



Jim Underwood
Executive Director

CDB BOARD BOOK

October 26, 2012, 12:00 p.m.

Video-Conference

between

**SIU-C Transportation Education Center
Conf. Rm. 126A, Southern Illinois Airport
Carbondale, Illinois**

and

**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**

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

October 26, 2012, 12:00 p.m.

Video-Conference

between

the following three locations:

**SIU-C Transportation
Education Center**
Conference Rm. 126A
Carbondale, Illinois

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

Robert Oxtoby Board Rm.
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of September 11, 2012 Minutes 1-8
6. Introduction of Guests

BOARD ACTION

7. Modifications
 - Truman City College (Mod #7).....9-11
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EXECUTIVE SESSION

17. Request for Settlement Authority and Litigation Authorization

SUBJECT: Meeting Minutes for September 11, 2012 Board Meeting

The September 11, 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:

Chicago

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

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Tom Klein, CDB
Ron Wright, CDB
Gilbert Villegas, CDB
Karla Springer, CDB
Mike Wilson, CDB
John Nalis, CDB
Burcin Moehring, Legat Architects
Jeff Sronkoski, Legat Architects
Pat Healy, Turner Construction
Ed Choklek, FGM Architects
Micaela Vidaña, CPO
Andrea Bauer, CDB
Abdulgaffar Shedbalkar, CDB
Keith Horton, CDB
James Cockrell, CDB

Springfield

Amber Evans, CDB
Patricia Broers, CPO
Steve Halm, CDB
Lorri Rosenfeldt, CPO
Kyle Beachy, CDB
Erin Hembrough, CDB
Amy Romano, CDB
Victor Morales CDB
Marcy Joerger, CDB
Bill Mabie, CDB
Lisa Mattingly, CDB
Chris Flynn, CPO
Stan Gralnick, CDB
Cori Fuchs, CDB

Chairman O'Brien called the meeting to order at 10:35 a.m.

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

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

Mr. Garippo moved and Mr. Beatty seconded a motion to approve the minutes of the August 14, 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. Wright presented the following Modification and introduced Mr. Steve Halm with CDB who further explained the project and answered questions from Board members:

Chairman O'Brien added Mr. Muñoz to the roll.

MODIFICATION – Department of Corrections

Construct X-House
Stateville Correctional Center
Joliet, Will County, Illinois
CDB Project No. 120-230-126
A/E: Dewberry, Inc.

Modification No. 4\$173,754.00

Mr. Beatty 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 Change Order and answered questions from Board members:

CHANGE ORDER – Illinois Community College Board

Construct New Student Services Center/Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005
A/E: STV, Inc.

Change Order No. G-70\$99,142.02

Mr. Garippo questioned if general conditions were included in this change order.

Mr. Wright responded that he did not have that information available but he would get him an answer as soon as possible.

Mr. Garippo moved, pending a response to his inquiry, and Mr. Muñoz seconded a motion to approve the change order. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Change Order and answered questions from Board members:

CHANGE ORDER – Historic Preservation Agency

Finalize Stabilization and Begin Restoration
 Hotel Florence – Pullman Factory Historic Site
 Chicago, Cook County, Illinois
 CDB Project No. 104-212-011
 A/E: McGuire Iglesias and Associates
Change Order No. G-06

\$134,397.98

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

The following five selections were approved under one motion:

Mr. James Cockrell presented the following A/E selection recommendations:

1.	546-010-002	DEPARTMENT OF MILITARY AFFAIRS Replace Roof/Renovate Interior & Exterior Beardstown Armory Cass County, Illinois 1. Poepping, Stone, Bach & Assoc. 2. Steckel Parker Architects, Inc. 3. Apace Design Architects + Eng.	Appropriation: \$825,000 Project Cost: \$825,000
2.	546-080-013	DEPARTMENT OF MILITARY AFFAIRS Install Elevator Northwest Armory Chicago, Cook County, Illinois 1. Taylor Made Design, Inc. 2. DuSABLE, Inc. 3. #9 Design, LLC	Appropriation: \$660,000 Project Cost: \$660,000
3.	546-105-013	DEPARTMENT OF MILITARY AFFAIRS Renovate Armory Delavan Armory Tazewell County, Illinois 1. Apace Design Architects + Eng. 2. FWAI Architects, Inc. 3. HDR Engineering, Inc.	Appropriation: \$1,100,000 Project Cost: \$1,100,000

4.	546-205-020	DEPARTMENT OF MILITARY AFFAIRS Upgrade Wash Rack Mattoon Armory Coles County, Illinois 1. ESI Consultants Ltd. 2. ADG Architecture and Design Group 3. #9 Design, LLC	Appropriation: \$275,000 Project Cost: \$275,000
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5.	546-260-023	DEPARTMENT OF MILITARY AFFAIRS Construct Military Vehicle Bay Bartonville Readiness Center Peoria County, Illinois 1. Steckel Parker Architects, Inc. 2. Ament, Inc. 3. Farnsworth Group, Inc.	Appropriation: \$825,000 Project Cost: \$825,000
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Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the previous five recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following five selections were approved under one motion:

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

6.	546-318-010	DEPARTMENT OF MILITARY AFFAIRS Construct Training Living Quarters (Billets) Sparta Armory Randolph County, Illinois 1. Quadrant Design, Inc. 2. EWR Associates, Inc. 3. Baysinger Design Group, Inc.	Appropriation: \$825,000 Project Cost: \$825,000
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7.	546-318-011	DEPARTMENT OF MILITARY AFFAIRS Construct Parking Lot Sparta Armory Randolph County, Illinois 1. Kaskaskia Engineering Group, LLC 2. Thouvenot, Wade & Moerchen, Inc. 3. Oates Associates, Inc.	Appropriation: \$440,000 Project Cost: \$440,000
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8.	546-325-070	DEPARTMENT OF MILITARY AFFAIRS Replace Perimeter Fencing Camp Lincoln Springfield, Sangamon County, Illinois 1. Midwest Engineering Assoc., Inc. 2. Sarti Architectural Group 3. Charles Joseph Pell Architects, Inc.	Appropriation: \$275,000 Project Cost: \$275,000
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9.	546-325-071	DEPARTMENT OF MILITARY AFFAIRS Construct Parking Lot Camp Lincoln Springfield, Sangamon County, Illinois 1. Crawford, Murphy & Tilly, Inc. 2. Lewis Yockey & Brown, Inc. 3. Oates Associates, Inc.	Appropriation: \$550,000 Project Cost: \$550,000
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10.	546-375-005	DEPARTMENT OF MILITARY AFFAIRS Replace Roof/Renovate Interior & Exterior Woodstock Armory McHenry County, Illinois 1. Bauer Latoza Studio, Ltd. 2. Frega Associates, Ltd. 3. Green Associates, Inc.	Appropriation: \$825,000 Project Cost: \$825,000
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Mr. Garippo moved and Mr. Chin seconded a motion to approve the previous ~~five~~ recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following six selections were approved under one motion:

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

11.	630-000-176	DEPARTMENT OF TRANSPORTATION Provide Power Generators, Construct Bldg. Addition, Repair/Replace Roofing System Statewide Program, Illinois 1. #9 Design, LLC 2. Sarti Architectural Group, Inc. 3. EWR Associates, Inc.	Appropriation: \$750,000 Project Cost: \$750,000
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12.	630-000-177	DEPARTMENT OF TRANSPORTATION Repair/Replace Roofing System, Construct Building Addition and Pole Building Statewide Program, Illinois 1. Allied Design Consultants, Inc. 2. Gorski Reifsteck Architects, Inc. 3. LZT Associates, Inc.	Appropriation: \$955,000 Project Cost: \$955,000
13.	630-000-178	DEPARTMENT OF TRANSPORTATION Repair/Replace Roofing System and Construct Building Addition Statewide Program, Illinois 1. EWR Associates, Inc. 2. Baysinger Architects, LLC 3. ADG Architecture & Design Group	Appropriation: \$500,000 Project Cost: \$500,000
14.	630-000-179	DEPARTMENT OF TRANSPORTATION Construct Cold Storage Building and Salt Dome Statewide Program, Illinois 1. David A. Loyet & Associates, Inc. 2. Oates Associates, Inc. 3. EWR Associates, Inc.	Appropriation: \$500,000 Project Cost: \$500,000
15.	630-000-180	DEPARTMENT OF TRANSPORTATION Repair/Replace Roofing Systems, Replace Septic System and Upgrade Elec. System Statewide Program, Illinois 1. ADG Architecture & Design Group 2. Baysinger Architects, LLC 3. Baysinger Design Group, Inc.	Appropriation: \$505,000 Project Cost: \$505,000
16.	630-437-036	DEPARTMENT OF TRANSPORTATION Various Building Components – Remodeling and Upgrading Springfield, Sangamon, Illinois 1. Sarti Architectural Group, Inc. 2. EWR Associates, Inc. 3. #9 Design, LLC	Appropriation: \$475,000 Project Cost: \$475,000

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

The following three selections were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations and explained AHERA (Asbestos Hazardous Emergency Response Act) to the Board members:

17.	910-010-149	ASBESTOS ABATEMENT AUTHORITY AHERA Re-inspections - North Statewide Program, Illinois 1. Carnow Conibear & Associates, Ltd. 2. Terracon Consultants, Inc.	Appropriation: \$20,000 Project Cost: \$20,000
18.	910-010-150	ASBESTOS ABATEMENT AUTHORITY AHERA Re-inspections - Central Statewide Program, Illinois 1. Terracon Consultants, Inc. 2. Farmer Environmental Services, Inc. 3. David A. Loyet & Associates, Inc.	Appropriation: \$20,000 Project Cost: \$20,000
19.	910-010-151	ASBESTOS ABATEMENT AUTHORITY AHERA Re-inspections - South Statewide Program, Illinois 1. Farmer Environmental Services, Inc. 2. Terracon Consultants, Inc. 3. David A. Loyet & Associates, Inc.	Appropriation: \$18,000 Project Cost: \$18,000

Mr. Muñoz 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. Chin, Chairman of the Finance & Audit committee, presented the committee's recommended changes to the A/E Structure.

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

Mr. Beatty, Chairman of the Administration & Rules committee, presented the committee's recommended changes to the Single Bid Resolution.

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

Chairman O'Brien commended both Chairmen's and all committee members for their hard work and effort that went into these changes.

Mr. Wright presented a progress report of the Quincy Veteran's Home to the Board.

Mr. Muñoz moved and Mr. Garippo seconded a motion to move to Executive Session for the purpose of discussing the authorization to litigate at 11:16 a.m. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. Four 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 11:39 a.m.

In response to Mr. Garippo's inquiry on Truman City College, Mr. Wright informed the Board that general conditions were not included in the change order. The previous motion to approve stands.

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

Mr. Muñoz moved and Mr. Chin 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 11:40 a.m.

Executive Summary for Board Level Modification

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

Project History

This project is to construct a new building consisting of approximately 75,000 square-foot Student Services Center on first floor, and a seven level enclosed parking garage for 1138 parking spaces directly above.

Total funding for this project is \$ 55,000,000, with \$ 30,210,000 from Chicago City Colleges, \$14,790,000 from the State, and \$ 10,000,000 from the City of Chicago TIF funds. Project was bid in in five (5) separate phases (Bid Packages) with current status as follows:

- BP # 1 was Demolition and Site Utilities. All work is complete and contractors are closed out.
- BP # 2 was Caisson Foundations. All work is complete and contractor is closed out.
- BP # 3 was Building Structure/ Exterior Envelope. All work is complete, and Certificate of Substantial Completion issued 11/18/2010. Walsh Construction has several outstanding Liens against their contract for this phase that are perfected and in Court of Claims. Approximate aggregate Lien value is \$235,615.00.
- BP # 4 was Student Services build-out. Work is complete, and Cert. of Substantial Completion issued 1/7/2011. Punch List items and Warranty work related to replacement of Landscaping that did not survive over last winter by Walsh Construction are complete except for some minor PL items . Except for Walsh, all other Prime contractors on this phase have outstanding change orders still at the CPO. Walsh Construction also has a perfected Lien on this phase for \$121,694.00 still outstanding.
- BP # 5 was for Canopy/ Misc. Finishes/ Signage. Work is about 100% complete, with Cert. of Substantial Completion issued on 3/22/2012. Per agreement with Truman and CCC, signage that cannot be completed and installed due to ongoing Truman College Changes will be deducted from GC Contract under a change order. Few minor PL items still remaining and should be done soon.

Requested Action

We are requesting approval of Modification Number 7 in the amount of \$148,629.99 to reimburse STV, Inc. for costs incurred in the caisson settlement investigation at locations DD-13 and CC-13. Costs for STV, Inc. and its consultants, Desmen Associates (Structural) and O'Brien Associates, Inc., (Geotechnical Engineers). CDB agreed (*by letter dated 10/29/10 – issued by CDB Legal*) to reimburse STV, Inc. for this work if results proved not to be a design defect or if the work did not compromise the structural integrity of the building.

Note: CDB Legal engaged CTL Group, to conduct an independent investigation, and also requested STV, Inc., as the engineer of record to perform their own analysis to determine the cause of the caisson settlement and impact on the building structure. CTL Group's Final Report indicated that after one year of building occupancy, there was no additional settlement at the two locations. STV, Inc. investigation, which included geotechnical and structural analysis, also concurred that no further settlement had occurred, and stated that the building was safe for occupancy.

**State of Illinois
Capital Development Board**

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

Project Number: 810-010-005
Contract Number: 57-0207-10
Modification No.: 7
Total Project Budget: \$ 55,150,405.00
Unobligated Funds: \$ 3,275,235.00
Project Manager: John Nalis
Regional Manager: Andrea Bauer

Using Agency: Illinois Community College Board
Project Description: Student Services /Parking Facility
 Truman City College, Chicago
Project Status: Closeout

Architect-Engineer: STV, Incorporated

PURPOSE OF THIS AGREEMENT:

Project scope is to Design and Construct a new Student Services / Parking Facility at Truman City College in Chicago, Illinois. The building structure for the 7-story building is cast-in-place reinforced concrete frame and decks, supported on a total of 95 drilled caissons resting on 25,000 psf soil bearing pressure.

Two caissons at locations DD-13 and CC-13 of the building structure experienced a vertical settlement of 1.32 inches and 0.96 inches respectively. This exceeded the anticipated "design " settlement of 0.80 inches and occurred only at these two locations.

CDB Legal engaged CTL Group, to conduct an independent investigation, and also requested STV, Inc., as the engineer of record to perform their own analysis to determine the cause of the caisson settlement and impact on the building structure.

CTL Group's Final Report indicated that after one year of building occupancy, there was no additional settlement at the two locations. STV, Inc. investigation, which included geotechnical and structural analysis, also concurred that no further settlement had occurred, and stated that the building was safe for occupancy.

A/E Mod # 7 is to compensate STV, Inc. for their costs in connection with the caisson investigation. CDB had agreed to reimburse STV, Inc. if the results proved not to be a design defect or impacted the structure.

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	\$ 1,515,000.00	\$ 2,869,400.00	\$	\$ 2869,400.00
2. Additional Services	\$ 166,650.00	\$ 911,061.36	\$	\$ 911,961.36
3. CAF	\$ 20,500.00	\$ 117,500.00	\$	\$ 117,500.00
4. On-Site Observations	\$ 0.00	\$ 36,800.00	\$	\$ 36,800.00
5. Subsoil Investigation	\$ 248,318.00	\$ 144,946.00	\$	\$ 144,946.00
6. Asbestos Abatement	\$ 0.00	\$ 1,530.00	\$	\$ 1,530.00
7. Reproduction	\$ 0.00	\$ 35,245.00	\$	\$ 35,245.00
8. Geotech. Report	\$ 25,000.00	\$ 25,000.00	\$	\$ 25,000.00
9. Public Presentations	\$ 18,000.00	\$ 18,000.00	\$	\$ 18,000.00
10. Bid Package # 5	\$ 0.00	\$ 91,625.00	\$	\$ 91,625.00
11. Furniture & Telecom. Design	\$ 0.00	\$ 98,000.00	\$	\$ 98,000.00
12. Caisson Investigation	\$ 0.00	\$ 0.00	\$ 148,629.99	\$ 148,629.99
TOTALS	\$ 993,468.00	\$ 4,350,007.36	\$ 148,629.99	\$ 4,498,637.35

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement
Modification No. 7
Project No. 810-010-005
Date: 3 / 5 / 2012

FIRM NAME, ADDRESS
STV Incorporated
200 W. Monroe St., Suite 1650
Chicago, Illinois 60606

PROJECT:
Student Services Center / Parking Facility
Truman City College
Chicago, Illinois

This Modification

- Establishes a Full Service Agreement
 Increases the Full Service Agreement By 3.4 %
 Decreases the Full Service Agreement By 0.00 %

AGREEMENT
Date: 8 / 30 / 2006
Number: 57-0207-10

PURPOSE OF THIS AGREEMENT MODIFICATION: To compensate A/E for engineering analysis and geotechnical testing related to Caissons DD-13 and CC-13, as a direct reimbursable to the A/E Agreement.

SUBJECT AGREEMENT AMENDED AS FOLLOWS: Replace Appendix-A (M-6) with Appendix (M-7). See chart below.

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	1,515,000.00	2,354,400.00	2,869,400.00		2,869,400.00
2. C.A.F.	20,500	91,400.00	117,500.00		117,500.00
3. Additional Services	166,650.00	687,391.36	911,961.36		\$911,961.36
4. On-Site Rep	0.00	0.00	\$ 36,800.00		\$36,800.00
5. Subsoil Investigation	248,318.00	(103,372.00)	144,946.00		144,946.00
6. Design Testing	0.00	0.00	\$ 0.00		\$ 0.00
7. Asbestos Abatement	0.00	0.00	\$ 1,530.00		\$1,530.00
8. Reproduction	0.00	32,245.00	\$ 35,245.00		\$35,245.00
9. Geotech. Report	25,000.00	0.00	25,000.00		25,000.00
10. Public Presentations	18,000.00	0.00	18,000.00		18,000.00
11. Bid Package # 5	0.00	0.00	\$ 91,625.00		91,625.00
12. Furniture Design	0.00	0.00	\$46,000.00		46,000.00
13. Telecom Syst. Design	0.00	0.00	52,000.00		52,000.00
14. Caisson Investigation	0.00	0.00	0.00	\$148,629.99	148,629.99
TOTALS	\$ 993,468.00	3,062,064.36	4,350,007.36	\$148,629.99	4,498,637.35

C.A.F. ADJUSTMENT 0.00
C.A.F. TOTAL 117,500.00

CDB FISCAL (FUNDS AVAILABLE

\$ _____

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.

(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00 or extending the contract time 30 days or more.)

Andrew Brown 9/24/2012
REGIONAL MANAGER

Prepared by: _____
Approved by: _____
Date: _____
Project Manager: *John Nalis*
Date: *9/21/12*
Legal: _____

USING AGENCY: *CAISSON INVESTIGATION*
By: _____
A/E FIRM: *STV INCORPORATED*

CAPITAL DEVELOPMENT BOARD
By: _____ Date: _____
Typed Name/Title: _____

By: *DENNIS D. RAMM*
Typed Name: *Dennis Ramm* Date: *9/21/12*
Title: *SENIOR V.P.*

John Nalis 10/9/12
Construction Administrator Date
John Nalis 10-11-12
Deputy Director Date

Executive Summary for Board Level Modification

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

Project History

This project is to construct a new building consisting of approximately 75,000 square-foot Student Services Center on first floor, and a seven level enclosed parking garage for 1138 parking spaces directly above.

Total funding for this project is \$ 55,000,000, with \$ 30,210,000 from Chicago City Colleges, \$14,790,000 from the State, and \$ 10,000,000 from the City of Chicago TIF funds. Project was bid in in five (5) separate phases (Bid Packages) with current status as follows:

- BP # 1 was Demolition and Site Utilities. All work is complete and contractors are closed out.
- BP # 2 was Caisson Foundations. All work is complete and contractor is closed out.
- BP # 3 was Building Structure/ Exterior Envelope. All work is complete, and Certificate of Substantial Completion issued 11/18/2010. Walsh Construction has several outstanding Liens against their contract for this phase that are perfected and in Court of Claims. Approximate aggregate Lien value is \$235,615.00.
- BP # 4 was Student Services build-out. Work is complete, and Cert. of Substantial Completion issued 1/7/2011. Punch List items and Warranty work related to replacement of Landscaping that did not survive over last winter by Walsh Construction are complete except for some minor PL items . Except for Walsh, all other Prime contractors on this phase have outstanding change orders still at the CPO. Walsh Construction also has a perfected Lien on this phase for \$121,694.00 still outstanding.
- BP # 5 was for Canopy/ Misc. Finishes/ Signage. Work is about 100% complete, with Cert. of Substantial Completion issued on 3/22/2012. Per agreement with Truman and CCC, signage that cannot be completed and installed due to ongoing Truman College Changes will be deducted from GC Contract under a change order. Few minor PL items still remaining and should be done soon.

Requested Action

We are requesting approval of CM Modification Number 16 in the amount of \$121,539.89 to compensate the Construction Manager, AECOM, for providing Site Conditions flagger services from dates 10/15/2010 through 12/6/2010. Flagger services were provided at the project site entrance and for off-site traffic control for construction along Wilson Avenue. Previous CM Modification Number 8 initially provided flagger services up to 10/15/2010, but actual construction duration extended the need for flaggers to 12/6/2010.

**State of Illinois
Capital Development Board**

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

Project Number: 810-010-005
Contract Number: 57-0248-10
Modification No.: 16
Total Project Budget: \$ 55,150,405.00
Unobligated Funds: \$ 3,275,235.00
Project Manager: John Nalis
Regional Manager: Andrea Bauer

Using Agency: Illinois Community College Board
Project Description: Student Services / Parking Facility
 Truman City College, Chicago, Ill.
CONSTRUCTION MANAGEMENT SERVICES
Project Status: Closeout

Architect-Engineer: AECOM Technical Services, Inc.- Construction Manager

PURPOSE OF THIS AGREEMENT:

To compensate the CM for Site Conditions services for providing Site Entrance and Off-Street traffic control flagger services from 10/15/2010 thru 12/6/2010. Flagger service Labor and Barracades were provided by Old Vererans Construction Company , subcontractor to the CM.

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	\$ 2,061,135.00	\$ 2,061,135.00	\$ 0.00	\$ 2,061,135.00
2. Additional Services	\$ 195,989.00	\$ 424,834.00	\$ 0.00	\$ 424,834.00
3. CAF	\$ 67,800.00	\$ 74,700.00	\$ 0.00	\$ 74,700.00
4. CTA Deposit Fee	\$ 0.00	\$ 62,647.36	\$ 0.00	\$ 62,647.36
5. Site Conditions	\$ 71,350.00	\$ 557,975.41	\$ 121,539.89	\$ 679,515.30
6. Temporary Utilities	\$ 29,000.00	\$ 139,000.00	\$ 0.00	\$ 139,000.00
7. Construction Testing	\$ 30,000.00	\$ 410,894.00	\$ 0.00	\$ 410,894.00
8. Equipment & Supplies	\$ 57,400.00	\$ 57,400.00	\$ 0.00	\$ 57,400.00
9. Builders Risk Insurance	\$ 150,000.00	\$ 150,000.00	\$ 0.00	\$ 150,000.00
10. City Fees	\$ 0.00	\$ 172,149.00	\$ 0.00	\$ 172,149.00
11. Surveying	\$ 0.00	\$ 7,500.00	\$ 0.00	\$ 7,500.00
12. Com Ed Services	\$ 0.00	\$ 265,598.17	\$ 0.00	\$ 265,598.36
TOTALS	\$ 2,662,674.00	\$ 4,383,832.94	\$ 121,539.89	\$ 4,505,372.73

MODIFICATION

State of Illinois
Capital Development Board

Professional Services Agreement
Modification No. 16
Project No. 810-010-005
Date: September 21, 2011

FIRM NAME, ADDRESS
AECOM Technical Services, Inc.
303 East Wacker Drive, Suite 900
Chicago, Illinois 60601

PROJECT:
Plan & Begin Student Services / Parking Facility
Truman City College, Chicago, Cook County
CONSTRUCTION MANAGEMENT SERVICES

This Modification

- Establishes a Full Service Agreement
- Increases the Full Service Agreement By 2.8 %
- Decreases the Full Service Agreement By %

AGREEMENT
Date: 5/22/2007
Number: 57-0248-10

PURPOSE OF THIS AGREEMENT MODIFICATION: Compensate CM for Site Conditions (reimbursable) to provide Flagger Services at project site entrance, and off-site traffic control during construction along Wilson Avenue to date 12/10/2010. Previous CM Mod. # 8 dated 5/14/10 provided Flagger services to 10/15/10, but completion of sitework required flaggers to 12/10/10 at a cost of \$ 127,400.00 for barricades and labor combined. The actual termination date of Flagger requirement was 12/6/10, which reduced the final cost to \$ 121,539.89. Attached is back-up from Old Veterans Construction, Inc. who provided both barricades (Roadsafe) and labor for flaggers on the Truman project.

SUBJECT AGREEMENT AMENDED AS FOLLOWS: See chart below. Add \$ 121,539.89 for Site Conditions to CM Contract. The attached Certifications , dated March, 2011 are hereby incorporated into the Contract.

AGREEMENT SUMMARY	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation Including this Modification
1. Basic Services	\$2,061,135.00		\$2,061,135.00		\$2,061,135.00
2. C.A.F.	\$67,800.00	\$6,900.00	\$74,700.00		\$74,700.00
3. Additional Services	\$195,989.00	\$228,845.00	\$424,834.00		\$424,834.00
4. Site Conditions	\$71,350.00	\$438,926.41	\$557,975.41	\$121,539.89	\$679,515.30
5. Temporary Utilities	\$29,000.00	\$110,000.00	139,000.00		139,000.00
6. Construction Testing	\$30,000.00	\$380,894.00	\$410,894.00		\$410,894.00
7. Equipment & Supplies	\$57,400.00		\$ 57,400.00		\$ 57,400.00
8. Builders Risk Insur.	\$150,000.00		\$150,000.00		\$150,000.00
9. City Fees	0.00	\$172,149.00	\$172,149.00		\$172,149.00
10. Surveying	0.00	\$7,500.00	\$7,500.00		\$7,500.00
11. COMED	0.00	\$265,598.17	\$ 265,598.17		\$ 265,598.17
12. CTA Deposit Fee	0.00	\$62,647.36	\$62,647.36		\$62,647.36
TOTALS	\$2,662,674.00	\$1,673,458.94	\$4,383,832.94	\$121,539.89	\$4,505,372.73

C.A.F. ADJUSTMENT \$0.00

C.A.F. TOTAL \$ 74,700.00

CDB FISCAL (FUNDS AVAILABLE)

\$ _____

My review of this modification has determined that the circumstances which have necessitated this modification: Were not reasonably foreseeable at the time the contract was signed; were not within the contemplation of the contract as signed; or, are in the best interest of the State of Illinois; and are authorized by law, as described above.

(Applicable only to modifications increasing or decreasing the contract amount more than \$10,000.00 or extending the contract time 30 days or more.)

Andie Brown 10/8/12
REGIONAL MANAGER

Prepared by: John Nalis 9/21/2011 Date

Approved by: Project Manager Legal

CAPITAL DEVELOPMENT BOARD

By: _____ Date: _____

Rev. August 200

John Nalis 10/20/12
Construction Administrator Date

USING AGENCY By: _____

CM FIRM AECOM

By: Meghan K. Harte Date: _____

Typed Name: Meghan K. Harte Date: Sept. 22, 2011

Title: Vice President

John Nalis 10-11-12
Deputy Director Date

Executive Summary for Board Level Change Order

CDB Project No. 291-125-001
Project Description: Construct Metro East Forensic Lab
Project Location: Belleville, St Clair County, Illinois

Project History:

Construct a new, 64,000 square-foot, free-standing forensics laboratory, and associated site work on a 2.42 acres' site located in Belleville Illinois for the Illinois State Police.

The project includes Testing Laboratories, Offices, Conference Rooms, Employee Facilities, Vehicle Bays, Firearms Testing Areas, Training Facilities, Lobby and Attendant Mechanical and Electrical spaces. Site will be developed with landscaping and parking.

Requested Action:

We are requesting approval of Change Order G-1R in the amount of \$249,574.79 for the following work:

- Add floor drains under the emergency showers and eyewash station.
- Upgrade drainage system to accommodate the drains and their effluent.
- Add gas/oil separator to serve floor drains in the vehicle inspection bays.
- Add hub outlet for elevator sump discharge.
- Revise the 4" UG sanitary to 6".

Note 1: A Proceed Order for this work in the "not-to-exceed" amount of \$650,000.00 was presented to the CDB Board at the April 2012 meeting, and approved April 10, 2012. Change Order G-1R ultimately came in at \$249,574.79, under the anticipated cost of the Proceed Order.

Note 2: This change order will be assessed at 100% design omission.

Project Number: 291-125-001
Description: Construct New Metro East
 Forensic Lab
 Belleville IL 62222

Using Agency: Illinois State Police
Architect/Engineer: Harley Ellis Devereaux
 401 West Superior
 Chicago IL 60654
Project Manager: Bob Bauer

Total Project Budget: \$41,692,811.81
Unobligated Funds: \$12,496,842.89
Percent Completion: 20%

Reason for Change: IDPH Code Violations

Description of Change: Add floor drains and under the emergency showers and eyewash station. Upgrade drainage system to accommodate the drains and their effluent. Add gas/oil separator to serve floor drains in the vehicle inspection bays. Add hub outlet for elevator sump discharge. Revise the 4" UG sanitary to 6". Changes are detailed on Sheets P.00, P.01, P.02, P.03, P.UG, P4.01, P4.02, P4.03; P4.04; P6.02; P6.03, P7.01 - all drawing changes are clouded and marked 1, and dated 2/24/12. Changes are detailed on specification section: 226600 - Chemical Waste Systems.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Contegra Construction Co.	General	\$ 249,574.79	\$ 25,826,785.00	.97%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 249,574.79	\$ 25,826,785.00	.97%

Completion Effect: 10 weeks

State of Illinois
CAPITAL DEVELOPMENT BOARD

REQUEST FOR PROPOSAL & CHANGE ORDER

Date: April 10, 2012 RFP Number: G-1R

1. (Contractor's Name, Address, Telephone, Fax & Attention) CDB Project #: 291-125-001
CDB Project Name: New Metro East Forensics Lab
& Location: 2220 W. Main Street, Belleville, IL

22 Gateway Commerce Center Dr W
Suite 110
Edwardsville, IL 62025

CDB Contract #: 12043341
Contract Work: General Work

(618)931-3500 Fax (618)931-3535
Attn: Angela Ridgeway e-mail:
aridgeway@contegracc.com

2. REQUEST for change by: ISP

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:
Coordination with Illinois Plumbing Code and IDPH directive

4. DESCRIPTION of change including reference to drawings and specifications revised, new drawings and specifications issued.
See Attached description. - "DESCRIPTION 1"

5. OTHER CONTRACTS affected by this change. List Contractor's name, contract work, RFP number and amount.
None

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 150 Calendar Days from Approval of RFPCO.

The Contract Sum is INCREASED/DECREASED
by the total sum of.....\$ 249,574.79

NOTE: Unless specifically indicated above, this does not extend the contract time.

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 a change order
A/E Firm Name: _____
BY: Richard J. Keene signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER
BY: Angela H. Ridgeway signature

CONTRACTOR
BY: Angela Ridgeway print name
Angela Ridgeway signature
Project Management title

DATE: 4/21/12

APPROVE as to form and content:
USING AGENCY Name: _____ # _____
BY: SGT W. Deutsch 4057 signature

CDB/IM APPROVE
Bob Bauer signature

CDB APPROVE change order DATE _____
BY: Jim Underwood print name
signature
title
EXECUTIVE DIRECTOR
* BY BOARD ACTION

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

Frederick W. Hall
 DATE 19 April 2012

PROCEED ORDER NO. G-1
 CDB PROJECT NO.: 291-125-001
 CONTRACT NO.: 12043341
 DATE: 3/19/2012

CONTRACTOR (Name, Address)
 Contegra Construction Co.
 #22 Gateway Commerce Center Dr. West; Suite 110
 Edwardsville IL 62025

PROJECT (Name, City, County)
 Metro East Forensic Lab
 Belleville, St Clair County

Contract Work: **General**

Using Agency: **ISP**

DESCRIPTION OF CHANGE IN WORK:
 Add floor drains under the emergency showers and eyewash station. Upgrade drainage system to accommodate the drains and their effluent. Add gas/oil separator to serve floor drains in the vehicle inspection bays. Add hub outlet for elevator sump discharge. Revised the 4" UG sanitary to 6". Changes are detailed on the following attached sheets: P.00, P.01, P.02, P.03, P.UG, P4.01, P4.02, P4.03; P4.04; P6.02; P6.03, P7.01 - all drawings changes are clouded and marked 1, and dated 2/24/12. Changes are detailed on the following, previously unissued, specification section: 226600 - Chemical Waste Systems.

Qualifications:

- We do not have a complete set of drawings showing all of the changes that IDPH indicated in the first set of review comments. If further changes are made during the completion of these drawings there may be additional cost.
- This does not include any additional code review comments by IDPH as they have not completed their review
- We did not receive architectural drawings even though we are aware that the walls will likely change so this only includes a budget for this work.
- This does not include a code review of the domestic water system as we do not believe IDPH has completed this review.

Justification for the proceed order: To keep project moving forward as much as possible. The changes have a significant impact on the underground plbg work which is 5 weeks behind schedule as of today and we anticipate this will cause at a minimum an 8-10 week delay once we are authorized to proceed.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 650,000.00

Contractor Representative's Signature Angela Ridgway

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)
 (Up to \$24,999)
 (Up to \$49,999)
 (Up to \$74,999)
 (Up to \$100,000)
 If Board Level Insert
 Agenda Item No. 6

Bob Bauer 3-20-2012
 Project Manager Date
Gary Kotchen 3-20-2012
 Regional Manager Date
A. M. J. A. 3/20/12
 Construction Administrator Date
John J. ... 3-22-12
 Deputy Director - Construction Date
Jim Underwood / Gus ... 4-11-12
 Executive Director Date

and Board Meeting Date 4-10-12

Begue, Sandy

From: Bauer, Robert
Sent: Tuesday, October 09, 2012 10:24 AM
To: Wright, Ron; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

We currently have 3 out of the 16 moment columns on site. 5 more moment columns are to be delivered Thursday Oct 11, this will allow the steel erector to start setting steel.

The contractor has mentioned they will be working overtime on the erection, we will see how that works out since the contractor has asked several times who picks up the cost. I told them the cost is on them.

Robert Bauer
Capital Development Board

From: Wright, Ron
Sent: Tuesday, October 09, 2012 9:55 AM
To: Bauer, Robert; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

Bob/Gary,

Is there moment steel on site yet as of today? Is the contractor ready to go with their erectors to 6 ten hour days on their nickel to make up the lost time.

What is the status of the conversations with a recovery schedule trying to get this building buttoned up by thanks giving? What is the plan to make up time?

Thanks to you both.

rw

From: Bauer, Robert
Sent: Tuesday, October 09, 2012 9:00 AM
To: Kitchen, Gary
Cc: Wright, Ron; Begue, Sandy
Subject: 18 - 10.9.12

Attached is the weekly report on the MEF Lab 291-125-001

Report #18

October 9, 2012

CDB Project No. 291-125-001

Project Description

Construct New Metro East Forensic Lab

Project Budget Info

Total Appropriation: \$41,692,811.81

Released: \$41,692,811.81

Current Obligated: \$29,195,968.92

Unobligated: \$12,493,409.55

A/Es and Contract Info

Harley Ellis Devereaux

Contract Date: 7/19/2006

Contract Amount: \$3,141,199.23

By payment

2,147,130.91 72%

Contractors and Contract Info

Contegra Construction Co.

Edwardsville II

Contract - \$25,890,189.61 (Original) To Date = 25,890,189.61

Payments - \$6,967,575.43 = 27%

Estimated construction progress - 20%

Project Schedule (Key Dates)

Bid Opened 6/30/2011

NOA – 5/11/2011

ATP - 11/3/2012

Substantial Completion – 5/25/2013 (Time extension may be required due to delay on plbg code violations and Steel Fabrication.)

Final Acceptance – 7/24/2013 (Time extension may be required due to delay on plbg code violations and Steel Fabrication.)

Contract End Date – 7/24/2014

Project Information

A. Change Orders – 8 Approved to date - Amount = \$324,191.38 1.25%

B. RFI's – 145

C. Progress to date

Tuesday, October 09, 2012

Contractor was on site October 4 & 5 removing dirt piles for lay down area for structural steel deliveries. No steel was delivered the week of October 1, 2012.

Contractor made another site visit to the fab shop in Chicago to check on status with moment frame steel and columns. The contractor mentioned steel members should be on site the week of October 8, 2012 to start steel erection.

Begue, Sandy

From: Bauer, Robert
Sent: Tuesday, October 09, 2012 10:55 AM
To: Wright, Ron; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

Yes we have discussed the bldg. being closed up, weather pending we are looking at Feb 2013.

Robert Bauer
Capital Development Board

From: Wright, Ron
Sent: Tuesday, October 09, 2012 10:43 AM
To: Bauer, Robert; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

Good. And what about the other aspects of the building envelope? If you are way ahead of me, that is super, but let me know where you are on the skin, roof, decking etc. to get the building buttoned up. Any specific discussions on that?

Thanks, Bob/Gary.

rw

From: Bauer, Robert
Sent: Tuesday, October 09, 2012 10:24 AM
To: Wright, Ron; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

We currently have 3 out of the 16 moment columns on site. 5 more moment columns are to be delivered Thursday Oct 11, this will allow the steel erector to start setting steel.

The contractor has mentioned they will be working overtime on the erection, we will see how that works out since the contractor has asked several times who picks up the cost. I told them the cost is on them.

Robert Bauer
Capital Development Board

From: Wright, Ron
Sent: Tuesday, October 09, 2012 9:55 AM
To: Bauer, Robert; Kitchen, Gary
Cc: Begue, Sandy
Subject: RE: 18 - 10.9.12

Bob/Gary,

Is there moment steel on site yet as of today? Is the contractor ready to go with their erectors to 6 ten hour days on their nickel to make up the lost time.

What is the status of the conversations with a recovery schedule trying to get this building buttoned up by thanks giving? What is the plan to make up time?

Thanks to you both.

rw

From: Bauer, Robert
Sent: Tuesday, October 09, 2012 9:00 AM
To: Kitchen, Gary
Cc: Wright, Ron; Begue, Sandy
Subject: 18 - 10.9.12

Attached is the weekly report on the MEF Lab 291-125-001

Executive Summary for Board Level Proceed Order

CDB Project No. 125-110-002, Phase 3
Project Description: Replace HVAC in Residential Cottages
Project Location: Illinois Youth Center (IYC) St. Charles
St. Charles, Kane County, Illinois

Project History:

This project is to remove and replace existing furnaces and air condenser units in a total of ten (10) residential cottages. Work includes new dampers, duct detectors, and necessary ductwork modification to accommodate the new equipment. Ductwork outside the mechanical room shall remain.

Loescher Heating and Air Conditioning is the CDB contractor on this project. They have just completed initial demolition. The substantial completion date is October 17, 2012. Total funding for this project is \$1,015,065.32. The ARRA funds of \$409,065.32 have been fully expended on Phase 1 work. Of the original CDB Bond fund appropriation of \$606,000.00, there is \$210,125.32 remaining in unobligated funds.

The existing return air and supply side air ducts are extremely filthy and clogged with dirt. The new furnaces cannot operate efficiently without clean ducts. Six of the residential cottages are being remodeled under CDB Project Number 125-110-010 on an emergency basis in anticipation of an influx of new inmates from IYC Joliet.

Requested Action:

We are requesting approval of Proceed Order 1 to Loescher Heating and Air Conditioning in the "not-to-exceed" amount of \$233,532.20, to clean all the ducts in ten (10) residential cottages.

Note: All duct cleaning to be completed no later than November 15, 2012 in the following cottages: Pierce, Cleveland, Harding, Williams, Adams and Lincoln. In the Kennedy, King, Robinson & Owens Cottages, all work to be completed by November 29, 2012.

Request for Board Approval of Proceed Order

Project Number:	125-110-002, Ph. 2	Using Agency:	Illinois Department of Juvenile Justice
Description:	Replace HVAC in Residential Cottages Illinois Youth Center (IYC) St. Charles, Kane County, IL	Architect/Engineer:	DLZ Illinois, Inc. 85 West Algonquin #220 Arlington Heights, IL 60005
Total Project Budget:	\$1,015,065.12	Project Manager:	John Price
Unobligated Funds:	\$ 210,125.32		
Percent Completion:	20%		

Reason for Change: This project's scope of work is to remove and replace existing furnaces and air condenser units in a total of ten (10) residential cottages. Work includes new dampers, duct detectors and necessary ductwork modifications to accommodate the new equipment. Ductwork outside the mechanical rooms shall remain.

The existing return air and supply side air ducts are extremely filthy and clogged with dirt. The new furnaces cannot operate efficiently without clean ducts. Six of the residential cottages are being remodeled under CDB Project Number 125-110-010 on an emergency basis in anticipation of an influx of new inmates from IYC Joliet.

Description of Change: Clean all the ducts in the ten (10) residential cottages at a "not-to-exceed" amount of \$233,532.20. All duct cleaning at the Pierce, Cleveland, Harding, Williams, Adams and Lincoln Cottages is to be completed no later than November 15, 2012. All duct cleaning in the Kennedy, King, Owens and Robinson Cottages is to be completed by November 29, 2012.

CONTRACTOR	Trade	Proceed Order Amount	Original Contract	% CHANGE
	General	\$ 233,532.20	\$ 347,500.00	67%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 233,532.20	\$ 347,500.00	67%
Completion Effect: 50 days				

PROCEED ORDER NO. 1

CDB PROJECT NO. 125-110-002ph2

CONTRACT NO.: 13-0408-83

DATE: 9/24/12

CONTRACTOR (Name, Address)

Loescher Heating & Air Conditioning, Inc.
907 East 17th Street
Rock Falls, IL 61071

PROJECT (Name, City, County)

Replace HVAC in Residential Cottages
IYC St. Charles
St. Charles, Kane County, IL

Contract Work: Heating

Using Agency: IDJJ

DESCRIPTION OF CHANGE IN WORK:

Clean all the ducts in the ten (10) residential cottages at a NTE amount of \$233,532.20. Duct cleaning at the Pierce, Cleveland, Harding, Williams, Adams and Lincoln Cottages is to be completed no later than November 15, 2012. Duct cleaning at the Kennedy, King, Owens and Robinson Cottages is to be completed by November 29, 2012.

Justification for the proceed order:

The existing return air and supply side air ducts are extremely filthy and clogged with dirt. The New furnaces can not operate efficiently without clean ducts. Six of the residential cottages are Being remodeled under Emergency Project No. 125-110-010 in anticipation of an influx of new inmates from IYC Joliet.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$ 233,532.20

Contractor Representative's Signature

Ken C. Rank

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. _____

John P. [Signature] 9/25/12
Project Manager Date

[Signature] 9/26/2012
Regional Manager Date

[Signature] 10/9/12
Construction Administrator Date

[Signature] 10-11-12
Deputy Director - Construction Date

Executive Director Date

and Board Meeting Date

IL Youth HVAC Replacement
125-110-002

Duct Cleaning Break Down

Lincoln, Adams, Kennedy, King, Owens, Robinson, Pierce
Cleveland, Harding, Williams

Item	Description	Unit Cost					Total				
		QTY	Hours	Rate	Material	Equipment	Labor	Material	Equipment	Total Item	
1	Mobilize Equipment	1	24	\$110.00	\$ 300.00	\$ -	\$ 2,640.00	\$ 300.00	\$ -	\$ 2,940.00	
2	Fabricate Transitions to connect/seal ductwork	48	0.5	\$110.00	\$ 15.00	\$ -	\$ 2,640.00	\$ 720.00	\$ -	\$ 3,360.00	
3	Clean Plenum Return Ductwork (per system)	10	16	\$110.00	\$ -	\$ -	\$17,600.00	\$ -	\$ -	\$ 17,600.00	
4	Clean Ducted Return Ductwork (per system)	14	32	\$110.00	\$ -	\$ -	\$49,280.00	\$ -	\$ -	\$ 49,280.00	
5	Clean Underfloor Ducts (per system)	24	32	\$110.00	\$ -	\$ -	\$84,480.00	\$ -	\$ -	\$ 84,480.00	
6	Occupied Buildings R&R Grilles & Registers as Required	4	32	\$110.00	\$ 950.00	\$ -	\$14,080.00	\$3,800.00	\$ -	\$ 17,880.00	
7	Overtime Premium to Complete Project by 11-29-12	1	388	\$ 30.00			\$11,640.00	\$ -	\$ -	\$ 11,640.00	
8	Equipment Usage Hours	384	0	\$110.00	\$ -	\$ 40.00	\$ -	\$ -	\$15,360.00	\$ 15,360.00	
9	Travel	1		\$110.00	\$7,500.00	\$ -	\$ -	\$7,500.00	\$ -	\$ 7,500.00	
10	Dumpster	1		\$110.00	\$ -	\$ 550.00	\$ -	\$ -	\$ 550.00	\$ 550.00	
11	Demobilization/Cleaning fee	1	24	\$110.00	\$ 471.11	\$ 500.00	\$ 2,640.00	\$ 471.11	\$ 500.00	\$ 3,611.11	
12	Replacement duct cleaning tools	48		\$110.00	\$ -	\$ 45.00	\$ -	\$ -	\$ 2,160.00	\$ 2,160.00	
13	Zoning supplies (grille covers, pillows, tape, etc.)	1		\$110.00	\$4,750.00	\$ -	\$ -	\$4,750.00	\$ -	\$ 4,750.00	
14	PPE Equipment	1		\$110.00	\$ 350.00	\$ -	\$ -	\$ 350.00	\$ -	\$ 350.00	
15	Project Management	1	40	\$110.00			\$ 4,400.00	\$ -	\$ -	\$ 4,400.00	
							Total Labor			\$ 189,400.00	
							Total Material			\$ 17,891.11	
							Total Equipment			\$ 18,570.00	
							10 % OH&P on M&E			\$ 3,646.11	
							1.5% P&P Bond			\$ 3,442.61	
							Builders Risk Insurance .25%			\$ 582.37	
							Total Project			\$ 233,532.20	

Subject: Single Bid Award

Bids were received on September 20, 2012, (first bidding of this work) for the Electrical trade on CDB Project Number 750-010-007, Install Emergency Generator, Michael Howlett Building, Springfield, Sangamon County, Illinois. Four contractors received plans and specifications; however one bid was received.

