Human Services	\$19,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: June 11, 2013

CDB PROJECT NO: 125-003-003

PROJECT DESCRIPTION: Emergency - Replace Roofing Systems

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center
Harrisburg, Saline County

PROJECT AMOUNT: \$500,000

PROJECT SCOPE OF WORK:

The Dietary/Stores E Building is a 24,757 square foot, one-story building constructed in 1965.

The scope of work provides for removing and replacing approximately 25,000 square feet of ballasted EPDM roofing, including edge metal, flashing and other necessary roofing accessories.

ARCHITECT/ENGINEER: Harlan M. Bohnsack
600 W. Main Street, Suite 2
Carbondale, IL 62901

APPROVED BY THE EXECUTIVE DIRECTOR: April 23,2013 and May 21, 2013

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: June 11, 2013

CDB PROJECT NO: 321-135-652

PROJECT DESCRIPTION: Provide Remediation Report

PROJECT LOCATION: Department of Human Services
Murray Developmental Center
Centralia, Clinton County, Illinois

PROJECT AMOUNT: \$19,000

PROJECT SCOPE OF WORK:

The Murray Developmental Center is a 394,598 square foot, 21-building facility.

The scope of work provides for subsurface soil investigation and report.

ARCHITECT/ENGINEER: Hurst - Rosche Engineers, Inc. 14512
1400 East Tremont Street
Hillsboro, IL 62049

APPROVED BY THE EXECUTIVE DIRECTOR: May 21, 2013

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
(CANCELLED) October 9, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 26, 2012	12:00 p.m.	SIU-C Transportation Center, Carbondale, Illinois; Chicago & Springfield video-conference
(RESCHEDULED) 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
(CANCELLED) May 14, 2013	10:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 11, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference