

**CAPITAL
Development
BOARD**

Building a Better Illinois

Pat Quinn, Governor

Peter O'Brien, Sr., Chairman

BOARD BOOK

August 13, 2013

10:30 a.m.

Video-Conference between:

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

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

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

BOARD MEMBERS:

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

Jim Underwood, Executive Director



CAPITAL DEVELOPMENT BOARD

August 13, 2013, 10:30 a.m.
Video-Conference
between
the following three locations:

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

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

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

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

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

- BOARD ACTION**
7. Change Order
 Illinois State University.....5-12
8. Proceed Order
 Saux Valley Community College.....13-21
9. Single Bid Awards
 Chester Mental Health Center22-29
 Camp Lincoln.....30-39
10. Staff Recommendations for Architect/Engineer Selections
 PSB 18740-46

- INFORMATIONAL ITEM**
11. Architects/Engineers approved by Executive Director47-49

EXECUTIVE SESSION

staff contact: Amber Evans
217.782.8726

SUBJECT: Meeting Minutes for July 9, 2013 Board Meeting

The July 9, 2013 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

Chicago

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

Others present:

Chicago

Jim Underwood, CDB
Joseph Vitowsky, U of I
Bill Prather, Prather Tucker Associates, Inc.
Mike Phillips, Rock Valley College
Sam Overton, Rock Valley College
Ed Choklek, FGM Architects
Andrea Bauer, CDB
Keith Horton, CDB
Mike Wilson, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Justin Corvino, CDB
James Cockrell, CDB
Victor Morales, CDB
Micaela Vidaña, CDB
Jesse Martinez, CDB
Ron Wright, CDB
John Lanctot, CDB
Josh Weger, CDB
Tom Klein, CDB

Springfield

Amber Evans, CDB
Ken Morris, CPO
Don Broughton, CDB
Kirk Fernandes, CDB
Marcy Joerger, CDB
Lorri Rosenfeldt, CPO
Amy Romano, CDB
Gus Behnke, CDB

Chairman O'Brien called the meeting to order at 10:37 a.m.

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

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

Mr. Garippo moved and Mr. Muñoz seconded a motion to approve the minutes of the June 11, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Ron Wright presented the following Proceed Order and introduced Mr. Bill Prather with Prather Tucker Associates, Inc. who further explained the project:

PROCEED ORDER – Logan Correctional Center

Replace Roofing Systems

Lincoln, Logan County, Illinois

CDB Project No. 120-135-059

A/E: Prather Tucker Associates, Inc.

Proceed Order No. G-1..... \$120,000.00

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

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

1.	102-117-036	DEPT. OF NATURAL RESOURCES Rehabilitate Sewage System & Replace Roofing System Mississippi Palisades State Park Carroll County, Illinois 1. Missman, Inc. 2. #9 Design, LLC	Appropriation: \$340,000 Project Cost: \$340,000
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Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

2.	102-728-025	DEPT. OF NATURAL RESOURCES Rehabilitate Shower Building Fort Massac State Park Massac County, Illinois 1. Baysinger Design Group, Inc. 2. Horner & Shifrin, Inc. 3. Architechniques, Ltd.	Appropriation: \$390,000 Project Cost: \$390,000
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Mr. Garippo moved and Mr. Chin seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

3.	630-442-049	DEPARTMENT OF TRANSPORTATION Repair Windows, Window Seals/Prevent Water Infiltration/Upgrade Entrance Administration/Hanley Building Springfield, Sangamon County, Illinois 1. David Mason & Associates, Inc. 2. Ferry and Associates Architects, LLC 3. David A. Loyet and Associates, Inc.	Appropriation: \$475,000 Project Cost: \$475,000
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Mr. Chin moved and Mr. Muñoz seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Mike Phillips and Mr. Sam Overton with Rock Valley College who further explained the project and answered questions from Board members:

1.	810-080-015	ILLINOIS COMMUNITY COLLEGE BOARD Renovate/Expand Classroom Building (Building Commissioning Services) Rock Valley College Rockford, Winnebago County, Illinois 1. Primera Engineers, Ltd. 2. SSRCx 3. Horizon Engineering Associates, LLP	Appropriation: \$10,082,529 Project Cost: \$20,670,673
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Mr. Muñoz moved and Mr. Garippo seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

2.	830-030-160	BOARD OF HIGHER EDUCATION Exterior Repairs - Science and Engineering South University of Illinois Chicago, Cook County, Illinois 1. McGuire Iglesias and Associates, Inc. 2. STR Partners 3. Bauer Latoza Studio	Appropriation: \$1,500,000 Project Cost: \$2,600,000
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Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright and Mr. Kirk Fernandes updated the Board on the Gateway Memorial Arch at UIUC Lincoln Hall.

Mr. Muñoz requested that staff look into other options regarding the internal structural support of the arch. Mr. Wright responded that he will report back to the Board as soon as possible.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 11:00 a.m. for the purpose of discussing a litigation update. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

Regular session was reconvened at 11:21 a.m.

Chairman O'Brien discussed pending legislation regarding the QBS selection process with the Board members and CDB staff.

Mr. Muñoz moved and Mr. Chin seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:38 a.m.

Executive Summary for Board Level Change Order No. E-22

CDB Project No. 821-010-095
Project Description: Life Safety Improvements, Turner & Stevenson Halls
Project Location: Illinois State University
Normal, McLean County, Illinois

Project History:

A.E. Stevenson Hall is a 162,180 square-foot, five-story, masonry building constructed in 1966. Turner Hall is a 97,118 square-foot, three-story, masonry building constructed in 1963. Turner and Stevenson Halls are major classroom buildings on the Illinois State University campus.

Total funding for the project is \$21,685,500 consisting of \$19,385,500 from state funds and \$2,300,000 from Illinois State University.

The General Contractor, Bishop Brothers, is the coordinating contractor, with prime contracts for Electrical, Heating, Plumbing, Ventilation, Sprinklers and Temperature Control. Project was bid on 3/6/07 and 3/13/07 and awarded on 4/20/07. The Authorization to Proceed date was 5/29/07. Construction is complete.

At the time of design, the project budget was not sufficient for all needs of the buildings. Replacement of branch circuit wiring was not included in the original project.

Turner Hall's existing ceilings were asbestos containing plaster, and were not accessible during design to assess the conditions of wiring above the ceiling. The ceilings were removed by Project No. 821-010-722.

As ceilings were removed in the first phase, it was discovered that a significant portion of the electrical conduit above the ceiling was actually supported by the plaster ceiling structure. When the ceilings were removed, much of the electrical conduit supported by the ceiling was damaged or removed.

Existing junction box connections were soldered, eliminating the possibility of replacing only portions of conduit and wire. The existing electrical system used the system conduit as a ground instead of using a ground wire. Ground wire was needed in areas where the conduit was damaged, interrupted or removed to provide proper grounding.

Requested Action:

We are requesting approval of Change Order No. E-22 in the amount of \$156,182.87 to compensate Anderson Electric, Inc. for electrical work completed in Turner Hall.

Note: Proceed Order No. E-022 in the amount of \$350,000 for the electrical work was reviewed and approved at the October 20, 2009 Board Meeting. Proceed Order No. E-022 authorized work by Electrical Contractor, Anderson Electric, Inc. on a time and material basis.

Project Number: 821-010-095	Using Agency: Illinois State University
Description: Life Safety Improvements Illinois State University Normal, McLean County, IL	Architect/Engineer: Clark Dietz, Inc. 1817 S. Neil, Suite 100 Champaign, IL 61820
Total Project Budget: \$21,685,300	Project Manager: Nancy Fuchs
Unobligated Funds: \$3,219,438	
Percent Completion: 100%	

Reason for Change

At the time of design, the project budget was not sufficient for all needs of the buildings. Replacement of branch circuit wiring was not included in the original project. Turner Hall existing ceilings were asbestos containing plaster, and were not accessible during design to assess the conditions of wiring above the ceiling. The ceilings were removed by Project 821-010-722. As ceilings were removed in the first phase, it was discovered that a significant portion of the electrical conduit above the ceiling was actually supported by the plaster ceiling structure. When the ceilings were removed, much of the electrical conduit supported by the ceiling was damaged or removed.

Existing junction box connections were soldered, eliminating the possibility of replacing only portions of conduit and wire. The existing electrical system used the system conduit as a ground instead of using a ground wire. Ground wire was needed in areas where the conduit was damaged, interrupted or removed to provide proper grounding.

Description of Change:

Conduit and wire were replaced from the panel to the device being fed where the conduit was either damaged or removed as part of the abatement project. Replacement of conduit and wire was in compliance with contract documents and building code requirements. If conduit was in usable condition, only wiring was replaced, along with the addition of a ground wire. If devices, such as outlets and switches, had to be removed as part of the conduit/wire replacement, the devices were replaced. As approved in Proceed Order E-22, work was performed on a time and material basis. Engineer's Construction Observer in conjunction with contractor assistance, determined the work that was required.

CONTRACTOR	Trade	Change Order Amount	Original Contract	% CHANGE
Anderson Electric	Electrical	\$ 156,182.87	\$ 4,266,200.00	3.6%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
		\$	\$	%
Total All Change Orders		\$ 156,182.87	\$ 4,266,200.00	3.6%
Completion Effect: 0 days				

State of Illinois
CAPITAL DEVELOPMENT BOARD

**REQUEST FOR PROPOSAL
& CHANGE ORDER**

Date: 09/23/09

RFP Number: E-022

FOR CDB USE ONLY	
Name:	_____
Project No.:	_____
Contract No.:	_____
C.F. Locale:	<u>Contractor #2</u>

1. (Contractor's Name, Address, Telephone, Fax & Attention)

Anderson Electric, Inc.
1609 South Morris Ave.
Bloomington, IL 61701
(309)828-4422 Fax (309)827-6431
Attn: Dave Bruce e-mail: daveb@anderson-electric.com

CDB Project #: 821-010-095
CDB Project Name Upgrade for Life Safety
& Location: ISU Turner & Stevenson Halls
Normal, McLean Co., IL.
CDB Contract #: 57-0562-85
Contract Work: Electrical

2. REQUEST for change by: Contractor

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:

Unanticipated Condition: The existing ceilings in Turner Hall were asbestos containing plaster. The ceilings were not accessible during design in order to assess the conditions above the ceiling. The ceilings are being removed under Project 821-010-722. Once the ceilings were removed we discovered that the electrical conduit above the ceilings was supported by the ceiling structure. As a result, when the ceilings were removed, much of the electrical conduit was damaged, and in some cases removed. In addition, connections in junction boxes are soldered, which makes it impossible to replace only some sections of conduit and wire.

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

Where conduit has been damaged or removed under the abatement project, replace the conduit and wire from the panel to the device being fed, complying with the contract requirements and building code requirements. Where possible, reuse conduit that is in workable condition, replacing the wiring, including a ground wire. Where devices, such as outlets and switches must be removed to replace the wire, replace the device with a new device. Work shall be performed on a time and material basis, working with the Engineer's Construction Observer to determine work to be performed.

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 _____ Calendar Days from Approval of RFP CO.

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

The Contract Sum is INCREASED/DECREASED by the total sum of... \$ ~~159,245.20~~
\$156,182.87

ver 7/22/13
7.22.13

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 Clark Dietz, Inc.

BY Change 2/28/13 signature

COORDINATING CONTRACTOR or CONSTRUCT. MANAGER

BY Walter R signature

CONTRACTOR DATE 12/19/2012

BY David E. Bruce print name

[Signature] signature

VP/RMI title

APPROVE as to form and content:

USING AGENCY name Illinois State University

BY [Signature] signature

CDB/PM APPROVE [Signature] signature

CDB APPROVE change order DATE 07.22.13

BY JIM UNDERWOOD print name

[Signature] signature

EXECUTIVE DIRECTOR

BY BOARD ACTION

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

PROCEED ORDER NO. E-022

CDB PROJECT NO.: 821-010-095

CONTRACT NO.: 57-0562-85

DATE: September 23, 2009

CONTRACTOR (Name, Address)

Anderson Electric, Inc.
1609 South Morris Ave.
Bloomington, IL 61701

PROJECT (Name, City, County)

Upgrade for Life Safety
Turner & Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
Bldg. No. U0027

Contract Work:

Electrical

Using Agency:

Illinois State University

DESCRIPTION OF CHANGE IN WORK:

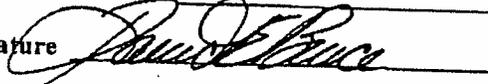
Where conduit has been damaged or removed under the abatement project, replace the conduit and wire from the panel to the device being fed, complying with the contract requirements and building code requirements. Where possible, reuse conduit that is in workable condition, replacing the wiring, including a ground wire. Where devices, such as outlets and switches must be removed to replace the wire, replace the device with a new device. Work shall be performed on a time and material basis, working with the Engineer's Construction Observer to determine work to be performed.

Justification for the proceed order:

Unanticipated Condition: The existing ceilings in Turner Hall were asbestos containing plaster. The ceilings were not accessible during design in order to assess the conditions above the ceiling. The ceilings are being removed under Project 821-010-722. Once the ceilings were removed we discovered that the electrical conduit above the ceilings was supported by the ceiling structure. As a result, when the ceilings were removed, much of the electrical conduit was damaged, and in some cases removed. In addition, connections in junction boxes are soldered, which makes it impossible to replace only some sections of conduit and wire.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: 350,000.00

Contractor Representative's Signature



Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CO adjusting the Contract Sum and/or Contract Time subject to the CDB procedures for processing contract changes as outlined in the Capital Development Board's Standard Documents for Construction. Approval and issuance of this document does not eliminate the requirement for the subsequent RFP/CO to be reviewed and approved by CDB to determine it to be fair and reasonable.

(Up to \$9,999)

Esther M. Maguire 09/29/09
Project Manager Date

(Up to \$24,999)

[Signature] 9/29/09
Regional Manager Date

(Up to \$49,999)

[Signature] 9/29/09
Construction Administrator Date

(Up to \$74,999)

[Signature] 10/21/09
Deputy Director - Construction Date

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

[Signature] 10/23/09
Executive Director Date

and Board Meeting Date 10-20-09

Authorization to Proceed
by:

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

PM initial



February 28, 2013

Ms. Nancy Fuchs
Project Manager
Illinois Capital Development Board
Third Floor, Wm. G. Stratton Bldg.
401 South Spring St.
Springfield, IL 62706

Re: CDB # 821-010-095, ISU Turner-Stevenson RFP/CO E-022

Dear Ms. Fuchs:

By copy of this letter, we are transmitting three copies of RFP E-022 to ISU for signing and recommend approval of the change order.

This change order is the result of a significant unanticipated condition. We have attached our letter dated September 30, 2009, which thoroughly explains the need for this change order. Based on the recommendations of that letter and the concurrence of CDB management, the CDB Board approved a Proceed Order in the amount of \$350,000 for this work. A copy of the Proceed Order is attached.

As recommended, this work was performed on a time and material basis. Clark Dietz and Anderson Electric, the Electrical Contractor, worked closely together to minimize the scope and cost of the work of this change order. As a result, the work was completed at a total cost of \$156,182.87. Note that the change order shows a total amount of \$159,245.28 because the contractor included ~~\$3,062.41~~ for Builders Risk Insurance, which they did not provide. Documentation of the costs has been included with this submittal.

We have reviewed the RFP/CO. Labor hours were tracked during the progress of the work. We have documented the hours and materials in the backup information provided with this change order. While the contractor has not provided backup of unit costs for materials, it is our opinion that the prices proposed are reasonable. We recommend approval of the Change Order adjusted to delete the Builders Risk Insurance.

Ms. Nancy Fuchs
February 28, 2013
Page 2

If you have questions, please call.

Sincerely,

Clark Dietz, Inc.



Charles E. Park
Sr. Project Manager
E-mail charles.park@clarkdietz.com

cc: Mr. Rick Kentzler, ISU
Mr. Dave Bruce, Anderson Electric
Mr. Bill Bishop, Bishop Brothers

RFP E-22 – Electrical Work for Restroom Renovation

1. RFP/CO, CPBS, Summary Computations, Labor Cost Breakdown
2. Letter of September 30,2009
3. Material Summary by Ticket Spreadsheet
4. Labor Summary by Ticket Spreadsheet
5. Job Material and Labor Records
6. Proceed Order E-022

Executive Summary for Board Level Proceed Order No. G-1

CDB Project No. 810-084-010
Project Description: Upgrade Parking lot
Project Location: Sauk Valley Community College
Dixon, Lee County, Illinois

Project History:

This project is to upgrade one of the main student parking lots at the campus. The lot is approximately 4.38 acres in size and has parking spaces for 425 vehicles. The scope called for the removal of the existing bituminous surface down to the aggregate base and adding a new bituminous surface. The scope also called for the replacement of sections of sidewalk to make them ADA compliant.

The total funding for this project was originally \$477,650.00 with \$426,000.00 coming from Capital Renewal funds and \$51,650.00 from local User funds. On July 18, 2013 the User committed to add another \$56,000.00.

The project was released for bidding on 02-27-13 and bids were received on 3-27-13. The Award was issued 05-22-13 and the ATP was issued on 06-25-13. The contractor mobilized and started work on 07-01-13 and was to be substantial complete with all work by 08-01-13.

During the course of milling off the old bituminous surface it was discovered that there is alot more area than expected where the sub-base is too soft to support the equipment and trucks. The entire lot was proof rolled to determine the extent of the problem. The engineer measured up the areas that need to be fixed and it came to 12,206 square yards. That calculates to 5,086 cubic yards of material that will need to be removed and it will take 8,341 tons of new breaker-run stone to fill them back in.

Unit costs for the removal of unsuitable material at \$17.00 per cubic yard and the filling in with breaker-run stone at \$10.00 per ton had already been established in the bidding documents and approved by CDB estimating. Based on these prices and the quantities calculated that comes up to approximately \$166,172.00 in extra work.

Requested Action:

We are requesting approval of Proceed Order No. G-1 in the amount of \$166,855. The approval of this proceed order will allow the contractor to core out the soft areas, fill them in with rock, final prep the entire lot and then install the bituminous surface and get it striped. The contractor will try to achieve the goal of getting most of the work done before classes start on August 19, 2013. The students will park in the grassy area until the work is completed.

Note: The CDB Professional Services' Civil Engineer George Tankersley reviewed the proceed order and agrees with project team's request for approval of this work.

Project Number: 810-084-010

Description: Upgrade Parking Lot
Sauk Valley Community College
Dixon, Illinois 61021

Total Project Budget: \$533,650.00

Unobligated Funds: \$150,676.00

Percent Completion: 40%

Using Agency: Illinois Community College Board

Architect/Engineer: Willett Hofmann & Associates Inc.
809 E. 2nd Street
Dixon, Illinois, 61021

Project Manager: Tim Dietz

Reason for Change: During the process of milling off the existing bituminous parking lot surface there were more soft spots detected in the sub-base than anticipated. These areas will need to be dug out and filled with breaker-run stone so the sub-base can support the equipment and trucks when applying the new bituminous surface.

Description of Change: Remove the unstable sub-base material to a depth of 15 inches. Fill in these areas with 12 inches of breaker-run stone and cap that off with 3 inches of CA6 rock. The total of the areas involved is 12,206 square yards which calculates to 5,086 cubic yards of removal and it will take 8,341 tons of new stone to replace it.

CONTRACTOR	Trade	Proceed Order Amount	Original Contract	% CHANGE
Civil Constructors Inc.	General	\$ 166,855.00 \$	328,174.00	51%
Total All Change Orders		\$ 166,855.00 \$	328,174.00	51%

Completion Effect: 9 days

PROCEED ORDER NO. G-1

CDB PROJECT NO.: 810-084-010

CONTRACT NO.: 13-0554-81

DATE: 07-18-13

CONTRACTOR (Name, Address)

Civil Constructors Inc. of Illinois

2283 Route 20 East

Freeport, IL. 61032

PROJECT (Name, City, County)

Upgrade Parking Lot

Sauk Valley Community College

Dixon, Lee County

Contract Work: General

Using Agency: IL. Community College Board

DESCRIPTION OF CHANGE IN WORK:

Remove unsuitable soils from soft spots in the parking lot and access drive and replacer with breaker run stone.

Justification for the proceed order:

The A/E had estimated that there could be around 100 cubic yards of bad sub base and it would take 200 ton of breaker-run rock to replace it. Unit costs were established in the bidding documents for those amounts. During the removal of the existing parking lot surface it was found that there was alot more area where the sub base needs to be replaced. The parking lot and access drive was proof rolled and measured to determine the extent of the sub base that would need to be taken out and replaced. According to the engineer's calculations approximately 5,086 cubic yards of removal is needed with 8,341 tons of breaker-run replacement. Unit costs of \$17.00 per cuyd for removal and \$10.00 per ton of breaker-run rock replacement were included in the bid. The value listed below does not include the amount already accounted for in the bid.

TOTAL \$ VALUE OF THIS ORDER NOT TO EXCEED: \$166,855.00

Contractor Representative's Signature

Dennis Beer

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) *Lizeth P. Dutz* 07-19-13
Project Manager Date

(Up to \$24, 999) *Ause Fernandez* 07.22.13
Regional Manager Date

(Up to \$49, 999) *Ron Smith* 7/22/13
Construction Administrator Date

(Up to \$74,999) *John Dean* 7-24-13
Deputy Director - Construction Date

(Up to \$100,000)
If Board Level insert
Agenda Item No. _____
Executive Director _____ Date _____
and Board Meeting Date _____

Form date: April 2012



Jim Underwood, Executive Director

Board Members
Peter J. O'Brien, Sr.
Chairman

MEMORANDUM

Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Miles W. Beatty, III
Anthony J. Garippo

TO: CDB Management

FROM: Tim Dietz

DATE: 07-19-13

RE: CDB Project 810-084-010 Upgrade Parking Lot at Sauk Valley Community College

I am submitting the attached Proceed Order documents for your review and approval. This is a Board Level Proceed Order and all other documents have been submitted to Sandy Begue. I realize that it is highly unlikely to obtain a special approval ahead of the scheduled board meeting but if this lot is not completed by August 19th the start date of the fall semester. The lot holds around 425 parking spaces and not being able to use that lot will be a bid problem.

There are more areas than expected where the sub-base is bad and needs to be cored out and replaced. The contractor is at a standstill until this gets approved.

The follow up change order will be classified as an undisclosed condition. The matter has been reviewed by Professional Services and they agree.

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

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

Dunn-Richmond Economic
Development Center
1740 Innovation Drive
Suite 258
Carbondale, IL 62903

IDOT District No. 3 Hdqtrs
Second Floor
700 East Norris Drive
Ottawa, IL 61350

217.782.2864
217.524-0565 FAX
217.524.4449 TTD
www.cdb.state.il.us



WILLETT HOFMANN
& ASSOCIATES INC

ENGINEERING ARCHITECTURE LAND SURVEYING

July 18, 2013

Capital Development Board
2317 East Lincolnway, Suite A
Sterling, Illinois 61081

ATTN: Mr. Tim Dietz

RE: CDB 810-084-010
WHA#1161D12

Dear Mr. Dietz:

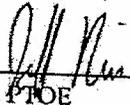
Per your request we offer the following regarding the Proceed Order for the above referenced project. It is our opinion that in order for the project to be completed prior to the start of school this Proceed Order will need to be issued as soon as possible. Currently, the work on the project has stopped. It is estimated that there is 2 to 3 weeks of work remaining to complete the project from where it now stands. Classes begin on August 19th; therefore, being able to restart the work the week of July 22 is of critical importance. Failure of the project to be completed prior to the start of school would cause great inconvenience, grief and hardship for students and staff.

If you have any questions or need any additional information, please let me know.

Thank you.

Sincerely,

WILLETT, HOFMANN & ASSOCIATES, INC.

BY 
Jeff Reis, P.E., PTOE
Project Engineer

JR:dt
cc. File

809 East 2nd Street, Dixon, IL 61021-0367 T: (815) 284-3381 F: (815) 284-3385

WillettsHofmann.com

July 18, 2013

Mr. Brad Nell
Program Analyst
Capital Development Board
Wm G Stratton Bldg
401 S Spring Street, Third Floor
Springfield, IL 62706-4050

Re: CDB Project No. 810-084-010
Upgrade Parking Lots

Dear Mr. Nell:

Enclosed is a letter of commitment from Sauk Valley Community College for up to an additional \$56,000 from local funds to complete the parking lot repairs project.

The original budget for this project was \$477,650 and was approved by ICCB and CDB March 16, 2012. Of this amount, \$426,000 was to be funded by the FY 2010 capital renewal grant, with the remaining \$51,650 to be funded with local college funds.

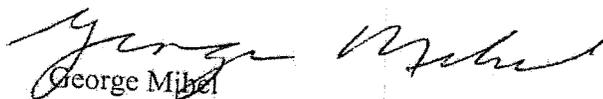
During the course of the construction, defects to the substrate layer were discovered requiring additional funds to make the necessary corrections. This resulted in a halt to construction until these additional funds could be committed to the project.

We are now in the middle of July and fall classes begin August 19. The north lot is one of only two main parking lots utilized by the majority of the students. Both lots have sufficient space to handle approximately 425 vehicles each. With approximately 2,000 students expected for the first day of classes, we will have insufficient parking space if this lot is not completed by August 19.

We ask your assistance in securing the necessary approvals to get this project moving once again so that we can complete it on time and avoid unnecessary hardship on our students or our staff in trying to accommodate for insufficient parking space.

If you have any questions, please contact me.

Sincerely,


George Mihel
President

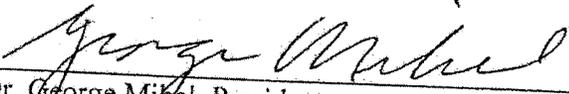
**SAUK VALLEY COMMUNITY COLLEGE
LETTER OF COMMITMENT**

In accordance with Sauk Valley Community College Board Policy 305.01, I authorize the expenditure of up to an additional \$56,000 of local college funds to complete the Upgrades Parking Lot Project (CDB Project No. 810-084-010).

These funds are in addition to the \$51,650 previously approved by the Illinois Community College Board and Capital Development Board on March 16, 2012, for a total commitment by Sauk Valley Community College of up to \$107,650 in local college funds to complete this project.

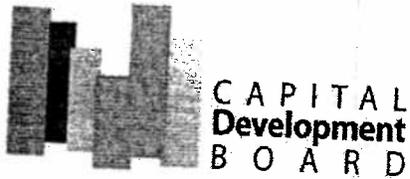
This action is scheduled for ratification by the Sauk Valley Community College Board of Trustees at its regular meeting on July 29, 2013. Board action will also be taken to approve a budget revision application for submission to the Illinois Community College Board for the approval for expenditure of these additional funds.

Dated: July 18, 2013



Dr. George Michel, President

cc: Andrew Bollman, Board Chair



CAPITAL
Development
BOARD

Building a Better Illinois

MEMORANDUM

TO: Lisa Mattingly, PE, & Ron Wright
FROM: George Tankersley, P.E.
DATE: 16 July 2013
RE: CDB 810-084-010, Upgrade Parking Lot, Sauk Valley Community College
A/E Due Diligence for Board Level Change Order

I have reviewed the bid set drawings and specs and the GC's bids for this project. I have also reviewed memorandums and other information relevant to IDOT Bureau of Local Roads and Streets (BLRS), and have talked to Professional Services Incorporated (PSI) regional manager on typical IDOT local road projects. I have talked to Willett, Hofmann & Associates about the pavement test cuts during the design phase and they sent me the information they used in their analysis.

SUMMARY

From the information I have reviewed, I believe Willett, Hofmann and Associates performed due diligence toward the design and construction of this project. I find no fault of their performance at this point and that the change order is an unforeseen condition. From discussion with PSI, IDOT BLRS evaluate the required number of test cuts per the recommendation of the A/E or their regional engineer if they are designing the road repairs in house. There is no standard number of testing locations on an IDOT local road project from what I can find.

DISCUSSION

Design Phase testing was not included in the Willett, Hofmann & Associates PSA. They hired a firm called Professional Lot Maintenance to remove and replace the pavement so they could evaluate the pavement and base course thickness on their own accord. Jeff Reis is the project engineer. He stated they tested 2 places to evaluate the pavement, and both locations had the same thicknesses so they assumed the pavement and base course were standard throughout the lot, but were not.

During the design phase, it was decided to estimate 200 ton of the base course (Breaker-Run Crushed Stone which is a good quality recycled material) and 100CY for removal and disposal of unsuitable material. This is generally considered subgrade soil and probably is combination of clays and silts and also topsoil. These quantities were considered nominal and were surprised when after pavement removal the base course was thinner in some areas and the amount of unstable subgrade was greater than expected over the entire lot. This would have been found while the base course was proof rolled.

The unit prices bid by Civil Constructors, Inc have been reviewed and accepted by Professional Services when the bids were evaluated.

This parking lot is not is a pervious pavement where water is designed to be captured in the pavement and flow below the surface. These clays and silt subgrade soils become unstable when wet. Cracking in the pavement allow water to enter and move through the aggregate base course to the subgrade. After time the subgrade becomes saturated and will degrade it's support capacity causing greater pavement damage and spreading. The general accepted methods of repairs are to remove these unstable materials and backfill them with aggregates generally larger or the same size as those of the base course.

I have had similar problems during several In House Design projects, 546-325-052, and 546-325-056 where until the pavement surface was removed exposing the aggregate base we couldn't tell the subgrade was bad until it was proof rolled. Change orders were executed to remove the unstable subgrades and replace them with IDOT certified aggregates.

cc: Tim Dietz – PM
Central Files - User

Subject: Single Bid Award

Bids were received on 5/23/13 and 7/11/13 for the General Work on CDB Project No. 321-087-045, Remove/Replace Carpet and Floor Tile at the Chester Mental Health Center, Chester Illinois.

A single bid was received on the General trade on 7/11/2013. Five contractors held drawings for the bidding. This was the 2nd bidding of this work. The first bid was held on 5/23/2013, and there was only one bid received.

Architect/Engineer: Hurst-Rosche Engineers, Inc.
1400 E. Tremont St.
Hillsboro, IL 62049

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$73,500.00	\$27,515.50	+167%

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

H&N Construction, Inc.
1315 West Broadway
South Steeleville IL 62288

General Work: \$73,500.00



Jim Underwood, Executive Director

Board Members
Peter J. O'Brien, Sr.
Chairman

Date: 07/15/2013

MEMO

Glyn M. Ramage
Michael Y. Chin
Stewart A. Munoz
Miles W. Beatty, III
Anthony J. Garippo

To: Gary Kitchen

Remove/Replace Carpet and Floor Tile
CDB Project # 321-087-045
Chester Mental Health
Chester IL, Randolph County

Mr. Kitchen

Regarding the above referenced project CDB received another single bid on July 11, 2013. The A/E and CDB PM contacted a few abatement contractors to see if they were interested in bidding the work at CMH, two contractors indicated they planned to bid the project. H&N bid the project for a second time and Midwest Abatement indicated they planned to bid the work but did not submit a bid. The abatement contractors indicated they were busy this time of year doing school projects and would have a difficult time meeting the schedule.

The A/E estimate was \$27,517.50 the single bid received is \$73,500, 167% over the A/E estimate. After consulting with CDB programming on July 15, 2013 it was determined additional funds can be added to award the base bid work and present the CDB Board with single bid award documents for consideration and approval to award to H&N Construction Co.

If you need additional information please don't hesitate to contact me.

Bob Bauer
Capital Development Board
Construction Administration

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

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

Dunn-Richmond Economic
Development Center
1740 Innovation Drive
Suite 258
Carbondale, IL 62903

IDOT District No. 3 Hdqtrs
Second Floor
700 East Norris Drive
Ottawa, IL 61350

217.782.2864
217.524-0565 FAX
217.524.4449 TTD
www.cdb.state.il.us



HURST - ROSCHE
ENGINEERS, INC.

"Over 75 Years of Service"

1400 East Tremont St.

P.O. Box 130

Hillsboro, IL 62049

Telephone 217-532-3959

Facsimile 217-532-3212

E-Mail Hillsboro@hurst-rosche.com

Web Page www.hurst-rosche.com

East St. Louis, Illinois

Marion, Illinois

Springfield, Illinois

Arnold, Missouri

Neosho, Missouri

May 1, 2013

SUBJECT: Pre-Bid Meeting Minutes
Remove/Replace Carpet & Floor Tile
Chester Mental Health Center
Illinois Department of Human Services
Chester, Randolph County, Illinois
CDB No. 321-087-045

re: H-R 181-3952

Mr. Robert Bauer
Project Manager
Capital Development Board
East St. Louis Community College Center
Building B, Suite 2079
601 James R. Thompson Boulevard
East St. Louis, Illinois 62201

Dear Mr. Bauer:

A Pre-Bid meeting was held on April 26, 2013 at 10:00 A.M. prevailing time at the Chester Mental Health Center located at 1315 Lehmen Drive, Chester, Illinois. Attendance was per the attached Attendance Sheet.

The following items were discussed:

1. Bids are due May 23, 2013 by 2:00 P.M. at the Capital Development Board Springfield office.
2. Bid envelopes shall be sealed and identified with the name of the project. Indicate the bidder's name and address in the upper left hand corner.
3. Bids may be delivered in person. Allow an extra day for overnight mail.
4. Bid results will be posted on the CDB web site by the end of the day. Do not call for bid results.
5. All bidders must obtain prequalification prior to the bid date.
6. All subcontractors and suppliers must have a CDB number.
7. Bidders are advised to read Section 01 11 01, Supplement to Standard Documents for Construction.
8. The Board of Elections Certification, Disclosure Forms, and Standard Certifications must be included with the bid.
9. A 10% bid bond is required with the bid.
10. Contractors are required to pay a Construction Administration Fee as specified in Section 01 11 00.
11. No Project Labor Agreement is assigned to this project.
12. Contractors must acknowledge all addenda.
13. The contract duration is 100 consecutive calendar days from the Authorization to Proceed.
14. The Contractor must purchase and maintain Builder's Risk Insurance for the project.

Mr. Robert Bauer
Page Two
May 1, 2013

15. The CDB Bidder's Checklist was provided to all bidders present at the meeting.
16. Security requirements for the project were reviewed.
17. Questions regarding the plans and specifications, responsibilities, intent, etc., shall be submitted in writing to Hurst-Rosche Engineers, Inc., 1400 East Tremont Street, Hillsboro, IL 62049, Attention: Mike Emken, or at: memken@hurst-rosche.com.
18. The abatement plans depict abatement to be performed under full containment due to the presence of carpet over the floor tile.
19. The existing cove base trim will also need to be removed during the abatement process.
20. The work areas can be accessed from an exterior door with a security escort.
21. Parking adjacent to the work areas is limited to one vehicle at a time.
22. The floor tile removal and replacement includes the closet floors in each of the work areas.
23. The Base Bid includes floor tile, mastic, and carpet removal in Buildings B5015, B5017, B5014, and B5012; and floor tile replacement in Buildings B5015 and B5017. Floor tile replacement in Buildings B5014 and B5012 are included in Alternate Bids No. G-1 and G-2, respectively.
24. A one week lag time is required between completing the first two buildings and beginning work in the last two buildings to allow time for relocating furniture, etc.
25. Third party air monitoring will be coordinated by Hurst-Rosche.
26. Dumpsters shall be located outside the security area (i.e., parking lot) and kept closed and locked at all times.
27. A walk-through/inspection was conducted at each of the four building areas to be renovated.
28. The meeting was adjourned at 10:40 A.M.

If there are any additions or corrections to these notes, please notify our office in writing.

Respectfully submitted,

HURST-ROSCHE ENGINEERS, INC.

Michael E. Emken

Michael E. Emken, P.E.

TAS/MEE:tmr

Enclosures

cc w/enclosures: All in Attendance & Planholders

State of Illinois
CAPITAL DEVELOPMENT BOARD

ATTENDANCE RECORD

Project No.: 321-087-045

Project: Remove/Replace Carpet - Chester Mental Health Center

Meeting Description: Pre-Bid Meeting

Date: April 26, 2013

Time: 10:00 am

Place: Chester Mental Health Center

Attendant

	<u>Name & Title</u>	<u>Representing</u>	<u>E-mail</u>	<u>Phone & Fax Numbers</u>
1.	Bob Bauer	CDB	ROBERT.BAUER@ILLINOIS.GOV	618-874-6589
2.	Garrett Bone	ICS	gbone@ics-stl.com	314-534-6664
3.	Dale Donawalt	H&N	hncost95@gmail.com	618-965-9299 PH 9579 FAX
4.	David Herson	Environmental Resources, Inc	hersoneri@aol.com	Fax 618-259-0865
5.	Terry Sudholt	Hurst-Rosche Engrs	tsudholt@hurst-rosche.com	PH 618-558-4401 (618) 318-0940
6.	Rose Dethrow	Chester MH	Rose.Dethrow@illinois.gov	618.826.4571 x252
7.	Tim Mueller	ASST- HA CMITL	Tim.Mueller@illinois.gov	618-826-4571
8.	DAN M. AMARA	Environmental Resources	DAN.M.AMARA@eri@aol.com	618-461-8
9.	John Behrnt	STATE	JOHN.BEHRNT@ILLINOIS.GOV	
10.	Shawn Freeman	F&S INC.	FICE@Midwest.net	618-988-1315
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				

E-MAIL THIS FORM

This form may be submitted to CDB electronically as an attachment to meeting minutes. Attach the completed form to an e-mail addressed to the CDB Project Manager. All CDB e-mail addresses are available on our website: www.cdb.state.il.us.

7/11/13
List

PLANHOLDERS LIST
HURST-ROSCHÉ ENGINEERS, INC.
HILLSBORO, ILLINOIS

REMOVE/REPLACE CARPET AND FLOOR TILE
CHESTER MENTAL HEALTH, CHESTER, ILLINOIS
CAPITAL DEVELOPMENT BOARD PROJECT # 321-087-045
HR 181-3952

Hurst-Rosche Engineers, Inc.
1400 E. Tremont St.
Hillsboro, Illinois 62049
Phone: 217-532-3959
Fax: 217-532-3212

Reed Construction Data
30 Technology Parkway South, Suite 100
Norcross, Georgia 30092
Phone: 800-699-8640
Fax: 800-508-5370

Hurst-Rosche Engineers, Inc.
No. 5 Bank Square
East St. Louis, Illinois 62203
Phone: 618-398-0890
Fax: 618-398-1339

Southern Illinois Builders Assoc.
1468 Green Mount Road
O'Fallon, Illinois 62269
Phone: 618-624-9055
Fax: 618-624-9065

McGraw Hill Construction Dodge
6330 Knox Industrial Drive
St. Louis, Missouri 63139
Phone: 314-781-3190
Fax: 314-645-2643

Southern Illinois Builders Assoc.
504 West Jackson
Marion, Illinois 62959
Phone: 618-997-0904
Fax: 618-997-8791

BidClerk
28 North Clark Street, Suite 450
Chicago, Illinois 60602
Phone: 877-737-6482
Fax: 312-275-7197

Continental Flooring Company
9319 N. 94th Way #1000
Scottsdale, Arizona 85258
Phone: 800-825-1221
Fax: 480-945-2603

Bid Tool
One Oakbrook Terrace, Suite 510
Oak Brook Terrace, Illinois 60181
Phone: 888-506-7613
Fax: 630-214-3924

H&N Construction
1315 W. Broadway
Steeleville, Illinois 62288
Phone: 618-965-9299
Fax: 618-965-9579

Construction Services, Inc.
5615 State Street
East St. Louis, Illinois 62203
Phone: 618-394-0260
Fax: 618-394-0577

Environmental Resources, Inc.
2908 3rd Street
Alton, Illinois 62002
Phone: 618-558-4407
Fax: 618-259-1945

Greater Peoria Contractors
1811 W. Altorfer Drive
Peoria, Illinois 61615
Phone: 309-692-5710
Fax: 309-692-5790

General Waste Services, Inc.
P.O. Box 90, 2398 Belle Street
Alton, Illinois 62002
Phone: 618-465-0269
Fax: 618-465-1303

Midwest Service Group
560 Turner Blvd.
St. Peters, Missouri 63376
Phone: 636-926-7800
Fax: 636-926-7802



HURST - ROSCHE ENGINEERS, INC.

"Over 75 Years of Service"

1400 East Tremont St.
P.O. Box 130
Hillsboro, IL 62049
Telephone 217-532-3959
Facsimile 217-532-3212
E-Mail Hillsboro@hurst-rosche.com
Web Page www.hurst-rosche.com

East St. Louis, Illinois
Marion, Illinois
Springfield, Illinois
Arnold, Missouri
Neosho, Missouri

July 18, 2013

SUBJECT: Remove/Replace Carpet and Floor Tile
Chester Mental Health Center
Chester, Randolph County, Illinois
Building Nos. B5012, B5014, B5015, B5017
CDB Project No. 321-087-045

re: H-R 181-3952

Mr. Robert Bauer
Project Manager
Capital Development Board
East St. Louis Community College Center
Building B, Suite 2079
601 James R. Thompson Boulevard
East St. Louis, Illinois 62201

Dear Mr. Bauer:

The base bid submitted by H&N Construction, Inc. in the amount of \$73,500 for the subject project was approximately 130% greater than our firm's construction estimate. Additionally, the alternate bids of \$15,750 each were approximately 180% greater than our firm's estimate.

The following possible reasons for increased costs are provided.

- 1) Only one bid was solicited by H&N Construction for the asbestos abatement work. No competitive cost comparisons for this portion of the work were obtained by the bidder.
- 2) H&N Construction indicated their cost incorporated an anticipated delay in executing the contract and potential delays in payment. According to the contractor, this affects their ability to schedule and bid on additional work.
- 3) Based on conversations with the bidder, costs were increased partially due to the need for two mobilizations. The elimination of the break between phases is not feasible based on conversations with the using agency.
- 4) Considering the intangible effect that accessibility of the work site will have on costs, it is anticipated costs have been possibly escalated to account for accessibility constraints.
- 5) It appears there is a limited number of flooring contractors pre-qualified with CDB in the project area.

In regards to the submittal of one bid for the project, it is noted that in addition to the announcement of the project on CDB's website, plans and specifications were made available to bidders at two of Hurst-Rosche Engineer's offices, on the project bid list presented on our firm's website, and to eight plan houses. Additionally, invitations to bid were sent directly to potential asbestos abatement contractors and flooring contractors.

If you have any questions or require additional information, please contact our office.

Sincerely,

HURST-ROSCHE ENGINEERS, INC.

Michael E. Emken

MEE:ad

Subject: Single Bid Award

Bids were received on 07/25/2013 for the General Work on CDB Project No. 546-325-070, Replace Perimeter Fencing, Department of Military Affairs, Camp Lincoln, Springfield, Sangamon County, Illinois.

A single bid was received on the General trade on 07/25/2013. Six contractors/plan rooms held plans and specifications for the bidding. This was the 1st bidding of this work.

Architect/Engineer: Midwest Engineering Associates, Inc.
100 North Main Street, Suite 301
East Peoria, Illinois 61611

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$299,200.00	\$269,690.00	+11%
Alt. G-1	76,000.00	66,710.00	+14%
Alt. G-2	167,000.00	86,520.00	+93%
Alt. G-3	<u>76,000.00</u>	<u>6,720.00</u>	<u>+1,030%</u>
TOTAL	\$618,200.00	\$429,640.00	+44%

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

R. L. Vollintine Construction, Inc.
1621 East Georgia Avenue
Springfield, Illinois 62703

General Work including 3 Alternates: \$618,200.00



Midwest Engineering

Associates, Inc.

MEETING REPORT

CDB Project Number: 546-325-070
Project Title: Replace Perimeter Fencing Camp Lincoln
Springfield, Sangamon County
Illinois Department of Military Affairs

MW Job #: 20120100 Date: 7-12-2013 Time: 10:00 am

Project Name: Camp Lincoln – Replace Perimeter Fencing

Subject: Pre-Bid Meeting

Location: Camp Lincoln – Springfield,
Illinois

See Attached Attendance Record for those present at the meeting

Summary of the Meeting

Matt Williams (CDB) and David Horton (A/E) both passed out meeting agendas (both attached).

CDB's Project Manager is Matt Williams
Using Agency Manager is Ross Massey
A/E Project Manager is David Horton

Mr. Williams went through his agenda line by line with those present. Item 4 was discussed in detail by Peggy Morgan of CDB. She provided a 3 page project specific handout "CDB FAIR EMPLOYMENT PRACTICES"(attached) and answered contractors questions regarding the program. She also provided a 12 page, 2 sides orange handout which titled "FAIR EMPLOYMENT PRACTICES (FEP) to the contractors at the meeting (attached).

Then Mr. Horton went quickly through his agenda to point out specific items he wanted the contractors to be aware of.

Key points made during both agenda presentations were:

1. This project will have an Addendum as the wooden posts will be removed and replaced.
2. Be aware of the archaeological site at the northwest end of the project work in Alternate Bid 2. Avoid area is saturated.
3. When materials are delivered to the site, contractor shall have someone on site to receive.
4. If floods rise we will work to find other locations for laydown and materials storage areas.
5. Mr. Williams reiterated that the site is secure but contractor is to make sure he does not leave anything lying around.
6. Gap at the bottom of the fence as described in the specifications is critical.
7. Make sure that steel ties are used on the fence, no aluminum.

At this point attendees walked the site starting in the southwest corner of the base bid.

8. IL DMA will remove and re-install any signage.
9. Corner post at the northeast corner of base bid is 7' and will remain. It will need painted black.

IMPORTANT

The above information is intended to be an accurate account of the conversation, events, items discussed and decisions made that occurred during this meeting. If any of the information does not meet with your understanding, please advise the author in writing within 10 days or the above information will be considered complete and accurate.

MEETING REPORT

CDB Project Number: 546-325-070

Project Title: Replace Perimeter Fencing Camp Lincoln
Springfield, Sangamon County

10. In base bid on north-south run of fence just east of Building 53, cut posts flush with pavement and move proposed fence out 24" to the east. Add topsoil and slope from pavement to bottom of proposed fence. This is the area where the fence acts like a retaining wall for the pavement.
11. Clarify that the fabric to be re-used in Alternate Bid 2 is 7' tall so posts in Alternate Bid 2 will need to be able to handle 7' fence fabric.
12. Discussed the proposed location of the fence for Alternate Bid 2 and tree removals for Alternate Bid Nos. 2 and 3. This will be clarified in the Addenda.
13. Contractor asked about Right-of-Way. This will be clarified in the Addenda.
14. Some trees in the areas of Alternate Bid Nos. 2 and 3 have fallen and there is concrete debris up against the existing fence. How this is handled will be clarified in the Addenda.
15. Noted again that clearing and removed debris must be hauled off site but can be temporarily stockpiled at locations shown in the plans.
16. Tree Removal is defined per IDOT which includes trees 6" and above. Below 6" is considered part of clearing. Note the tree measurement is taken at a height of 4'-6" from the highest adjacent ground line.
17. Work outside the Fence line
 - a. Equipment must stay inside the fence line
 - b. Minor grading, topsoil, and seeding may be required outside the fence line
 - c. Perform work from inside the fence line.
18. Background checks will be required for the Contractor's full time/permanent staff
19. The locks on the existing gates shall be transferred to the new gates.

Attendees walked the Base Bid, Alternate Bid 1, and the majority of Alternate Bid 2 and Alternate Bid 3.

Items Provided: Pre-Bid Meeting Attendance Record
 CDB Pre-Bid Meeting Agenda
 A/E Pre-Bid Meeting Agenda
 CDB Fair Employment Practices Handout for CDB Project No. 546-325-070
 CDB Fair Employment Practices (FEP) Handout

Follow-up Obligations: Addenda will be released for this project.

Submitted by: David L. Horton, PE

Next Meeting: Pre-Construction Meeting

Distribution: All attendees
 Cpt. Ross Massey, IL DMA
 Ltc. Craig Holan, IL DMA

PRE-BID MEETING ATTENDANCE RECORD

Project Name/Number CDB Project Number 546-325-070
 Project Title: Replace Perimeter Fence Camp Lincoln
 Springfield, Sangamon County
 Illinois Department of Military Affairs

Meeting Date 7-12-2013 Meeting Time 10:00 am

Name DAVE GOETS
 Company R. D. LAWRENCE
 Phone 217-787-1384
 Fax 217-787-3856
 e-mail DAVE@RD.LAWRENCE

Name Peggy Morgan
 Company CDB
 Phone 217/558-6230
 Fax 217/5785-4234
 e-mail Peggy.morgan@illinois.gov

Name RANDY FINLEY
 Company Hohulin FENCE
 Phone 309-965-2241
 Fax 309-965-2857
 e-mail rfinley@hohulinfence.com

Name Matt Williams
 Company CDB
 Phone 217-524-0026
 Fax _____
 e-mail Matthew.Williams@Illinois.gov

Name RAY WALLWORTH
 Company R.L. WALLWORTH CONSULTING, INC.
 Phone 217-522-6952
 Fax 217-522-6964
 e-mail RAY@RLWALLWORTH.COM

Name David Horton
 Company Midwest Engineering Associates
 Phone 309.222.8600
 Fax 309 698 3055
 e-mail dhorton@mweinc.com

Name Kip Hoegel
 Company DMA-IL
 Phone 217-761-3735
 Fax 217-761-3790
 e-mail Kip.a.Hoegel@mail.mil

Name Kyle Blumhorst
 Company DMA-IL
 Phone (217) 761-3330
 Fax (217) 761-3790
 e-mail kyle.w.blumhorst@mail.mil



Midwest Engineering
Associates, Inc.

PLAN HOLDERS LIST

Project Name/Number CDB – Camp Lincoln Perimeter Fence Replacement #546-325-070
Bid Date 07/25/2013 Bid Time 2:00 pm

Name Dodge-McGraw Hill Planroom
Company _____
Phone 217-528-1444
Fax 217-528-6604
e-mail _____

Name Randy Finley
Company Hohulin Fence
Phone 309-208-9209
Fax 309-965-2857
e-mail rfinley@hohulinfence.com

Name Ray Vollintine
Company R.L. Vollintine Construction
Phone 217-522-6952
Fax 217-522-6964
e-mail ray@rvollintine.com

Name John Goetz
Company RD Lawrence
Phone 217-787-1384
Fax 217-787-3856
e-mail info@rdlawrence.com

Name Mike
Company isqft
Phone 513-645-8004
Fax _____
e-mail Illinois@isqft.com

Name Kayley
Company Southern IL Builders Assoc.
Phone 618-624-9055
Fax 618-624-9065
e-mail wbn4@siba-agc.org

Name Jim Cole
Company Security Fence
Phone 309-676-5389
Fax 309-676-8078
e-mail securityfencecompany@gmail.com

Name Greater Peoria Contractors Planroom
Company _____
Phone 309-692-5710
Fax 309-692-5790
e-mail info@gpcsa.org



Midwest Engineering
Associates, Inc.

PLAN HOLDERS LIST

Project Name/Number CDB – Camp Lincoln Perimeter Fence Replacement #546-325-070
Bid Date 07/25/2013 Bid Time 2:00 pm

Name Quincy Planroom
Company _____
Phone _____
Fax _____
e-mail sandym@michelmann.us

Name _____
Company _____
Phone _____
Fax _____
e-mail _____

Name Matt Williams
Company CDB
Phone _____
Fax _____
e-mail _____

Name _____
Company _____
Phone _____
Fax _____
e-mail _____

Name Ross Martin
Company Dept. of Military Affairs
Phone _____
Fax _____
e-mail _____

Name _____
Company _____
Phone _____
Fax _____
e-mail _____

Name _____
Company _____
Phone _____
Fax _____
e-mail _____

Name _____
Company _____
Phone _____
Fax _____
e-mail _____

MW
Midwest Engineering
Associates, Inc.

August 7, 2013

Mr. Matthew Williams
State of Illinois Capital Development Board
Wm. G. Stratton Building
401 South Spring Street, Third Floor
Springfield, IL 62706-4050

RE: CDB Project Number 546-325-070
CDB Project Title Replace Perimeter Fencing Camp Lincoln
CDB Project Location Springfield, Sangamon County
Department of Military Affairs
MWEA Project Number 20120100

Dear Mr. Williams;

We have performed a bid analysis for the above referenced project based on the receipt of only one bid from RL Vollintine.

The construction documents were sent to multiple plan rooms including; Dodge-McGraw Hill in Springfield, iSqFt plan room, Southern Illinois Builders Association, Greater Peoria Contractors Plan room, and Quincy Plan room. We also had the following contractors take plans; Hohulin Fence, R.L. Vollintine Construction, RD Lawrence Construction, and Security Fence.

This project has two distinct work specialties: fencing and tree removal. It is the A/E's opinion that this likely reduced the number of potential contractors specifically due to the type of work.

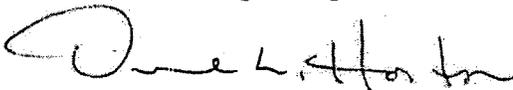
After discussions with the non-bidding contractors I was told that one did not bid due to the type of project being fencing and tree removal, that the area for Alternate Bids 2 and 3 down range were "just messy" and they were more of a building contractor. Also one contractor stated they were interested, just had internal technical difficulties and were not able to get their bid put together in time.

In reviewing the bids, the numbers received for the Base Bid and Alternate Bid 1 appear to be reasonable and in line with the A/E's opinion of probable construction costs. Alternate Bids 2 and 3 are high, and in discussions with contractors, the reason they did not bid and why the single bid was high was due to the following concerns; challenging access issues, working along the edge of the property, and tight working conditions relative to the proposed fence line in a heavily wooded area.

Please do not hesitate to call me if you have any questions.

Sincerely,

Midwest Engineering Associates, Inc.



David L. Horton, P.E.
Project Manager

Williams, Matthew

From: Massey, Martin Ross CPT USARMY NG ILARNG (US) <martin.r.massey.mil@mail.mil>
Sent: Wednesday, July 31, 2013 1:29 PM
To: Williams, Matthew
Subject: RE: 546-325-070 Fence (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Hey Matt,

Was able to talk to my boss in more detail today, and wanted to let you know what DMA would like all 3 alternates for the Camp Lincoln perimeter fence project. I have been trying to draw on the (2) classes I have had the past couple days to see if there was a timeline on when you needed our decision on the alternates but could not find one so I am sending you an email to document our needs.

Let me know if you need further info or documentation with this.

Thanks.

M. Ross Massey

Engineer Technician
Design & Project Management Branch, CFMO
IL Department of Military Affairs
1301 North MacArthur Blvd
Springfield, IL 62702

(O) 217-761-3795
(F) 217-761-3790
(E) martin.r.massey.mil@mail.mil

-----Original Message-----

From: Williams, Matthew [<mailto:Matthew.Williams@Illinois.gov>]
Sent: Thursday, July 25, 2013 3:06 PM
To: dhorton@mweainc.com; Josh Auxier (JAuxier@mweainc.com)
Cc: Holan, Craig A LTC USARMY NG ILARNG (US); Massey, Martin Ross CPT USARMY NG ILARNG (US)
Subject: 546-325-070 Fence

RL Volentine

Base - \$299,200

G-1 \$76,000

G-2 \$167,000

G-3 \$76,000

Matt Williams

Project Manager

Capital Development Board

401 South Spring St., Third Flr.

Springfield, IL 62706-4050

Matthew.Williams@Illinois.gov

217.524.0028 (ph)

217.836.5099 (cell)

217.782.8539 (f)

Classification: UNCLASSIFIED

Caveats: NONE

Wright, Ron

From: Holan, Craig A LTC USARMY NG ILARNG (US) <craig.a.holan.mil@mail.mil>
Sent: Tuesday, August 06, 2013 11:31 AM
To: Nell, Brad
Cc: Joerger, Marcy; Wright, Ron; Morris, Ken; Massey, Martin Ross CPT USARMY NG ILARNG (US)
Subject: RE: Springfield Camp Lincoln - CDB #546-325-070 (Replace Perimeter Fencing) (UNCLASSIFIED)

Classification: UNCLASSIFIED
Caveats: NONE

Brad,
Yes we will provide funding for \$618,200.
Let me know if you have any other questions.

LTC Holan

LTC Craig A. Holan, AICP
Chief, Designs & Projects Branch
Illinois Department of Military Affairs
Illinois Army National Guard
1301 N. MacArthur Boulevard
Springfield, IL 62702

DSN 555-3785; COMM (217) 761-3785
FAX (217) 761-3790; CELL (217) 415-2174
craig.a.holan.mil@mail.mil

-----Original Message-----

From: Nell, Brad [<mailto:Brad.Nell@Illinois.gov>]
Sent: Tuesday, August 06, 2013 11:29 AM
To: Holan, Craig A LTC USARMY NG ILARNG (US)
Cc: Joerger, Marcy; Wright, Ron; Morris, Ken
Subject: Springfield Camp Lincoln - CDB #546-325-070 (Replace Perimeter Fencing)

Craig-

Can you confirm for the CPO's office that DMA will provide funding once the single bid for CDB #546-325-070 (Replace Perimeter Fencing - Camp Lincoln) is approved by the CDB Board?

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineer

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>TOTAL PROJECT AMOUNT</u>
102-777-018	Repair & Replace Roofing Systems Department of Natural Resources Wayne Fitzgerald State Park - Jefferson County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Baysinger Architects, LCC</i> <i>Eggemeyer Associates Architects, Inc.</i> <i>Oates Associates, Inc.</i>	\$225,000
630-000-182	Construct Storage Buildings/Connect to City Water/Restroom Renovation Department of Transportation District 2 - Rock Falls, Whiteside County and Freeport (Eleroy), Stephenson County District 3 - Yorkville, Kendall County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>GreenAssociates, Inc.</i> <i>Larson & Darby, Inc.</i> <i>Matocha Associates</i>	\$800,000
630-000-183	Replace Roofing Systems Department of Transportation District 4 - Knoxville, Knox County; Lewiston, Fulton County; Biggsville, Henderson County; and, Wenona, Marshall County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Architechnics, Inc.</i> <i>ATSE Consultants, LLC</i> <i>Kenyon & Associates Architects, Inc.</i>	\$410,000

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>TOTAL PROJECT AMOUNT</u>
630-000-184	Tuckpointing & Septic System/Overhead Doors/Roof Replacement/Upgrading HVAC Department of Transportation District 5 - Fithian, Vermilion County; Champaign, Champaign County; Paris, Edgar County; and, Danville, Vermilion County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>DLZ Illinois, Inc.</i> <i>Gorski Reifsteck Architects, Inc.</i> <i>Sarti Architectural Group, Inc.</i>	\$405,000
630-000-185	Install Oil Water Separators Department of Transportation District 5 - Bloomington, McLean County; Fithian, Vermilion County; Champaign, Champaign County; and, Paris, Edgar County District 8 - Hecker, Monroe County; Steeleville, Randolph County, Carlyle, Clinton County; Salem, Marion County; Carrollton, Greene County; and, Nashville, Washington County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Atlas Soils, Inc.</i> <i>ATSE Consultants, LLC</i> <i>#9 Design, LLC</i>	\$TBD

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 13, 2013

CDB PROJECT NO: 102-777-018

PROJECT DESCRIPTION: Repair & Replace Roofing Systems

PROJECT LOCATION: Department of Natural Resources
Wayne Fitzgerald State Park - Jefferson County

APPROPRIATION AMOUNT: \$ 225,000

ESTIMATED TOTAL PROJECT COST: \$ 225,000

PROJECT SCOPE OF WORK:

The Wayne Fitzgerald State Park is a 45,817 square foot, 80-building facility constructed in 1975.

The scope of work provides for repairing and replacing the roofing systems on various structures throughout the site, including all attendant accessories.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 13, 2013

CDB PROJECT NO: 630-000-182

PROJECT DESCRIPTION: Construct Storage Buildings/Connect to City Water/Restroom Renovation

PROJECT LOCATION: Department of Transportation
District 2 - Rock Falls, Whiteside County and Freeport (Eleroy), Stephenson County
District 3 - Yorkville, Kendall County

APPROPRIATION AMOUNT: \$ 800,000

ESTIMATED TOTAL PROJECT COST: \$ 800,000

PROJECT SCOPE OF WORK:

The Rock Falls Maintenance Storage Yard is a 13,989 square foot, three-building facility constructed in 1958. The Freeport Maintenance Storage Yard is a 17,548 square foot, five-building facility constructed in 1975. The Yorkville Maintenance Storage Yard is a 12,909 square foot, three-building facility constructed in 1975.

The scope of work at the Rock Falls Maintenance Storage Yard provides for constructing a storage building, including a concrete floor with floor drains and a concrete structural wall, installing overhead doors with electric door openers and installing plumbing, heating, electrical and lighting systems; and, connecting to the existing septic system. The scope also provides for connecting the maintenance yard to city water.

The scope of work at the Freeport Maintenance Storage Yard (Eleroy) provides for constructing a storage building, including a concrete floor, drains and a concrete structural wall, installing overhead doors with electric door openers and installing plumbing, heating, electrical and lighting systems.

The scope of work at the Yorkville Maintenance Storage Yard (storage building D0373) provides for remodeling office space or constructing an addition to the storage building to accommodate both male and female restrooms, including upgrades to mechanical, electrical and plumbing systems, installing finishes and accessories.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
August 13, 2013**

CDB PROJECT NO: 630-000-183

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Department of Transportation
District 4 - Knoxville, Knox County; Lewiston, Fulton
County; Biggsville, Henderson County; and, Wenona,
Marshall County

APPROPRIATION AMOUNT: \$ 410,000

ESTIMATED TOTAL PROJECT COST: \$ 410,000

PROJECT SCOPE OF WORK:

The Knoxville Operations Team Section Salt Dome (D0421) is a 4,183 square foot building constructed in 1985. The Lewistown Team Section Salt Dome (D0409) is a 4,069 square foot building constructed in 1987. The Biggsville Operations Team Section Garage (D0428) is a 2,250 square foot, one-story building constructed in 2003. The Wenona Operations Storage Yard Material Bin (D0363) is a 2,503 square foot building constructed in 1962.

The scope of work for the Knoxville Operations Team Section Salt Dome provides for the assessment of the existing shingle roofing system and repairing or replacing the roofing system, sheathing, wood roof deck and structural roof members, including concrete walls, entry and electrical components.

The scope of work for the Lewistown Team Section Salt Dome provides for the assessment of the existing shingle roofing system and repairing or replacing the roofing system, sheathing, wood roof deck and structural roof members, including concrete walls, entry and electrical components.

The scope of work at the Biggsville Operations Team Section Garage provides for removing and replacing the roofing system, including replacing structural roof members, fascia, drip edge, sheathing and installing roof accessories.

The scope of work at the Wenona Operations Storage Yard Material Bin provides for replacing the roofing system, including removing the asphalt built-up roof, installing a vapor retarder, two layers of rigid insulation, cover board, fully adhered PVC (white) single ply membrane roofing and flashing and replacing metal copings. The scope also provides for removing and replacing building wires and upgrading the building's lighting systems.

A/E SELECTION COMMITTEE RECOMMENDATIONS
August 13, 2013

CDB PROJECT NO: 630-000-184

PROJECT DESCRIPTION: Tuckpointing & Septic System/Overhead Doors/Roof Replacement/Upgrading HVAC

PROJECT LOCATION: Department of Transportation
District 5 - Fithian, Vermilion County; Champaign, Champaign County; Paris, Edgar County; and, Danville, Vermilion County

APPROPRIATION AMOUNT: \$ 405,000

ESTIMATED TOTAL PROJECT COST: \$ 405,000

PROJECT SCOPE OF WORK:

The Fithian Team Section Equipment Storage Building (D0515) is an 8,670 square foot building constructed in 1963 and the Fithian Team Section Material Bin Building (D0516) is a 3,600 square foot building constructed in 1963. The Leverett Team Section (D0523, D0522, D0521) is a 19,820 square foot, four-building facility constructed in 1968. The Paris Sign Shop (D0501) is a 20,777 square foot, one-story masonry and concrete building constructed in 1958 and the Paris Team Section Equipment and Supply Building (D0503) is a 42,153 square foot, one-story building constructed in 1958. The Danville Team Section Storage Building (D0512) is a 5,808 square foot, one-story building constructed in 1957.

The scope of work at the Fithian Team Section Equipment Storage Building provides for upgrading the septic system, plumbing and tuckpointing. The scope of work at the Fithian Team Section Material Bin Building provides for repairing the brick/masonry column supports. The scope also provides for tuckpointing the building and other buildings at the site.

The scope of work at the Leverett Team Section provides for installing overhead doors, repairing headers, the roof structure and support members. The scope also includes adding or replacing metal siding as required to protect the structure.

The scope of work at the Paris Sign Shop provides for replacing EPDM roofing system, including replacing metal coping, insulation and roof accessories. The scope also provides for replacing overhead doors. The scope of work at the Paris Team Section Equipment and Supply Building provides for replacing overhead doors.

The scope of work at the Danville Team Section Storage Building provides for upgrading the HVAC system, including replacing ductwork, controls and other related HVAC components to increase efficiency and accommodate larger office/ready room.

**A/E SELECTION COMMITTEE RECOMMENDATIONS
August 13, 2013**

CDB PROJECT NO: 630-000-185

PROJECT DESCRIPTION: Install Oil Water Separators

PROJECT LOCATION: Department of Transportation
District 5 - Bloomington, McLean County; Fithian, Vermillion County; Champaign, Champaign County; and, Paris, Edgar County District 8 - Hecker, Monroe County; Steeleville, Randolph County, Carlyle, Clinton County; Salem, Marion County; Carrollton, Greene County; and, Nashville, Washington County

APPROPRIATION AMOUNT: \$ 312,000

ESTIMATED TOTAL PROJECT COST: To be Determined

PROJECT SCOPE OF WORK:

The Bloomington Sub-Section Maintenance Yard is a 35,844 square foot, eight-building facility constructed in 1953.

The Fithian Maintenance Yard is a 22,408 square foot, four-building facility constructed in 1963. The Leverett Team Section is a 19,820 square foot, four-building facility constructed in 1968.

The Paris Headquarters and Maintenance Yard is an 113,499 square foot, seven-building facility constructed in 1958.

The Hecker Maintenance Yard is a 20,113 square foot, five-building facility constructed in 1975.

The Steeleville Maintenance Yard is a 21,386 square foot, five-building facility constructed in 1955.

The Carlyle Maintenance Yard is a 21,110 square foot, five-building facility constructed in 1975.

The Salem Maintenance Yard is a 27,245 square foot, eight-building facility constructed in 1954.

The Nashville Maintenance Yard is an 18,705 square foot, five-building facility constructed in 1969.

The Carrollton Maintenance Yard is a 19,382 square foot, eight-building facility constructed in 1972.

The scope of work provides for installing oil/water separators as required by code at the Bloomington Sub-Section Maintenance Yard, Fithian Maintenance Yard, Leverett Team Section, Paris Headquarters and Maintenance Yard, Hecker Maintenance Yard, Steeleville Maintenance Yard, Carlyle Maintenance Yard, Salem Maintenance Yard and Nashville Maintenance Yard.

The scope of work at the Carrollton Maintenance Yard provides for repairing the existing oil/water separator and connecting it to the wash bay.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
102-000-062	Repair and Replace Roofing Systems Statewide Program Pyramid State Park, Pinckneyville, Perry County Region 5 Headquarters, Benton, Franklin County Department of Natural Resources	\$115,000
102-742-018	Repair and Replace Roofing Systems Mermet Lake State Fish and Wildlife Area Mermet, Massac County Department of Natural Resources	\$115,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** August 13, 2013**CDB PROJECT NO:** 102-000-062**PROJECT DESCRIPTION:** Repair and Replace Roofing Systems**PROJECT LOCATION:** Department of Natural Resources
Statewide Program
Pyramid State Park, Pinckneyville, Perry County
Region 5 Headquarters, Benton, Franklin County**PROJECT AMOUNT:** \$115,000**PROJECT SCOPE OF WORK:**

The Pyramid State Park is a 32,542 square foot, 26-building facility. The Region 5 Headquarters is a 22,098 square foot, 6-building facility located in Benton.

The scope of work provides for repairing and replacing the roofing systems on various structures throughout both sites, including all attendant accessories.

ARCHITECT/ENGINEER: Woolpert Architecture (30361)
243 Fountains Parkway, Suite 100
Fairview Heights, IL 62208**APPROVED BY THE EXECUTIVE DIRECTOR:** July 24, 2013

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** August 13, 2013**CDB PROJECT NO:** 102-742-018**PROJECT DESCRIPTION:** Repair and Replace Roofing Systems**PROJECT LOCATION:** Department of Natural Resources
Mermet Lake State Fish and Wildlife Area
Mermet, Massac County**PROJECT AMOUNT:** \$115,000**PROJECT SCOPE OF WORK:**

The Mermet Lake State Fish and Wildlife Area is a 10,154 square foot, 15-building facility acquired in 1949.

The scope of work provides for repairing and replacing the roofing systems on various structures throughout the site, including all attendant accessories.

ARCHITECT/ENGINEER: DART Design Inc. (29580)
3209 South Park Avenue
Herrin, IL 62948**APPROVED BY THE EXECUTIVE DIRECTOR:** July 15, 2013

FY14 CDB BOARD MEETING SCHEDULE

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