The CDB PM directed the Architect to contact several of the local and surrounding contractors, advising them of the bid date, and submitted plans and specifications electronically to the same four bidders who showed interest in the bid letting held on September 20, 2012

Although there were four plan holders for this project, only one of the four contractors submitted a bid. The bid was opened and found to be over the A/E's estimate by 11.4%, and over \$500,000.00 Per CDB's Board Resolution related to Single Bids, this bid will require review and approval by the Board. *(The Single Bid board rules were modified/approved at the September 11, 2012 CDB Board Meeting.)*

Architect/Engineer: Clark Dietz, Inc.
125 West Church Street
Champaign, Illinois 61820

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Electrical	\$699,900.00	\$627,800.00	11.4%

Both the A/E and the CDB Staff recommend that the award be made to:

B & B Electric, Inc.
3000 Reilly Drive
Springfield, Illinois 62703

Electrical Work: \$699,900.00

Recommendation to Award Contracts
10/9/2012

Project Number: 750-010-007
Phase: 1
User Agency: Office of the Secretary of State

Project Manager: Ed James
A/E Name: Clark Dietz Inc
A/E City: Champaign, IL 61820

Project Title: Install Emergency Generator
Location: Michael J. Howlett Building

City County: Springfield, Sangamon County, Illinois

Contract Award(s)

Electrical (1 Bid) Bid Date 09/20/2012	Unit Prices - N	Base Bid	
B & B Electric Inc - Unassigned			\$699,900.00
3000 Reilly Drive			
Springfield, IL 62703	Bid to Est.	Material Subst.	\$.00
A/E Est: \$627,800.00	11.48%	Total	\$699,900.00

Total Construction Contracts to Award		\$699,900.00
Contingency Funds Available	5.00%	\$34,995.00
Equipment (Movable)		
Art in Architecture		
Miscellaneous		

FUNDS SUMMARY

Fund	Appropriation	Obligated	Un-Obligated
CDF	\$833,176.00	\$98,281.00	\$734,895.00
Total	\$833,176.00	\$98,281.00	\$734,895.00

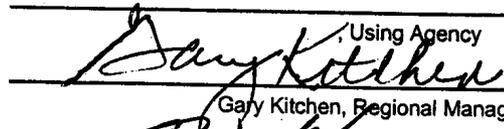
**Recommendation to Award Contracts
10/9/2012**

RECOMMENDATION TO AWARD:

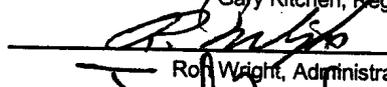
 _____ 10/10/12
Ed James, Project Manager (CDB) Date

CONCURRENCE IN AWARD: (if applicable)

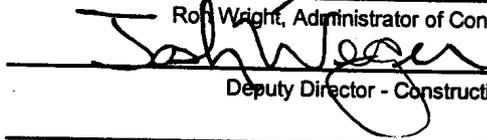
APPROVED FOR AWARD:

 _____ 10-10-2012
Using Agency Date
Gary Kitchen, Regional Manager (CDB)

APPROVED FOR AWARD:

 _____ 10/10/12
Rob Wright, Administrator of Construction (CDB) Date

APPROVED FOR AWARD:

 _____ 10-11-12
Deputy Director - Construction (CDB) Date

APPROVED FOR AWARD OF (SINGLE BID):

_____ 10-11-12
Jim Underwood, Executive Director (CDB) Date

_____ Date of Board's Action Date

BOARD APPROVAL OF SINGLE
BID IN EXCESS OF 10%:

Attachments:

- A/E-PE Form (Route to Prequal)
- Unit Price Memo (if applicable)
- Material Substitution Memo (if applicable)
- Bid Extension Letter(s) (if applicable)
- Single bid paperwork (if applicable)
- A/E Letter (if applicable)
- PLA Agreement (Yes or No)



CDB M E M O R A N D U M

TO: Gary Kitchen
FROM: Ed James
DATE: 10/9/12
RE: CDB 750-010-007
Install Emergency Generator
Howlett Building
Single Bid

B&B Electric was the only bidder with a base bid amount of \$699,000.00, and the A/E's estimate was \$627,800 which is 11.4% under the base bid. Because the bid is over \$500,000, it will go to the CDB Board for approval. The scope of the project is to provide a diesel powered emergency generator in a weatherproof enclosure with a sub-base fuel tank. The contractor will also provide associated automatic transfer switches, distribution equipment, conduit and wiring.

Three Electrical Contractors requested plans for this project and a fourth Electrical Contractor was present at the pre-bid meeting. Of the four, only B&B electric submitted a bid. The other plan holders were contacted and their reasons for not submitting a bid are listed below.

1. Anderson Electric indicated they did not bid the project because of the presence of asbestos above the ceilings in some of the work areas and the requirement for 20 hr. training required to work in those areas. Anderson indicated they do not bid on projects where asbestos may be encountered.
2. Broadway Electric attended the pre-bid but was not listed as a plan holder. They indicated they had a number of other projects they were currently bidding at the time and did not have time to put together a bid for this project.
3. Egizii Electric indicated they intended to bid on this project but some issues came about and they were unable to submit a bid.

Three additional contractors were contacted at the time the bidding documents were released and they are listed below.

1. GLESCO Electric indicated they currently do not bid projects in the Springfield Area.
2. Bodine Electric indicated they were currently bidding another project in Springfield and would take the request to bid under advisement.

3. Coleman Electric does not bid on work in this area.

Based upon the number of plan holders, those attending the pre-bid meeting, and those solicited by the A/E to bid on this project I believe a competitive bid environment was fostered and therefore I recommend the contract be awarded to the single bidder.



September 24, 2012

Mr. Ed James
Project Manager
Capital Development Board
Third Floor, William G. Stratton Bldg.
401 South Spring Street
Springfield, IL 62706

Re: CDB#750-010-007 Install Emergency Generator, Michael J. Howlett Building

Dear Ed:

I am enclosing the information that you requested concerning the single bid received on the referenced project.

- I am attaching a PDF copy of the referenced project plan holders list.
- I have contacted the contractors that were listed on the referenced project plan holders list to determine the reasons they had not submitted bids on the project. I have listed that information below:
 1. Anderson Electric: "Asbestos". They indicated they currently have not been bidding on any projects that involve asbestos.
 2. Broadway Electric: "Time". They indicated they had a lot of other projects they were currently bidding at the time and didn't have time to work on the bid for this project. They indicated that this project was not one of their priorities.
 3. Egizii Electric: "Other Issues". They indicated that they had intended to bid on the project, however some issues came about and they were unable to submit a bid.
 4. E.L. Pruitt Co.: They are a mechanical company and had submitted bids as a sub-contractor to electrical contractors.
- I had contacted three additional contractors when the referenced project was issued for bidding to see if they would be interested in bidding on the project. I have listed that information below:

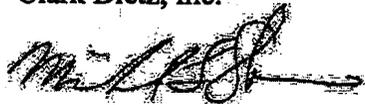
Mr. Ed James
September 24, 2012
Page 2

1. GLESCO Electric: They currently are not bidding on projects in the Springfield area.
2. Bodine Electric: They indicated they were currently bidding another project in the Springfield area and would take it under advisement.
3. Coleman Electric: They don't bid on work that far west.

Please let me know if there is any additional information that you require.

Sincerely,

Clark Dietz, Inc.



Michael L. Strom

E-mail mike.strom@clarkdietz.com

cc:



BidHolders

Project

Plan holders for Michael J Howlett Building - Install Emergency Generator	
<p>Company: Anderson Electric, Inc. Name: Teri Starkey Address: 3501 S. 6th Street Hwy W. Springfield, IL 62703 Phone: 2175295471 Fax: 2175290412 Email: TeriS@anderson-electric.com</p>	<p>Company: Architect of the Capitol Name: J. Richard Alsop III Address: 401 S Spring St Suite 602 Springfield, IL 62706 Phone: NA Fax: NA Email: NA</p>
<p>Company: B & B ELECTRIC, INC Name: Mike Curry Address: 3000 REILLY DRIVE SPRINGFIELD, IL 62703 Phone: 2175289666 Fax: 2175825481 Email: mike@bnbelectric.net</p>	<p>Company: Broadway Electric Name: Mike Cocozza Address: 831 Oakton Street Elk Grove, IL 60007 Phone: 847-593-0001 Fax: 847-593-0010 Email: mcocozza@bei-chicago.com</p>
<p>Company: CAPITOL DEVELOPMENT BOARD Name: ED JAMES Address: 401 S. SPRING STREET SPRINGFIELD, IL 62706 Phone: NA Fax: NA Email: NA</p>	<p>Company: CLARK DIETZ Name: Mike Strom Address: 125 West Curch St Champaign, IL 61820 Phone: NA Fax: NA Email: NA</p>
<p>Company: Egizil Electric, Inc. Name: Lorri Hill Address: 700 N. MacArthur Blvd. Springfield, IL 62702 Phone: 2175284001 Fax: 2175280487 Email: lhill@eeiholding.com</p>	<p>Company: EL Pruitt Co. Name: Norissa Stetter Address: 3090 Colt Road Springfield, IL 62707 Phone: 2177475642 Fax: 2177892694 Email: nstetter@elpruitt.com</p>
<p>Company: F.W Dodge Name: Bidder Address: 1620 S. Fifth St. Springfield, IL 62703 Phone: 217-528-1444 Fax: 217-528-6604 Email: dodge_reochc@mcgraw-hill.com</p>	<p>Company: F.W. Dodge - Downers Grove Name: Plan Room Manager Address: 1411 W. Opus Place #100 Downers Grove, IL 60515 Phone: 630-971-6740 Fax: 630-968-2919 Email: herb_weyerstrhas@mcgraw-hill.com</p>

<p>Company: FW DODGE/SCAN Name: Plan Room Manager Address: 3315 Cental Ave. Hot Springs, AR 71901 Phone: 501-321-2956 Fax: 501-625-3544 Email: na</p>	<p>Company: GPCSA Name: Bidder Address: 1811 W. Altorfer Drive Peoria, IL 61615 Phone: 309-692-5710 Fax: 000-000-0000 Email: info@GPCSA.org</p>
<p>Company: ILLINOIS SECRETARY OF STATE Name: ERIC WHITLOCK Address: HOWLETT BUILDING ROOM 037 SPRINGFIELD, IL 62756 Phone: NA Fax: NA Email: NA</p>	<p>Company: Reed Construction Data Name: Charles W. Johnson Address: 30 Technology Parkway, Suite 100 Norcross, GA 30092 Phone: 6302887986 Fax: 8005085370 Email: charles.johnson@reedbusiness.com</p>

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT APPROP./ TOTAL</u>
039-060-050	Repair/Replace Masonry, Parapet Walls and Roofing Department of Agriculture DuQuoin State Fairgrounds - Perry County	\$1,099,000 \$1,099,000
	<i>Firms being considered in alpha order:</i>	
	<i>Eggemeyer Associates Architects, Inc.</i>	
	<i>Oates Associates, Inc.</i>	
	<i>Quadrant Design, Inc.</i>	
102-313-047	Replace Sewage Treatment Plants and Shower Building Department of Natural Resources Kankakee River Conservation Area and State Park - Kankakee County	\$1,600,000 \$1,600,000
	<i>Firms being considered in alpha order:</i>	
	<i>Farnsworth Group, Inc.</i>	
	<i>Knight E/A, Inc.</i>	
	<i>Stromsland and De Young Architects, Inc.</i>	
102-510-034	Repair/Replace Roofing Systems Department of Natural Resources Lincoln Trail State Park - Clark County	\$385,000 \$385,000
	<i>Firms being considered in alpha order:</i>	
	<i>ADG Architecture and Design Group, Ltd.</i>	
	<i>Sarti Architectural Group, Inc.</i>	
	<i>The Upchurch Group, Inc.</i>	
102-730-029	Repair/Replace Roofing Systems Department of Natural Resources Giant City State Park and Lodge - Jackson County	\$200,000 \$200,000
	<i>Firms being considered in alpha order:</i>	
	<i>Baysinger Design Group, Inc.</i>	
	<i>Eggemeyer Associates Architects, Inc.</i>	
	<i>White & Borgognoni Architects, PC</i>	

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT APPROP./ TOTAL</u>
102-779-016	Rehabilitate Office/Service Area Department of Natural Resources Eldon Hazlet State Park - Clinton County	\$375,000 \$375,000
	<i>Firms being considered in alpha order:</i>	
	<i>David A. Loyet & Associates, Inc., Architects</i>	
	<i>EWR Associates, Inc.</i>	
	<i>Taylor Made Design, Inc.</i>	
104-600-017	Restore Exterior and Drum Historic Preservation Agency Old State Capitol Springfield - Sangamon County	\$400,000 \$400,000
	<i>Firms being considered in alpha order:</i>	
	<i>Ferry & Associates Architects, LLC</i>	
	<i>FWAI Architects, Inc.</i>	
	<i>RATIO Architects, Inc.</i>	
630-200-007	Upgrade Rest Area Walkway Department of Transportation Mississippi Rapids Rest Area District 2 - Rock Island County	\$30,000 \$100,000
	<i>Firms being considered in alpha order:</i>	
	<i>#9 Design, LLC</i>	
630-350-004	Upgrade Water Tanks and HVAC Systems Department of Transportation Mackinaw Dells Rest Area District 4 - Tazewell County	\$50,000 \$250,000
	<i>Firms being considered in alpha order:</i>	
	<i>Foth Infrastructure & Environment, LLC</i>	
	<i>Markum Engineering, LLC</i>	
	<i>O&N Engineering Development, PC</i>	

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT APPROP./ TOTAL</u>
630-565-004	Upgrade Rest Area Sewage Treatment Systems Department of Transportation Trail of Tears Rest Area District 9 - Union County	\$50,000 \$250,000
	<i>Firms being considered in alpha order:</i>	
	<i>Bacon Farmer Workman Engineering & Testing Foth Infrastructure & Environment, LLC</i>	
630-592-005	Upgrade Rest Area Sewage and Electrical Systems Department of Transportation Fort Massac Rest Area District 9 - Massac County	\$50,000 \$300,000
	<i>Firms being considered in alpha order:</i>	
	<i>Bacon Farmer Workman Engineering & Testing</i>	
102-728-024	Plan and Begin the Repair and Rehabilitation of the Fort Department of Natural resources Fort Massac State Park - Massac County	\$750,000 To be Determined
	<i>This project will be re-advertised with amended language</i>	

A/E SELECTION COMMITTEE RECOMMENDATIONS

October 26, 2012

CDB PROJECT NO: 039-060-050

PROJECT DESCRIPTION: Repair/Replace Masonry, Parapet Walls and Roofing

PROJECT LOCATION: Department of Agriculture
DuQuoin State Fairgrounds - Perry County

APPROPRIATION AMOUNT: \$1,099,000

ESTIMATED TOTAL PROJECT COST: \$1,099,000

PROJECT SCOPE OF WORK:

The Exhibition Hall is a 33,200 square foot, one-story building constructed in 1948.

