



**CAPITAL
Development
BOARD**

Building a Better Illinois

Pat Quinn, Governor

Peter O'Brien, Sr., Chairman



BOARD BOOK



March 11, 2014

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

**March 11, 2014, 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. Correction of January 14, 2014 Minutes..... 1-7
- 6. Approval of February 11, 2014 Minutes.....8-12
- 7. Introduction of Guests

BOARD ACTION

- 8. Staff Recommendations for Architect/Engineer Selections
 PSB 19413-20

INFORMATIONAL ITEMS

- 9. Architects/Engineers approved by Executive Director.....21-25

EXECUTIVE SESSION

Staff contact: Amber Evans, 217.782.8726



SUBJECT: Meeting Minutes for January 14, 2014 Board Meeting

The January 14, 2014 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

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

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Gilbert Villegas, CDB
Karla Springer, CDB
Mike Wilson, CDB
Shannon Miller, CDB
Andrea Bauer, CDB
Jeff Schliesmann, NEIU
Shannon Bookey, CDB
James Cockrell, CDB
John Lanctot, CDB
Ron Wright, CDB
Micaela Vidaña, CDB
Victor Morales, CDB
John P. Ross, Affiliated Engineers, Inc.
Ron Wright, CDB

Springfield

Amber Evans, CDB
Craig Holan, DMAIL
Tim Schroeder, Hanson Prof.
Don Broughton, CDB
Brad Nell, CDB
Gary Kitchen, CDB
Larry Pettis, CDB
Lisa Mattingly, CDB
Paula Sorensen, CDB
Terry Phelan, CDB
Gus Behnke, CDB
Amy Romano, CDB
Marcy Joerger, CDB
Ken Morris, CPO

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

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

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

Mr. Muñoz moved and Mr. Chin seconded a motion to approve the minutes of the December 10, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board. There were no guests in Collinsville.

Mr. Ron Wright presented the following Modification and answered questions from Board members:

MODIFICATION – Illinois State University - Felmley Hall

Upgrade Steam Heating System
Normal, McLean County, Illinois
CDB Project No. 821-010-117
A/E: KJWW, PC.

Modification No. 1.....\$295,000.000

CORRECTION:

Modification No. 1..... \$110,400.00

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 – University of Illinois at Urbana-Champaign

Construct Electrical and Computer Engineering Building
Urbana, Champaign County, Illinois
CDB Project No. 830-010-331
A/E: SmithGroupJJR

Change Order No. G-100.....\$210,318.24

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

Mr. Wright presented the following Proceed Orders and introduced Mr. Terry Phelan with CDB and Mr. Tim Schroeder with Hanson Professional Engineers who further explained the project and answered questions from Board members:

PROCEED ORDERS – Camp Lincoln

Install Geothermal System - AGO Building

Springfield, Sangamon County, Illinois

CDB Project No. 546-325-066

A/E: Hanson Professional Services

Proceed Order No. H-2.....\$155,000.00

Proceed Order No. E-2.....\$14,000.00

TOTAL **\$169,000.00**

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

Mr. Wright presented the following Single Bid Award and introduced Mr. Gary Kitchen with CDB who further explained the project:

SINGLE BID – Department of Natural Resources

Replace Campground Sewage

Ferne Clyffe State Park

Goreville, Johnson County, Illinois

CDB Project No. 102-719-019

A/E: Thouvenot, Wade & Moerchen (TWM)

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
General	\$412,106.00	\$532,230.00	+29%

A motion was made and seconded to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Single Bid Award:

SINGLE BID – Illinois Department of Transportation
Upgrade Electrical System/Replace Mechanical Controls
Emergency Traffic Patrol Headquarters
Chicago, Cook County, Illinois
CDB Project No. 630-000-142, Phase II
A/E: Folgers Architects, Limited

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
Ventilation	\$91,642.00	\$179,900.00	+96%

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

Mr. Wright presented the following Single Bid Award:

SINGLE BID – Illinois Department of Transportation
Upgrade Rest Area Walkway
Mississippi Rapids Rest Area, I-80
Hampton, Rock Island County, Illinois
CDB Project No. 630-200-007
A/E: #9 Design Architecture, LLC

<u>TRADE</u>	<u>ESTIMATE</u> <u>Including</u> <u>Alternates</u>	<u>BASE BID</u> <u>Including</u> <u>Alternates</u>	<u>% DIFFERENCE</u>
General	\$76,795.00	\$115,250.00	+50%

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

Mr. Wright presented the following Single Bid Award: bilo

SINGLE BID – Illinois Department of Transportation

Replace Natural Gas Meter/Upgrade Electrical Panel, Renovate Restrooms
 Paris/Danville/Fithian, Illinois
 CDB Project No. 630-200-148
 A/E: MSA Professional Services

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
General	\$91,580.00	\$140,000.00	+53%

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

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

1.	102-244-011	DEPARTMENT OF NATURAL RESOURCES Replace Culvert and Erosion Control Rock Island Trail State Park Stark County, Illinois 1. Kuhn & Trello Consulting Engineers, LLC 2. Missman, Inc. 3. Bruner, Cooper and Zuck, Inc.	Appropriation: \$205,000 Project Cost: \$205,000
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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. Cockrell presented the following A/E selection recommendation:

2.	102-412-019	DEPARTMENT OF NATURAL RESOURCES Rehabilitate Batchtown Boat Access Site Mississippi State Fish & Wildlife Area Calhoun and Jersey Counties, Illinois 1. Vasconcelles Engineering Corporation 2. Bacon Farmer Workman Engineering and Testing 3. ESI Consultants, Ltd.	Appropriation: \$375,000 Project Cost: \$375,000
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Mr. Garippo 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 A/E selection recommendation:

3.	624-060-036	DEPARTMENT OF REVENUE Upgrade HVAC Systems Revenue Building (Willard Ice Building) Springfield, Sangamon County, Illinois 1. BRiC Partnership, LLC 2. HDR Engineering, Inc. 3. Hanson Professional Services, Inc.	Appropriation: \$2,000,000 Project Cost: \$2,000,000
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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. Cockrell presented the following A/E selection recommendation:

4.	805-030-018	BOARD OF HIGHER EDUCATION Renovate A Wing Laboratories Illinois Math and Science Academy Aurora, Kane County, Illinois 1. Wight & Company 2. BLDD Architects, Inc. 3. RADA Architects, Ltd.	Appropriation: \$3,600,000 Project Cost: \$3,600,000
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Mr. Chin moved and Mr. Munoz 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 Education A/E selection recommendation and introduced Mr. Jeff Schliesmann with Northeastern Illinois University who further explained the project:

5.	817-010-055	BOARD OF HIGHER EDUCATION Construct an Education Building Northeastern Illinois University Chicago, Cook County, Illinois 1. SmithGroupJJR, LLC 2. OWP/P Cannon Design, Inc. 3. Perkins + Will, Inc.	Appropriation: \$8,000,000 Project Cost: \$72,977,200
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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 noted the following informational items:

1. Architects/Engineers concurred by the Executive Director

Director Underwood gave a brief project status report to the Board.

Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session at 11:05 a.m. for the purpose of discussing a mediation 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. Garippo seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 11:46 a.m.

Mr. Garippo moved and Mr. Muñoz seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:47 a.m.

SUBJECT: Meeting Minutes for February 11, 2014 Board Meeting

The February 11, 2014 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, III

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Karla Springer, CDB
Andrea Bauer, CDB
Alan O'Neal, CSU
David Hansen, Patrick Engineering
Howard Firestone, Patrick Engineering
Tim Dietz, CDB
Ronnie Watson, CSU
Leonard McGee, CDB
Jesse Martinez, CDB
David Johnson, CSU
James Cockrell, CDB
Mike Wilson, CDB
John Lanctot, CDB
Bill Brewer, WIU
Joe Rives, WIU
Victor Morales, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Rick Schmutde, HDR Eng.
Gary Kitchen, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Gus Behnke, CDB
Claudia André, CDB
Amy Romano, CDB
Cheryl Gross, CPO
Dan Hohl, AIA
Gilbert Villegas, 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 Stewart Muñoz, Michael Chin, Anthony Garippo and Miles Beatty 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 January 14, 2014 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Ron Wright presented the following Modification and introduced Mr. Ronnie Watson with Chicago State University who further explained the project and answered questions from Board members:

MODIFICATION – Chicago State University

Upgrade Electrical System

Chicago, Cook County, Illinois

CDB Project No. 814-010-074

A/E: Patrick Engineering, Inc.

Modification No. 1..... \$299,680.00

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

Mr. Ron Wright presented the following Modification and answered questions from Board members:

MODIFICATION – Illinois State Fairgrounds

Upgrade Electrical System

Springfield, Sangamon County, Illinois

CDB Project No. 039-150-162

A/E: HDR Engineering, Inc.

Modification No. 4..... \$145,931.00

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 Proceed Order and introduced Mr. Joe Rives with Western Illinois University who further explained the project and answered questions from Board members:

PROCEED ORDER – Western Illinois University

WIU Quad Cities Riverfront Campus
 Moline, Rock Island County, Illinois
 CDB Project No. 818-020-005
 A/E: Holabird & Root, LLP

Proceed Order No. G-6.....\$110,000.00

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

Mr. Wright presented the following Single Bid Award and answered questions from Board members:

SINGLE BID – Illinois State Fairgrounds

Upgrade Electrical Systems
 Springfield, Sangamon County, Illinois
 CDB Project No. 039-150-162
 A/E: HDR Engineering, Inc.

<u>ELECTRICAL TRADE</u>	<u>BASE BID PLUS ALTERNATES</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Base	\$1,718,000.00	\$1,212,089.00	+41.7%
Alternate #1	\$ 293,800.00	\$ 298,034.00	-1.4%
Alternate #2	\$ 260,400.00	\$ 319,326.00	-18.4%
Alternate #3	\$ 407,000.00	\$ 411,746.00	-1.1%
TOTAL	\$2,697,200.00	\$2,241,193.00	+20.3%

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

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

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

1.	630-000-192	DEPARTMENT OF TRANSPORTATION Various Improvements and Renovations District 9 Anna, Union County; Cairo, Alexander County, and Carbondale, Jackson County, Illinois 1. Baysinger Design Group, Inc. 2. Eggemeyer Associates Architects, Inc. 3. Image Architects, Inc.	Appropriation: \$528,000 Project Cost: \$528,000
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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 A/E selection recommendation:

2.	630-186-001	DEPARTMENT OF TRANSPORTATION Construct Weigh Stations (Eastbound and Westbound) I-80, Rapids City, Rock Island County, Illinois 1. Ament, Inc. 2. Kelly & Associates Architecture 3. Shive-Hattery, Inc.	Appropriation: \$140,000 Project Cost: \$660,000
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Mr. Garippo 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 A/E selection recommendation:

3.	630-548-004	DEPARTMENT OF TRANSPORTATION Construct Weigh Station I-55/70, Maryville, Madison County, Illinois 1. Quadrant Design, Inc. 2. EWR Associates, Inc. 3. Eilering Architecture	Appropriation: \$70,000 Project Cost: \$330,000
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Mr. Muñoz 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 noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	630-000-164	DEPARTMENT OF TRANSPORTATION Upgrade Electrical and Ventilating Systems, Relocate Heating System and Install Oil Separators East St. Louis, Belleville, Highland, Wood River, Carrollton, Jerseyville and Hamel, Illinois	Project Cost: \$650,000
FIRM SELECTED: A7 Infrastructure, Inc.			

Ms. Paula Sorensen updated the Board on the results of the Office of the Auditor General's external financial audit of the Capital Development Board. There were no findings.

Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session at 11:03 a.m. for the purpose of discussing a mediation and claim update. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

Regular session was reconvened at 11:31 a.m.

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve litigation as discussed in executive session. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien announced that the May 13, 2014 CDB Board meeting will be held in Springfield with video-conference to Chicago and Collinsville.

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 11:32 a.m.

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
102-327-025	Replace Boat Ramps and Improve Parking Department of Natural Resources William W. Powers Fish and Wildlife Area - Cook County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Engineering Resource Associates, Inc.</i> <i>Missman, Inc.</i> <i>Rogina & Associates, Inc.</i>	\$600,000
102-512-033	Improve Boat Access Department of Natural Resources Moraine View State Park - McLean County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Missman, Inc.</i> <i>Russell W. Martin Engineering, PC</i> <i>Vasconcelles Engineering Corporation</i>	\$470,000
102-777-019	Rehabilitate Parking and Access Road Department of Natural Resources Wayne Fitzgerald State Park - Jefferson County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Bacon Farmer Workman Engineering & Testing, Inc.</i> <i>Hurst-Rosche Engineers, Inc.</i> <i>Kaskaskia Engineering Group, LLC</i>	\$375,000
120-245-071	Replace Roofing Systems - Building 19 Department of Corrections Vienna Correctional Center - Johnson County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>AAIC, Inc.</i> <i>Baysinger Design Group, Inc.</i> <i>Eggemeyer Associates Architects, Inc.</i>	\$1,100,000

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

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
630-042-001	Replace Roofs Department of Transportation Peotone Weigh Stations (Northbound/Southbound) 1-57, Will County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>DLZ Illinois, Inc.</i> <i>JH2B Architects, Inc.</i> <i>SMT Architects, Inc.</i>	\$120,000
805-030-019	Construct Innovation Center - Academic Building Illinois Board of Higher Education Illinois Math and Science Academy Aurora, Kane County <i>FIRMS CONSIDERED IN ALPHA ORDER:</i> <i>Cordogan Clark & Associates, Inc.</i> <i>Hanno Weber & Associates</i> <i>Kluber, Inc.</i>	\$1,900,000

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 11, 2014

CDB PROJECT NO: 102-327-025

PROJECT DESCRIPTION: Replace Boat Ramps and Improve Parking

PROJECT LOCATION: Department of Natural Resources
William W. Powers Fish and Wildlife Area - Cook County

APPROPRIATION AMOUNT: \$ 600,000

ESTIMATED TOTAL PROJECT COST: \$ 600,000

PROJECT SCOPE OF WORK:

Williams W. Powers Fish and Wildlife Area is located on the west side of Wolf Lake. The east side of the lake is in Hammond, Indiana.

The scope of work provides for removing and replacing concrete and gravel boat ramps, handicap accessible boarding docks and ramps, widening and improving existing roads, replacing sidewalks, signage, pavement restriping, vault toilets and other accessories.

There are no MBE/FBE goals applied to the A/E team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 11, 2014

CDB PROJECT NO: 102-512-033

PROJECT DESCRIPTION: Improve Boat Access

PROJECT LOCATION: Department of Natural Resources
Moraine View State Park - McLean County

APPROPRIATION AMOUNT: \$ 470,000

ESTIMATED TOTAL PROJECT COST: \$ 470,000

PROJECT SCOPE OF WORK:

Moraine View State Park is a 1,687-acre site with a 158-acre lake in southeastern McLean County.

The scope of work provides for replacing boat docks, walkways and sidewalks, stabilizing shoreline, resurfacing parking lots and striping, lighting, signage and other accessories.

There are no MBE/FBE goals applied to the A/E team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS

March 11, 2014

CDB PROJECT NO: 102-777-019

PROJECT DESCRIPTION: Rehabilitate Parking and Access Road

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

APPROPRIATION AMOUNT: \$ 375,000

ESTIMATED TOTAL PROJECT COST: \$ 375,000

PROJECT SCOPE OF WORK:

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

The scope of work provides for resurfacing parking and interconnected roadways, including repairing any failed base, reconfiguring parking, including ADA accommodations, drainage, lighting, signage, bollards and other accessories.

There are no MBE/FBE goals applied to the A/E team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 11, 2014

CDB PROJECT NO: 120-245-071

PROJECT DESCRIPTION: Replace Roofing Systems - Building 19

PROJECT LOCATION: Department of Corrections
Vienna Correctional Center - Johnson County

APPROPRIATION AMOUNT: \$1,100,000

ESTIMATED TOTAL PROJECT COST: \$1,100,000

PROJECT SCOPE OF WORK:

Building "19" at the Vienna Correctional Center (C1116) is an 89,500 square foot, three-story building constructed in 1965.

The scope of work provides for replacing approximately 40,000 square feet of roofing, roof drainage systems and accessories.

A combined MBE/FBE goal of 5 percent is applicable to the A/E team.

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 11, 2014

CDB PROJECT NO: 630-042-001

PROJECT DESCRIPTION: Replace Roofs

PROJECT LOCATION: Department of Transportation
Peotone Weigh Stations (Northbound/Southbound)
1-57, Will County

APPROPRIATION AMOUNT: \$ 120,000

ESTIMATED TOTAL PROJECT COST: \$ 120,000

PROJECT SCOPE OF WORK:

The Peotone Weigh Stations, northbound (D0055) and southbound (D0056), are both 450 square foot, one-story brick buildings constructed in 1972.

The scope of work provides for replacing approximately 900 square feet of roofing system, including all attendant accessories.

There are no MBE/FBE goals applied to the A/E design team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
March 11, 2014

CDB PROJECT NO: 805-030-019

PROJECT DESCRIPTION: Construct Innovation Center - Academic Building

PROJECT LOCATION: Illinois Board of Higher Education
Illinois Math and Science Academy
Aurora, Kane County

APPROPRIATION AMOUNT: \$ 500,000

ESTIMATED TOTAL PROJECT COST: \$1,900,000

PROJECT SCOPE OF WORK:

The Academic Building at the Illinois Math and Science Academy is a 332,000 square foot, two-story building constructed in 1976.

The scope of work provides for renovating approximately 6,400 square feet in the Academic Building for an Innovation Center, including reconfiguring space and upgrading mechanical, electrical, lighting, flooring and plumbing systems. Entrance to the Innovation Center will also be addressed from the adjacent Academic Building's "Main Entrance" (east).

A combined MBE/FBE goal of 15 percent is applicable to the A/E team.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
102-327-024	Restore Power William W. Powers Fish and Wildlife Area, Cook County Department of Natural Resources	\$130,000
120-040-023	Restore Heating Systems Danville Correctional Center, Vermilion County Department of Corrections	\$210,000
120-230-127	Replace Steam Kettles Stateville Correctional Center Joliet, Will County Department of Corrections	\$230,000
120-240-058	Emergency - Replace Roofing System on the Bakery Building Vandalia Correctional Center - Fayette County Department of Corrections	\$60,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 11, 2014

CDB PROJECT NO: 102-327-024

PROJECT DESCRIPTION: Restore Power

PROJECT LOCATION: Department of Natural Resources
William W. Powers Fish and Wildlife Area, Cook County

PROJECT AMOUNT: \$130,000

PROJECT SCOPE OF WORK:

The Education/Visitor Center (A7035) is a 2,475 square foot, one-story building constructed in 2008.

The scope of work provides for restoring power, repairing damages sustained from vandalism and upgrading security.

ARCHITECT/ENGINEER: Hanno Weber & Associates 19410
11 E Adams Street, Suite 702
Chicago, IL 60603

APPROVED BY THE EXECUTIVE DIRECTOR: February 26, 2014

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 11, 2014

CDB PROJECT NO: 120-040-023

PROJECT DESCRIPTION: Restore Heating Systems

PROJECT LOCATION: Department of Corrections
Danville Correctional Center, Vermilion County

PROJECT AMOUNT: \$210,000

PROJECT SCOPE OF WORK:

The Industries Building (C4017) is a 17,568 square foot, two-story building. The Vehicle Maintenance Building (C4008) is a 7,216 square foot, one-story building.

The scope of work provides for restoring heat to both buildings.

ARCHITECT/ENGINEER: G.H.R. Engineers & Associates, Inc. 26673
1615 S Neil Street
Champaign, IL 61820

APPROVED BY THE EXECUTIVE DIRECTOR: February 26, 2014

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 11, 2014

CDB PROJECT NO: 120-230-127

PROJECT DESCRIPTION: Replace Steam Kettles

PROJECT LOCATION: Department of Corrections
Stateville Correctional Center
Joliet, Will County

PROJECT AMOUNT: \$230,000

PROJECT SCOPE OF WORK:

The Stateville Correctional Center is an adult maximum security institution constructed in the 1920's.

The scope of work provides for analysis and replacement of dietary steam kettles and infrastructure as needed to restore dietary operations.

ARCHITECT/ENGINEER: Thermal Energy Inc. 26738
9 Westlake Drive
South Barrington, IL 60010

APPROVED BY THE EXECUTIVE DIRECTOR: February 26, 2014

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: March 11, 2014

CDB PROJECT NO: 120-240-058

PROJECT DESCRIPTION: Emergency - Replace Roofing System on the Bakery Building

PROJECT LOCATION: Department of Corrections
Vandalia Correctional Center - Fayette County

PROJECT AMOUNT: \$60,000

PROJECT SCOPE OF WORK:

The Bakery Building (C0982) is a 2,900 square foot, two-story building constructed in 1957.

The scope of work provides for replacing the roofing system and repairing any interior damage.

ARCHITECT/ENGINEER: The Upchurch Group, Inc. 28276
123 N 15th Street
Mattoon, IL 61938

APPROVED BY THE EXECUTIVE DIRECTOR: February 26, 2014

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