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

JB Pritzker, Governor

BOARD MEMBERS:
Eileen Rhodes, Chair
Glyn Ramage
Martesha Brown
David Arenas
Pam McDonough
Beverly Potts

Jim Underwood, Executive Director
CALL TO ORDER
1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the December 10, 2019 Minutes ................................................ 1-6
5. Introduction of Guests

BOARD ACTION
6. Proceed Order – DVA Chicago ................................................................. 7-12
7. Proceed Order – DVA Chicago ................................................................. 13-15
8. Proceed Order – DVA Chicago ................................................................. 16-18
9. Architect/Engineer Selection Recommendations from PSB 256 ............... 19-20
10. Architect/Engineer Selection Recommendations from PSB 258 ............ 21-22

INFORMATIONAL ITEMS
11. Best Interest of the State Architect/Engineer Selection .......................... 23-24
14. Change Order Following Proceed Order ................................................... 29
15. Emergency Project Change Order Report ................................................ 30
16. Updated Board Authorization Proceed Order ......................................... 31

EXECUTIVE SESSION
17. Pending and Probable Litigation [(5 ILCS 120/2 (C) (11)]

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729
The 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.

Others present:

**Chicago**
- Eileen Rhodes, Chair
- David Arenas
- Pam McDonough
- Martesha Brown

**Springfield**
- Beverly Potts

**Collinsville**
- Glyn Ramage

**Chicago**
- Jim Underwood, CDB
- Amy Romano, CDB
- Ron Wright, CDB
- Brent Lance, CDB
- Mike Wilson, CDB
- Karla Springer, CDB
- Jesse Martinez, CDB
- Andres Padua, CDB
- Sally Finney, CDB
- Kathryn Martin, CDB
- Mohammed Haq, CDB
- Sean Reeder, UofI
- Andrea Bauer, CDB
- Camille Yu, Holabird & Root
- Emily Zgonjanin, CDB
- Keith Moore, CDB
- Natasha McDade, CDB
- Joey Moore, Carmona Strategic Solutions
- Roberto Carmona, Carmona Strategic Solutions
- Nicole Scott, CDB
- Nia Jones, CDB
- Peter Dombrault, Knight Engineering Architects
- Leonard McGee, CDB
- Joe Saftig, IHC Construction

**Springfield**
- Heather Bova, CDB
- Marcy Joerger, CDB
- Lisa Hennigh, CDB
- Paul Kmett, CDB
- Tim Patrick, CDB
- James Cockrell, CDB
- Jen Boen, CDB
- Amber Dooley, CDB
- Steve Law, Fuhrman Engineers
- Dennis Hostetter, Fuhrmann Engineers
- Gwen Diehl, IDVA
- Art Moore, CPO
- Jody Hunt, CDB
- Ken Morris, CPO
- Jake Teegarden, CDB
- Heidi Hildebrand, CDB
- Marcy Joerger, CDB
- Crystal Kitchen, CDB
- Josh Hansen, CDB
- Lisa Hennigh, CDB
The meeting was called to order at 11:05 a.m.

Heather Bova took roll call. For the record, Chair Eileen Rhodes and members David Arenas, Pam McDonough and Martesha Brown were present at the Chicago meeting site and Glyn Ramage was present at the Collinsville meeting site. Beverly Potts was present in Springfield.

Pam McDonough moved and David Arenas seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and Glyn Ramage seconded a motion to approve the minutes of the November 13, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

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

**PROCEED ORDER – VETERANS’ HOME FACILITY CHICAGO**
Illinois Department of Veterans’ Affairs
Construct 200 Bed
Chicago, Cook County, Illinois
CDB Project No. 040-080-001
A/E: Harley Ellis Devereaux
Proceed Order for IHC Construction Co., LLC..............................$164,289.78

Martesha Brown moved and Pam McDonough seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

**PROCEED ORDER – ILLINOIS VETERANS’ HOME CHICAGO**
Illinois Department of Veterans’ Affairs
Construct 200 Bed
Chicago, Cook County, IL
CDB Project 040-080-001
A/E: Harley Ellis Devereaux
Proceed Order for IHC Construction Co., LLC..............................$1,400,940.64

Pam McDonough moved and David Arenas seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Modification to the Board:
Modification – Illinois Department of Human Services
Shapiro Developmental Center
Upgrade Steam and Condensate Lines
Kankakee, Kankakee County, Illinois
CDB Project No. 321-100-126
A/E: Henneman Engineering Inc.

Modification for Henneman Engineering, Inc. .......................................................... $276,272.00

Martesha Brown moved and Pam McDonough seconded a motion to approve the Modification. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

Change Order – Prairie State College
Illinois Community College Board
HVAC and BAS Renovation
Chicago, Cook County, Illinois
CDB Project No. 810-076-013 Ph3
A/E: Planera Architects, Inc.
Change Order for Heating – Ideal Heating Company ............................................. $165,476.15

Martesha Brown moved and Pam McDonough seconded a motion to approve the Change Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following two A/E selection recommendations from PSB 256:

| 1. | 817-010-081 | Northeastern Illinois University
Repair Entrance & Walkways
Northeastern Illinois University – Chicago
1. Primera Engineers, LTD
2. Rubinos and Mesia Engineers, Inc
3. INSPEC, INC |
|---------------------------------|-------------------------------------------------|
| | | Appropriation: $5,130,000
Project Cost: $5,130,000 |
| 2. | 822-010-129 | Northern Illinois University
Upgrade Steam Tunnel Distribution system
Northern Illinois University – DeKalb
1. Middough Inc.
2. Affiliated Engineers, Inc.
3. Clark Dietz, Inc. |
|---------------------------------|-------------------------------------------------|
| | | Appropriation: $5,024,000
Project Cost: $5,024,000 |

Pam McDonough moved and Glyn Ramage seconded a motion to approve the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.
Mr. Lance presented the following thirteen A/E selection recommendations from PSB 257:

<table>
<thead>
<tr>
<th></th>
<th>Project Code</th>
<th>Agency/Board</th>
<th>Description</th>
<th>Location</th>
<th>Recommendations</th>
<th>Appropriation</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>007-010-024</td>
<td>Illinois Courts</td>
<td>Repair Driveway and Parking Lot</td>
<td>Supreme Court of Illinois – Sangamon Springfield, Sangamon County, Illinois</td>
<td>1. Dewberry Engineers Inc.  2. Fehr-Graham &amp; Associates LLC  3. Fuhrmann Engineering, Inc</td>
<td>$692,800.00</td>
<td>$692,800.00</td>
</tr>
<tr>
<td>2.</td>
<td>102-779-018</td>
<td>Department of Natural Resources</td>
<td>Rehabilitate State Park Sewage Treatment Systems and Area</td>
<td>Eldon Hazlet State Park – Clinton County</td>
<td>1. Benton &amp; Associates, Inc  2. Bacon Farmer Workman Engineering  3. Horner &amp; Shifrin, Inc.</td>
<td>$1,712,900.00</td>
<td>$1,712,900.00</td>
</tr>
<tr>
<td>4.</td>
<td>810-014-004</td>
<td>Illinois Community College Board</td>
<td>Restore Exterior</td>
<td>Harold Washington Community College, Chicago</td>
<td>1. GSG- Probe Consulting, Inc  2. Globetrotters Engineering Corporation  3. Bauer Latoza Studio Ltd</td>
<td>$1,743,750.00</td>
<td>$2,325,000.00</td>
</tr>
<tr>
<td>5.</td>
<td>810-018-008</td>
<td>Illinois Community College Board</td>
<td>Upgrade Laboratories</td>
<td>Olive-Harvey Community College – Chicago</td>
<td>1. Holabird &amp; Root, LLC  2. Doyle &amp; Associates Architects &amp; Interior Design  3. Cordogan, Clark &amp; Assoc, Inc.</td>
<td>$375,000.00</td>
<td>$500,000.00</td>
</tr>
<tr>
<td>6.</td>
<td>810-026-015</td>
<td>Illinois Community College Board</td>
<td>Replace Roofing System</td>
<td>Richland Community College, Decatur</td>
<td>1. Steckel-Parker Architects, Inc.  2. Prather Tucker Associates, Inc.  3. Reifsteck Reid &amp; Company Architects</td>
<td>$644,740.00</td>
<td>$859,653.00</td>
</tr>
</tbody>
</table>
| 7. | 810-036-023 | Illinois Community College Board  
      Repair Bridge  
      Illinois Central College – East Peoria  
      1. Midwest Engineering Associates, Inc  
      2. Farnsworth Group, Inc  
      3. Bacon Farmer Workman Engineering & Testing, Inc | Appropriation: $150,000.00  
Project Cost: $225,000.00 |
| 8. | 810-048-025 | Illinois Community College Board  
      Upgrade elevators  
      Joliet Junior College – Will County  
      1. Kluber, Inc, Batavia, IL | Appropriation: $450,000.00  
Project Cost: $600,000.00 |
| 9. | 810-052-018 | Illinois Community College Board  
      Replace Waterline  
      Kaskaskia Community College – Centralia  
      1. WRF Engineers LLC  
      2. Hurst-Rosche, Inc., East St Louis, IL  
      3. Bacon Farmer Workman Engineering & Testing, Inc., Marion, IL | Appropriation: $750,000.00  
Project Cost: $1,000,000.00 |
| 10. | 810-056-028 | Illinois Community College Board  
      Replace Roofing System  
      College of Lake County – Grayslake  
      1. Doyle & Associates Architects and Interior Designers, Chicago  
      2. GSG-Probe consulting, Inc., Chicago  
      3. Globetrotters Engineering Corporation, Chicago | Appropriation: $1,125,000.00  
Project Cost: $1,500,000.00 |
| 11. | 810-070-018 | Illinois Community College Board  
      Renovate Building E  
      Morton Community College – Cook County  
      1. Demonica Kemper Architects, LLC, Chicago  
      2. Mode Architects, P.C., Chicago  
      3. Bauhs Dring Main Ltd., Chicago | Appropriation: $751,000.00  
Project Cost: $1,503,825.00 |
| 12. | 810-088-013 | Illinois Community College Board  
      Replace Boilers, Pumps and Condensing Units  
      Southeastern Illinois College, Harrisburg  
      1. Asaturian, Eaton and Associates  
      2. Marcum Engineering, LLC, Marion  
      3. Farnsworth Group, Inc., St. Louis | Appropriation: $703,350.00  
Project Cost: $937,800.00 |
Martesha Brown moved and Glyn Ramage seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following Higher Education recommendation for A/E selection:

<table>
<thead>
<tr>
<th>1. 830-010-346</th>
<th>Board of Higher Education Masonry Reconstruction University of Illinois, Urbana-Champaign</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1. Doyle &amp; Associates Architects and Interior Designers, Chicago</td>
</tr>
<tr>
<td></td>
<td>2. Johnson Lasky Kindelin Architects, Inc.</td>
</tr>
<tr>
<td></td>
<td>3. White &amp; Borgognoni Architects, P.C.</td>
</tr>
</tbody>
</table>

Pam McDonough moved and Glyn Ramage seconded a motion to concur the previous recommendations for the selection of A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Small Contract Architect/Engineer selection as an informational item:

<table>
<thead>
<tr>
<th>1. 630-332-004</th>
<th>Department of Transportation Replace Roofing System District 5, Clinton Maintenance Storage Facility, DeWitt County</th>
</tr>
</thead>
</table>

Pam McDonough moved and Martesha Brown a motion to approve the previous recommendation for the selection of an A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and David Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:05 p.m.
Project Number: 040-080-001 Phase 2

Description: Construct 200 Bed Veterans' Home Facility
4250 N. Oak Park Ave
Chicago, Cook County, IL

Using Agency: Illinois Department of Veterans’ Affairs

Architect/Engineer: Harley Ellis Devereaux
One East Wacker Drive, Suite 200
Chicago, IL  60601

Total Project Budget: $118,523,968.00
Unobligated Funds: $ 8,684,197.67
Total Spent to Date: $ 74,995,774.64
Percent Complete: 83%

Project Manager: Emily Zgonjanin

Project History: This project consists of the construction of a 200 bed, 5 story precast concrete veterans’ home, located at the southwest corner of West Forest Preserve Road and North Oak Park Avenue. The facility will include private bedrooms and private bathrooms, 16 residential kitchens, a commercial kitchen, administrative, recreational, and support spaces, outdoor space and parking for 181 vehicles. The completed building will be LEED Silver Certified.

These proceed order requests are for the heating contractor, ventilation contractor, and electrical contractor. The changes include material/labor escalation, general conditions, added supervision, and warranty extension costs for the scheduled extension on the project. The cost is based on a revised substantial completion date of April 1, 2020.

The change is for the Heating Contractor - Great Lakes Plumbing & Heating Company, Ventilation Contractor - Amber Mechanical, Inc. and Electrical Contractor - Elite Electric Company.

Description of RFP Change: These proceed orders will cover the additional costs for the heating, ventilation, and electrical contractors due to the scheduled extension of the project. The cost includes material/labor escalation, general conditions, added supervision, and warranty extension costs through the substantial completion date of April 1, 2020. This will be classified as a phased-construction change.

Requested Action: We are requesting board approval of Proceed Order H-22 in the amount of $156,072.06, Proceed Order V-14 in the amount of $81,424.05, and Proceed Order E-33 in the amount of $298,795.55.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Trade</th>
<th>Proceed Order Amount</th>
<th>Original Contract</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Lakes Plumbing &amp; Heating, Inc.</td>
<td>Heating</td>
<td>$156,072.06</td>
<td>$5,657,835.00</td>
<td>2.7%</td>
</tr>
<tr>
<td>Amber Mechanical, Inc.</td>
<td>Ventilation</td>
<td>$81,424.05</td>
<td>$3,100,000.00</td>
<td>2.6%</td>
</tr>
<tr>
<td>Elite Electric Company</td>
<td>Electrical</td>
<td>$298,795.55</td>
<td>$7,941,800.00</td>
<td>3.7%</td>
</tr>
<tr>
<td>Total All Proceed Orders</td>
<td></td>
<td>$536,291.66</td>
<td>$16,699,635.00</td>
<td>3.2%</td>
</tr>
</tbody>
</table>
TO: Ron Wright
   Construction Administrator
FROM: Dan Bielski, Senior Project manager
DATE: December 23, 2019
RE: CDB# 040-080-001 Ph2
   Construct 200 Bed Veterans Home
   Request for Proceed Order approval and Board presentation

The project team is requesting the following Proceed Orders be submitted to the board for approval in January 2020. These Proceed Orders are for extended General Conditions to extend the Substantial Completion schedule to April 1, 2020.

The Proceed Orders below are for the Heating Contractor – Great Lakes Plumbing and Heating, Ventilation Contractor – Amber Mechanical, and the Electrical Contractor – Elite Electric. The proceed orders include added general conditions, equipment rental costs, and added supervision project manager and general foreman, and extended warranties for the April 1, 2020 substantial completion date.

Proceed Order H-22 $156,072.06
Proceed Order V-14 $81,424.05
Proceed Order E- 33 $298,795.55

See Attached Summary of Costs

The Plumbing Contractor and Sprinkler Contractor have indicated they do not have additional costs due to the extended schedule. In December the Board Approved PO G-88 for extended General Conditions for the General Contractor IHC Construction $1,400,940.64.

Total General Condition Costs to extend to April 1, 2020 = $1,933,981.31

Approving these Proceed Orders will maintain the projected construction schedule. If any additional information is needed to fully evaluate this request, please let me know.
### Summary Breakdown of Proceed Order Costs:

#### Heating Contract H-22 Great Lake Plumbing & Heating
- **Supervision Costs**
  - Project Management & General Foreman: $80,640.07
- **Subcontractor Jade**
  - Project Management: $8,655.72
- **Subcontractor Johnson Controls**
  - Project Management: $32,201.02
- **Subcontractor Integrated Electric**
  - Project Management: $24,406.00
- **CDB Allowed Markup + Bond**: $10,169.25
- **Total Proceed Order H-22**: $156,072.06

#### Ventilation Contract V-14 Amber Mechanical
- **Supervision Costs**
  - Project Management & Gen Foreman: $18,556.35
  - Extended Warranties: $49,763.88
  - CDB Allowed Markup + Bond: $13,103.82
- **Total Proceed Order V-14**: $81,424.05

#### Electrical Contract E-33 Elite Electric
- **Supervision Costs PM/Foreman**: $242,380.19
- **Rental Equipment/Tool Allowance**: $8,081.30
- **CDB Allowed Markup +Bond**: $48,334.06
- **Total Proceed Order E-33**: $298,795.55
State of Illinois Capital Development Board

PO No.: H-22
Date: 12/17/2019
Associated RFP No. H-22

1. Contractor: (Name and Address)
   Great Lakes Plumbing and Heating Company
   4521 Diavesey Avenue
   Chicago, IL 60639

   Project No.: 040-080-001 Phase 2
   Project Name and Location:
   Construct 200 bed Veterans Home - Chicago
   Contract No.: 15544543
   Contract Work: Heating

2. Request for Change by: Contractor

3. Reason for Change and Justification for the Proceed Order:
   General Condition expenses required by the contractor to continue working onsite per the extended schedule with Substantial Completion April 1, 2020.

4. Description Of Change In Work:
   Extended Heating Contractor General Condition costs due to the extended schedule.

5. Total Value Of This Order Not To Exceed: $156,072.06

6. Other Associated Proceed Orders (Number and Amount):
   G-88 $1,400,940.64
   V-14 $81,424.85
   E-33 $298,795.55
   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.)

Contractor Representative /Date 12/20/19

Initial

Project Manager /Date 12/23/19

Regional Manager /Date 12/23/19

Construction Administrator

Deputy Director - Construction

Executive Director

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

Proceed Order Form 02-01-2016

010
State of Illinois Capital Development Board

PO No.: PO V-14

Date: 12/27/2019

Associated RFP No.: V-14

1. Contractor: (Name and Address)
Amber Mechanical, Inc.
11950 South Central Avenue
Alsip, IL 60803

Project No.: 040-080-001 Phase 2
Project Name and Location:
Construct 200 bed Veterans Home - Chicago
Contract No.: 15044644
Contract Work: Ventilation

2. Request for Change by: Contractor

3. Reason for Change and Justification for the Proceed Order:
General Condition expenses required by the contractor to continue working onsite per the extended schedule with Substantial Completion April 1, 2020.

4. Description Of Change In Work:
Extended Ventilation Contractor General Condition costs due to the extended schedule.

5. Total Value Of This Order Not To Exceed:

$81,424.05

6. Other Associated Proceed Orders (Number and Amount):
G-88 $1,400,940.64
H-22 $156,972.06
E-33 $298,795.55

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 if 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.)

Contractor Representative

Date

Project Manager

Date

Regional Manager

Date

Construction Administrator

Date

Deputy Director - Construction

Date

Executive Director

Date

Initial

(Up to $24,999)

(byto $49,999)

(Up to $74,999)

(Up to $104,000)

If Board Level Insert Agenda Item No. and Board Meeting Date

Proceed Order Form

02-01-2016
State of Illinois Capital Development Board

PO No.: PO E-33
Date: 12/17/2019
Associated RFP No.: E-33

1. Contractor: (Name and Address)
   Elite Electric Company
   1645 N. 25th Street
   Metrose Park, IL 60160

   Project No.: 040-080-001 Phase 2
   Project Name and Location:
   Construct 200 bed Veterans Home - Chicago
   Contract No.: 15044745
   Contract Work: Electrical

2. Request for Change by: Contractor

3. Reason for Change and Justification for the Proceed Order:
   General Condition expenses required by the contractor to continue working at the extended schedule with
   Substantial Completion April 1, 2020.

4. Description Of Change In Work:
   Extended Electrical Contractor General Condition costs due to the extended schedule.

5. Total Value Of This Order Not To Exceed: $298,795.55

6. Other Associated Proceed Orders (Number and Amount): G-88 $1,400,940.64 -
   H-22 $156,072.06 - V-14 $81,424.05

   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.)

   [Signatures]

   Initial:  
   (Up to $24,999)  
   (Up to $49,999)  
   (Up to $74,999)  
   (Up to $100,000)  

   Project Manager:  
   Regional Manager:  
   Construction Administrator:  
   Deputy Director - Construction:  
   Executive Director:  

   Date: 12/19/19  
   Date: 12/17/19  
   Date: 12/23/19

   Probable Classification: 104

If Board Level Insert Agenda Item No. and Board Meeting Date

Proceed Order Form 02-01-2016
Project Number: 040-080-001 Phase 2

Description: Construct 200 Bed Veterans' Home Facility
4250 N. Oak Park Ave
Chicago, Cook County, IL

Using Agency: Illinois Department of Veterans’ Affairs

Architect/Engineer: Harley Ellis Devereaux
One East Wacker Drive, Suite 200
Chicago, IL  60601

Total Project Budget: $118,523,968.00
Unobligated Funds: $ 8,684,197.67
Total Spent to Date: $ 74,995,774.64
Percent Complete: 83%

Project Manager: Emily Zgonjanin

Project History: This project consists of the construction of a 200 bed, 5 story precast concrete veterans’ home, located at the southwest corner of West Forest Preserve Road and North Oak Park Avenue. The facility will include private bedrooms and private bathrooms, 16 residential kitchens, a commercial kitchen, administrative, recreational, and support spaces, outdoor space and parking for 181 vehicles. The completed building will be LEED Silver Certified.

This proceed order request is for the general contractor and provides revised doors, frames, and hardware to meet Illinois Department of Public Health (IDPH) operating license requirements.

The change is for the General Contractor – IHC Construction Companies.

Description of RFP Change: This proceed order provides for revised doors, door frames, and hardware per the IDPH architectural review of the drawings. This affects approximately 111 doors on the project.

Requested Action: We are requesting board approval of proceed order G-70 in the amount of $225,000.00. This proceed order will be classified as an Architect/Engineer error.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Trade</th>
<th>Proceed Order Amount</th>
<th>Original Contract</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>IHC Construction Companies</td>
<td>General</td>
<td>$225,000.00</td>
<td>$33,542,689.00</td>
<td>0.7%</td>
</tr>
<tr>
<td>Total All Proceed Orders</td>
<td></td>
<td>$225,000.00</td>
<td>$33,542,689.00</td>
<td>0.7%</td>
</tr>
</tbody>
</table>
TO:        Ron Wright  
           Construction Administrator
FROM:      Dan Bielski, Senior Project manager
DATE:      December 23, 2019
RE:            CDB# 040-080-001 Ph2  
               Construct 200 Bed Veterans Home  
               Request for Proceed Order G-70 approval and Board presentation

The project team is requesting Proceed Order G-70 be submitted to the board for approval in January 2020.

Proceed Order G-70 $225,000.00

This Proceed Order is for the General Contractor to provide revised doors, door hardware, and revisions to frames. The change is due to IDPH’s architectural drawing review of the documents as required to meet the IDPH licensing requirements for the facility.

The revision affects approximately 111 doors including hardware, closers, and fire ratings. The proceed order is needed to make the revised procurement of doors which have a long lead time for delivery to the project site.

Due to the review comments and the number of door revisions on the project this proceed order should be classified as an AE error.

Approving this Proceed Order will maintain the projected construction schedule.

If any additional information is needed to fully evaluate this request, please let me know.
PROCEED ORDER

State of Illinois Capital Development Board

PO No.: PO G-70
Date: 12/23/19
Associated RFP No.: G-70

1. Contractor: (Name and Address)
   IHC Construction Companies
   1500 Executive Drive
   Elgin, IL 60123

   Project No.: 040-080-004
   Project Name and Location:
   Construct 200 bed Veterans Home - Chicago
   Contract No.: 15044341
   Contract Work: General

2. Request for Change by: General Contractor

3. Reason for Change and Justification for the Proceed Order:
   For the project Architectural Review by IDPH revisions in doors, door frames, and hardware are required to meet IDPH operating license requirements. A proceed order for this work is required to revise the procurement of doors and to receive the doors to meet the schedule.

4. Description Of Change In Work:
   Provide doors, hardware and frame revisions per RFP G-70 September 20, 2019 and drawing revision 86.1 dated December 18, 2019.

5. Total Value Of This Order Not To Exceed:
   $ 225,000.00

6. Other Associated Proceed Orders (Number and Amount): None

   Costs for work involved and change in Sum and Time (if any) will be submitted for inclusion in a RFP/CCO 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/CCO 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 $75,000,000 or the contract time by more than 30 days.)

   [Signatures and dates]

   Contractor Representative: [Signature]  [Date]
   Project Manager: [Signature]  [Date]
   Regional Manager: [Signature]  [Date]
   Construction Administrator: [Signature]  [Date]
   Deputy Director - Construction: [Signature]  [Date]
   Executive Director: [Signature]  [Date]

   Initial:
   (Up to $24,999)
   (Up to $49,999)
   (Up to $74,999)
   (Up to $100,000)

   [If Board Level insert Agenda Item No. and Board Meeting Date]

Proceed Order Form 02-01-2016
State of Illinois
Capital Development Board

Request for Board Approval of Proceed Order

Project Number: 040-080-001 Phase 2

Description: Construct 200 Bed Veterans’ Home Facility
4250 N. Oak Park Ave
Chicago, Cook County, IL

Using Agency: Illinois Department of Veterans’ Affairs

Architect/Engineer: Harley Ellis Devereaux
One East Wacker Drive, Suite 200
Chicago, IL 60601

Total Project Budget: $118,523,968.00
Unobligated Funds: $8,684,197.67
Total Spent to Date: $74,995,774.64
Percent Complete: 83%

Project Manager: Emily Zgonjanin

Project History: This project consists of the construction of a 200 bed, 5 story precast concrete veterans’ home, located at the southwest corner of West Forest Preserve Road and North Oak Park Avenue. The facility will include private bedrooms and private bathrooms, 16 residential kitchens, a commercial kitchen, administrative, recreational, and support spaces, outdoor space and parking for 181 vehicles. The completed building will be LEED Silver Certified.

This proceed order request is for the general contractor and will provide two-hour, fire-rated, horizontal drywall enclosures around ductwork at 16 locations on the 1st floor to make the vertical shafts continuous from the 1st floor up to the 5th floor. The vertical shafts feed mechanical systems up to the 2nd, 3rd, 4th, and 5th floors.

The change is for the General Contractor – IHC Construction Companies.

Description of RFP Change: This proceed order covers the additional costs required to provide two-hour, horizontal drywall enclosures around ductwork at 16 locations on the 1st floor to make the vertical shafts continuous two-hour, fire-rated from the 1st floor up to the 5th floor.

Requested Action: We are requesting board approval of Proceed Order G-96 in the amount of $111,980.25. This Proceed Order will be classified as 102 Architect/Engineer Omission.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Trade</th>
<th>Proceed Order Amount</th>
<th>Original Contract</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>IHC Construction Companies</td>
<td>General</td>
<td>$111,980.25</td>
<td>$33,542,689.00</td>
<td>0.3%</td>
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<tr>
<td>Total All Proceed Orders</td>
<td></td>
<td>$111,980.25</td>
<td>$33,542,689.00</td>
<td>0.3%</td>
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</tbody>
</table>
TO: Ron Wright  
Construction Administrator

FROM: Dan Bielski, Senior Project manager

DATE: December 23, 2019

RE: CDB# 040-080-001 Ph2  
Construct 200 Bed Veterans Home  
Request for Proceed Order G-96 approval and Board presentation

The project team is requesting Proceed Order G-96 be submitted to the board for approval in January 2020.

Proceed Order G-96 $111,980.25

This Proceed Orders is for the General Contractor to provide a horizontal 2 hour rated drywall enclosure around ductwork that feeds into the vertical mechanical shafts at 16 locations to make the shafts fully 2-hour rated. This will be at the bottom of the shafts at the first floor. The vertical shafts feed mechanical systems to all floors and are 2-hour rated shaft enclosures.

The drawings did not provide any details for this enclosure, this change will be classified as an AE omission.

Approving this Proceed Order will maintain the projected construction schedule. If any additional information is needed to fully evaluate this request, please let me know.
State of Illinois Capital Development Board

PO No.: PO G-96
Date: 12/19/2019
Associated RFP No. G-96

PROCEED ORDER

1. Contractor: (Name and Address)
   IHC Construction Companies
   1500 Executive Drive
   Elgin, IL 60123

   Project No.: 040-088-001
   Project Name and Location:
   Construct 200 bed Veterans Home - Chicago
   Contract No.: 15044341
   Contract Work: General

2. Request for Change by: General Contractor

3. Reason for Change and Justification for the Proceed Order:
   Shafts shall be continuous from bottom to top and shall be provided with a 2-hour rated enclosure from level 1 to roof. Provide a 2-hour rated horizontal enclosure around ductwork continuous with connecting vertical shaft.

4. Description Of Change In Work:
   Provide a 2-hour rated horizontal enclosure around ductwork continuous with connecting vertical shaft. Provide for a total of 16 locations at level 1. Refer to RFI 639 for horizontal shaft assembly - 1\" gypsum linear panel, C-H studs at 24" O.C., (3) layers 1/2\" Type C gypsum board. Gypsum panels screw attached to studs.

5. Total Value Of This Order Not To Exceed: $111,980.25

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.)

[Signatures and dates]

Contractor Representative
12/23/19

Project Manager
12/23/19

Regional Manager
12/30/2019

Construction Administrator
Date

Deputy Director - Construction
Date

Executive Director
Date

Initial
(Up to $24,999)

(Up to $49,999)

(Up to $74,999)

(Up to $100,000)

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

Proceed Order Form 02-01-2016
SUBJECT:  *Staff Recommendations for Board Selection of Architect/Engineers*

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>FIRM/JOB DESCRIPTION</th>
<th>ESTIMATED TOTAL PROJECT COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>810-032-028</td>
<td>Repair Utility Tunnel Infrastructure</td>
<td>$543,300</td>
</tr>
<tr>
<td></td>
<td>William Rainey Harper College - Palatine</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Illinois Community College Board</td>
<td></td>
</tr>
</tbody>
</table>

*RECOMMENDED FIRMS IN ALPHA ORDER:*

Henneman Engineering Inc.
Middough Inc.
O & N Engineering-Development, P.C.
CDB PROJECT NO: 810-032-028

PROJECT DESCRIPTION: Repair Utility Tunnel Infrastructure

PROJECT LOCATION: Illinois Community College Board
William Rainey Harper College - Palatine

APPROPRIATION AMOUNT: $407,475.00
ESTIMATED TOTAL PROJECT COST: $543,300.00

PROJECT SCOPE OF WORK:
The William Rainey Harper College is a 22-building facility established in 1969.

The scope of work provides for replacement of steam and condensate expansion joints, condensate piping, pipe
supports, gate valves and demolishing low pressure steam traps associated with piping components in the utility
tunnels.

The A/E will need to determine if any components of this project are eligible for a utility company or other energy
grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the
rebate.

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 256
SUBJECT: *Staff Recommendations for Board Selection of Architect/Engineers*

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>FIRM/JOB DESCRIPTION</th>
<th>ESTIMATED TOTAL PROJECT COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>810-030-026</td>
<td>Replace Exterior Doors &amp; Upgrade Security&lt;br&gt;Elgin Community College - Kane County&lt;br&gt;Illinois Community College Board</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

*RECOMMENDED FIRMS IN ALPHA ORDER:*

Bauhs Dring Main Ltd.<br>Holabird & Root, LLC<br>The HOH Group, Inc.
CDB PROJECT NO: 810-030-026

PROJECT DESCRIPTION: Replace Exterior Doors & Upgrade Security

PROJECT LOCATION: Illinois Community College Board
                Elgin Community College - Kane County

APPROPRIATION AMOUNT: $262,500
ESTIMATED TOTAL PROJECT COST: $350,000

PROJECT SCOPE OF WORK:
The Elgin Community College in Kane County, is an 18-building facility established in 1949. The Building F (ICCB030-0001) is a 67,376 square foot, 3-story building established in 1997.

The scope of work provides for replacement of exterior door systems at multiple entrances. The work will also include automation to the main entrances and all hardware must integrate into the campus’ S2 system.

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 258
SUBJECT: *Best Interest of the State Selection / Informational Items*

<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>FIRM/JOB DESCRIPTION</th>
<th>TOTAL PROJECT AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>102-313-048</td>
<td>Upgrade Water Supply System&lt;br&gt;Department of Natural Resources Kankakee River Conservation Area and State Park, Kankakee County</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

SELECTED FIRM:

Farnsworth Group, Inc.
A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: January 14, 2020
CDB PROJECT NO: 102-313-048
PROJECT DESCRIPTION: Upgrade Water Supply System
PROJECT LOCATION: Department of Natural Resources
Kankakee River Conservation Area and State Park, Kankakee County
PROJECT AMOUNT: $350,000

PROJECT SCOPE OF WORK:

The Kankakee River Conservation Area and State Park is a 49 building facility established in 1860. The Chippewa Campground has 98 campsites with electrical service to 53. There are 9 yard hydrants located throughout the campground, there is no shower building.

The scope of work provides for supplying potable water to the Chippewa Campground. The 100 percent bidding and construction phases services for the project have already been completed by the selected firm.

ARCHITECT/ENGINEER: Farnsworth Group, Inc. 28414
2709 McGraw Dr.
Bloomington, IL 61704

APPROVED BY THE EXECUTIVE DIRECTOR: December 23, 2019
<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>FIRM/JOB DESCRIPTION</th>
<th>TOTAL PROJECT AMOUNT</th>
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<tbody>
<tr>
<td>120-245-076</td>
<td>Assess Baghouse</td>
<td>$24,999</td>
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<tr>
<td></td>
<td>Department of Corrections</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vienna Correctional Center, Johnson County</td>
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</tr>
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</table>

**SELECTED FIRM:**

Hanson Professional Services Inc.
BOARD MEETING DATE: January 14, 2020

CDB PROJECT NO: 120-245-076

PROJECT DESCRIPTION: Assess Baghouse

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

PROJECT AMOUNT: $24,999

PROJECT SCOPE OF WORK:
The Power Plant and Garage (C1104) is a 14,236 square foot, 2-story building established in 1971.

The scope of work provides for an assessment and recommendations with estimates to determine corrective action to install the bags.

ARCHITECT/ENGINEER: Hanson Professional Services Inc. 30587
3125 New Era Road
Murphysboro, IL 62966

APPROVED BY THE EXECUTIVE DIRECTOR: November 27, 2019
<table>
<thead>
<tr>
<th>PROJECT NO.</th>
<th>FIRM/JOB DESCRIPTION</th>
<th>TOTAL PROJECT AMOUNT</th>
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<tbody>
<tr>
<td>321-087-050</td>
<td>Emergency Repair and Replacement of the Employee Duress System</td>
<td>$842,000</td>
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<tr>
<td></td>
<td>Department of Human Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chester Mental Health Center, Randolph County</td>
<td></td>
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</table>

**SELECTED FIRM:**

WRF Engineers LLC
A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: January 14, 2020

CDB PROJECT NO: 321-087-050

PROJECT DESCRIPTION: Emergency Repair and Replacement of the Employee Duress System

PROJECT LOCATION: Department of Human Services
Chester Mental Health Center, Randolph County

PROJECT AMOUNT: $842,000

PROJECT SCOPE OF WORK:

The Chester Mental Health Center is a 28-building facility established in 1975.

The scope of work provides for replacing the entire existing duress system at this facility.

ARCHITECT/ENGINEER: WRF Engineers LLC 31623
2709 McGraw Dr.
Edwardsville, IL 62025

APPROVED BY THE EXECUTIVE DIRECTOR: December 23, 2019
## CHANGE ORDER FOR BOARD AUTHORIZED PROCEED ORDER

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Description</th>
<th>Proceed Order or Change Order Number</th>
<th>Total Amount of Proceed Order</th>
<th>Board Date Approved</th>
<th>Total Amount of Associated Change Order(s) &amp; Date Executed</th>
<th>Percentage of Change Order Work Completed</th>
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</thead>
<tbody>
<tr>
<td>040-080-001</td>
<td>Illinois Department of Veterans' Affairs – Chicago Veterans’ Home – Construct 200 bed Veterans’ Facility – Chicago, IL, Cook County</td>
<td>E-4</td>
<td>$201,980.50</td>
<td>10/11/2017</td>
<td>$196,715.14 12/12/2019</td>
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<td>040-080-001</td>
<td>Illinois Department of Veterans’ Affairs – Chicago Veterans’ Home – Construct 200 bed Veterans’ Facility – Chicago, IL, Cook County</td>
<td>P-11</td>
<td>$214,485.00</td>
<td>6/11/2019</td>
<td>$137,309.88 12/12/2019</td>
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## EMERGENCY PROJECT CHANGE ORDER REPORT

<table>
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<tr>
<th>Project Number</th>
<th>Project Description</th>
<th>Proceed Order, RFP or Mod Number</th>
<th>Total Amount of this Proceed Order, RFP or Mod &amp; Date Executed</th>
<th>Total Amount of Associated RFPs/Mods &amp; Date Executed</th>
<th>Percentage of RFP/Mod Work Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>120-230-131</td>
<td>Illinois Department of Corrections – Assessment of failing compressors – Stateville Correctional Center - Joliet, IL, Will County</td>
<td>PO H-14</td>
<td>$200,000.00 12/27/2019</td>
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<tr>
<td>Project Number</td>
<td>Project Description</td>
<td>Previously Approved Proceed Order Number</td>
<td>Total Amount of Previously Approved Proceed Order</td>
<td>Board Date Approved</td>
<td>Updated Proceed Order Number</td>
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<tr>
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</tr>
<tr>
<td>040-080-001</td>
<td>Illinois Department of Veterans’ Affairs – Chicago Veterans’ Home – Construct 200 bed Veterans’ Facility – Chicago, IL, Cook County</td>
<td>G-88</td>
<td>$1,400,940.64</td>
<td>12/10/2019</td>
<td>G-88R</td>
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<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>July 9, 2019</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
</tr>
<tr>
<td>August 13, 2019</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<tr>
<td>September 10, 2019</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<tr>
<td>October 8, 2019</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<td>November 13, 2019</td>
<td>11:00 a.m.</td>
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<td>December 10, 2019</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<tr>
<td>January 14, 2020</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<td>February 11, 2020</td>
<td>11:00 a.m.</td>
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<td>March 10, 2020</td>
<td>11:00 a.m.</td>
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<td>April 14, 2020</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<tr>
<td>May 12, 2020</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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<tr>
<td>June 9, 2020</td>
<td>11:00 a.m.</td>
<td>Chicago, Springfield &amp; Collinsville video-conference</td>
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