The scope of work provides for removing and replacing brick masonry that is too badly damaged to be repaired, selectively removing and replacing steel lintels and coping stones, tuckpointing, replacing roofing and roofing components, including gutters, downspouts and scuppers and new sealant. The work also includes testing existing steel lintels for section loss attributable to corrosion to determine their continued use or replacement.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012**

CDB PROJECT NO: 102-313-047

PROJECT DESCRIPTION: Replace Sewage Treatment Plants and Shower Building

PROJECT LOCATION: Department of Natural Resources
Kankakee River Conservation Area and State Park
Kankakee County

APPROPRIATION AMOUNT: \$1,600,000

ESTIMATED TOTAL PROJECT COST: \$1,600,000

PROJECT SCOPE OF WORK:

The Kankakee River Conservation Area and State Park is a 26,603 square foot, 30-building facility constructed in 1860.

The scope of work provides for demolishing and removing two waste water treatment plants, including replacing one treatment plant and constructing a holding tank. The work also includes modifying the water supply and electrical power as necessary, including protection against 100 year flood and restoring land disturbed by construction.

The scope also provides for remodeling the existing Potawatomi shower and toilet building and expanding the existing building to double its number of shower stalls and fixtures. Lead removal may be required on the structural steel.

The scope of work will also provide for replacing all doors, windows and accessories in the flush toilet building.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012**

CDB PROJECT NO: 102-510-034

PROJECT DESCRIPTION: Repair/Replace Roofing Systems

PROJECT LOCATION: Department of Natural Resources
Lincoln Trail State Park - Clark County

APPROPRIATION AMOUNT: \$ 385,000

ESTIMATED TOTAL PROJECT COST: \$ 385,000

PROJECT SCOPE OF WORK:

The Lincoln Trail State Park is a 1,023-acre recreational park containing a 146-acre lake located near Marshall and acquired in 1936.

The scope of work provides for repairing and/or replacing the roofing systems, including fascia, painting, gutters and downspouts on various structures throughout the site.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012

CDB PROJECT NO: 102-730-029

PROJECT DESCRIPTION: Repair/Replace Roofing Systems

PROJECT LOCATION: Department of Natural Resources
Giant City State Park and Lodge - Jackson County

APPROPRIATION AMOUNT: \$ 200,000

ESTIMATED TOTAL PROJECT COST: \$ 200,000

PROJECT SCOPE OF WORK:

The Giant City State Park and Lodge is a 63,187 square foot, 102-building facility constructed in 1930.

The scope of work provides for evaluating and prioritizing the need for repairs and/or replacement of the roofing systems on the cabins, pool buildings, housekeeping building and maid's quarters. The work also provides for repairing and/or replacing the roofing systems based on the prioritization, including replacing areas of roofing materials, gutters and downspouts, gutter guards, drip edge, plumbing boots, sealing roof penetrations, flashing and/or full roof replacement.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012**

CDB PROJECT NO: 102-779-016

PROJECT DESCRIPTION: Rehabilitate Office/Service Area

PROJECT LOCATION: Department of Natural Resources
Eldon Hazlet State Park - Clinton County

APPROPRIATION AMOUNT: \$ 375,000

ESTIMATED TOTAL PROJECT COST: \$ 375,000

PROJECT SCOPE OF WORK:

The Park Office is a 4,170 square foot, two-story building constructed in 1972. The Park Maintenance Building is a 3,840 square foot, one-story building constructed in 1972.

The scope of work provides for removing the existing EPDM roofing system on the Park Office down to the wood decking, replacing damaged decking and installing a new roofing system, including gutters and downspouts. The work also includes repairing or replacing all of the water damaged ceiling beams, interior walls, insulation, base boards, lighting fixtures, ceilings and tile flooring.

The scope of work also provides for removing existing transite panels and constructing a new break/lunch room with new finishes in the Park Maintenance Building. The work also includes installing new insulation and metal wall panels in the shop area, new finishes in the existing toilet room, replacing the heating system in the shop area and the heating/cooling system in the employee break/lunch room. This project includes funding for the abatement of asbestos-containing materials.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012

CDB PROJECT NO: 104-600-017

PROJECT DESCRIPTION: Restore Exterior and Drum

PROJECT LOCATION: Historic Preservation Agency
Old State Capitol
Springfield - Sangamon County

APPROPRIATION AMOUNT: \$ 400,000

ESTIMATED TOTAL PROJECT COST: \$ 400,000

PROJECT SCOPE OF WORK:

The Old State Capitol is a 255,000 square foot, five-story building constructed in 1830.

The scope of work provides for restoring elements of the drum, including restoring the 16 wood columns, repairing/replacing the membrane roof and flashings, restoring the wood siding, windows, interior plaster, repainting and sealants. The Historic Preservation Services division should be consulted during every phase of the project.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012

CDB PROJECT NO: 630-200-007

PROJECT DESCRIPTION: Upgrade Rest Area Walkway

PROJECT LOCATION: Department of Transportation
Mississippi Rapids Rest Area
District 2 - Rock Island County

APPROPRIATION AMOUNT: \$ 30,000

ESTIMATED TOTAL PROJECT COST: \$ 100,000

PROJECT SCOPE OF WORK:

The Mississippi Rapids Rest Area / Welcome Center is a 3,100 square foot, two-building facility constructed in 1982.

The scope of work at the facility provides for repairing or replacing wooden walkway rails, deck, supporting wood and concrete structure, including metal accessories. The work also provides for replacing downspouts and associated drainage.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 26, 2012

CDB PROJECT NO: 630-350-004

PROJECT DESCRIPTION: Upgrade Water Tanks and HVAC Systems

PROJECT LOCATION: Department of Transportation
Mackinaw Dells Rest Area
District 4 - Tazewell County

APPROPRIATION AMOUNT: \$ 50,000

ESTIMATED TOTAL PROJECT COST: \$ 250,000

PROJECT SCOPE OF WORK:

The Mackinaw Dells Rest Area is an 8,800 square foot, two-building facility constructed in 1971.

The scope of work at the east and west bound facilities provides for upgrading the water tanks, including removing and relocating the existing tanks and installing new tanks. The work also provides for assessing the heating, ventilating and air-conditioning systems, including determining the feasibility of installing a geothermal system and repairing or replacing the HVAC systems and associated accessories.

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 13, 2012

CDB PROJECT NO: 630-565-004

PROJECT DESCRIPTION: Upgrade Rest Area Sewage Treatment Systems

PROJECT LOCATION: Department of Transportation
Trail of Tears Rest Area
District 9 - Union County

APPROPRIATION AMOUNT: \$ 50,000

ESTIMATED TOTAL PROJECT COST: \$ 250,000

PROJECT SCOPE OF WORK:

The Trail of Tears Rest Area is an 8,728 square foot, two-building facility constructed in 1972.

The scope of work at the north and south bound facilities provides for upgrading the sewage treatment systems, including repairing or replacing the sewage lagoons, wooden baffles, sand filters and associated accessories.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
November 13, 2012**

CDB PROJECT NO: 630-592-005

PROJECT DESCRIPTION: Upgrade Rest Area Sewage and Electrical Systems

PROJECT LOCATION: Department of Transportation
Fort Massac Rest Area
District 9 - Massac County

APPROPRIATION AMOUNT: \$ 50,000

ESTIMATED TOTAL PROJECT COST: \$ 300,000

PROJECT SCOPE OF WORK:

The Fort Massac Rest Area is a 1,984 square foot, single building facility constructed in 1982.

The scope of work provides for upgrading the sewer system, including repairing or replacing sewage pump stations, vaults, pumps and grinders. The work also provides for upgrading the electrical system.

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 13, 2012

CDB PROJECT NO: 102-728-024

PROJECT DESCRIPTION: Plan and Begin the Repair and Rehabilitation of the Fort

PROJECT LOCATION: Department of Natural resources
Fort Massac State Park - Massac County

APPROPRIATION AMOUNT: \$ 750,000

ESTIMATED TOTAL PROJECT COST: To be Determined

PROJECT SCOPE OF WORK:

The Fort Massac State Park is a 27,170 square foot, 34 building facility located in Metropolis, constructed in 1936.

The scope of work provides for evaluating the current condition of the fort and all associated buildings to determine how to stabilize the structures and allow public access to the interior grounds of the fort and a portion of the buildings. The work also includes making repairs with current available funding and recommendations for making all necessary repairs, including the stockade wall and fraise fence and providing maintenance procedures.

The scope of work requires that the design team be experienced and competent in timber-framed construction and rehabilitation of the existing historic structures.

Following evaluations of submittals, some firms will be invited to the interview level. During the interview process, firms will be evaluated and scored based on the following weighted criteria:

Experience 35%
Expertise 29%
Understanding of Scope and Content of Presentation 24%
MBE/FBE Inclusion for Design Team 12%

Note: A combined MBE/FBE goal of 15% is applicable to the A/E Team.

This project will be re-advertised with revised language including the addition of an informational meeting to ensure that interested parties can assemble a qualified and appropriate project team.

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
817-010-076	Replace Roof/Repair Wall - Physical Education Building Northeastern Illinois University Chicago, Cook County <i>Firms being considered in alpha order:</i> <i>INSPEC, INC. d/b/a INSPEC INC of Illinois</i> <i>Probe Consulting Services, Inc.</i> <i>STR Partners, LLC</i>	\$592,250
817-010-077	Replace Roof/Repair Wall - Library Northeastern Illinois University Chicago, Cook County <i>Firms being considered in alpha order:</i> <i>INSPEC, INC. d/b/a INSPEC INC of Illinois</i> <i>Probe Consulting Services, Inc.</i> <i>STR Partners, LLC</i>	\$773,950
817-010-078	Replace Roofing Systems/Repair Wall - Buildings H, J and BBH Northeastern Illinois University Chicago, Cook County <i>Firms being considered in alpha order:</i> <i>INSPEC, INC. d/b/a INSPEC INC of Illinois</i> <i>Probe Consulting Services, Inc.</i> <i>STR Partners, LLC</i>	\$648,600
825-020-150	Upgrade Electrical Distribution System Southern Illinois University Carbondale, Jackson County <i>Firms being considered in alpha order:</i> <i>BRiC Partnership, LLC</i> <i>Patrick Engineering, Inc.</i> <i>Woolpert, Inc.</i>	\$500,000

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
825-020-151	Upgrade Fire Alarm System - Seven Buildings Southern Illinois University Carbondale, Jackson County <i>Firms being considered in alpha order:</i> <i>BRiC Partnership, LLC</i> <i>Henneman Engineering, Inc.</i> <i>KJWW Engineering Consultants</i>	\$2,000,000
825-020-152	Demolish Carterville Campus Southern Illinois University Carbondale, Jackson County <i>Firms being considered in alpha order:</i> <i>Eggemeyer Associates Architects, Inc.</i> <i>Hanson Professional Services, Inc.</i> <i>White and Borgognoni Architects, PC</i>	\$1,250,000
830-030-146	Construct Advanced Chemical Technology Building - (ACTB) University of Illinois Chicago, Cook County <i>Firms being considered in alpha order:</i> <i>Loebl Schlossman & Hackl, Inc.</i>	\$104,000,000

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 817-010-076

PROJECT DESCRIPTION: Replace Roof/Repair Wall - Physical Education Building

PROJECT LOCATION: Northeastern Illinois University
Chicago, Cook County

APPROPRIATION AMOUNT: \$ 592,250

ESTIMATED TOTAL PROJECT COST: \$ 592,250

PROJECT SCOPE OF WORK:

The Physical Education Building is an 117,360 square foot, three-story steel and concrete building constructed in 1987.

The scope of work provides for replacing approximately 18,774 square feet of ballasted EPDM roofing system on the south side of the Physical Education Building, including replacing associated accessories. The scope also provides for wall repairs including structural upgrades.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 817-010-077

PROJECT DESCRIPTION: Replace Roof/Repair Wall - Library

PROJECT LOCATION: Northeastern Illinois University
Chicago, Cook County

APPROPRIATION AMOUNT: \$ 773,950

ESTIMATED TOTAL PROJECT COST: \$ 773,950

PROJECT SCOPE OF WORK:

The Library is an 117,360 square foot, five-story concrete building constructed in 1978.

The scope of work provides for replacing approximately 23,458 square feet of fully adhered EPDM roofing system on Library, including replacing associated accessories. The scope also provides for wall repairs, including structural upgrades.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 817-010-078

PROJECT DESCRIPTION: Replace Roofing Systems/Repair Wall - Buildings H, J and BBH

PROJECT LOCATION: Northeastern Illinois University
Chicago, Cook County

APPROPRIATION AMOUNT: \$ 648,600

ESTIMATED TOTAL PROJECT COST: \$ 648,600

PROJECT SCOPE OF WORK:

Northeastern Illinois University is a 1,030,789 square-foot, 23-building campus built in 1960.

The scope of work provides for replacing approximately 8,630 square feet of EPDM roofing system on Building H, approximately 7,350 square feet of white EPDM roofing system on Building J and approximately 34,198 square feet of modified bitumen roofing system on the BBH Building, including replacing associated accessories. The scope also provides for wall repairs on Building H, including structural upgrades.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 825-020-150

PROJECT DESCRIPTION: Upgrade Electrical Distribution System

PROJECT LOCATION: Southern Illinois University
Carbondale, Jackson County

APPROPRIATION AMOUNT: \$ 500,000

ESTIMATED TOTAL PROJECT COST: \$ 500,000

PROJECT SCOPE OF WORK:

Southern Illinois University at Carbondale is a 7,342,695 square-foot campus constructed in 1896.

The scope of work provides for upgrading the electrical distribution system, including replacing electrical feeders and associated equipment.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 825-020-151

PROJECT DESCRIPTION: Upgrade Fire Alarm System - Seven Buildings

PROJECT LOCATION: Southern Illinois University
Carbondale, Jackson County

APPROPRIATION AMOUNT: \$2,000,000

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

PROJECT SCOPE OF WORK:

Southern Illinois University at Carbondale is a 7,342,695 square-foot campus constructed in 1896.

The scope of work provides for upgrading the fire alarm system in seven buildings, including installing an addressable automatic fire alarm system with smoke and heat detection, public address systems, audio-visual notification, manual stations and fire alarm activated elevator controls.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 825-020-152

PROJECT DESCRIPTION: Demolish Carterville Campus

PROJECT LOCATION: Southern Illinois University
Carbondale, Jackson County

APPROPRIATION AMOUNT: \$1,250,000

ESTIMATED TOTAL PROJECT COST: \$1,250,000

PROJECT SCOPE OF WORK:

Southern Illinois University at Carbondale is a 7,342,695 square-foot campus constructed in 1896.

The scope of work provides for demolishing approximately 94,000 square feet of buildings and roadways located at the Carterville campus, including abating asbestos-containing materials, disconnecting utilities and providing fill, grading and final seeding.

HIGHER EDUCATION RECOMMENDATIONS FOR BOARD CONCURRENCE
October 26, 2012

CDB PROJECT NO: 830-030-146

PROJECT DESCRIPTION: Construct Advanced Chemical Technology Building – (ACTB)

PROJECT LOCATION: University of Illinois
Chicago, Cook County

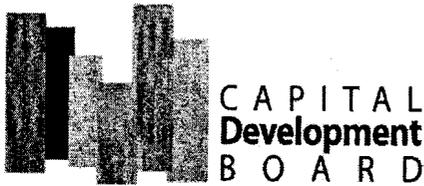
APPROPRIATION AMOUNT: \$64,000,000

ESTIMATED TOTAL PROJECT COST: \$104,000,000

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 constructing an approximately 150,000 square foot Chemical Science building, including state-of-the-art laboratory facilities, assembly and conference room areas, laboratory support areas, office space, computer rooms, and data/voice distribution rooms. The scope also provides for purchasing moveable equipment.



Building a Better Illinois

JIM UNDERWOOD • Executive Director

MEMORANDUM

Board Members

Peter J. O'Brien, Sr. **TO:** Capital Development Board
Chairman

Glyn M. Ramage **FROM:** Thomas Klein, General Counsel
Michael Y. Chin
Stewart A. Muñoz **DATE:** October 26, 2012
Miles W. Beatty, III
Anthony J. Garippo **RE:** Proposed Rule Change - UPDATE
44 IAC 1000 (Selection of Architects/Engineers (A/E))
IAC Title 44, Part 1000

Capital Development Board (CDB) staff has prepared a proposed Rule which would state that CDB will consider minority or female ownership as part of the QBS process. The proposed Rule would also allow CDB to set minority participation goals for projects with an estimated basic services fee of \$75,000 or more. Statutory authorization for such a rule is provided in Section 80 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act (30 ILCS 535/80), which states that "Nothing in this Act shall be deemed to prohibit or restrict agencies from establishing or maintaining affirmative action contracting goals for minorities or women. . . now or hereafter established by law, rules, and regulations, or executive order." The Chief Procurement Officer for CDB has reviewed this proposed rule and has expressed his support for it.

Since the Rule was approved by the Board on May 8, 2012, CDB staff has had several conversations with the industry. As a result of those conversations, CDB has revised the draft rule. Industry representatives have told CDB that they will support this version of the rule. Because the attached rule differs substantially from the version the Board previously approved, we are bringing Rule back to the Board for approval.

Upon your approval, the rules will be filed with the Secretary of State and submitted to JCAR (Joint Committee on Administrative Rules).

Wm. G. Stratton Building
401 South Spring Street
Third Floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois
60601-3283

**Dunn-Richmond
Economic Development Center**
1740 Innovation Drive
Suite 258
Carbondale, Illinois
62903-6102

IDOT District 3 Headquarters
700 East Norris Drive
Second Floor
Ottawa, Illinois
61350-0697

217.782.2864
217.524.0565 FAX
217.524.4449 TDD
www.illinois.gov/cdb

SUBTITLE B

TITLE 44: GOVERNMENT CONTRACTS, PROCUREMENT
AND PROPERTY MANAGEMENT
SUBTITLE B: SUPPLEMENTAL PROCUREMENT RULES
CHAPTER XII: CAPITAL DEVELOPMENT BOARD

PART 1000

SELECTION OF ARCHITECTS/ENGINEERS (A/E)

Section	
1000.100	Definitions
1000.110	Purpose
1000.120	Selection Procedures
1000.130	Selection Committee
1000.140	Evaluation Procedures
1000.150	Preliminary Evaluations
1000.160	Interviews
1000.170	Delegation of Evaluations
1000.180	Public Notice
1000.190	Submittal Requirements
1000.200	Small Projects
1000.210	Emergency Projects

AUTHORITY: Implementing the Capital Development Board Act [20 ILCS 3105] and authorized by Sections 9.06 and 16 of that Act, Article 30 and Section 1-15.25 of the Illinois Procurement Code [30 ILCS 500/Art. 30 and 1-15.25] and Section 20 of the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act [30 ILCS 535/20].

SOURCE: Adopted at 2 Ill. Reg. 30, p. 140, effective July 27, 1978; amended at 4 Ill. Reg. 9, p. 233, effective February 14, 1980; amended at 5 Ill. Reg. 1890, effective February 17, 1981; amended and codified at 8 Ill. Reg. 20332, effective October 1, 1984; amended at 9 Ill. Reg. 17338, effective October 29, 1985; amended at 12 Ill. Reg. 17815, effective October 25, 1988; Part repealed and new Part adopted at 22 Ill. Reg. 1176, effective January 1, 1998; amended at 24 Ill. Reg. 11618, effective July 24, 2000; amended at 25 Ill. Reg. 11774, effective August 10, 2001; amended at 26 Ill. Reg. 2610, effective February 8, 2002.

Section 1000.100 Definitions

"A/E" means an architectural or engineering firm that is in the business of offering the practice of furnishing architectural or engineering services for building projects, that is registered with the Department of Professional Regulation and licensed to practice architecture, structural engineering or professional engineering in the State of Illinois, or that is properly authorized under the Professional Service Corporation Act and by the Department of Professional

SUBTITLE B

Regulation to practice architecture, structural engineering or professional engineering in the State of Illinois. For purposes of this Part, this includes licensed individuals transacting business as sole proprietorships, which are not required to be registered with the Department of Professional Regulation.

"Board" means the seven member Board of the Capital Development Board.

"CDB" means Capital Development Board, the agency.

"Statement of Qualifications" means the information supplied by the A/Es that cites their specific experience and expertise that may qualify the A/E to provide the services requested.

"User agency" means the agency or unit of government for which the architectural/engineering firm is being selected.

Section 1000.110 Purpose

CDB shall procure architectural, engineering, and land surveying services in compliance with the Architectural, Engineering, and Land Surveying Qualification Based Selection Act [30 ILCS 535].

Section 1000.120 Selection Procedures

CDB shall select three A/Es qualified to provide the professional services for a specific project. These A/Es shall be ranked in order of qualifications. Board approval of these A/Es shall be final and binding.

In the event that fewer than three A/Es submit statements of qualifications for a specific project, if CDB determines that one or both are qualified to perform the services, CDB may proceed with the selection process.

Section 1000.130 Selection Committee

The selection committee chairman shall appoint a committee to recommend to the Executive Director and the Board a list of A/Es qualified to perform the required services. This committee may be established for each selection and may be composed of standing members and rotating members from CDB staff. In addition to the CDB staff members, a representative from the user agency may be requested to be a member of the committee.

Section 1000.140 Evaluation Procedures

- a) In making its recommendations, the selection committee may consider, among

SUBTITLE B

others:

- 1) The A/E's qualifications.
- 2) The ability of professional personnel submitted by the A/E.
- 3) The A/E's past record and experience.
- 4) The prior performance of the A/E on CDB professional services agreements.
- 5) The willingness of the firm to meet time requirements.
- 6) The location of the project relative to the firm's place of business.
- 7) The results of preliminary evaluations performed by CDB staff.
- 8) The current work load of the A/Es and their prior selections by CDB.
- 9) References.
- 10) Interviews conducted with the A/Es.
- 11) Minority and/or female ownership of the A/E and the consultants.

b) For projects with an estimated basic services fee of \$75,000 or more, the CDB Fair Employment Practices department shall set goals for minority and female owned business enterprises, which shall be described in the CDB Professional Services Bulletin. The goals shall be based on the availability of minority and female owned business enterprises in the area capable of doing the work. CDB may waive goals for a particular project if it determines that no minority and female owned business enterprises would be available to perform the type of work involved in the area of the project or if the work involved does not lend itself to the use of consultants. No A/E that fails to meet the goal shall be considered unless it provides sufficient evidence to CDB within 7 days of submitting its proposal that, after making a good faith effort, it was unable to find sufficient minority or female owned business enterprises willing and able to perform the work.

c) An A/E attempting to demonstrate that it made a good faith effort to meet minority and female business enterprise goals shall submit:

- 1) All information indicating why the specified goal cannot be met;
- 2) A list of all minority and female business enterprises that were contacted;

SUBTITLE B

- 3) Copies of all solicitation letters to minority and female business enterprises. Letters shall contain, at a minimum:
 - a) Project title and location;
 - b) Classification of work items for which consultants are sought;
 - c) Date, time, and place responses are due;
 - d) Returnable acknowledgement of the solicitation.
 - 4) Evidence, such as a log, of telephone contact including time and date of call, telephone number, and name of person spoken to;
 - 5) Any other evidence of good faith effort or other relevant information in support of the request.
- d) In determining if a firm has submitted sufficient evidence that it made a good faith effort to find sufficient minority or female owned business enterprises willing and able to perform the work, CDB shall consider:
- 1) The number of minority and female owned business enterprises contacted (including any log of communications provided to CDB);
 - 2) Whether the work to be allocated to minority and female owned business enterprises was selected in order to increase the likelihood of achieving the specified goal;
 - 3) Whether the firm negotiated in good faith with minority and female owned business enterprises without imposing conditions that are not imposed on other business enterprises or denying benefits that are offered to other business enterprises;
 - 4) Whether the firm engaged CDB's Fair Employment Practices Division to provide referrals;
- e) In no case shall the committee, prior to selecting an A/E for negotiation, seek formal or informal submission of verbal or written estimates of costs or proposals in terms of dollars, hours required, percentage of construction cost, or any other measure of compensation.

Section 1000.150 Preliminary Evaluations

CDB may appoint staff members to perform a preliminary evaluation (prescreening) to provide a preliminary ranking of the A/Es for the committee's consideration. This prescreening shall consider, among others, the relevant project experience of the prospective A/Es and the expertise and experience of the firm and its consultants' staff to be assigned to the project if the firm is selected.

Section 1000.160 Interviews

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CDB requires the selection committee to conduct interviews when the estimated value of the basic services fee exceeds \$300,000. The Executive Director may choose to conduct interviews for smaller projects under special circumstances. In all cases, a minimum of three firms will be interviewed. The Executive Director in consultation with the Board may exempt any contract from requiring interviews.

(Source: Amended at 24 Ill. Reg. 11618, effective July 24, 2000)

Section 1000.170 Delegation of Evaluations

CDB may delegate the evaluation of prospective A/Es to the user agency (school district, college, university, Illinois Community College Board or unit of local government). The user agency shall be required to comply with the Architectural, Engineering, and Land Surveying Qualification Based Selection Act [30 ILCS 535] or the Local Government Professional Services Selection Act [50 ILCS 510], as may be applicable. Recommendations pursuant to 30 ILCS 535 for contracts of \$25,000 or more shall state the three selected firms ranked in order of qualifications. Recommendations pursuant to 50 ILCS 510 for contracts of \$25,000 or more shall state the three selected firms ranked in order of qualifications unless the selection is stated to be an exception under 50 ILCS 510/5. CDB or the user may request that a member of its staff be a voting or nonvoting member of the user agency's evaluation committee. The user agency shall transmit its recommendations to CDB for review and approval of the Board. CDB will provide a form for submitting the recommendations. Transmittal to CDB shall include a letter with a certification statement requiring an authorized signature verifying that the selections were made in accordance with the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act [30 ILCS 535] and the Local Government Professional Services Selection Act [50 ILCS 510]. CDB may request the user agency make other recommendations if the firm(s) recommended are not acceptable to CDB.

(Source: Amended at 25 Ill. Reg. 11774, effective August 10, 2001)

Section 1000.180 Public Notice

- a) When the services of an A/E are required and the estimated value of the contract exceeds \$25,000, CDB shall publish the list of projects requiring A/E services. In addition, CDB may publish a list of projects whose contract values do not exceed \$25,000.
- b) This public notice shall include an abstract of the services required for each project and the required expertise of the A/E to be considered. This public notice shall also include the statement of qualifications form to be completed for each project as well as the date and time by which submittal of the statement of qualifications will be accepted.

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- c) Notice shall be posted on CDB's Internet Site (www.cdb.state.il.us) and may be published in the official State newspaper or otherwise made available in print.

(Source: Amended at 26 Ill. Reg. 2610, effective February 8, 2002)

Section 1000.190 Submittal Requirements

- a) All A/Es submitting statements of qualifications for a specific project shall be prequalified with CDB prior to the date and time that the submittals are due. Failure to be prequalified will result in rejection of the submittal(s).
- b) If the A/E will be subcontracting part of the services to consultants, those consultants that will be performing architectural, engineering or land surveying professional services shall also be prequalified with CDB prior to the date and time that the submittals are due. Failure of the professional consultants to be prequalified shall result in rejection of the A/E's submittals.
- c) The A/E shall clearly indicate the anticipated percentage of the services that will be performed by each listed consultant. Failure to list these percentages may result in rejection of the submittal.
- d) The submittal shall include the names of persons who will perform the services, including their project assignment or duties, as well as a resume of their experience and expertise that qualifies them to perform the assignment. This includes the listed consultant's designated staff.

Section 1000.200 Small Projects

For contracts whose estimated value is less than \$25,000, CDB may select any prequalified A/E in accordance with Section 45 of the Architectural, Engineering, and Land Surveying Qualification Based Selection Act [30 ILCS 535].

(Source: Amended at 24 Ill. Reg. 11618, effective July 24, 2000)

Section 1000.210 Emergency Projects

CDB may immediately select an A/E when it is in the best interest of the State or in emergencies to protect public health or safety in accordance with Section 50 of the Architectural, Engineering, and Land Surveying Qualification Based Selection Act [30 ILCS 535/50].

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
321-087-045	Remove/Replace Carpet and Floor Tile Chester Mental Health Center, Randolph County Department of Human Services	\$55,000
810-076-015	Concrete Repairs Prairie State College Chicago Heights, Cook County Illinois Community College Board	\$158,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: October 26, 2012

CDB PROJECT NO: 321-087-045

PROJECT DESCRIPTION: Remove/Replace Carpet and Floor Tile

PROJECT LOCATION: Department of Human Services
Chester Mental Health Center, Randolph County

PROJECT AMOUNT: \$55,000

PROJECT SCOPE OF WORK:

The Chester Mental Health Center is a 206,336 square foot, 26-building facility constructed in 1975.

The scope of work provides for removing and replacing approximately 3,000 square feet of floor system, including removing carpet and floor tile in three dayrooms, abating asbestos-containing materials, leveling the floors and installing floor tile and finishes.

ARCHITECT/ENGINEER: Hurst-Rosche Engineers, Inc. 1698
1400 East Tremont Street
Hillsboro, IL 62049

APPROVED BY THE EXECUTIVE DIRECTOR: September 5, 2012

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: October 26, 2012

CDB PROJECT NO: 810-076-015

PROJECT DESCRIPTION: Concrete Repairs

PROJECT LOCATION: Illinois Community College Board
Prairie State College
Chicago Heights, Cook County

PROJECT AMOUNT: \$158,000

PROJECT SCOPE OF WORK:

The Prairie State Community College is a 337,533 square foot, 11-building campus constructed in 1969.

The scope of work provides concrete repairs, including replacing sections of concrete walkways and curbs and installing sealants.

ARCHITECT/ENGINEER: Planera Architects, Inc. 31870
20060 Governors Drive, Suite 101
Olympia Fields, IL 60461

APPROVED BY THE EXECUTIVE DIRECTOR: October 1, 2012

CDB M E M O R A N D U M

TO: CDB Board Members

**RE: Illinois Veterans' Home – Quincy
Replace Ash Handling System and Repair Chimney Stack
CDB Project No. 040-010-094
Monthly Status Report**

Preparation:

R & P Chimney returned to IVH-Quincy on September 10 to begin preparation work for ash removal. This included adjustments to chimney scaffolding and interior lift.

Disposal Approvals:

Applications were made to three landfills to accept the different types of hazardous waste generated by this project.

Approval was received from PDC-1 to receive the dry ash waste on September 10. Approvals were received earlier from Envirite of Illinois (Harvey) for disposal of wet materials (ash/water mixture) and Tradebe (East Chicago, IN) for disposal of drums of contaminated materials (PPE, vacuum hoses).

Ash Removal and Disposal:

September 11: Dry ash removal began and continued all day.

September 12: Water washing of the chimney interior began and was completed. Liquid waste was hauled from the site.

September 13 – 15: Remainder of the dry ash was removed from the chimney. Removal was complicated by brick faces that had fallen during the water washing. Brick pieces had to be separated by hand from ash.

September 17: Last container of dry ash waste was taken from the site.

September 20: Pickup has been scheduled for the drums. Contaminated brick faces remain on site in a covered dumpster. Arrangement underway for their disposal.

October 2: Disposal of contaminated brick faces approved. Allied Waste has approval to dispose of the brick faces as standard waste.

Inspection and Demolition:

September 17: David Bednash, Bednash Consulting, completed interior and exterior 360° inspection of the chimney. David provided a verbal report of his recommendations following the inspection. Bednash Consulting submitted the final report on September 24.

R & P Chimney contacted chimney brick supplier to acquire the additional brick needed for chimney repairs.

R & P Chimney began additional chimney demolition as needed.

R & P Chimney was authorized to work 6 – 10 hour days/week to complete as much masonry work as possible without the need for supplemental heating.

September 20: One dumpster of brick has been removed from the site. (standard waste)

September 22: Demolition of brick completed.

Masonry Rebuild:

September 24: Masonry rebuild work began.

October 3: Masonry rebuild recommended by Bednash Consulting Inspection Report completed.

October 4: Masonry work of base contract begun.

30 Day Work Projection from 10/09/2012

October 15, 2012 Masonry rebuild brick work to be complete.

October 22, 2012 Interior calcium aluminate chimney liner to be complete.

WHAT IS ART-IN-ARCHITECTURE?

The Art-in-Architecture program, administered by the Capital Development Board, enriches communities and provides "for the promotion and preservation of the arts by securing suitable works of art for the adornment of public buildings constructed or subjected to major renovation by the State or which utilize State funds, and thereby reflecting our cultural heritage, with emphasis on the works of Illinois artists." 20 ILCS 3105/14

WHAT IS PUBLIC ART?

The Art-in-Architecture legislation defines art as:

- Paintings
- Prints
- Sculptures
- Graphics
- Mural decorations
- Stained glass
- Statues
- Bas reliefs
- Ornaments
- Fountains
- Ornamental gateways
- or other creative works that reflect form, beauty, and aesthetic perceptions.

Illinois Capital Development Board

Art-in-Architecture Program

Fact Sheet

HOW IS THE PROGRAM FUNDED?

The Art-in-Architecture (AIA) enabling legislation directs that "the Capital Development Board shall set aside 1/2 of 1 percent of the amount authorized and appropriated for construction or reconstruction of each public building financed in whole or in part by State funds."

WHO IS ELIGIBLE TO APPLY?

All professional artists living and working in Illinois are eligible to apply for commission opportunities. Artists currently enrolled in degree granting programs are not eligible to apply nor are the staff, faculty, or employees of the using agency.

HOW ARE COMMISSIONS ANNOUNCED?

AIA commissions are announced on the "Commission Opportunities" section of the CDB website

HOW IS WORK SELECTED?

Artists are selected and commissions are awarded based upon the recommendations of a Fine Art Review Committee made up of community members, art professionals, the project architect, and representatives of the using agency where the artwork will be located.

WHAT IS A FINE ART REVIEW COMMITTEE (FARC)?

As defined by legislation, the eight-member FARC is comprised of art professionals selected in part by the Illinois Arts Council and the Illinois State Museum. It works closely and diligently with the using agency to provide professional art expertise.

The FARC is appointed on a project-by-project basis to review and recommend artists and/or works of art for final selection. This group is subject to the Open Meetings Act. Its members are unpaid and must complete State of Illinois Ethics Training requirements. It is made up of the

- designing architect
- Illinois Arts Council designee
- Illinois State Museum designee
- two members appointed by the local county board
- one member appointed by the mayor
- designee of the using agency (non-voting)
- AIA Coordinator (non-voting)

WHERE CAN I FIND MORE INFORMATION?

The AIA Policy and Procedure Manual, contracts, contact information and other details can be found on the Capital Development Board website.

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	TBD	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
May 14, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 11, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference