



# BOARD BOOK

**June 13, 2017**

**11:00 a.m.**

Bruce Rauner, Governor    James Reilly, Chairman

**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

Gus Behnke, Acting Director



**CAPITAL DEVELOPMENT BOARD**

**June 13, 2017, 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**  
3<sup>rd</sup> 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 May 16, 2017 Minutes ..... 1-5
- 6. Introduction of Guests

**BOARD ACTION**

- 7. Proposed FY18 Board Meeting Schedule.....6
- 8. Proceed Order – Logan Correctional Center .....7-10
- 9. Architect/Engineer Selection Recommendation from PSB 225..... 11-12

**INFORMATIONAL ITEMS**

- 10. Director’s Architect/Engineer Selections..... 13-15
- 11. Changer Order Report For Board Authorized Proceed Order..... 16

**EXECUTIVE SESSION**

- 12. Personnel Matter (5 ILCS 120/2(c)(1))

Staff contact: Candy Murphy 217.782.8726

SUBJECT: Meeting Minutes for May 16, 2017 Board Meeting

The May 16, 2017 meeting of the Capital Development Board was held by video-conference at the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois.

The following Board Members were present:

**Springfield**

William Lowry, Sr., Vice-Chairman  
Steve Orlando  
Pam McDonough  
Glyn Ramage

**Chicago**

Miles Beatty, III

Others present:

**Springfield**

Jodi Golden, CDB  
Amy Romano, CDB  
Candy Murphy, CDB  
Bruce Coldman, BriC Partnership  
Lorraine Logan, Hastings & Chivetta  
Andrea Bauer, CDB  
Craig Butler, CDB  
Brent Lance, CDB  
Lisa Mattingly, CDB  
Hannah Winders, CDB  
Greg Swanson, CDB  
Timothy E. Patrick, CDB  
Jerry J. Norris, CDB  
Karin Bell, CDB  
Don Broughton, CDB  
Rich Meyer, CDB  
Michael Wilson, CDB

Maj. Dave Helfrick, DMAIL  
CW4 Cameron Stanberry, DMAIL  
Heidi Hildebrand, CDB  
Paula Sorensen, CDB  
Marcy Joerger, CDB  
Debbi Denzler, CDB  
James Cockrell, CDB  
Lauren Noll, CDB  
Paul Kmett, CDB  
Sandra S. Bogue, CDB  
Margaret van Dijk, CPO  
Kathryn Martin, CDB  
Victor Morales, CDB  
Jaclyn O'Day, CDB  
Paul Fucigni, SIUE  
Aaron Quick, Farnsworth Group  
David Leggans, Farnsworth Group

**Chicago**

Karla Springer, CDB  
John Ochoa, FGM Architects  
Kevin Schnebly, Bailey Edwards  
Andres Padua, CDB  
Guy D. Gehlhausen, SGA

Jesse Martinez, CDB  
Dan Bielski, CDB  
Mohammed Haq, CDB  
Daniel Saavedra, SGA

The meeting was called to order at 11:03 a.m.

Candy Murphy took roll call. For the record, Vice-Chairman Lowry and members Pam McDonough, Glyn Ramage and Steve Orlando were present at the Springfield meeting site. Board member Miles Beatty was present at the Chicago meeting site.

Mr. Orlando moved and Mr. Ramage seconded a motion for the adoption of the agenda. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the minutes of the April 11, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the executive session minutes of the April 11, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order – ICCB  
Rock Valley College**  
Renovate/Expand Classroom – Building CL1  
Rockford, Winnebago County, Illinois  
CDB Project No. 810-080-015  
A/E: Saavedra Gehlhausen Architects  
**Proceed Order for Ringland Johnson Construction Co..... \$126,313.00**

Mr. Orlando moved and Mr. Ramage seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order –  
Southern Illinois University-Edwardsville**  
Renovate Old Science Building  
Edwardsville, Illinois  
CDB Project No. 825-030-067 Phase 3  
A/E: Hastings & Chivetta  
**Proceed Order for River City Construction ..... \$210,000.00**

Mr. Ramage moved and Mr. Orlando seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order –**

**Southern Illinois University-Edwardsville**

Renovate Old Science

Edwardsville, Illinois

CDB Project No. 825-030-067 Phase 3

A/E: Hastings & Chivetta

**Proceed Order for River City Construction ..... \$350,000.00**

Mr. Ramage moved and Ms. McDonough seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

**Change Order – DMA**

Construct Army Aviation Support Facility and Readiness Center

3200 South Justice Way

Kankakee, IL 60901

CDB Project No. 546-006-001

A/E: Baily Edward Design, Inc.

**Change Order for George Sollitt Construction Co..... \$169,560.30**

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

Mr. Wright presented the following Single Bid Award:

**Single Bid Award - DHS**

Fox Developmental Center

Re-Roof and Terra Repair

Dwight, Livingston County, Illinois

CDB Project No. 321-060-048 Phase 2

**Single Bid Award for CAD Construction, Inc ..... \$687,300.00**

Mr. Ramage moved and Mr. Orlando seconded a motion to approve the Single Bid Award. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendations from PSB 223:

1.	546-261-005	Illinois Department of Military Affairs Peoria Army Aviation Support Facility Construct National Guard Readiness Center Peoria County, Illinois 1. Dewberry Architects, Inc. 2. Stantec Architecture 3. Farnsworth Group, Inc.	Appropriation: \$75,000 DMA funds Project Cost: \$30,000,000
2.	546-325-076	Illinois Department of Military Affairs Construct National Guard Readiness Center Camp Lincoln - Springfield, Sangamon Co., IL 1. FGM Architects, Inc. 2. FWAI Architects, Inc. 3. RATIO Architects, Inc.	Appropriation: \$75,000 DMA funds Project Cost: \$30,000,000

Ms. McDonough moved and Mr. Orlando seconded a motion to approve the previous recommendations for the selection of architects/engineers. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendations from PSB 224:

1.	630-000-223	Illinois Department of Transportation Construct Truck Wash/Replace Emulsion Tank/Replace Roof/Upgrade Generator District 5: Champaign, Champaign County and Paris, Edgar County, Illinois 1. The Upchurch Group, Inc. 2. Reifsteck Reid & Company Arch. 3. Hurst-Rosche, Inc.	Appropriation: \$1,500,000 Project Cost: \$1,500,000
2.	630-036-008	Illinois Department of Transportation Construct Salt storage Building District 1: New Lenox, Will County, Illinois 1. RKG Design Group, LLC 2. Globetrotters Engineering Corporation 3. Direct Design Ltd.	Appropriation: \$1,800,000 Project Cost: \$1,800,000

Mr. Orlando moved and Ms. McDonough seconded a motion to approve the previous recommendations for the selection of architects/engineers. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

1.	040-010-105	Department of State Police Roof Replacement State Police Training Academy Springfield, Sangamon County, Illinois 1. Graham and Hyde Architects, Inc.	Appropriation: \$1,040,000 Project Cost: \$1,040,000
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Mr. Wright noted the following "Proceed Order Nearing Board Level Approval Threshold" as an informational item:

**Proceed Order –**

Northern Illinois University  
Renovate/Expand Stevens Building  
DeKalb, DeKalb County, Illinois  
CDB Project No. 822-010-120

**Proceed Order for River City Construction, LLC ..... \$99,927.72**

Ms. Paula Sorensen gave an External Audit Update to the Board.

Mr. Ramage moved and Ms. McDonough seconded a motion to adjourn.  
Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.  
The meeting adjourned.

**PROPOSED  
FY18 CDB BOARD MEETING SCHEDULE**

DATE	TIME	LOCATION
July 11, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 8, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 12, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 10, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 14, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 12, 2017	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 9, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 13, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 13, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 10, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
SPRINGFIELD May 8, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 12, 2018	11:00 a.m.	Chicago, Springfield & Collinsville video-conference



<b>Project Number:</b>	120-135-061 Phase 2	<b>Using Agency:</b>	Department of Corrections
<b>Description:</b>	Renovate Building 41 for Residential Treatment Unit Logan Correctional Center Lincoln, Logan County, IL	<b>Architect/Engineer:</b>	Shive-Hattery, Inc. 1701 River Drive Moline, IL 61265
<b>Total Project Budget:</b>	\$ 9,100,000.00 Phase 2	<b>Project Manager:</b>	Chris MacGibbon
<b>Unobligated Funds:</b>	\$ 724,002.91		
<b>Percent Complete:</b>	40%		

**Project History:** As part of a Federal class-action lawsuit, the Illinois Department of Corrections (IDOC) agreed to conduct an assessment of staffing levels and bed and treatment space for mentally ill offenders. IDOC proposed to open residential treatment units at Logan Correctional Center among other locations statewide to address nonconforming conditions identified by a court ordered monitor.

