



**CAPITAL
Development
BOARD**

Building a Better Illinois

Bruce Rauner, Governor James Reilly, Chairman

BOARD BOOK

November 15, 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**

Jodi Golden, Executive Director

BOARD MEMBERS:

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



CAPITAL DEVELOPMENT BOARD

**November 15, 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 October 11, 2016 Minutes 1-4
- 6. Approval of the October 11, 2016 Executive Session Minutes
- 7. Introduction of Guests

BOARD ACTION

- 8. Architect/Engineer Selection Recommendations from PSB 218.....5-15

INFORMATION ITEMS

- 9. Director's Architect/Engineer Selections.....16-18
- 10. Proceed Order/Change Order Report..... 19

EXECUTIVE SESSION

- 11. Pending Litigation (5 ILCS 120/2(c)(11))

Staff contact: Candy Murphy 217.782.8726

SUBJECT: Meeting Minutes for October 11, 2016 Board Meeting

The October 11, 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
Miles Beatty, III
Steve Orlando
Pam McDonough
Jack V. Carney
William A. Lowry

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Lisa Mattingly, CDB
Ken Morris, CPO
Andres Padua, CDB
Victor Morales, CDB
Brent Lance, CDB
Jaclyn O'Day, CDB

Springfield

Candy Murphy, CDB
Sandy Bogue, CDB
Heidi Hildebrand, CDB
Don Broughton, CDB
Paul Kmett, CDB
Lauren Noll, CDB
Van Austin, CPO
Gus Behnke, CDB
Paula Sorensen, CDB
Felicia Burton, CDB
James Cockrell, CDB
Marcy Joerger, CDB
Sherri Sullivan, CDB

The meeting was called to order at 10:57 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members Miles Beatty, III, Jack Carney and Pam McDonough were present at the Chicago meeting site.

Ms. McDonough moved and Mr. Carney 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 Ms. McDonough seconded a motion to approve the minutes of the September 13, 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.

For the record, Board Member Steve Orlando joined the meeting at 11:07 a.m.

Mr. Lance presented the following seven Illinois Department of Transportation A/E selection recommendations:

1.	630-000-206	Illinois Department of Transportation Repair/Replace Roofs and Entry Ways District 1: Monee, New Lenox, Joliet – Will County and Harvey – Cook County 1. Bauhs Dring Main Ltd. 2. Baranski Hammer & Associates 3. Globetrotters Engineering Corp.	Appropriation: \$700,000 Project Cost: \$700,000
2.	630-000-207	Illinois Department of Transportation Repair/Replace Roofs and Entry Ways District 1: Chicago, Hillside, Elk Grove – Cook County; Gurnee, Lake Zurich – Lake County; St. Charles – Kane County 1. Globetrotters Engineering Corporation 2. Lang and Lang Architects, LLC 3. DLZ Illinois, Inc.	Appropriation: \$1,165,000 Project Cost: \$1,165,000
3.	630-000-208	Illinois Department of Transportation Various Improvements District 8: Greenville – Bond County; Godfrey – Madison County; and, Salem – Marion County 1. AAIC, Inc. 2. EWR Architects, Inc. 3. Hurst-Rosche, Inc.	Appropriation: \$1,085,000 Project Cost: \$1,085,000

4.	630-000-209	Illinois Department of Transportation Construct Additions/Expand Office Areas/Remodel Restrooms Hecker – Monroe County and Steeleville – Randolph County 1. White & Borgognoni Architects, P.C. 2. Quadrant Design, Inc. 3. EWR Architects, Inc.	Appropriation: \$600,000 Project Cost: \$600,000
5.	630-032-007	Illinois Department of Transportation Various Improvements District 1: Naperville – DuPage County 1. DLZ Illinois, Inc. 2. Lang and Lang Architects, LLC 3. RKG Design Group, LLC	Appropriation: \$1,575,000 Project Cost: \$1,575,000
6.	630-168-007	Illinois Department of Transportation Construct Addition/Expand Office Areas/Remodel Restrooms District 2: Milan – Rock Island County 1. Kelly & Associates-Architecture 2. Kenyon & Associates Architects, Inc. 3. Ferry and Associates Architects, LLC	Appropriation: \$350,000 Project Cost: \$350,000
7.	630-216-006	Illinois Department of Transportation Construct New Salt Storage Structure District 3: Ashkum – Iroquois County 1. Knight E/A, Inc. 2. ASTE Consultants, LLC 3. Blank, Wesselink, Cook & Assoc., Inc.	Appropriation: \$1,300,000 Project Cost: \$1,300,000

Mr. Beatty moved and Mr. Orlando seconded a motion to approve the previous seven IDOT recommendations for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. Lisa Mattingly, CDB Administrator of Professional Services, presented proposed rule changes to the Illinois Accessibility Code.

For the record, Board Member William Lowry joined the meeting at 11:18 a.m.

Ms. McDonough moved and Mr. Beatty seconded a motion to approve the proposed rule changes to the Illinois Accessibility Code as submitted. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as

informational item:

1.	321-060-048	Illinois Department of Human Services Emergency Roof Replacement and Terra Cotta Evaluation/Repairs	Project Cost: \$898,000
		1. Farnsworth Group, Inc.	

Jesse Martinez, FEP Administrator, gave a Business Enterprise update to the Board.

Mr. Beatty moved and Ms. McDonough seconded a motion to move to Executive Session for the purpose of discussing the semi-annual review of the closed-session minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:29 a.m. One item of business was discussed.

Ms. McDonough moved and Mr. Carney seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:40 a.m.

After the semi-annual review of the Closed-Session Minutes (5 ILCS 120/2(c)(21)) in Executive Session, Amy Romano recommended that the following Executive Session meeting minutes be opened:

- March 10, 2015 (Item No. 15-2 and 15-3)
- April 12, 2016 (Item No. 16-3)

Mr. Beatty moved and Mr. Orlando seconded a motion to open the Executive Session meeting minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Amy Romano recommended that the following Executive Session audio recordings be destroyed:

- November 18, 2014 (Item No. 14-11 and 14-12)
- February 10, 2015 (Item No. 15-1)
- March 10, 2015 (Item No. 15-2 and 15-3)

Mr. Beatty moved and Mr. Carney seconded a motion to destroy the Executive Session audio recordings. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Carney moved and Ms. McDonough seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:44 a.m.

SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
630-000-210	Repair/Replace Roofs and Entry Ways/Various Improvements Department of Transportation District 4: Brimfield, Edwards, Peoria - Peoria County; East Peoria and Morton - Tazewell County District 5: Towanda - McLean County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>Allied Design Consultants, Incorporated</i> <i>APACE, Inc,</i> <i>ATSE Consultants, LLC</i>	\$1,165,000
630-000-211	Repair/Replace Salt Storage Bins/Upgrade Electrical and Lighting Department of Transportation District 4: Aledo - Mercer County and Biggsville - Henderson County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>ATSE Consultants, LLC</i> <i>Kelly & Associates-Architecture</i> <i>Kenyon & Associates Architects, Inc.</i>	\$ 700,000
630-000-212	Various Improvements Department of Transportation District 1: Chicago - Cook County and Joliet - Will County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>Bauer Latoza Studio Ltd.</i> <i>Knight E/A, Inc.</i> <i>Muller & Muller, Ltd.</i>	\$2,400,000

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

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
630-000-213	Repair/Replace Roofs and Entry Ways/Demolish and Construct Storage Building Department of Transportation District 4: Lewistown - Fulton County District 6: Quincy - Adams County and Carthage - Hancock County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>Allied Design Consultants, Incorporated</i> <i>Kenyon & Associates Architects, Inc.</i> <i>Poeping, Stone, Bach & Associates, Inc.</i>	\$ 815,000
630-000-214	Various Improvements Department of Transportation District 9: Zeigler - Franklin County; Enfield - White County; and, Mt. Vernon - Jefferson County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>Baysinger Architects, PLLC</i> <i>Eggemeyer Associates Architects, Inc.</i> <i>Horner & Shifrin, Inc.</i>	\$ 745,000
630-000-215	Renovate Restroom/Construct Wash Bay/Replace Cold Storage Building Department of Transportation District 9: Cairo - Alexander County; Vienna - Johnson County; and, Brookport - Massac County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> <i>Baysinger Design Group, Inc.</i> <i>Eggemeyer Associates Architects Inc.</i> <i>Hurst – Rosche, Inc.</i>	\$1,350,000

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

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
630-120-006	Various Improvements Department of Transportation District 1: Chicago - Cook County	\$1,000,000
	<i>RECOMMENDED FIRMS IN ALPHA ORDER:</i>	
	<i>Lang and Lang Architects, LLC</i>	
	<i>MoDE Architects, P.C.</i>	
	<i>SMT Architects P.C.</i>	

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 15, 2016

CDB PROJECT NO: 630-000-210

PROJECT DESCRIPTION: Repair/Replace Roofs and Entry Ways/Various Improvements

PROJECT LOCATION: Department of Transportation
District 4: Brimfield, Edwards, Peoria - Peoria County;
East Peoria and Morton - Tazewell County
District 5: Towanda - McLean County

APPROPRIATION AMOUNT: \$1,165,000

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

PROJECT SCOPE OF WORK:

The Brimfield Maintenance Storage Facility Salt Storage Building (D0432) is a 3,116 square foot, one-story building constructed in 1996. 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 scope also provides for upgrading the dome lighting and exterior lighting to energy efficient fixtures.

The Peoria West Maintenance Building (D0437) in Edwards, is a 19,275 square foot, one-story building constructed in 1981. The scope of work provides for tuckpointing and replacing exterior masonry, painting, sealant and repairing or replacing any water damaged building materials as necessary.

The Peoria Traffic Sign Shop Building (IDOT634-0001) is a 25,886 square foot, two-story building constructed in 2006. The scope of work provides for an assessment and repairing/replacing of the existing roofing system, including roof deck, structural roof members and associated components. The scope also provides for repairing or replacing any water damaged building materials as necessary.

The East Peoria Salt Storage Building (D0455) is a 2,826 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 scope also provides for upgrading the dome lighting and exterior lighting to energy efficient fixtures.

The Morton Maintenance Storage Facility Maintenance Storage Building (D0414) is a 3,845 square foot, one-story building constructed in 1967. The scope of work provides for an assessment and repairing/replacing of the existing structure including metal roofing system, roof deck, structural roof members, concrete interior/exterior walls, concrete divider walls, support beams and metal panels, entry and electrical components as necessary; upgrading the interior and exterior lighting to energy efficient fixtures, electrical systems and any other work necessary to make the area code compliant; sealing the walls, painting and sandblasting as necessary.

The Towanda Maintenance Storage Facility Salt Storage Building (D0377) is a 5,408 square foot, one-story building constructed in 1996. 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 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.

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.

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 15, 2016

CDB PROJECT NO: 630-000-211

PROJECT DESCRIPTION: Repair/Replace Salt Storage Bins/Upgrade Electrical and Lighting

PROJECT LOCATION: Department of Transportation
District 4: Aledo - Mercer County and Biggsville - Henderson County

APPROPRIATION AMOUNT: \$ 700,000

ESTIMATED TOTAL PROJECT COST: \$ 700,000

PROJECT SCOPE OF WORK:

The Aledo Salt Storage Building Material Storage (D0419) is a 1,430 square foot, one-story building constructed in 1975. The scope of work provides for an assessment and repairing/replacing of the existing structure, including metal roofing system, roof deck, structural roof members, concrete interior/exterior walls, concrete divider walls, support beams and metal panels, entry and electrical components as necessary; upgrading the interior and exterior lighting to energy efficient fixtures, electrical systems and any other work necessary to make the area code compliant; sealing the walls, painting and sandblasting as necessary.

The Biggsville Maintenance Storage 2 Building (D0426) is a 1,448 square foot, one-story building constructed in 1973. The scope of work provides for an assessment and repairing/replacing of the existing structure, including metal roofing system, roof deck, structural roof members, concrete interior/exterior walls, concrete divider walls, support beams and metal panels, entry and electrical components as necessary; upgrading the interior and exterior lighting to energy efficient fixtures, electrical systems and any other work necessary to make the area code compliant; sealing the walls, painting and sandblasting as necessary.

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
November 15, 2016

CDB PROJECT NO: 630-000-212

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Department of Transportation
District 1: Chicago - Cook County and Joliet - Will County

APPROPRIATION AMOUNT: \$ 800,000

ESTIMATED TOTAL PROJECT COST: \$2,400,000

PROJECT SCOPE OF WORK:

The Dan Ryan Field Office (D0085) in Chicago, is a 12,000 square foot, one-story building constructed in 1963. The scope of work provides for construction of an approximately 5,000 square foot office facility with restrooms. The scope may also include demolition of existing 12,000 square foot facility.

The McDonough Street Bridge Operator House (D1061) is a 300 square foot, two-story building constructed in 1933; the Jackson Street Bridge Operator House (D1063) is a 300 square foot, two-story building constructed in 1932 and the Jefferson Street Bridge Operator House (D1062) is a 300 square foot, two-story building constructed in 1933, all located in Joliet. The scope of work provides for assessing the HVAC systems and associated accessories and for the repair/replacement of those systems. The scope also provides for an assessment of the roofing systems, tuck-pointing and replacing exterior masonry sealant; repairing interior plaster, painting, repairing/replacing doors, windows, flooring and attendant accessories as necessary.

A combined MBE/FBE/VBE 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
November 15, 2016

CDB PROJECT NO: 630-000-213

PROJECT DESCRIPTION: Repair/Replace Roofs and Entry Ways/Demolish and Construct Storage Building

PROJECT LOCATION: Department of Transportation
District 4: Lewistown - Fulton County
District 6: Quincy - Adams County and Carthage - Hancock County

APPROPRIATION AMOUNT: \$ 815,000

ESTIMATED TOTAL PROJECT COST: \$ 815,000

PROJECT SCOPE OF WORK:

The Lewistown Maintenance Storage Facility Maintenance Storage 2 Building (D0408) is a 3,000 square foot, one-story building constructed in 1959. The scope of work provides for construction of a pole building, including installing overhead doors, electrical, plumbing and mechanical systems and may include demolition of the existing facility.

The Quincy Maintenance Storage Facility Salt Storage Building (D0669) is a 5,281 square foot, one-story building constructed in 1986. 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 Quincy Maintenance Storage Facility Material Bins Building (D0668) is a 1,256 square foot, one-story building constructed in 1986. The scope of work provides for removing and replacing the roofing system, including replacing structural roof members, fascia, metal drip edge, sheathing and installing roof accessories.

The Carthage Maintenance Equipment Salt Storage Building (D0654) is a 2,921 square foot, one-story building constructed in 1994. The scope of work also provides for an assessment and repairing/replacing of the existing roofing system, including shingles, wood roof deck, structural roof members, concrete walls and electrical components as necessary.

The Carthage Maintenance Equipment Material Storage Building (D0652) is a 3,000 square foot, one-story building constructed in 1959. The scope of work provides for removing and replacing the roofing system, including replacing structural roof members, fascia, metal drip edge, sheathing and installing roof accessories.

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

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 15, 2016

CDB PROJECT NO: 630-000-214

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Department of Transportation
District 9: Zeigler - Franklin County; Enfield - White County;
and, Mt. Vernon - Jefferson County

APPROPRIATION AMOUNT: \$ 745,000

ESTIMATED TOTAL PROJECT COST: \$ 745,000

PROJECT SCOPE OF WORK:

The Zeigler Maintenance Storage Facility Equipment Storage Building (D9101) is a 1,920 square foot, one-story building constructed in 1995. The scope of work provides for removing and replacing the roofing system, including replacing structural roof members, fascia, metal drip edge, sheathing and installing roof accessories. The scope also provides for new siding.

The Zeigler Maintenance Storage Facility Office/Garage/Equipment Storage (D0910) is a 1,920 square foot, one-story building constructed in 1995. The scope of work provides for removing and replacing the roofing system, including replacing structural roof members, fascia, metal drip edge, sheathing and installing roof accessories.

The Enfield Maintenance Storage Facility Salt Storage Building (D0759) is a 3,116 square foot, one-story building constructed in 1994. The scope of work provides for the construction of a new salt dome roofing system on existing concrete walls, entry and electrical components as necessary. The scope also provides for assessment of existing concrete walls and repairs as needed.

The Mt. Vernon Maintenance Storage Facility Salt Storage Building (D0779) is a 4,070 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 damaged trusses, roof deck, structural roof members, walls and electrical components as necessary.

The Mt. Vernon Maintenance Storage Facility Office Maintenance Building (D0719) is a 8,640 square foot, one-story building constructed in 1971. The scope of work provides for removing the existing septic system and connecting the yard to the city sewer line. The scope also provides for the installation of an oil/water separator.

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

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 15, 2016

CDB PROJECT NO: 630-000-215

PROJECT DESCRIPTION: Renovate Restroom/Construct Wash Bay/Replace Cold Storage Building

PROJECT LOCATION: Department of Transportation
District 9: Cairo - Alexander County; Vienna - Johnson County; and, Brookport - Massac County

APPROPRIATION AMOUNT: \$1,350,000

ESTIMATED TOTAL PROJECT COST: \$1,350,000

PROJECT SCOPE OF WORK:

The Cairo Maintenance Storage Facility Office/Garage/Equipment Storage Building (D0927) is a 5,487 square foot, one-story building constructed in 1972. 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 Cairo Maintenance Storage Facility Agency is a nine building facility established in 1972. The scope of work provides for removing the existing septic system and analyzing the feasibility of connecting the yard to the city sewer line. If city sewer connection is feasible, the scope of work also provides for constructing a wash bay, installing floor drains, electrical, plumbing and mechanical systems, an overhead door, and concrete apron and an oil/water separator.

The Vienna Maintenance Storage Facility Salt Storage Building (D0930) is a 2,116 square foot, one-story building constructed in 1976. The scope of work provides for constructing a new storage building, including concrete structural walls and electrical components and may include demolition of the existing storage facility.

The Belgrade Maintenance Storage Facility Salt Storage Building (D0944), Brookport, is a 1,104 square foot, one-story building constructed in 1976. The scope of work provides for constructing a new storage building, including concrete structural walls and electrical components and may include demolition of the existing storage facility.

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.

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.

A/E SELECTION COMMITTEE RECOMMENDATIONS
November 15, 2016

CDB PROJECT NO: 630-120-006

PROJECT DESCRIPTION: Various Improvements

PROJECT LOCATION: Department of Transportation
District 1: Chicago - Cook County

APPROPRIATION AMOUNT: \$1,000,000

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

PROJECT SCOPE OF WORK:

The Kennedy Expressway Maintenance Office E24 (D0027) is a 1,728 square foot, one-story building constructed in 1964. The scope of work provides for reconfiguring existing office and restroom areas to include a break room/ready room, offices and ADA compliant restrooms, including replacing interior walls, flooring, windows and doors as needed; structural, HVAC, plumbing and electrical systems. The scope also provides for an assessment and repairing/replacing of the existing roofing system, roof deck, structural roof members and associated components as necessary. The project may potentially require a building addition to accommodate these needs.

The Kennedy Expressway Salt Storage Building (D0176) is a 3,019 square foot, one-story building constructed in 1987. The scope of work provides for demolishing the existing salt storage facility and constructing a new salt storage facility including concrete walls and exterior lighting. 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.

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.

SUBJECT: *Director's Selection / Information Items*

PROJECT NO.	FIRM/JOB DESCRIPTION	ESTIMATED TOTAL PROJECT COST
039-150-178	Emergency Structural Roof Repairs - Coliseum Department of Agriculture Illinois State Fairgrounds, Springfield, Sangamon County <i>SELECTED FIRM:</i> <i>Hurst-Rosche Inc.</i>	\$ 25,000
104-212-016	Repair Failing Masonry - Factory Building Historic Preservation Agency Pullman Factory Historic Site, Chicago, Cook County <i>SELECTED FIRM:</i> <i>Brush Architects, LLC</i>	\$ 40,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** November 15, 2016**CDB PROJECT NO:** 039-150-178**PROJECT DESCRIPTION:** Emergency Structural Roof Repairs - Coliseum**PROJECT LOCATION:** Department of Agriculture
Illinois State Fairgrounds, Springfield, Sangamon County**PROJECT AMOUNT:** \$25,000**PROJECT SCOPE OF WORK:**

The Coliseum (E0106) is a 86,200 square foot structure constructed in 1901.

The scope of work includes providing structural evaluation of the wooden portion of the Coliseum roof structure and reporting results and conditions with details for immediate repairs. A preliminary written report shall include those critical items that need to be addressed immediately to keep the building safe and open for public use. The final written report shall include those items mentioned above and also those that will be repaired at a later date. The final report shall include details and cost estimates of the recommended repairs.

ARCHITECT/ENGINEER: Hurst-Rosche, Inc. 29154
531 East Washington Street
Springfield, IL 62701**APPROVED BY THE EXECUTIVE DIRECTOR:** October 5, 2016

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR**BOARD MEETING DATE:** November 15, 2016**CDB PROJECT NO:** 104-212-016**PROJECT DESCRIPTION:** Repair Failing Masonry - Factory Building**PROJECT LOCATION:** Historic Preservation Agency
Pullman Factory Historic Site, Chicago, Cook County**PROJECT AMOUNT:** \$40,000**PROJECT SCOPE OF WORK:**

The Pullman Factory Historic Site is a two building facility established in 1880.

The scope of work provides for carefully removing, salvaging and reinstalling the existing face brick on the west elevation of the North Factory North Pavilion at the Pullman Historic Site. The work also includes analyzing the existing mortar so that it can be reproduced and used to reinstall the brick. After removal of the face brick, the structural brick behind the face brick should be evaluated by an architect or structural engineer and repaired if any deficiencies are found. Additionally, the work includes replacing any brick too damaged to reuse with matching brick that is historically accurate, installing a historically accurate gutter, as well as leader box with downspout and concrete splash block to direct water away from the building.

ARCHITECT/ENGINEER: Brush Architects, LLC 32079
4200 N. Francisco Ave.
Chicago, IL 60642**APPROVED BY THE EXECUTIVE DIRECTOR:** October 19, 2016

Project Number	Project Description	Proceed Order Change Order Mod Number	Total Amount of Proceed Order	Total Amount of Associated RFP/Mods & Date Executed	Percentage Complete of RFP/Mod Work
830-010-332	Higher Education Construction of an Integrated Bioresearch Laboratory (IBRL) U of I-Urbana Champaign, IL	PO G-3	\$210,000.00	09/01/2016	40%
546-006-001	DMA-Construct Army Aviation Support Facility and Readiness Center, Kankakee County, IL	CO G-49	Proceed order was not issued on this change order	\$887,767.03 (09/08/16)	0%
546-282-003	DMA-Capital Improvements Lincoln's ChalleNge Academy Rantoul, IL	CO G-42	Proceed order was not issued on this change order	\$271,783.63 (09/29/16)	0%
040-080-001	Veterans Affairs Construct 200-bed Veterans' Home Facility Chicago, Cook County, IL	Mod 4	Proceed order was not issued on this modifi- cation	\$1,487,010.00 Construction Manager (10/13/16)	0%
825-030-067	Higher Education Science Building Renovation SIU-Edwardsville Madison County, IL	CO G-44a	Proceed order was not issued on this change order	\$705,159.21 (10/20/16)	30%
040-080-001	Veterans Affairs Construct 200-bed Veterans' Home Facility Chicago, Cook County, IL	Mod 6	Proceed order was not issued on this modifi- cation	\$473,210.00 A/E (10/24/16)	0%
040-080-001	Veterans Affairs Construct 200-bed Veterans' Home Facility Chicago, Cook County, IL	CO G-6	Proceed order was not issued on this change order	\$632,287.35 (10/25/16)	0%
830-010-332	Higher Education Construction of an Integrated Bioresearch Laboratory (IBRL) U of I-Urbana Champaign, IL	CO G-3A	Proceed order was not issued on this change order	\$1,004,681.90 (in routing for signature)	0%

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