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

Jim Underwood, Executive Director

BOARD MEMBERS:
Eileen Rhodes, Chair
Glyn Ramage
Martesha Brown
David Arenas
Pam McDonough
Beverly Potts
CALL TO ORDER
1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the February 11, 2020 Minutes.................................................................1-5
5. Introduction of Guests

BOARD ACTION
6. Modification – DVA Chicago..............................................................................................6-8
7. Architect/Engineer Selection Recommendations from PSB 260 .........................9-23

INFORMATIONAL ITEMS
8. Change Order Following Proceed Order .................................................................24
9. Minority/Women/Veterans Participation Update

EXECUTIVE SESSION

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729
SUBJECT: Meeting Minutes for February 11, 2020 Board Meeting

The February 11, 2020 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**
- Eileen Rhodes, Chair
- Pam McDonough
- David Arenas
- Martesha Brown

**Springfield**
- Beverly Potts

**Collinsville**
- Glyn Ramage

Others present:

**Chicago**
- Jim Underwood, CDB
- Mike Wilson, CDB
- Brent Lance, CDB
- Karla Springer, CDB
- Jesse Martinez, CDB
- Andres Padua, CDB
- Andrea Bauer, CDB
- Mark Jones, CDB
- David Secrest, Turner
- Bonnie Jordan, Philip J Rock
- Nia Jones, CDB
- Steven Harris, Transamerica
- Dan Bielski, CDB
- Emily Zgonjanin, CDB
- Joe Saftig, IHC Construction
- Keith Moore, CDB
- Doug Muller, BHMS Architects
- Nicole Scott, CDB
- Leonard McGee, CDB
- Scot Fairfield, FGM Architects
- Chima Uwanamodo, CDB

**Springfield**
- Sally Finney, CDB
- Heather Bova, CDB
- Amy Romano, CDB
- Paul Kmett, CDB
- Heide Hildebrand, CDB
- Marcy Joerger, CDB
- Lisa Hennigh, CDB
- Tim Patrick, CDB
- James Cockrell, CDB
- Kathryn Martin, CDB
- Jen Boen, CDB
- Jody Hunt, CDB
- Amber Dooley, CDB
- Ed James, CDB
- Crystal Kitchen, CDB
- Paula Sorensen, CDB
- Carey Mayer, CDB
- Claudette Davis, CDB
- Lesa Branham, CDB
- Josh Hansel, CDB
- Art Moore, CPO
- Gwen Diehl, IDVA
- Dan Ernst, Sarti Architect

**Collinsville**
- No guests

The meeting was called to order at 11:05 a.m.

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

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 January 14, 2020 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and Glyn Ramage seconded a motion to approve the executive session minutes of the January 14, 2020 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

Mr. Wilson presented the following Proceed Orders to the Board:

**Proceed Order – Chicago Veterans’ Home**
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001- General  
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Companies** ........................................... $166,888.86

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

**Proceed Order – Chicago Veterans’ Home**
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001- General  
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Company** ........................................... $310,000.00

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

**Proceed Order – Chicago Veterans’ Home**
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001- General  
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Company** ........................................... $139,631.00
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<td>1.</td>
<td>250-042-006</td>
<td>Department of Central Management Services</td>
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<td>State Armory Building – Springfield</td>
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<td>Renovate the State Armory Building</td>
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<td>Sangamon County</td>
<td>1. Tilton, Kelly + Bell, L.L.C.</td>
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<td>2. Weese Langley Weese Architects, Ltd.</td>
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<td>3. Lothan Van Hook DeStefano Architecture LLC</td>
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<td>2.</td>
<td>321-055-138</td>
<td>Department of Human Services</td>
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<td>Replace Power Plant</td>
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<td>Elgin Mental Health Center – Kane County</td>
<td>1. Stanley Consultants, Inc.</td>
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<td>3.</td>
<td>321-210-003</td>
<td>Department of Human Services</td>
<td>Appropriation: $30,659,600</td>
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<td></td>
<td>Construct an Addition to the Treatment and Detention Facility</td>
<td>Project Cost: $30,659,600</td>
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<td>Rushville Treatment and Detention Facility</td>
<td>1. Dewberry Engineers, Inc.</td>
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<td>2. Hellmuth Obata &amp; Kassabaum, Inc.</td>
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<td>4.</td>
<td>759-011-007</td>
<td>Illinois State Board of Education</td>
<td>Appropriation: $6,500,000</td>
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<td></td>
<td>Renovate the Philip J. Rock Center and School</td>
<td>Project Cost: $6,500,000</td>
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<td>The Philip J. Rock Center and School – Glynn Ellyn</td>
<td>1. LCM Architects, LLC.</td>
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<td>2. FGM Architects Inc</td>
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<td>3. Mode Architects, Inc.</td>
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<td>5.</td>
<td>810-076-017</td>
<td>Illinois Community College Board</td>
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<td>Replace Mechanical Systems</td>
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<td>2. Planera Architects, Inc.</td>
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<td></td>
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<td>3. Stanley Consultants, Inc.</td>
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</table>

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 noted the following Architect/Engineers selected by the Executive Director as informational items:

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<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>102-311-099</td>
<td>Department of Natural Resources</td>
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<td>Stabilize Shoreline</td>
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<td></td>
<td>Illinois Beach State Park, Lake County</td>
<td>Selected Firm: Smith Group, Inc.</td>
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</table>
Martesha Brown moved and Glyn Ramage seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

**Proceed Order – Chicago Veterans’ Home**  
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001-General  
A/E: Harley Ellis Devereaux  
Proceed Order for CR Leonard Plumbing..................................................$137,939.60  
Proceed Order for Elite Electric Company...................................................$50,000.00  
Total Proceed Order.....................................................................................$187,939.60

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.

**Proceed Order – Joliet Maintenance Storage Facility**  
Illinois Department of Transportation  
Various Improvements  
IDOT District 1-Harvey, Cook County and New Lenox and Joliet, Will County Illinois  
CDB Project No. 630-000-224  
A/E: Baranski Hammer Moretta and Sheehy  
Proceed Order for C.W. Burns Co, Inc........................................................$285,000.00  
Proceed Order for Chicago Heights Construction....................................$105,000.00  
Total Proceed Order.....................................................................................$390,000.00

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.

**Proceed Order – Construct Weight Station**  
Illinois Department of Transportation  
Brake Inspection Building  
I 55  
Litchfield, Montgomery County, Illinois  
CDB Project No. 630-638-001  
A/E: Sarti Architectural Group, Inc.  
Proceed Order for Plocher Construction Co...............................................$215,000.00

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

Mr. Lance presented the following A/E selection recommendations from PSB 259:
Mr. Wilson discussed:

1. Change Order for Board Authorized Proceed Order
2. Emergency Project Change Order Report
3. Construction Project Status Report

Mr. Martinez discussed FEP’s Good Faith Effort Report.

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 12:06 p.m.
Preliminary: Request for Board Approval of Modification to Professional Services Agreement

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

Construction Manager: Turner Construction Company
55 E Monroe Street, Suite 1430
Chicago, IL 60603

Total Project Budget: $118,523,968.00
Unobligated Funds: $5,091,478.95
Total Spent to Date: $82,294,581.85
Percent Complete: 90%

Project Manager: Emilija Zgonjanin

PURPOSE OF THIS AGREEMENT: Contract Extension for the Construction Manager (CM)

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 modification request is for the Construction Manager – Turner Construction Company. This modification will provide for additional construction management labor and reimbursable costs due to the extended schedule for an April 2020 substantial completion date.

PURPOSE OF THIS AGREEMENT MODIFICATION: The schedule for this project has been extended due to various delays. This modification is needed to provide for additional construction management labor to complete the project management with a substantial completion in April 2020. This modification also provides for additional reimbursable items due to the extended schedule.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Total Obligation per Original Agreement</th>
<th>Total Amount of Previous Modifications</th>
<th>Total Obligation Prior to this Modification</th>
<th>Total Amount of this Modification</th>
<th>Total Agreement Obligation including this Modification</th>
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<td>Basic Services Fee</td>
<td>$43,733.00</td>
<td>$4,132,140.00</td>
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<tr>
<td>TOTALS</td>
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<td>$8,592,991.00</td>
<td>$8,638,124.00</td>
<td>$1,171,050.00</td>
<td>$9,809,174.00</td>
</tr>
</tbody>
</table>
State of Illinois

Firm Name, Address
Turner Construction Company
55 E Monroe Street suite 1430
Chicago, IL 60603

Project Information
PH: 1- Site Work for 200 Bed Veteran's Home
Illinois Veterans' Home at Chicago, Cook County
Chicago, Cook County, Illinois

This Modification Increases the Full Service Agreement by 14%
Agreement Date: 2010-06-15  Contract: 10005210

Scope/Purpose of this agreement modification: Provide additional Construction Management labor and reimbursable costs due to extending Substantial Completion Date from December 1, 2019 to April 30, 2020, as a result of various delays. Also, change Final Acceptance date to August 4, 2020.

Subject agreement amended as follows: Replace Appendix A - M8 with Appendix A - M9

AGREEMENT SUMMARY

<table>
<thead>
<tr>
<th>Fee Description</th>
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</tr>
</tbody>
</table>


Print Name, Title: Richard A. Blair, VP/CM  By: [Signature]  3/1/2020  Contract Executive  3/1/2020  Fiscal  3/1/2020

Approved by: [Signature]  Regional Manager  3/2/2020  By: [Signature]  3/1/2020

Approved by: [Signature]  Final CDB Authorization  3/1/2020  Print Name/Title  008
**SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers**

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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<tr>
<td>039-060-056</td>
<td>Renovate the Administration Building Department of Agriculture DuQuoin State Fairgrounds - Perry County, Perry</td>
<td>$1,238,200</td>
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**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Farnsworth Group, Inc.
- Hurst-Rosche, Inc.
- White & Borgognoni Architects, P.C.

| 040-020-071    | Replace Shingled Roofing Systems Department of Veterans' Affairs Illinois Veterans' Home at Manteno, Kankakee County, Kankakee | $3,651,200                  |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Carlile Architects LLC
- Globetrotters Engineering Corporation
- SMT Architects P.C.

| 102-000-065    | Replace Roofing Systems Department of Natural Resources Statewide Program, Statewide | $723,100                    |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Globetrotters Engineering Corporation
- GSG Material Testing, Inc. dba The HOH Group
- JP Architects, Ltd.

| 102-221-023    | Construct Building and Addition, Convert Existing Building Department of Natural Resources Illini State Park - LaSalle County, LaSalle | $1,172,300                  |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Bailey Edward Design, Inc.
- Farnsworth Group, Inc.
- Weese Langley Weese Architects, Ltd.
## SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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<tr>
<td>102-779-019</td>
<td>Replace Roofing Systems/Siding and Rehabilitate Shower Buildings</td>
<td>$1,764,700</td>
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<td>Department of Natural Resources</td>
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<td>Eldon Hazlet State Park - Clinton County, Clinton</td>
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<td>104-000-010</td>
<td>Replace/Repair Roofing Systems at Multiple Sites</td>
<td>$257,600</td>
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<td>104-141-013</td>
<td>Replace Roofing Systems on the Visitor’s Center and 6 Other Site Structures</td>
<td>$372,400</td>
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<td>Lincoln Log Cabin Historic Site - Coles County, Coles</td>
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<td><strong>RECOMMENDED FIRMS IN ALPHA ORDER:</strong></td>
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<td>The Upchurch Group, Inc.</td>
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<td>120-245-077</td>
<td>Replace Roofing Systems and Other Improvements</td>
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<td>Department of Corrections</td>
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<td>Vienna Correctional Center - Johnson County, Johnson</td>
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**State of Illinois**  
**Capital Development Board**

**Agenda Item**

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

<table>
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<tr>
<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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| 321-015-100    | Replace Roofing Systems on Several Buildings  
Department of Human Services  
Choate Mental Health and Developmental Center - Anna, Union | $1,545,600                   |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Architechniques, Ltd.
- BH DG Architects, Inc.
- Hurst-Rosche, Inc.

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<tr>
<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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| 321-135-078    | Replace Roofing System - Elm Cottage  
Department of Human Services  
Murray Developmental Center - Centralia, Clinton | $886,000                     |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Charles Joseph Pell Architects Incorporated
- David A. Loyet and Associates, Inc., Architects
- White & Borgognoni Architects, P.C.

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<tr>
<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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</table>
| 321-210-004    | Refurbish Roofing System  
Department of Human Services  
Rushville Treatment and Detention Facility, Schuyler | $2,004,900                   |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Allied Design Consultants, Incorporated
- Bloom Companies, LLC
- Farnsworth Group, Inc.

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<th>Project Number</th>
<th>Firm/Job Description</th>
<th>Estimated Total Project Cost</th>
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| 810-098-017    | Upgrade HVAC - Erickson Hall Gymnasium  
Illinois Community College Board  
Waubonsee Community College - Sugar Grove, Kane | $500,000                     |

**RECOMMENDED FIRMS IN ALPHA ORDER:**

- Clark Dietz, Inc.
- Interface Engineering, Inc.
- SPAAN Tech, Inc.
CDB PROJECT NO: 039-060-056

PROJECT DESCRIPTION: Renovate the Administration Building

PROJECT LOCATION: Department of Agriculture
DuQuoin State Fairgrounds - Perry County

APPROPRIATION AMOUNT: $1,238,200
ESTIMATED TOTAL PROJECT COST: $1,238,200

PROJECT SCOPE OF WORK:
The Administration Office (O0013) is a 17,062 square foot, one-story building established in 1947.

The scope of work provides for removing and replacing shingles and all associated roofing components, repairing and painting all interior and exterior finishes, removing and replacing floor finishes, tuckpointing, remodeling restrooms and removing and replacing all windows. The work also includes removing and replacing all furnaces, air-conditioners and exhaust ventilation, upgrading plumbing fixtures, supply and waste and vent pipes, providing a new automatic fire suppression system with new water supply to the building. The electrical work includes new light fixtures, panelboards, fire alarm system and related wiring.

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.

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

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 040-020-071

PROJECT DESCRIPTION: Replace Shingled Roofing Systems

PROJECT LOCATION: Department of Veterans’ Affairs
Illinois Veterans’ Home at Manteno, Kankakee County

APPROPRIATION AMOUNT: $3,651,200
ESTIMATED TOTAL PROJECT COST: $3,651,200

PROJECT SCOPE OF WORK:
The Illinois Veterans’ Home at Manteno is a 38-building facility established in 1930.

The scope of work provides for replacing approximately 225,000 square feet of shingle roofs on 7 buildings. The work includes new architectural style shingles, underlayment, metal edging, flashings and partial deck replacement.

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

A VBE goal of 3 percent is applicable to the A/E team.

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
CDB PROJECT NO: 102-000-065

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Department of Natural Resources
Statewide Program

APPROPRIATION AMOUNT: $723,100

ESTIMATED TOTAL PROJECT COST: $723,100

PROJECT SCOPE OF WORK:

The Chain O'Lakes Conservation Area and State Park is a 62-building facility established in 1950. The scope of work provides for replacing approximately 11,000 square feet of flat and steep sloped roofing on 5 buildings. Systems include both asphalt laminated shingles and adhered membrane roofs. The work also includes partial deck replacement, shingles, underlayment, membrane, insulation, metal edging, flashings, metal gutters and downspouts.

The Illinois Beach State Park is a 64 building facility established in 1880. The scope of work provides for replacing approximately 400 square feet of flat roofing on the Access Facility Building and making repairs. The work also includes coating 10,000 square feet of roof at the Camp Logan Office/Workshop. Systems include adhered membrane, insulation, metal edging, flashings, primer and a 2-ply elastomeric roof coating.

There are no MBE/WBE/VBE goals applied to the A/E team but participation is encouraged. The scope of work provides for replacing approximately 11,000 square feet of flat and steep sloped roofing on 5 buildings. Systems include both asphalt laminated shingles and adhered membrane roofs. The work also includes partial deck replacement, shingles, underlayment, membrane, insulation, metal edging, flashings, metal gutters and downspouts. The scope of work provides for replacing approximately 400 square feet of flat roofing on the Access Facility Building and making repairs. The work also includes coating 10,000 square feet of roof at the Camp Logan Office/Workshop. Systems to include adhered membrane, insulation, metal edging, flashings, primer and a 2-ply elastomeric roof coating.

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 102-221-023

PROJECT DESCRIPTION: Construct Building and Addition, Convert Existing Building

PROJECT LOCATION: Department of Natural Resources
Illini State Park - LaSalle County

APPROPRIATION AMOUNT: $1,172,300
ESTIMATED TOTAL PROJECT COST: $1,172,300

PROJECT SCOPE OF WORK:
The Illini State Park is a 19,538 square foot, 29-building facility constructed in 1935.

The scope of work provides for constructing a toilet building and an addition to the existing concession building. The work also provides for converting the existing toilet building into a picnic shelter. This project involves the renovation of several Civilian Conservation Corps (CCC) era buildings. The consultant should be familiar with State Historic Preservation Standards and have an understanding of the Illinois Accessibility Code and any additional Federal ADA standards as they pertain to historic structures.

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

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS  
3/10/2020

CDB PROJECT NO: 102-779-019

PROJECT DESCRIPTION: Replace Roofing Systems/Siding and Rehabsitaite Shower Buildings

PROJECT LOCATION: Department of Natural Resources
Eldon Hazlet State Park - Clinton County

APPROPRIATION AMOUNT: $1,764,700
ESTIMATED TOTAL PROJECT COST: $1,764,700

PROJECT SCOPE OF WORK:
The Eldon Hazlet State Park is a 65-building facility established in 1972. The Eldon Hazlet State Park is a 65-building facility established in 1972. The Hazlet Shower Building #1 (A7510) is a 960 square foot building constructed in 1973. The Hazlet Shower Building #2 (A7511) is a 960 square foot building constructed in 1973. The Hazlet Shower Building #3 (A7512) is a 960 square foot building constructed in 1973.

The scope of work provides for removing and replacing approximately 20,000 square feet of shingles and approximately 21,000 square feet of siding and all attendant accessories, including soffits on 17 buildings. The work also provides for rehabilitating 3 existing shower buildings, including cedar siding, new laminated shingle roof system with new gutters and downspouts, covered privacy screen areas, ventilation/utility upgrades and screened vending machine areas. The work will include various site improvements such as concrete sidewalks and curbing, concrete patio areas, site/security lighting, seeding and landscaping.

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

A VBE goal of 2 percent is applicable to the A/E team.
The scope of work provides for removing and replacing approximately 20,000 square feet of shingles and approximately 21,000 square feet of siding, and all attendant accessories including soffits on 17 buildings. The scope of work provides for rehabilitating 3 existing shower buildings, including cedar siding, new laminated shingle roof system with new gutters and downspouts, covered privacy screen areas, ventilation/utility upgrades and screened vending machine areas. The work will include various site improvements such as concrete sidewalks and curbing, concrete patio areas, site/security lighting, seeding and landscaping.

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 104-000-010

PROJECT DESCRIPTION: Replace/Repair Roofing Systems at Multiple Sites

PROJECT LOCATION: Department of Natural Resources/HPA
Statewide Program

APPROPRIATION AMOUNT: $257,600
ESTIMATED TOTAL PROJECT COST: $257,600

PROJECT SCOPE OF WORK:
The Washburne House (A5553) is a 4,088 square foot, four-story building established in 1844. The Callahan House (A5561) is a 2,325 square foot, three-story building established in 1891. The Old Market House (A6070) is a 3,616 square foot, three-story building established in 1845.

The scope of work provides for replacing approximately 5,650 square feet of steep sloped roofing on two buildings and making repairs to a third. Systems include both cedar wood shakes and copper standing seam. The work includes new wood shakes, underlayment, metal edging, flashings and historic half-round metal gutters and downspouts. The work also includes repairing the cupola and copper standing seam roof.

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
CDB PROJECT NO: 104-141-013

PROJECT DESCRIPTION: Replace Roofing Systems on the Visitor's Center and 6 Other Site Structures

PROJECT LOCATION: Department of Natural Resources/HPA
Lincoln Log Cabin Historic Site - Coles County

APPROPRIATION AMOUNT: $372,400
ESTIMATED TOTAL PROJECT COST: $372,400

PROJECT SCOPE OF WORK:
The Lincoln Log Cabin Historic Site is a 33-building facility established in 1840.

The scope of work provides for removing and replacing approximately 15,000 square feet of roofing and all attendant accessories, including some decking, gutters, downspouts and vents. The work also includes painting, window glazing and replacement of hewn fake log ends.

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
CDB PROJECT NO: 120-245-077

PROJECT DESCRIPTION: Replace Roofing Systems and Other Improvements

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

APPROPRIATION AMOUNT: $1,292,800

ESTIMATED TOTAL PROJECT COST: $1,292,800

PROJECT SCOPE OF WORK:
The Vocational School Building (C1106) is a 31,000 square foot, one-story building constructed in 1971. The Water Treatment Plant (C1131) is a 2,200 square foot, 2-story building established in 1965.

The scope of work provides for removing and replacing approximately 33,000 square feet of roofing and all attendant accessories on two buildings. The work also provides for tuckpointing, brick repair, deck repair and replacing three air-cooled condensing units.

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

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 321-015-100

PROJECT DESCRIPTION: Replace Roofing Systems on Several Buildings

PROJECT LOCATION: Department of Human Services
Choate Mental Health and Developmental Center - Anna

APPROPRIATION AMOUNT: $1,545,600
ESTIMATED TOTAL PROJECT COST: $1,545,600

PROJECT SCOPE OF WORK:
The Choate Mental Health and Developmental Center is a 53-building facility established in 1872.

The scope of work provides for removing and replacing approximately 60,000 square feet of roofing and all attendant accessories on 12 buildings. The work also includes tuckpointing, window glazing, door replacement, asbestos abatement and carpentry.

There are five cottages that are suspected of having ACM shingles.

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

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 321-135-078

PROJECT DESCRIPTION: Replace Roofing System - Elm Cottage

PROJECT LOCATION: Department of Human Services
Murray Developmental Center - Centralia

APPROPRIATION AMOUNT: $886,000
ESTIMATED TOTAL PROJECT COST: $886,000

PROJECT SCOPE OF WORK:
The Elm Cottage (BQ005) is a 36,813 square foot, 3-story building established in 1966.

The scope of work provides for removing and replacing approximately 30,000 square feet of roof and all attendant accessories, including copings, edge metal and counter flashings. The work also includes tuckpointing approximately 1,200 square feet of brick walls.

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
CDB PROJECT NO: 321-210-004

PROJECT DESCRIPTION: Refurbish Roofing System

PROJECT LOCATION: Department of Human Services
Rushville Treatment and Detention Facility

APPROPRIATION AMOUNT: $2,004,900
ESTIMATED TOTAL PROJECT COST: $2,004,900

PROJECT SCOPE OF WORK:
The Rushville Treatment and Detention Center is an 189,929 square foot, 10-building facility established in 2002.

The scope of work provides for cleaning and minor repairs, including but not limited to, roof coating of approximately 202,000 square feet of existing membrane roofing.

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

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
A/E SELECTION COMMITTEE RECOMMENDATIONS
3/10/2020

CDB PROJECT NO: 810-098-017

PROJECT DESCRIPTION: Upgrade HVAC - Erickson Hall Gymnasium

PROJECT LOCATION: Illinois Community College Board
Waubonsee Community College - Sugar Grove

APPROPRIATION AMOUNT: $323,223
ESTIMATED TOTAL PROJECT COST: $500,000

PROJECT SCOPE OF WORK:
The Waubonsee Community College in Sugar Grove is a 19-building facility established in 1966. The Erickson Hall-Sugar Grove Gymnasium (WCC098-0005) is a 55,860 square foot building established in 1974.

The scope of work provides for installing rooftop unit(s) and associated duct work to provide for air conditioning to the gymnasium, including expansion of the campus direct digital control (DDC) system. The work will also include removal of the existing reheat system units and exhaust fans.

Hazardous materials may be encountered.

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

PROFESSIONAL SERVICES BULLETIN VOLUME: 260
# CHANGE ORDER FOR BOARD AUTHORIZED PROCEED ORDER

<table>
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<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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<td>040-080-001 Ph. 2</td>
<td>Illinois Department of Veterans' Affairs – Chicago Veterans' Home – Construct 200 bed Veterans' Facility – Chicago, IL, Cook County</td>
<td>E-21</td>
<td>$688,377.00</td>
<td>9/10/2019</td>
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