Building 2841 (Old Medical Unit Building 41) is a one-story (with partial basement), approximately 20,000 square-foot brick masonry building constructed in 1930. The scope of work for Building 41 includes a complete renovation and building addition to create a Residential Treatment Unit. The work includes abatement of asbestos containing materials, removing interior partitions, adding cells, replacing heating, ventilation, and plumbing systems, adding sprinkler systems, and performing re-roofing work. The project will create inpatient and crisis cells, nurses' station, programming space, and a pharmacy area.

**Description of RFP Change:** The existing plaster ceilings in rooms V102 & V103 are in poor condition, and the plaster contains asbestos. The Using Agency would like those ceilings abated and replaced. The stairs and ramp at the North entrance are deteriorated and are becoming a safety issue that must be repaired.

The work includes the abatement and replacement of existing ceilings and associated light fixtures, grilles, smoke detectors, etc. in rooms V102 & V103. New ceilings to be type GYP-5 (gypsum) assembly, installed to underside of existing wood-framed roof structure, painted with CEPT-1 (ceiling paint on gypsum). New fixtures, grilles, etc. to be consistent with fixtures in project scope. Light fixtures (reference drawings ESK-001, ESK-002, and ESK-003 for layout), ductwork, grilles to be surface mounted and exposed. Light fixtures to be provided with new power circuit from existing panel in Visitation area. Provide circuiting for occupancy sensors and dimming. Completely remove & replace existing entrance stoop, stairs and ramp at north end of building. Provide new concrete stoop, stairs, ramp, and associated foundation work. Provide for continuous galvanized steel handrails (to be painted), consistent with handrails indicated on drawings, east end of Central Wing. Full field verification of existing conditions and site elevations will be necessary for design layout and structural engineering.

**Requested Action:** We are requesting approval of Proceed Order No. G-4 in the not-to-exceed amount of \$305,000.00. Logan Correctional Center has provided duration of time that they are able to vacate the currently occupied north end of the building, and the work must be completed within that timeframe. The final RFP/CO No. G-004 pricing will be based on time and material to complete the work; verifiable through material tickets and labor time sheets.

CONTRACTOR	Trade	Proceed Order Amount	Original Contract	% CHANGE
George Sollitt Construction	General	\$ 305,000.00	\$ 7,630,362.00	4%
Total All Change Orders		\$ 305,000.00	\$ 7,630,362.00	4%

# PROCEED ORDER

State of Illinois Capital Development Board

PO No.: G-4  
 Date: May 10, 2017  
 Associated RFP No. G-004

1. Contractor: (Name and Address)  
 The George Sollitt Construction Co.  
 790 North Central Ave.  
 Wood Dale, IL 60191

**RFP/SPO APPROVAL**

*[Signature]*

DATE: 25 May 17

Project No.: 120-135-061 Ph. 2  
 Project Name and Location:  
 Upgrade for residential Treatment, Logan Correction Center  
 Lincoln, Logan County, IL

Contract No.: 17-0430-81  
 Contract Work: General

2. Request for Change by: Illinois Department of Corrections

3. Reason for Change and Justification for the Proceed Order:

The existing plaster ceilings in V102 & V103 are in poor condition, and the plaster contains asbestos. The Using Agency would like those ceilings abated and replaced. The stairs and ramp at the North entrance are deteriorated and are becoming a safety issue that must be repaired. Logan Correctional Center has provided a duration of time that they are able to vacate the North End of the building; the work must be completed within that timeframe. The final RFP/CO G-004 pricing will be based on time and material to complete the work verifiable through material tickets and labor time sheets.

4. Description Of Change In Work:

Abate and replace existing ceilings and associated light fixtures, grilles, smoke detectors, etc. in V102 & V103. New ceilings to be GYP-5 assembly, installed to underside of existing wood-framed roof structure, painted CEPT-1. New fixtures, grilles, etc. to be consistent with fixtures in project scope. Light fixtures (reference ESK-001, ESK-002, ESK-003 for layout), ductwork, grilles to be surface mounted and exposed. Light fixtures to be provided with new power circuit from existing panel in Visitation. Provide circuiting for occupancy sensors and dimming. Completely remove & replace existing entrance stoop, stairs and ramp at north end of building. Provide new concrete stoop, stairs, ramp, and associated foundation work. Provide for continuous galvanized steel handrails (to be painted), consistent with handrails indicated on drawings, east end of Central Wing. Full field verification of existing conditions and site elevations will be necessary for design layout and structural engineering.

5. Total Value Of This Order Not To Exceed: \$ 305,000.00

6. Other Associated Proceed Orders (Number and Amount):

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.

7. 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.)

	<u><i>[Signature]</i></u>	<u>5/10/17</u>	
	Contractor Representative	Date	
<u>Initial</u>	<u><i>[Signature]</i></u>	<u>5/23/17</u>	<u>203 User Request</u>
	Project Manager	Date	Probable Classification
<u>(Up to \$24,999)</u>	<u><i>[Signature]</i></u>	<u>5/24/17</u>	
	Regional Manager	Date	
<u>(Up to \$49,999)</u>	<u><i>[Signature]</i></u>	<u>5/29/17</u>	
	Construction Administrator	Date	
<u>(Up to \$74,999)</u>	<u><i>[Signature]</i></u>	<u>5/24/17</u>	
	Deputy Director - Construction	Date	
<u>(Up to \$100,000)</u>	<u><i>[Signature]</i></u>	<u>5/24/17</u>	
	Executive Director	Date	

If Board Level insert Agenda Item No. \_\_\_\_\_ and Board Meeting Date \_\_\_\_\_

Bruce Rauner  
Governor



John Baldwin  
Acting Director

## The Illinois Department of Corrections

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Logan Correctional Center  
1096 1350<sup>th</sup> Street, P.O. Box 1000 • Lincoln, IL 62656 • (217) 735-5581 TDD: (800) 526-0844

### **MEMORANDUM**

DATE: March 3, 2017

TO: Chris MacGibbon, Project Manager  
Capitol Development Board

FROM: Carolyn Gurski  
Chief Public Safety Officer

SUBJECT: Logan Correctional Center RTU 120-135-061 (PH2)

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**After reviewing the bid print documents we are requesting the following:**

It has come to our attention that the two visiting room ceilings in rooms V102 & V103 are not scheduled to be abated. With the current ceiling damage resulting from previous roof leaks we feel this would be a mistake not to remove the current plaster ceiling material since they contain asbestos.

The current use of these two rooms are for family visitation, with the abatement of the center sections (men's/women's/inmate restrooms, corridor and room V101 entry). The security staff along with visitors are aware of the need to abate the area before removal.

In past we have encountered complaints from visitors of the environmental conditions and structure repairs needed.

We request that the ceilings be removed and replaced along with the current lighting in rooms V102 & V103. We feel this would be very beneficial and economical to include this additional work while the visitation room will be shut down for construction.

We request that the north entry steps and stoop be addressed as well, the brick sidewalls of the stoop and steps have deteriorated beyond repair. This is the main egress for all visitations.

Cc: Warden Margaret Burke, Logan Correctional Center  
Duane Sparks, Chief Engineer Logan CC

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*Mission: To serve justice in Illinois and increase public safety by promoting positive change in offender behavior, operating successful reentry programs, and reducing victimization.*

[www.illinois.gov/idoc](http://www.illinois.gov/idoc)

State of Illinois  
CAPITAL DEVELOPMENT BOARD

**CPBS**

Contractor's/Subcontractor's  
Proposal Breakdown Summary  
Date: 3/1/2017

FROM: Contractor/Subcontractor Name, Address <u>The George Sollitt Construction Co.</u> <u>790 N. Central Avenue</u> <u>Wood Dale, Illinois 60191</u>	Project No. <u>120-135-061 Ph. 2</u> <u>Logan Correctional Center</u> <u>Grade For Residential Treatment Unit BLDG C2</u> <u>Lincoln, Logan County, Illinois</u>
Subcontractor indicate name of contractor.	CONTRACT WORK: <u>General</u>
	CDB CONTRACT NO: <u>15-0409-41</u>
	RFP No: <u>G 7</u>

**I. SUMMARY OF DETAILED BREAKDOWN**

Note: Detailed breakdown must be attached.

		Additions	Deletions	Net Total
A.	MATERIAL			
B.	LABOR	\$3,748.80		\$3,748.80
C.	OTHER	\$4,575.00		\$4,575.00
D.	NET TOTAL A+ B+C			\$8,323.80
E.	OVERHEAD & PROFIT <small>Line D X 18%* (min. \$100) additions only, deletions -0-</small>			\$1,498.28
F.	TOTAL PROPOSAL FOR CONTRACTOR'S WORK		Lines D + E	\$9,822.08

**II. CONTRACTORS MARKUP ON WORK OF SUBCONTRACTORS**

Note: Detailed Breakdowns and summaries (CPBS Form) from each subcontractor must be attached.

SUBCONTRACTOR: Firm Name	CONTRACTOR WORK: Description	PROPOSAL **
<u>Knapp Concrete</u>	<u>Concrete</u>	\$38,875.10
<u>Universal</u>	<u>Abatement</u>	\$145,130.57
<u>Egzili Electric</u>	<u>Light Fixtures</u>	\$31,877.00
<u>Mid Illinois</u>	<u>Carpentry/Paint</u>	\$22,475.73
<u>Hanley Steel</u>	<u>Guardrails</u>	\$23,502.00
<u>Area Erectors</u>	<u>Install Guardrails</u>	\$8,614.00

G.	SUBTOTAL of all work performed by contractor's subcontractors	\$270,474.40
H.	CONTRACTOR'S MARK-UP on work of subcontractors (min. \$50) <small>Line G X 6%*</small>	\$16,228.46
I.	TOTAL PROPOSAL FOR SUBCONTRACT WORK <small>Line G+H</small>	\$286,702.86

**III. PROPOSAL**

J.	BONDS ( <u>1 %</u> ) (if applicable) <small>Enter percentage as a number, for 10%, enter 10</small>	\$2,965.25
K.	BUILDERS RISK INSURANCE ( <u>1 %</u> ) (if applicable)	\$2,965.25
L.	TOTAL PROPOSAL OF THIS CONTRACTOR (for subject RFPCO) <small>Lines F+I+J+K</small>	\$302,455.45
M.	RCIP: (line L-95% (minus line L)) <small>Applicable for Indemnified Projects Only</small> <small>Is This Contract to be Indemnified? Y or N</small> <input type="checkbox"/>	
N.	PROPOSAL for subject RFPCO increase (decrease) in contract amount.	\$302,455.45
O.	Work to be accomplished in <u>                    </u> Calendar Days from Approval of RFPCO.	

CONTRACTOR  
(Signature) *Danny Cinavola* Title Project Manager Date 3/1/2017  
(Name Typed) Danny Cinavola

\* As per Contract Documents, General Conditions

\*\* Subcontractor's Proposal Amounts from Line N of Subcontractor's CPBS Form

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

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
102-340-018	Replace Water Control Structures Department of Natural Resources Moraine Hills State Park, McHenry County	\$ 400,000
	<i>RECOMMENDED IN ALPHA ORDER:</i>	
	<i>Engineering Resource Associates, Inc. Globetrotters Engineering Corporation McClure Engineering Associates, Inc.</i>	

**A/E SELECTION COMMITTEE RECOMMENDATIONS**  
**June 13, 2017**

**CDB PROJECT NO:** 102-340-018

**PROJECT DESCRIPTION:** Replace Water Control Structures

**PROJECT LOCATION:** Department of Natural Resources  
Moraine Hills State Park, McHenry County

**APPROPRIATION AMOUNT:** \$ 400,000

**ESTIMATED TOTAL PROJECT COST:** \$ 400,000

**PROJECT SCOPE OF WORK:**

The Moraine Hills State Park is a 2,200 acre natural area located in McHenry County, acquired in 1939.

The scope of work provides for replacing approximately six existing water control structures with a new pre-engineered, pre-cast concrete box culvert. The scope also provides for construction of a three-sided concrete weir wall to serve as the water control structure and to maintain the pool elevation of Yellow Head Marsh. The requirements for restoration of paving surfaces must be coordinated with the McHenry County Department of Transportation.

Due to the project's proximity to wetlands-dependent avian species nesting areas, no construction activities may occur between March 15th and July 15th.

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

**SUBJECT: *Director's Selection / Information Items***

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
120-175-135	Emergency Sewer Bar Screen Replacement Department of Corrections Menard Correctional Center, Randolph County  <i>SELECTED FIRM:</i>  <i>Horner &amp; Shifrin, Inc.</i>	TBD
321-010-098	Emergency Roof Replacement - Mechanical Building and Pine Cottage Department of Human Services Alton Mental Health Center, Madison County  <i>SELECTED FIRM:</i>  <i>David A. Loyet and Associates, Inc.</i>	\$1,033,700

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**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** June 13, 2017

**CDB PROJECT NO:** 120-175-135

**PROJECT DESCRIPTION:** Emergency Sewer Bar Screen Replacement

**PROJECT LOCATION:** Department of Corrections  
Menard Correctional Center, Randolph County

**PROJECT AMOUNT:** TBD

**PROJECT SCOPE OF WORK:**

The Menard Correctional Center is a 156 building maximum security facility established in 1878.

The scope of work provides for evaluating the existing conditions of the sanitary sewer bar screen, making recommendations for a replacement sanitary bar screen or grinding system capable of supporting the institution's needs and specifying the recommended replacement system. The work also includes recommendations for any temporary measures that would assist the Department of Corrections in operating the system until it can be permanently repaired.

**ARCHITECT/ENGINEER:** Horner & Shifrin, Inc. 27810  
640 Pierce Blvd. #200  
O'Fallon, IL 62269

**APPROVED BY THE EXECUTIVE DIRECTOR:** May 11, 2017



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**A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**

**BOARD MEETING DATE:** June 13, 2017

**CDB PROJECT NO:** 321-010-098

**PROJECT DESCRIPTION:** Emergency Roof Replacement - Mechanical Building and Pine Cottage

**PROJECT LOCATION:** Department of Human Services  
Alton Mental Health Center, Madison County

**PROJECT AMOUNT:** \$1,033,700

**PROJECT SCOPE OF WORK:**

The Alton Mental Health Center Mechanical Building (DB024) is a 56,395 square foot, three-story building constructed in 1915. The Alton Mental Health Center Pine Cottage (BD009) is a 17,062 square foot, two-story building constructed in 1937.

The scope of work provides for replacing approximately 65,000 square feet of roofing and all attendant accessories on the Mechanical Building (BD024) and Pine Cottage (BD009). The scope also provides for structural repairs to roof substructures and masonry as needed. The A/E will work with the contractor to begin work immediately on Pine Cottage. While the contractor is reroofing Pine Cottage, the A/E is to evaluate the Mechanical Building and design a suitable shingle roof replacement, including a method of ventilation for those shingle areas that have inadequate ventilation. The A/E will evaluate the structural integrity and suitability for the roofing operation. The A/E will coordinate with the contractor to provide assistance and expertise between the two parties during all phases of the work. The work is to be completed by June 30, 2017.

**ARCHITECT/ENGINEER:** David A. Loyet and Associates, Inc. 1765  
902 Walnut Street  
Highland, IL 62249

**APPROVED BY THE EXECUTIVE DIRECTOR:** May 5, 2017

**CHANGE ORDER FOR BOARD AUTHORIZED PROCEED ORDER**

Project Number	Project Description	Proceed Order Change Order	Total Amount of Proceed Order & Board Date Approved	Total Amount of Associated Change Orders & Date Executed	Percentage Complete of Change Order Work
810-048-023	Construct City Center /Adult Education Facility Joliet Junior College Joliet, Will County, IL	G-10	\$45,000.00 6/14/2016	\$30,641.36 5/25/2017	100%
810-048-023	Construct City Center /Adult Education Facility Joliet Junior College Joliet, Will County, IL	E-4	\$200,000.00 6/14/2016	\$167,549.67 5/25/2017	100%

NOTE: The two Proceed Orders shown above were submitted as a package to the Board for approval in the total not-to-exceed amount of \$245,000.00. The follow up change orders totaled \$198,191.03.

