

BOARD BOOK
MAY 11, 2021
11:00a.m.

JB Pritzker, Governor

BOARD MEMBERS

CAPITAL DEVELOPMENT BOARD
WEBEX MEETING DUE TO
COVID-19 EMERGENCY

Eileen Rhodes, Chair
David Arenas
Pam McDonough
Beverly Potts
Glyn Ramage

LOGIN: <https://illinois.webex.com>
MEETING (access code): 133-359-1009
PASSWORD: CDB521

Jim Underwood, Executive Director



CAPITAL DEVELOPMENT BOARD

May 11, 2021

The meeting of the Capital Development Board is being held by
WebEx due to the COVID-19 crisis.

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Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to Sally.Finney@illinois.gov

Staff Contacts: Sally Finney 217-782-8726 and Heather Parks 217-782-8729

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of April 13, 2021 Minutes 1-6

BOARD ACTION

5. Single Bid – Jake Wolf Fish Hatchery 7-13
6. Modification – University of Illinois - Chicago..... 14-17
7. Architecture/Engineering Selection Recommendations from PSB 275..... 18-24
8. Proposed Changes to Administrative Rules 25-33
9. Proposed FY22 CDB Board Meeting Calendar 34

INFORMATIONAL ITEMS

10. Best Interest of the State Selections..... 35-37
11. Emergency Selection..... 38-39
12. Single Bid Award 40
13. Change Order for Board Authorized Proceed Order..... 41
14. Public Comment

EXECUTIVE SESSION

15. Pending and Probable Litigation (5 ILCS 120/2(c)(11))

SUBJECT: Meeting minutes for April 13, 2021

The meeting of the Capital Development Board was held by WebEx due to the COVID-19 crisis.

The following Board members were present via WebEx:

Eileen Rhodes, Chair
David Arenas

Beverly Potts
Pam McDonough

The following were present in Springfield:

Jim Underwood, CDB
Sally Finney, CDB

Ron Wright, CDB

Others present via WebEx:

Abby Dompke, CDB
Amber Evans, CDB
Andrea Bauer, CDB
Carey Mayer, CDB
Chris Kleine, F-W
Diarmuid Kelleher, Inhabit Group
David Seacrest, TCCO
Heidi Hildebrand, CDB
Helen Torres, Helen Torres, Assoc.
James Arends, Gilbane Co.
John Bergman, DBHMS
Jenn Boen, CDB
James Mo, Modear Architects
Jacqueline Neal, Cordogan Clark
Karla Springer, CDB
Kate VanZeyl, TCCO
Lisa Hennigh, CDB
Marcy Joerger, CDB
Matt Makes, TCCO
N. Frigelis, David Mason
Paul Kmett, CDB
Rick Blair, TCCO
Sally Finney, CDB
Tamakia Edwards, CDB
Tim Schroeder, Hanson
Tracey Sullivan, GSU

Amber Dooley, CDB
Amy Romano, CDB
Brent Lance, CDB
Courtney Dziadosz, SPC, Inc.
D. Bernstein, Cotter Consulting
Dreena Jones, CDB
Heather Parks, CDB
Sarah Jacobsen, The LJC, Inc.
James Cockrell, CDB
Jason Sparks, CBRE
J. Clair, TCCO
Jesse Martinez, CDB
John Naughton, Orion Engineers
J. Pareja, JP Architects
Kathryn Martin, CDB
Lauren Noll, CDB
Lauren Quinlan, TCCO
Maribel Acevedo, CDB
Mark Wize, DBHMS
Nick Gulino, JP Architects
Paula Sorensen, CDB
Bob Rundgren, SBC Global
Sarah Irwin, CPO
Tiffany Hill, Prairie Engineers
Wes Kistler, Civil Design, Inc.

The meeting was called to order at 11:10a.m.

Heather Parks took roll call. For the record, Chair Eileen Rhodes and members David Arenas, Pam McDonough, and Beverly Potts were all present via WebEx.

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.

Beverly Potts moved, and Pam McDonough seconded a motion for the adoption of the minutes of the March 9, 2021 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved, and David Arenas seconded a motion for the adoption of the minutes of the March 9, 2021 Executive Session. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Single Bids to the Board:

Single Bid – Kankakee River Conservation Area

CDB Project No. 102-313-048

Upgrade Water Supply System

Ruder Electric, Inc.

Single Bid.....\$172,930

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

Single Bid – Elgin Mental Health

CDB Project No. 321-055-135

Replace Gas Powered Boiler

Industria, Inc.

Single Bid.....\$154,066

Beverly Potts moved, and Pam McDonough seconded a motion to approve the Single Bid. Chair Rhodes called for a vote, and the motion was approved unanimously.

Single Bid – Illinois Valley Community College

CDB Project No. 810-046-019

Replace Roads and Parking Lots

Advanced Asphalt Co.

Single Bid.....\$828,800

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

Single Bid – Western Illinois University

CDB Project No. 818-010-104

Replace System Piping

Laverdiere Construction, Inc.

Single Bid..... \$543,800

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

Mr. Wright presented the following Modification to the Board:

Modification – Old State Capitol

CDB Project No. 104-600-018

Restore Interior & Exterior & Upgrade Elevators

Trivers Associates, Inc.

Single Bid.....\$201,240

Pam McDonough moved, and David Arenas 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 – IDOT Hanley Administration Building

CDB Project No. 630-442-053

Various Improvements

Bailey Edwards Design, Inc.

Change Order.....\$153,378.16

Beverly Potts 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. Wright presented the following Proceed Order to the Board:

Proceed Order – College of Lake County

CDB Project No. 810-056-024

Adult Education and Student Services Center

George Sollitt

Proceed Order.....\$134,000

David Arenas 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. Lance presented the following A/E selections from PSB 274:

1.	291-000-018	Illinois State Police Statewide Project – Will County Construct a New Crime Lab – Commissioning Services 1. Nest Builders, Inc. 2. Farnsworth Group, Inc. 3. Sebesta, Inc.	Appropriation: \$65,500,000 Project Cost: \$65,500,000
2.	546-235-023	Department of Military Affairs North Riverside Armory – Cook County Construct Entry Control Point 1. Muller & Muller, Ltd. 2. Bloom Companies, LLC 3. Bauhs Dring Main, Ltd.	Appropriation: \$54,000 Project Cost: \$1,800,000
3.	546-318-014	Department of Military Affairs Sparta Readiness Center – Randolph County Rehabilitate Interior/Exterior/Construct Addition 1. Eggemeyer Associates Architects, Inc. 2. Woolpert Architecture, LLC 3. White & Borgognoni Architects, P.C.	Appropriation: \$75,000 Project Cost: \$
4.	546-325-087	Department of Military Affairs Camp Lincoln, Sangamon County Replace Paint Stripping System in Allied Trades Building 1. Henneman Engineers, Inc. 2. Senga Architects, Inc.	Appropriation: \$750,000 Project Cost: \$750,000
5.	546-385-058	Department of Military Affairs Marseilles Readiness Center – LaSalle County Construct Addition and Renovate Facility 1. Mode Architects, P.C. 2. Stromsland, De Young, Prybys Architecture Group 3. JP Architects, Ltd.	Appropriation: \$60,000 Project Cost: \$2,000,000
6.	630-636-003	Department of Transportation National Trail Rest Area – Effingham County Demolish and Construct New Rest Area 1. Ferry & Associates Architects, LLC 2. BHDG Architects, Inc. 3. Civil Design, Inc.	Appropriation: \$500,000 Project Cost: \$6,800,000

7.	815-010-083	Board of Higher Education - Eastern Illinois University – Coles County Construct an Addition for East-Central Illinois Hub 1. Reifsteck Reid & Company Architects 2. VPS Architecture, P.C. 3. Cordogan, Clark & Assoc., Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000
8.	816-010-043	Board of Higher Education Governors State University – Will County Renovate Facility for Supply Chain Innovation Center and Business Incubator 1. GSG Material Testing, Inc. 2. Specialty Consulting, Inc. 3. Cordogan, Clark & Assoc., Inc.	Appropriation: \$400,000 Project Cost: \$400,000
9.	830-000-084	Board of Higher Education University of Illinois – Cook County Construct a New Discovery Partners Institute for Education and Research – Construction Management Services 1. Turner Construction Company 2. Gilbane Building Company 3. Berglund Construction Company	Appropriation: \$250,000,000 Project Cost: \$250,000,000

Pam McDonough moved, and David Arenas seconded a motion to approve the previous recommendations for A/E selection. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Noll presented Proposed Changes to Administrative Rules.

Pam McDonough moved, and David Arenas seconded a motion to approve the Proposed Changes to Administrative Rules. Chair Rhodes called for a vote, and the motion was Approved unanimously.

Mr. Lance gave an update of the Best Interest of the State Selections.

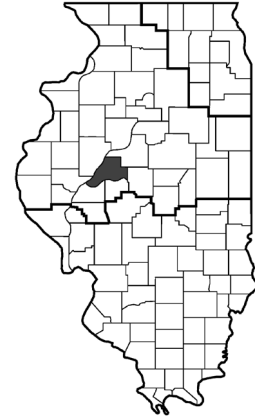
Mr. Wright gave an update of Small Contract Selection, Single Bid Award, Change Order for Board Authorized Proceed Order, and COVID-19 Emergency Project Proceed Order Report.

Mr. Martinez gave a quarterly report on FEP.

Pam McDonough moved, and David Arena seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously.

The meeting was adjourned at 12:43p.m.

CDB Project No 102-432-026
Replace Fish Hatchery Power & Control Systems
Jake Wolf Memorial Fish Hatchery
Topeka, Mason County, Illinois



Subject: Single Bid Award

Project History:

The scope of work for this project involves the establishment of a site-wide supervisory control and data acquisition (SCADA) system. With the SCADA system, the using agency will be able to control and monitor all system conditions at the same time. Instrumentation and control devices will also be added at key locations to facilitate the monitoring of the system. Various general electrical improvements are included as well.

Requested Action:

The project was bid on January 20, 2021 and one bid was received. Ten plan rooms and three contractors held drawings for the project. The Department of Natural Resources has requested that we move forward with the award. CDB agrees that we should move forward in the best interest of the State to limit any further impact to the fish growing operations with delays or loss of fish due to equipment malfunction.

Architect/Engineer: Henneman Engineering, Inc.
2803 Research Road.
Champaign, IL 61821
217.398.6280

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Electric	\$1,809,000.00	\$1,639,070.00	+10.37%

Both the A/E and the CDB Staff recommend that the award be made to:

Quick Electrical Contractors, Inc.
445 Carter Street
Fairview, IL 61432

Electrical Work: \$ 1,809,000.00



Jim Underwood, Executive Director

MEMORANDUM

BOARD MEMBERS

Eileen Rhodes
Chair

Glyn M. Ramage

Pam McDonough

David Arenas

Beverly Potts

Wm. G. Stratton Building
401 South Spring Street
Third Floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois
60601-3283

**Dunn-Richmond Economic
Development Center**
1740 Innovation Drive
Suite 258
Carbondale, Illinois
62903-6102

IDOT District 3 Headquarters
700 East Norris Drive
Second Floor
Ottawa, Illinois
61350-0697

**Southern Illinois University-
Edwardsville**
70 Hairpin Drive
Rendleman Hall, Room 0232
P.O. Box 1018
Edwardsville, Illinois
62026-1042

217.782.2864
217.524.0565 FAX
217.524.4449 TDD
www.illinois.gov/cdb

TO: James Cockrell

FROM: Chris MacGibbon *CM*

DATE: April 19, 2021

RE: 102-432-026 – Single Bid
Replace Fish Hatchery Power & Control Systems
Jake Wolf Memorial Fish Hatchery, Dept. of Natural Resources

The referenced project was bid on January 20, 2021 under a single prime delivery to install and replace fish hatchery controls and power. The project contains a significant amount of plumbing and general work in addition to the primary electrical work. It is conceivable that bids could have been received by any one of those trades. However, one bid was received and opened. This single bid should be considered for approval by the Board.

The project was originally scheduled for design in the fiscal year 2014 but was placed on hold shortly after the A/E selection due to the budget impasse. When the project was restarted in late 2018, there was a professional service negotiation with the originally selected firm, where the firm, ultimately, declined to contract with CDB for the work. CDB then went to the number two ranked firm, Henneman Engineering, they accepted. The PSA was executed in 2019; design was slightly delayed by restrictions from COVID-19 but completed in Fall of 2020. This history is to say that this facility has had to make do with maintenance fixes, emergency repairs, and manual control of critical systems for the last five to six years while this project was halted. This facility is the largest, most diverse hatchery in the state and loss of fish can be very damaging to state fisheries. Another delay to the feeding operation and emergency backup upgrades could be catastrophic.

The bid advertisement for this project was posted on December 3, 2020 with an original bid opening scheduled for January 6, 2021. The pre-bid meeting was held on December 15, 2020 with two vendors in attendance. Due to the lack of interest at the pre-bid meeting and interest conveyed to the A/E by other potential bidders

(as described in the A/E single bid/bid analysis letter dated January 29, 2021), the project team elected to cancel the January 6, 2021 bid opening and move the bid opening to January 20, 2021 to try attain more competition. As evidenced by the receipt of one bid by Quick Electric, the extension was unsuccessful. This relatively small project was advertised for approximately six weeks with little bidding interest.

It is my opinion that without critical changes to the schedule and/or major design revisions, it is unlikely that a rebid will yield better bid results. This facility is remote, the work is fairly specialized, and the nearest large market has a shortage of electrical contractors. The facility has a brief shutdown in fish operation in the late Fall/early Winter each year, it is critical to perform major upgrades and outages during this period. If this project must be redesigned and re-bid, it is likely that we will miss this critical downtime window and lose another year. I believe it is in the best interest of all parties to accept the single electrical bid, and I very much appreciate the consideration.

Attachments: RTA, Plan Holder List, Pre-Bid Meeting Minutes with Attendance Record, A/E single bid analysis letter, and project correspondence.

cc: Ron Wright



Henneman Engineering Inc.

energy. focused.

Champaign:
2803 Research Road
Champaign, IL 61822-0179
T 217.359.1514
F 217.359.9354

Toll Free 888.615.0216
Email info@henneman.com
www.henneman.com

January 29, 2021

Mr. Chris MacGibbon
Project Manager
Illinois Capital Development Board
401 South Spring Street, 3rd Floor Stratton Bldg.
Springfield, IL 62706

Re: CDB 102-432-026 Replace Fish Hatchery Power and Control Systems
Bid Analysis

Mr. MacGibbon:

Leading up to the first bid date (1/6/2021) Henneman Engineering contacted eight well respected and qualified electrical contractors to let them know that this CDB project was posted and asked if they were interested in bidding. Three contractors (B&B Electric, Anderson Electric, and Bodine Electric) decided early on they were either too busy or it was too far for them to consider bidding. One contractor (Glesco Electric) never answered any voice messages or emails to them. One contractor (Oberlander Electric) indicated early on they would look at it, but never answered subsequent emails. The remaining three contractors (Quick Electric, Amp Electric, and Schneider Electric) all indicated they would be bidding.

The week before the original bid date both Amp Electric and Schneider Electric contacted us and said they couldn't provide bids by the bid date and asked for an extension. We issued Addendum 3 to extend the bid due date to 1/20/21.

The week before this second bid date, we contacted Amp and Schneider to verify they were still bidding. Schneider stated they were just waiting for their mechanical subcontractor to provide them pricing. Amp said they did not get their CDB qualification approved yet and that they were getting very busy, so they would not be bidding.

After only receiving the one bid from Quick Electric, we contacted Schneider and were told they never were able to find a mechanical subcontractor willing to work with them on this project.

In anticipation of a re-bid, we started expanding our search for qualified contractors, specifically in the Peoria area. We contacted 2 more electrical contractors (Roy Keith Electric and Foster Jacob Electric) and one general contractor (D Joseph Construction). Only Foster Jacob responded with any interest, and only if modifications were made to payment terms.

We conclude that a re-bid at this point is unlikely to produce any more viable bids.

After many discussions with various contractors and the hatchery management team we have determined there are several factors for the lack of interest in bidding this project:

1. Currently there is ample electrical work going on in central Illinois. The Revia manufacturing facility near Bloomington is undergoing major renovations and converting the plant for electric vehicle production. This is a major draw on the locally available electricians and contractors in the area. Food production, chemical plants and other manufacturers have seen an increase in demand due to the Covid pandemic and are actively increasing production and implementing improvements.
2. The hatchery is somewhat isolated and not easy to reach. Some contractors based in Springfield and Champaign were not eager to reach that far.
3. Some contractors indicated they were concerned with timely payments from the state of Illinois.

Even though the received bid is slightly over 10% above the projected estimate, it is within the overall project budget. The original equipment cost estimate was calculated in October of 2019. During the lengthy delays caused by Covid, equipment prices have risen. We know that Allen Bradley raised their prices 15% across the board in July 2020. With this increase in equipment prices and the tight electrical labor market we find that Quick Electrics bid is reasonable and recommend awarding them the contract.

Sincerely,

HENNEMAN ENGINEERING, INC.

Paul G. Boland, P.E.

Director of Champaign Office



Champaign:
2803 Research Road
Champaign, IL 61822-0179
T 217.359.1514
F 217.359.9354

Toll Free 888.615.0216
Email info @henneman.com
www.henneman.com

PROJECT NUMBER: 102-432-026

PROJECT NAME: REPLACE FISH HATCHERY POWER & CONTROL SYSTEMS

PLAN HOLDERS

NAME	COMPANY	E-MAIL
1. CITY BLUE - PEORIA	CITY BLUE PRINTING Plan Room	PEORIA@CITYBLUETECH.COM
2. AARON QUICK	QUICK ELECTRIC Pre-qualified	AQ@QUICKELECTRIC.NET
3. JUSTIN HOWLAND	AMP ELECTRIC Subcontractor	JHOWLAND@AMPELECTRICAL.BIZ
4. KEVIN	GLESCO ELECTRIC Expired	KEVIN@GLESCOELECTRIC.COM
5. CHAD GARDNER	OBERLANDER ELECTRIC Pre-qualified	CGARDNER@OBERLANDERELECTRIC.COM
6. AARON A.	B&B ELECTRIC Pre-qualified	AARON@BNBELECTRIC.NET
7. KEN BRANDT	SCHNIEDER ELECTRIC Not found	KBRANDT@SCHNIEDERELECTRIC.COM
8. SCOTT DAPPEN	SCADAWARE Subcontractor	DAPPEN@SCADAWARE.COM
9. MADISON STRAUBHAAR	SCADAWARE Subcontractor	STRAUBHAAR@SCADAWARE.COM
10. KEITH NAVALE	DODGE CONSTRUCTION Plan Room	KEITH.NAVALE@CONSTRUCTION.COM



Champaign:
2803 Research Road
Champaign, IL 61822-0179
T 217.359.1514
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Toll Free 888.615.0216
Email info @henneman.com
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- 11. AMELIA MCMAHAN CONSTRUCT CONNECT Plan Room AMELIA.MCMAHAN@CONSTRUCTCONNECT.COM
- 12. RACHEAL WILLIS CONSTRUCT CONNECT Plan Room RACHEAL.WILLIS@CONSTRUCTCONNECT.COM
- 13. JESSICA SHIPP CONSTRUCT CONNECT Plan Room JESSICA.SHIPP@CONSTRUCTCONNECT.COM
- 14. JULIE DATA BID Plan Room JULIE@DATABID.COM
- 15. GREATER PEORIA CONTRACTORS & SUPPLIERS ASSOCIATION Plan Room INFO@GPCSA.ORG
- 16. CENTRAL IL PLAN ROOM Plan Room PLANS@CIPLANROOM.COM
- 17. EAST CENTRAL IL BUILDING & CONSTRUCTION TRADES COUNCIL TEAMCLMC@AOL.COM
- 18. QUINCY PLAN ROOM SANDYM@MICHELMANN.US
- 19. ALEXIS CONAWAY SO. IL BUILDERS ASSOCIATION WBN3@SIBA-AGC.ORG
- 20. MICHELE DICKINSON Plan Room CONSTRUCTION JOURNAL MDICKINSON@CONSTRUCTIONJOURNAL.COM

Project Number: 830-030-162

Description: Construct Computer Design Research & Learning Center
University of Illinois-Chicago
Chicago, Cook County, IL

Using Agency: University of Illinois

Architect/Engineer: Booth Hansen, Ltd.
333 Des Plaines St. Suite 100
Chicago, IL 60601

Total Project Budget: \$117,800,000.00
Unobligated Funds: \$ 90,675,706.00
Total Spent to Date: \$ 3,152,266.41
Percent Complete: 100% Design of Project completed to date

Project Manager: Blanca Rivera



Project History: The scope of work for this project provides for the construction of a new facility at the University of Illinois-Chicago to house the College of Engineering Computer Science Department. The new five-story, 135,859 gross square foot facility will include an auditorium and lecture halls, classrooms and collaboration spaces, computing research laboratories, faculty and staff offices, student organization spaces, and special program spaces. The project will be designed to LEED Gold standards and seek LEED certification.

Due to the complexity and length of this project we have requested that the architect/engineer provide full time observation and to also provide for supplemental on-site observation by the architect/engineer, MEP, and structural engineers heavily involved in the design intent of the project,

PURPOSE OF THIS AGREEMENT MODIFICATION: During design the original delivery date was reviewed with the using agency and it was determined that the construction duration should be increased from 78 weeks to 101 weeks to ensure a successful completion of this new building.

The addition of 23 weeks to the timeframe will result in an increase to the basic services fee in the amount of \$196,660 for construction-phase basic services.

There will also be an additional \$554,280 added for on-site observation to: 1.) Provide for the full-time observer, identified as Michael Jividen, who shall be paid based on actual hourly direct wage expense (DWE) multiplied by the CDB standard 2.60 overhead and profit multiplier, and 2.) Provide for supplemental on-site observation by the A/E, MEP & structural engineers, and/or A/E or Engineer of Record, as may be needed, who are heavily involved in the design intent of the project, and who will be paid based on their actual billable rates in effect at that time. The designated full-time observer shall not be replaced without advance notice, and prior written approval of CDB.

The extension of the design schedule will also result in changes to the project schedule for prime bid, substantial completion, final acceptance, and an extension of the contract completion date from 6/30/2023 to 4/8/2025.

SUBJECT AGREEMENT AMENDED AS FOLLOWS:

Fee Description	Total Obligation per Original Agreement	Total Amount of Previous Modifications	Total Obligation Prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$3,207,600.00	\$.00	\$3,207,600.00	\$196,660.00	\$3,404,260.00
Additional Services	\$804,856.00	\$.00	\$804,856.00	\$.00	\$804,856.00
Contract Administration Fee (CAF)	\$120,300.00	\$.00	\$120,300.00	\$5,900.00	\$126,200.00
On-Site Representative Reimbursement	\$361,395.00	\$.00	\$361,395.00	\$554,280.00	\$915,675.00
Design Testing	\$23,900.00	\$.00	\$23,900.00	\$.00	\$23,900.00
Print Bid Documents in Excess	\$47,673.00	\$.00	\$47,673.00	\$.00	\$47,673.00
LEED Registration Fee	\$11,000.00	\$.00	\$11,000.00	\$.00	\$11,000.00
TOTALS	\$4,576,724.00	\$.00	\$4,576,724.00	\$756,840.00	\$5,333,564.00



CDB MEMORANDUM

April 28, 2021

TO: Andrea Bauer

FROM: Blanca Rivera

RE: CDB Project # 830-030-162
Construct Computer Design Research & Learning Center
University of Illinois – Chicago

Subject: Modification #1 Booth Hansen

Eileen Rhodes
Chair

Glyn M. Ramage

Pam McDonough

David Arenas

Beverly Potts

Wm. G. Stratton Building
401 South Spring Street
Third Floor
Springfield, Illinois
62706-4050

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois
60601-3283

**Dunn-Richmond Economic
Development Center**
1740 Innovation Drive
Suite 258
Carbondale, Illinois
62903-6102

IDOT District 3 Headquarters
700 East Norris Drive
Second Floor
Ottawa, Illinois
61350-0697

**Southern Illinois University-
Edwardsville**
70 Hairpin Drive
Rendleman Hall, Room 0232
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After reviewing Booth Hansen's current PSA we recognized that we did not include sufficient on-site observation by the A/E's team and their consultants. Because of the complexity and length of this project we have requested approval of a modification that Booth Hansen provide full time observation and also provide for supplemental on-site observation by the Architect/Engineer, MEP, and structural engineers who are have developed the design for the project.

The original construction schedule duration of 78 weeks was determined by UIC prior to Booth Hansen receiving a contract with CDB. In the current modification we have revised the construction schedule observation to coordinate with the construction schedule, as such to be increased to 101 weeks to ensure a successful delivery and completion of this new building.

Booth Hansen has identified Michael Jividen as our full-time observer and has submitted his qualifications which have been deemed to be an asset to our project team. Mr. Jividen, our full-time observer shall not be replaced without advance notice, and prior written approval of CDB. We have also requested that BH provide for supplemental on-site observation by the A/E, MEP & structural engineers, and/or A/E or Engineer of Record, as may be needed, who are heavily involved in the intent of the project and the systems designed.

The extension of the construction schedule has resulted in changes to the project schedule for substantial completion, final acceptance, and an extension of the contract completion date from 6/30/2023 to 4/8/2025. Changes in the bid schedule are a result of documented changes to the issued for bid documents, addendums.

I appreciate your consideration and look forward to completing this project within the allowed schedule.

Thank you,

Blanca Rivera
Project Manager

MODIFICATION

State of Illinois



Professional Services Agreement

Modification Number: **1**
 Project Number: **830-030-162**
 Date: April 28, 2021

Firm Name, Address
 Booth Hansen, Ltd.
 333 S DesPlaines Street, #1S
 Chicago, IL 60661

Project Information
 Construct A Computer Design Research and Learning Center
 University of Illinois - Chicago, Cook County
 Chicago, Cook County, Illinois

This Modification Increases the Full Service Agreement by 17%

Agreement Date: 2020-07-07 Contract: 20022810

Scope/Purpose of this agreement modification: Construction duration is being increased from 78 weeks to 101 weeks. Increase Basic Services Fee in the amount of \$196,660 for construction phase basic services associated with the addition of 23 weeks.

In addition, add \$554,280 to on-site observation to 1. Provide for the full time observer, identified as Michael Jividen, who shall be paid based on actual hourly direct wage expense (DWE) multiplied by the CDB standard 2.60 overhead and profit multiplier, and 2. Provide for supplemental on-site observation by the AE, MEP & Structural Engineers heavily involved in the design intent of the project, and/or AE or Engineer of Record, as may be necessary, or otherwise requested by CDB, who shall be paid based on their actual billable rates in effect at that time. The designated full time observer shall not be replaced without a advance notice, and prior written approval of CDB.

Also, change Project Schedule for Prime Bid, Substantial Completion, Final Acceptance, and extend Contract Completion Date from 6/30/2023 to 4/8/2025. The Standard Business Terms and Conditions, dated July 2016, and the Standard Certifications, dated August 2015, are hereby incorporated into the contract.

Subject agreement amended as follows: Replace Appendix A with Appendix A M-1

AGREEMENT SUMMARY

Fee Description	Total Obligation Per Original Agreement	Total Amount of Previous Modifications	Total Obligation prior to this Modification	Total Amount of this Modification	Total Agreement Obligation including this Modification
Basic Services Fee	\$3,207,600.00	\$.00	\$3,207,600.00	\$196,660.00	\$3,404,260.00
Additional Services	\$804,856.00	\$.00	\$804,856.00	\$.00	\$804,856.00
Contract Administration Fee	\$120,300.00	\$.00	\$120,300.00	\$5,900.00	\$126,200.00
On-Site Representative Reim	\$361,395.00	\$.00	\$361,395.00	\$554,280.00	\$915,675.00
Design Testing	\$23,900.00	\$.00	\$23,900.00	\$.00	\$23,900.00
Print Bid Documents in excess	\$47,673.00	\$.00	\$47,673.00	\$.00	\$47,673.00
LEED Registration Fee	\$11,000.00	\$.00	\$11,000.00	\$.00	\$11,000.00
TOTALS	\$4,576,724.00	\$.00	\$4,576,724.00	\$756,840.00	\$5,333,564.00

Prepared by: _____
Blanca Rivera Date

By: _____
Using Agency approval Date

AE Firm name: Booth Hansen, Ltd.

By: _____
AE's Authorizing Representative Date

Reviewed: _____
Contract Executive Date

Print AE name, Title: _____

Approved by: _____
Regional Manager Date

By: _____
Fiscal Date

Approved by: _____
Legal Date

Final CDB authorization _____
 Print name/title _____ Date

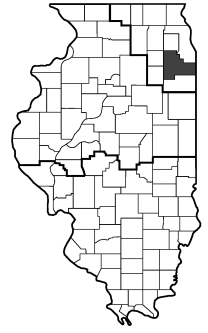
SUBJECT: Staff Recommendations for Board Selection of Architect/Engineers

Project Number	Firm/Job Description	Estimated Total Project Cost
291-000-018	Construct a New Crime Lab -Construction Management Services Illinois State Police Statewide Program: Joliet - Will County <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> CBRE Heery, Inc. Gilbane Building Company Leopardo Companies, Inc	\$65,500,000
630-140-031	Replace Boiler Department of Transportation District 2 Headquarters, Dixon - Lee County, Lee <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> Bailey Edward Design, Inc. Delta Engineering Group, LLC DLZ Illinois, Inc.	\$600,000
630-435-001	Construct New D6 Bridge Crew Maintenance Facility Department of Transportation District 6: Bridge Crew Yard - Sangamon County, Sangamon <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> EDM Incorporated Hurst-Rosche, Inc. Mode Architects, P.C.	\$4,000,000
810-032-029	Construct New Campus Facility - Commissioning Services Illinois Community College Board William Rainey Harper College - Palatine, Cook County, Cook <i>RECOMMENDED FIRMS IN ALPHA ORDER:</i> Affiliated Engineers, Inc. Exp U.S. Services Inc. Stanley Consultants, Inc.	\$87,370,000

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

Project Number	Firm/Job Description	Estimated Total Project Cost
815-010-082	Construct New Science Building - Construction Management Services Eastern Illinois University - Charleston, Coles County	\$118,836,500
	<i>RECOMMENDED FIRMS IN ALPHA ORDER:</i>	
	CBRE Heery, Inc.	
	Turner Construction Company	

A/E SELECTION COMMITTEE RECOMMENDATIONS
5/11/2021



CDB PROJECT NO: 291-000-018

PROJECT DESCRIPTION: Construct a New Crime Lab - Construction Management Services

PROJECT LOCATION: Illinois State Police
Statewide Program: Joliet - Will County

APPROPRIATION AMOUNT: \$65,500,000

ESTIMATED TOTAL PROJECT COST: \$65,500,000

PROJECT SCOPE OF WORK:

The scope of work provides for the construction of an approximate 105,000 square foot combined Forensic Lab and District 5 Headquarters. The facility will include approximately 65,000 square feet of lab space and approximately 40,000 square feet of office and administrative space for various units. The site will require an environmental assessment and possible mitigation.

The facility must be designed and constructed to meet the minimum of LEED Silver Certification. There will be a separate commissioning authority assigned to this project.
Project Delivery Method: Single prime contracts with protected subs will be used on this project as required by the Illinois Procurement Code. The CM will need to assist with planning, reviewing, meeting and monitoring the project schedule and minority-owned and/or women-owned business enterprise goals (MBE/WBE) as defined in the contract documents. The coordination and monitoring of the scheduling of the work will be the responsibility of the CM.

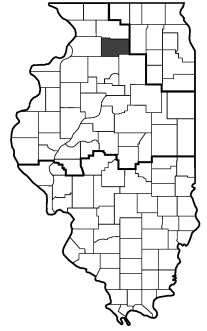
A combined MBE/WBE goal of 20 percent is applicable to the team. Some level of participation from both MBE and WBE firms is required to satisfy this goal (this requires including one or more MBE AND one or more WBE firms on the team).

A VBE/PBE goal of 2 percent is applicable to the team.

The Illinois Works Jobs Program Act Apprenticeship Initiative will apply to all prevailing wage eligible work performed on this project.

PROFESSIONAL SERVICES BULLETIN VOLUME: 275

A/E SELECTION COMMITTEE RECOMMENDATIONS
5/11/2021



CDB PROJECT NO: 630-140-031
PROJECT DESCRIPTION: Replace Boiler
PROJECT LOCATION: Department of Transportation
District 2 Headquarters, Dixon - Lee County
APPROPRIATION AMOUNT: \$250,000
ESTIMATED TOTAL PROJECT COST: \$600,000

PROJECT SCOPE OF WORK:

The District 2 Headquarters (D0200) is a 75,352 square foot, 3-story building established in 1935.

The scope of work provides for replacing the hot water heating system, including replacing or repairing the exhaust and combustion air systems; compressed air controls and water distribution systems as needed. The replacement system should include integration into the existing energy management and control system. This work may include, but is not limited to, mechanical and electrical services as needed. Hazardous materials such as asbestos or lead shall be tested and abatement will be completed separately from this project.

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.

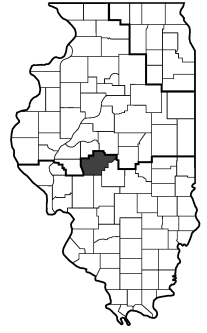
There are no MBE/WBE/VBE goals applied to the A/E team, but participation is encouraged.

The Illinois Works Jobs Program Act Apprenticeship Initiative will apply to all prevailing wage eligible work performed on this project.

PROFESSIONAL SERVICES BULLETIN VOLUME: 275

A/E SELECTION COMMITTEE RECOMMENDATIONS

5/11/2021



CDB PROJECT NO: 630-435-001
PROJECT DESCRIPTION: Construct New D6 Bridge Crew Maintenance Facility
PROJECT LOCATION: Department of Transportation
District 6: Bridge Crew Yard - Sangamon County
APPROPRIATION AMOUNT: \$1,150,000
ESTIMATED TOTAL PROJECT COST: \$4,000,000

PROJECT SCOPE OF WORK:

The scope of work provides for the construction of an approximate 9,920 square foot heated storage building with concrete floor, room for 5 bays, office areas, shower/restrooms, ready room/break room and storage areas. The scope also includes the construction of an approximate 2,400 square foot cold storage building with a concrete floor and room for 2 bays. Both buildings shall have concrete aprons. The work includes, but is not limited to, architectural, structural, civil, geotechnical, mechanical and environmental, as needed.

The A/E will be responsible and must utilize or be a qualified environmental firm for preparing and submitting plans and reports in accordance with Section 669 of IDOT's Standard Specifications for Road and Bridge Construction. The A/E will also be responsible for monitoring all soil excavation, ensuring contractor compliance and measurement for payment in construction.

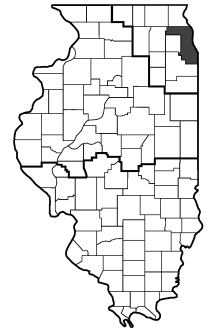
The A/E will need to determine if any components of this project are eligible for a utility company or other energy grant/rebate and will be responsible for preparing and submitting the grant application if the project qualifies for the rebate.

A combined MBE/WBE goal of 18 percent is applicable to the A/E team. Some level of participation from both MBE and WBE firms is required to satisfy this goal (this requires including one or more MBE AND one or more WBE firms on the team).

A VBE/PBE 2 goal of percent is applicable to the A/E team.

PROFESSIONAL SERVICES BULLETIN VOLUME: 275

A/E SELECTION COMMITTEE RECOMMENDATIONS
5/11/2021



CDB PROJECT NO: 810-032-029

PROJECT DESCRIPTION: Construct New Campus Facility - Commissioning Services

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

APPROPRIATION AMOUNT: \$87,370,000

ESTIMATED TOTAL PROJECT COST: \$87,370,000

PROJECT SCOPE OF WORK:

The William Rainey Harper College is a 22-building facility established in 1969.

The scope of work provides for LEED Enhanced Commissioning Services (design and reviews, construction/field inspection and start-up, functional performance testing, including O & M training and warranty review) for a new facility located on the main campus, which will include a Campus Life/One Stop Center, Hospitality Facilities and a University Center. The project should include connecting links to adjacent buildings where appropriate and all associated site work, parking and landscaping. A campus master plan and feasibility studies will be provided.

The Campus Life/One Stop Center (Student Center) shall group all student services and related functions into one location on campus and will also include an Intercultural Center.

- Create a Welcome Center for new and prospective students.
- Create a one-stop to consolidate all student services.
- Craft a centralized hub for ease of access to campus services and activities.
- Provide shared resources convenient for students, faculty and staff to utilize on a daily basis.
- Identify current program elements for the Campus Life/One Stop Center.

Hospitality Facilities:

- Create instructional space to educate students in Hotel Management, Restaurant Management and Culinary Arts.
- Provide laboratory space to train students in Hotel Management, Restaurant Management and Culinary Arts, including kitchen space and equipment.
- Identify current program elements for the Hospitality Facilities.

University Center: The University Center will include the Professional Center, the Regional Innovation and Entrepreneurship Hub and the Testing and Certification Center.

- Provide an atmosphere to support and encourage collaboration with local businesses.
- Support the 2+2 and 3+1 programs by providing better access to other resources on the main campus.
- Increase utilization of this area of the campus throughout the academic week.
- Provide space needs for the University Center, the Professional Center, the Innovation and Entrepreneurship Hub and the Testing and Certification Center. This will include a mix of classroom, lab and office space.

A minimum of LEED Silver Certification will be required. The CxA must have documented commissioning process experience on at least two building projects with a similar scope of work. The experience must extend from early design phase through at least 10 months of occupancy.

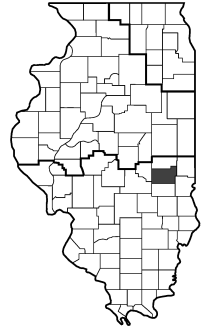
A combined MBE/WBE goal of 20 percent is applicable to the A/E team. Some level of participation from both MBE and WBE firms is required to satisfy this goal.

A VBE goal of 2 percent is applicable to the A/E team.

PROFESSIONAL SERVICES BULLETIN VOLUME: 275

A/E SELECTION COMMITTEE RECOMMENDATIONS

5/11/2021



CDB PROJECT NO: 815-010-082

PROJECT DESCRIPTION: Construct New Science Building - Construction Management Services

PROJECT LOCATION: Eastern Illinois University - Charleston, Coles County

APPROPRIATION AMOUNT: \$118,836,500

ESTIMATED TOTAL PROJECT COST: \$118,836,500

PROJECT SCOPE OF WORK:

The scope of work provides for the construction of an approximate 171,000 square foot science building to house Biological Sciences and Chemistry and Biochemistry departments and include teaching and research laboratories, general classroom space, greenhouse and exterior plant biology facilities. The proposed new facility will contain building equipment and systems to provide adequate ventilation, fume control, plumbing, hazardous waste control, lighting and sound control. The building will also centralize animal care facilities currently housed in other campus buildings. Design consideration shall be given in developing optimal energy performance for the project, including photovoltaic arrays, geothermal, and green roofs.

The facility must be designed and constructed to meet the minimum of LEED Silver Certification. There will be a separate commissioning authority assigned to this project.

A combined MBE/WBE goal of 20 percent is applicable to the team. Some level of participation from both MBE and WBE firms is required to satisfy this goal (this requires including one or more MBE AND one or more WBE firms on the team).

A VBE goal of 2 percent is applicable to the team.

PROFESSIONAL SERVICES BULLETIN VOLUME: 275

State of Illinois
JB PRITZKER, GOVERNOR



MEMORANDUM

TO: The Capital Development Board

FROM: Lauren Noll, Deputy General Counsel

DATE: May 5, 2021

RE: Proposed Changes to Early Childhood Construction Grant Rules

At the Board meeting held on April 13, 2021, CDB presented proposed changes to various administrative rules, including the Early Childhood Construction Grant Rules at 71 Ill. Adm. Code 43. After the meeting and the Board's approval of that rulemaking, it was recommended that CDB add additional language related to equipment purchases to ensure that any items bought with grant funds are bondable. The new proposed language is attached hereto. Pursuant to 2 Ill. Adm. Code 1650.410, CDB is requesting Board approval of the additional changes.

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CAPITAL DEVELOPMENT BOARD

NOTICE OF PROPOSED RULES

TITLE 71: PUBLIC BUILDINGS, FACILITIES, AND REAL PROPERTY
CHAPTER I: CAPITAL DEVELOPMENT BOARD
SUBCHAPTER a: RULES

PART 43
EARLY CHILDHOOD CONSTRUCTION GRANT RULES

Section

43.100	Definitions
43.110	Eligible Applicants
43.120	Early Childhood Construction Projects Grants Eligibility Requirements
43.130	Award of Early Childhood Construction Project Grants
43.140	Use of Grant Monies
43.150	Evaluation Process
43.160	Grant Award Process
43.170	Reporting
43.180	Payment Schedules
43.190	Property Usage
43.200	GATA

AUTHORITY: Implementing and authorized by Section 5-300 of the School Construction Law [105 ILCS 230/5-300] and Section 50 of the Grant Accountability and Transparency Act [30 ILCS 708/50].

SOURCE: Adopted at 35 Ill. Reg. 1358, effective January 6, 2011.

Section 43.100 Definitions

As used in this Part, the following terms shall be defined as follows:

"Act" means Section 5-300 of the School Construction Law [105 ILCS 230/5-300].

"Board" means the Capital Development Board.

"Early Childhood Center" means a facility where a public school district or not-for-profit entity provides educational, health, social and/or child development services to young children, ages 0 to 5 years old, and their families.

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NOTICE OF PROPOSED RULES

"Early Childhood Construction Grant" or "Grant" means the Early Childhood Construction Grant created by the Act.

"Early Childhood Construction Project" or "Project" means a project, other than a school construction project, school maintenance project, or school energy efficiency project as defined in the School Construction Law, that provides for the acquisition, construction, expansion or renovation of an early childhood center that is owned or will be owned by the grant recipient. A project may include, as part of the overall capital project, equipping the facility. Other equipment purchases are also allowed provided that the equipment has a significant useful life and otherwise complies with the requirements of this Part. ~~but~~ Projects may not include any ongoing operational costs.

"Equipment" means movable equipment, including all items of equipment, other than built-in equipment, necessary and appropriate for the functioning of a ~~particular~~ facility that is purchased, renovated, or constructed with grant funds for its specific purpose, and that will be used solely or primarily for purposes related to the mission of an Early Childhood Center. Further, equipment is defined as durable manufactured items that have ~~an extended~~ significant ~~-useful life~~ of at least 20 years, that are not affixed to a building and are capable of being moved or relocated from room to room or building to building, that are not consumed in use, and that have an identity and function that will not be lost through incorporation into a more complex unit. The following guidelines should be applied in defining durable, movable equipment:

Equipment includes the following when meeting the above requirements: office/household equipment and furniture; machinery, implements and major tools; and scientific instruments and apparatus with the exception of those items that are subject to a short useful life, such as glassware, tubing, crockery, and light bulbs. Transportation costs and installation costs incurred from an outside source will be considered as part of the equipment cost.

Equipment does not include commodities; library books, maps, and paintings; livestock, for any use; rolling stock, including cars, trucks, boats, and related items; or spare and replacement parts.

"GATA" means the Grant Accountability and Transparency Act [30 ILCS 708].

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“GATA Rules” means 44 Ill. Adm. Code 7000.

"Not-for-profit Entity" means an organization:

incorporated under state laws and in good standing with the Illinois Secretary of State; and

operating for educational, charitable, social, religious, civic or humanitarian purposes.

“Notice of Funding Opportunity” means the Board’s formally issued announcement of the availability of State funding for the Early Childhood Construction Grant program.

Section 43.110 Eligible Applicants

- a) Eligible applicants for Early Childhood Construction Grants include any public school district or private not-for-profit entity with experience in providing educational, health, social and/or child development services to young children and their families.
- b) If an Early Childhood Center is operated in or by a child care center subject to the licensure requirement of the Illinois Department of Children and Family Services (DCFS), then that child care center must hold the appropriate licensure in accordance with DCFS rules (see 89 Ill. Adm. Code 403 (Licensing Standards for Group Homes), 405 (Licensing Standards for Day Care Agencies), 406 (Licensing Standards for Day Care Homes), 407 (Licensing Standards for Day Care Centers) and 408 (Licensing Standards for Group Day Care Homes)).

Section 43.120 Early Childhood Construction Project Grants Eligibility Requirements

Eligible applicants must meet the following criteria:

- a) Applicants must be willing to enter into the Uniform Grant Agreement required by the GATA Rules (see 44 Ill. Adm. Code 7000.300) with the Board that outlines the roles, responsibilities and obligations of each party;
- b) Applicants must be “qualified” to be an awardee on the GATA implementation website for the State of Illinois as required by the GATA Rules (see 44 Ill. Adm. Code 7000.70);

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- c) Applicants must demonstrate that the facility for which the Grant is sought will continue to be operated by the applicant as an Early Childhood Center for at least 10 years after completion of the capital Project;
- d) Applicants must demonstrate that they have funding, or demonstrate and certify that they will have funding for any required match, plus any Project costs that will exceed the Grant amount and required match;
- e) Applicants must demonstrate that the Early Childhood Center for which the Grant is sought addresses the needs of underserved populations of young children in the community;
- f) Applicants must provide a narrative describing the proposed Project, including the following components:
 - 1) General Project description and rationale;
 - 2) New or expanded services/programs to be offered as a result of the Project, the number of children to be served by each, and the estimated date/year of completion;
 - 3) Site analysis;
 - 4) Funding sources and cost estimates for the Project;
 - 5) Time schedule of major events; and
 - 6) Impact, if any, on ability to meet licensing and/or accreditation standards;
- g) