

**CAPITAL
Development
BOARD**

Building a Better Illinois

Bruce Rauner, Governor James Reilly, Chairman

BOARD BOOK

October 11, 2016

11:00 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:

James Reilly, Chairman
William A. Lowry, Sr., Vice Chairman
Glyn Ramage
Miles Beatty, III
Steve Orlando
Pam McDonough
Jack V. Carney

Jodi Golden, Executive Director



CAPITAL DEVELOPMENT BOARD

**October 11, 2016, 11:00 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 the September 13, 2016 Minutes..... 1-4
- 6. Introduction of Guests

BOARD ACTION

- 7. Architect/Engineer Selections from PSB 217.....5-14
- 8. Proposed Rule Change to the Illinois Accessibility Code 15-16

INFORMATION ITEMS

- 9. Director's Architect/Engineer Selections.....17-18
- 10. Follow-up Change Orders for Board approved Proceed Orders..... 19
- 11. Business Enterprise Update

EXECUTIVE SESSION

- 12. Semi-Annual Review of Closed-Session Minutes (5 ILCS 120/2(c)(21))

Staff contact: Candy Murphy 217.782.8726

SUBJECT: Meeting Minutes for September 13, 2016 Board Meeting

The September 13, 2016 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

James Reilly, Chairman
William Lowry, Sr.
Miles Beatty, III
Steve Orlando
Pam McDonough
Jack V. Carney

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Mohammed Haq, CDB
Kyle Peabody, Crawford, Murphy & Tilly
Henry Ryan, GSCC
Kevin Magnuson, KJWW
Robin Whitehurst, BOA
Tom Baker, George Sollitt Const. Co.
Major David Helfrich, DMAIL
Jesse Martinez, CDB
Andres Padua, CDB
Micaela Vidana, CDB
Brent Lance, CDB

Springfield

Candy Murphy, CDB
Kathryn Martin, CDB
Don Broughton, CDB
Gus Behnke, CDB
Tim Patrick, CDB
Sherri Sullivan, CDB
Sandy Bogue, CDB
Paula Sorensen, CDB
Paul Kmett, CDB
Jaclyn O'Day, CDB
Jerry Burlingham, CPO
Van Austin, CPO
Lisa Mattingly, CDB
Heidi Hildebrand, CDB
James Cockrell, CDB

The meeting was called to order at 11:04 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members William Lowry, Sr., Miles Beatty, III, Steve Orlando, and Pam McDonough were present at the Chicago meeting site.

Ms. McDonough moved and Mr. Lowry seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Lowry seconded a motion to approve the minutes of the August 9, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Orlando moved and Ms. McDonough seconded a motion to approve the executive session minutes of the August 9, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

Mr. Wright presented the following Change Order and Modification to the Board:

Modification - DMA Kankakee Readiness Center

Construct Army Aviation Support Facility and Readiness Center

Kankakee, Kankakee County, Illinois

CDB Project No. 546-006-001

A/E: Baily Edward Design, Inc.

Modification..... \$151,913.00

For the record, board member Carney joined the meeting at 11:15 a.m.

Change Order – DMA Kankakee Readiness Center

Construct Army Aviation Support Facility and Readiness Center

Kankakee, Kankakee County, Illinois

CDB Project No. 546-006-001

A/E: Bailey Edward Design, Inc.

Change Order for George Sollitt Construction \$8,365,167.22

Mr. Orlando moved and Ms. McDonough seconded a motion to approve the Modification. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the Change Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following change orders as informational items to the Board. These change orders have associated proceed orders that were previously approved by the Board.

Project Number	Project Description	Proceed Order Number	Total Amount of Proceed Order	Board Date Approved	Total Amount of Associated Change Order(s) & Date Executed
546-282-003	DMA-Capital Improvements Lincoln's Challenge Academy Rantoul, Champaign County, Illinois	G-41 Winterization	\$530,000.00	10/30/15	G-41e: \$44,922.29 (09/06/16) G-41d: \$29,634.64 (05/11/16) G-41c: \$74,165.85 (03/14/16) G-41b: \$63,888.74 (02/17/16) G-41a: \$130,818.02 (01/20/16) G-41: \$134,143.15 (12/21/15) Total: \$477,572.69

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	321-055-129	Department of Human Services Renovate Residential Treatments Units Elgin Mental Health Center, Kane County 1. Primera Engineers, Ltd.	Project Cost: \$3,246,000
2.	825-030-067	Southern Illinois University - Edwardsville Expand/Renovate Science Laboratory A/E Services Edwardsville, Madison County	Project Cost: \$79,000,000
3.	825-030-067	Southern Illinois University - Edwardsville Expand/Renovate Science Laboratory Commissioning Services Edwardsville, Madison County	Project Cost: \$79,000,000

Ms. McDonough moved and Mr. Orlando seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:25 a.m.

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

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
630-000-206	Repair/Replace Roofs and Entry Ways Department of Transportation District 1: Monee, New Lenox, Joliet - Will County and Harvey - Cook County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>Baranski Hammer & Associates, P.C.</i> <i>Bauhs Dring Main Ltd.</i> <i>Globetrotters Engineering Corporation</i>	\$ 700,000
630-000-207	Repair/Replace Roofs and Entry Ways Department of Transportation District 1: Chicago, Hillside, Elk Grove - Cook County; Gurnee, Lake Zurich - Lake County; and, St. Charles - Kane County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>DLZ Illinois, Inc.</i> <i>Globetrotters Engineering Corporation</i> <i>Lang and Lang Architects, LLC</i>	\$1,165,000
630-000-208	Various Improvements Department of Transportation District 8: Greenville - Bond County; Godfrey - Madison County; and, Salem - Marion County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>AAIC, Inc.</i> <i>EWR Architects, Inc.</i> <i>Hurst-Rosche, Inc.</i>	\$1,085,000

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
630-000-209	Construct Additions/Expand Office Areas/Remodel Restrooms Department of Transportation District 8: Hecker - Monroe County and Steeleville - Randolph County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>EWR Architects, Inc.</i> <i>Quadrant Design, Inc.</i> <i>White & Borgognoni Architects, P.C.</i>	\$ 600,000
630-032-007	Various Improvements Department of Transportation District 1: Naperville - DuPage County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>DLZ Illinois, Inc.</i> <i>Lang and Lang Architects, LLC</i> <i>RKG Design Group, LLC</i>	\$1,575,000
630-168-007	Construct Addition/Expand Office Areas/Remodel Restrooms Department of Transportation District 2: Milan - Rock Island County <i>RECOMMENDED FIRMS IN ALPH ORDER:</i> <i>Ferry & Associates Architects, LLC</i> <i>Kelly & Associates-Architecture</i> <i>Kenyon & Associates Architects, Inc.</i>	\$ 350,000

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

<u>PROJECT NO.</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>ESTIMATED TOTAL PROJECT COST</u>
630-216-006	Construct New Salt Storage Structure Department of Transportation District 3: Ashkum - Iroquois County	\$1,300,000
	<i>RECOMMENDED FIRMS IN ALPH ORDER:</i>	
	<i>ATSE Consultants, LLC</i>	
	<i>Blank, Wesselink, Cook & Associates, Inc.</i>	
	<i>Knight E/A, Inc.</i>	

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-000-206

PROJECT DESCRIPTION: Repair/Replace Roofs and Entry Ways

PROJECT LOCATION: Department of Transportation
District 1: Monee, New Lenox, Joliet - Will County and
Harvey - Cook County

APPROPRIATION AMOUNT: \$ 700,000

ESTIMATED TOTAL PROJECT COST: \$ 700,000

PROJECT SCOPE OF WORK:

The Monee Maintenance Storage Facility Salt Storage Building (D1070) is a 5,278 square foot, one-story concrete and wood building constructed in 1994. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The New Lenox Maintenance Yard Salt Storage Building (D0144) is a 5,278 square foot, one-story concrete and wood building constructed in 1987. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Joliet Maintenance Storage Facility Salt Storage Building (D1017) is a 5,278 square foot, one-story building constructed in 1991. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Harvey Maintenance Storage Facility Salt Storage Building (D1036) is a 7,850 square foot, one-story building constructed in 1992. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

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

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-000-207

PROJECT DESCRIPTION: Repair/Replace Roofs and Entry Ways

PROJECT LOCATION: Department of Transportation
District 1: Chicago, Hillside, Elk Grove - Cook County;
Gurnee, Lake Zurich - Lake County; and, St. Charles -
Kane County

APPROPRIATION AMOUNT: \$1,165,000

ESTIMATED TOTAL PROJECT COST: \$1,165,000

PROJECT SCOPE OF WORK:

The Chicago Kennedy Landscape Maintenance Facility Maintenance Storage Building (D0179) is a 10,080 square foot, two-story building constructed in 1964. The scope of work provides for repairing/replacing part of the roofing system, including replacing gutters, down spouts, rotten wood, siding, soffit and all necessary roof decking and accessories. The scope also provides for repairing/replacing the lintel above a garage door.

The Hillside Maintenance Storage Facility Salt Storage Building is a 7,850 square foot, one-story concrete and wood building constructed in 1985. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Elk Grove Maintenance Storage Facility (District Bridge Headquarters) Salt Storage Building (D1016) is a 14,500 square foot, one-story building constructed in 1999. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Gurnee Maintenance Facility Maintenance Salt Storage Building (D0168) is a 3,690 square foot, one-story building constructed in 1988. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Lake Zurich Satellite Facility Salt Storage Building (D0068) is a 4,000 square foot, one-story building constructed in 2001. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The Elgin/O'Hare Expressway Salt Storage Building is a 10,568 square foot building constructed in 1993. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

The St. Charles Maintenance Storage Facility Salt Storage Building (D1023) is a 14,500 square foot, one-story building constructed in 1999. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team. There are no VBE goals applied to the A/E team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-000-208

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Department of Transportation
District 8: Greenville - Bond County; Godfrey - Madison
County; and, Salem - Marion County

APPROPRIATION AMOUNT: \$1,085,000

ESTIMATED TOTAL PROJECT COST: \$1,085,000

PROJECT SCOPE OF WORK:

The Greenville Maintenance Storage Facility Storage Building (D0818) is a 7,460 square foot, two-story building constructed in 1969. The scope of work provides for partial demolition and construction of a combined material and cold storage building addition. The building addition will include a heated wash bay with an oil/water separator, connecting to the city sewer system and enclosing an existing brine making area under a roof. The scope also provides for tuckpointing of the main office building.

The Godfrey Satellite Facility is a one-building facility established in 2013. The scope of work provides for constructing a pole building with approximately four overhead doors, two pedestrian doors, electrical service, interior and exterior lighting, concrete floor and bollards at each corner of the overhead doors.

The Salem Maintenance Yard Salt Storage Building (D7160) is a 4,069 square foot, one-story building constructed in 1994. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team. There are no VBE goals applied to the A/E team but participation is encouraged.

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-000-209

PROJECT DESCRIPTION: Construct Additions/Expand Office Areas/Remodel Restrooms

PROJECT LOCATION: Department of Transportation
Hecker - Monroe County and Steeleville - Randolph County

APPROPRIATION AMOUNT: \$ 600,000

ESTIMATED TOTAL PROJECT COST: \$ 600,000

PROJECT SCOPE OF WORK:

The Hecker Maintenance Storage Facility Office Maintenance Garage (D0845) is a 6,720 square foot, one-story building constructed in 1975. The scope of work provides for a building addition and reconfiguring existing office areas to include a break room/ready room, offices and restrooms. The scope also provides for, but is not limited to, remodeling existing restrooms to meet ADA standards and replacing interior walls, flooring, windows and doors as needed, structural, HVAC, plumbing and electrical systems.

The Steeleville Maintenance Storage Facility Office/Maintenance/Storage Building (D0809) is a 4,438 square foot, two-story building constructed in 1955. The scope of work provides for a building addition and reconfiguring existing office areas to include a break room/ready room, offices and restrooms. The scope also provides for, but is not limited to, remodeling existing restrooms to meet ADA standards and replacing interior walls, flooring, windows and doors as needed, structural, HVAC, plumbing and electrical systems.

The A/E will need to determine if any components of this project are eligible for the Illinois Energy Now Grant/Rebate Program and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

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

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-032-007

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Department of Transportation
District 1: Naperville - DuPage County

APPROPRIATION AMOUNT: \$1,575,000

ESTIMATED TOTAL PROJECT COST: \$1,575,000

PROJECT SCOPE OF WORK:

The Naperville Maintenance Yard is a 33,000 square foot, 15-building facility constructed in 1941. The scope of work provides for demolishing three buildings (D0109, D0103 and D0111) and associated site work totaling approximately 16,824 square feet and constructing a new building. The new building will have multiple truck bays, including parts/tool space, office space, ADA compliant restrooms, break room, locker room, storage area, overhead doors, floor drains and all necessary systems and components as necessary.

The Naperville Maintenance Yard Salt Storage Building (D0112) is a 5,278 square foot, one-story concrete and wood building constructed in 1990. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls, entry and electrical components as necessary.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team. A VBE goal of 3 percent is applicable to the A/E team.

A/E SELECTION COMMITTEE RECOMMENDATIONS

CDB PROJECT NO: 630-168-007

PROJECT DESCRIPTION: Construct Addition/Expand Office Areas/Remodel Restrooms

PROJECT LOCATION: Department of Transportation
District 2: Milan - Rock Island County

APPROPRIATION AMOUNT: \$ 350,000

ESTIMATED TOTAL PROJECT COST: \$ 350,000

PROJECT SCOPE OF WORK:

The Milan Maintenance Storage Facility Equipment Storage Building (D0208) is a 10,500 square foot, two-story building constructed in 1955. The scope of work provides for a building addition and reconfiguring existing office areas to include a break room/ready room, offices and restrooms. The scope also provides for, but is not limited to, remodeling existing restrooms to meet ADA standards and replacing interior walls, flooring, windows and doors as needed, structural, HVAC, plumbing and electrical systems and relocating the generator and air conditioning unit.

The A/E will need to determine if any components of this project are eligible for the Illinois Energy Now Grant/Rebate Program and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

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

A/E SELECTION COMMITTEE RECOMMENDATIONS
October 11, 2016

CDB PROJECT NO: 630-216-006

PROJECT DESCRIPTION: Construct New Salt Storage Structure

PROJECT LOCATION: Department of Transportation
District 3: Ashkum - Iroquois County

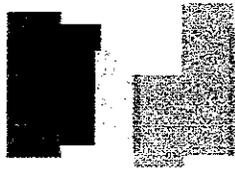
APPROPRIATION AMOUNT: \$1,300,000

ESTIMATED TOTAL PROJECT COST: \$1,300,000

PROJECT SCOPE OF WORK:

The Ashkum Team Section Headquarters is a six-building facility established in 1968. The scope of work provides for the design and construction of a permanent pre-engineered salt storage building capable of storing 10,000 tons of salt. The scope also provides for lighting, ventilation and concrete structural walls.

A combined MBE/FBE goal of 15 percent is applicable to the A/E team. A VBE goal of 2 percent is applicable to the A/E team.



CAPITAL
Development
BOARD

Building a Better Illinois

TO: Capital Development Board

FROM: Lisa Mattingly, Administrator Professional Services

DATE: October 11, 2016

RE: Proposed Rule Change
Illinois Accessibility Code
IAC Title 71, Part 400

In January of 2014, Public Act 98-224 became effective which required CDB to update the 1997 Illinois Accessibility Code (IAC) and model the updates on the 2010 Federal ADA Standards for Accessible Design (ADA). The IAC is adopted through the Illinois Administrative Rule Process. Pursuant to the Administrative Rules of the Capital Development Board (2 Ill. Adm. Code 1650.410(b)), proposed rules shall be sent to the Board for member's approval.

Due to the length of the IAC, it was not included in the Board Book but can be found at this link, <http://www.illinois.gov/cdb/business/codes/IllinoisAccessibilityCode/Documents/New%20IAC%20-%20DRAFT%2009-29-2016.pdf> for your review and consideration. Illinois specific changes to the ADA standards are shown as italicized.

We also have developed a document which only shows where the IAC deviates from the 2010 ADA standards. It can be viewed at this link, <http://www.illinois.gov/cdb/business/codes/IllinoisAccessibilityCode/Documents/IAC%20Deviation%20from%20the%202010%20ADA%20Standards.pdf>.

Background

The Illinois Accessibility Code and the 2010 Federal ADA Standards establish design requirements for the construction and alteration of facilities subject to the law. These enforceable standards apply to places of public accommodation, commercial facilities, and state and local government facilities. The purpose of rewriting the Illinois Accessibility Code is to provide a comprehensive document that includes all ADA and Illinois amendments. Currently both must be complied with and there are minor inconsistencies between the two.

To accomplish the re-write, a small working group was developed to assist with the update. The group is comprised of two people from the Capital Development Board, two representatives from the Attorney General's Office, a representative from the Illinois Department of Transportation, a member representing the design industry and two members from the disability community. We also have a vendor on contract that provided a comparison of the IAC and the ADA which he used to draft the new IAC.

Prior to finalizing the Code for submission to the Board, we sought feedback from other state agencies, industry partners, code officials, organizations representing people with disabilities and other groups. All comments were evaluated by our working group and responses were sent back to all individuals that commented.

Illinois has always been a leader in accessibility requirements. In keeping with this direction, we altered some sections of the Code to keep the same level of stringency. Those alterations included changes to the administrative section to tie it to Illinois' Environmental Barriers Act, updates to code and standard references, additional and modified definitions to keep the Code consistent with our EBA and also to assist the Attorney General's Office with enforcement. Many other sections were also altered which add language from our current IAC including requirements for historic facilities and multi-story housing buildings and facilities.

We also included in the Code, Accessibility Guidelines for Pedestrian Facilities in the Public Right-of-Way as Chapter 11. These guidelines address access for blind pedestrians at street crossings, wheelchair access to on-street parking, and various constraints posed by space limitations, roadway design practices, slope, and terrain. The new guidelines will cover pedestrian access to sidewalks and streets, including crosswalks, curb ramps, street furnishings, pedestrian signals, parking, and other components of public rights-of-way. The guidelines have not yet been adopted by the Department of Justice, but with the understanding that they will be and to provide the most comprehensive Code that we could, they were included in our draft.

Approval Request

CDB staff has engaged in a lengthy and thorough review of the IAC and ADA. A comprehensive comparison was completed and a revised IAC developed from it. Input was sought from a large and varying group of organizations. These rules are being recommended for your approval.

Upon approval by the Board, the rules will be filed with the Secretary of State and submitted to the Joint Committee on Administrative Rule (JCAR). The content of these rules should not change but JCAR may require some reformatting to meet their standards.

Thank you for your consideration in this matter.

SUBJECT: *Director's Selection / Information Items*

<u>PROJECT NO.</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>ESTIMATED TOTAL PROJECT COST</u>
321-060-048	Emergency Roof Replacement and Terra Cotta Evaluation/Repairs Department of Human Services Fox Developmental Center, Dwight, Livingston County <i>SELECTED FIRM:</i> <i>Farnsworth Group, Inc.</i>	\$ 898,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** October 11, 2016**CDB PROJECT NO:** 321-060-048**PROJECT DESCRIPTION:** Emergency Roof Replacement and Terra Cotta Evaluation/Repairs**PROJECT LOCATION:** Department of Human Services
Fox Developmental Center, Dwight, Livingston County**PROJECT AMOUNT:** \$898,000**PROJECT SCOPE OF WORK:**

The Main Building (BZ001) is a 44,333 square foot, four-story building constructed in 1901. The Administration Building (BZ002) is a 36,922 square foot, three-story building constructed in 1901.

The scope of work provides for replacing approximately 22,628 square feet of roofing on two buildings, including porches and connecting corridors and the replacement and repairs of missing terra cotta. The work includes new reflective membrane, high R-value insulation, flashings, trim and any necessary accessories. The A/E will prepare an architectural and structural evaluation of the broken pieces of the terra cotta, as well as its back up masonry and structural supports. The final report will include the determining root causes of the cracking with costs of repairs, preparing repair drawings and specification. The work could also include making repairs to the damaged façade.

ARCHITECT/ENGINEER: Farnsworth Group, Inc. 28414
2709 McGraw Drive
Bloomington, IL 61704**APPROVED BY THE EXECUTIVE DIRECTOR:** September 21, 2016

Project Number	Project Description	Proceed Order	Total Amount of Not-To-Exceed Proceed Order	Board Date Approved	Total Amount of Associated Change Order(s) & Date Executed	Percentage Complete of Change Order Work
120-231-030	DOC – IYC Joliet Renovate & Upgrade Facility Joliet, Will County, Illinois	G-65	\$168,000.00	06/14/16	\$112,282.72 (09/22/16)	100%

FY17 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
CANCELLED July 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 15, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
Springfield Meeting March 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 9, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 13, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference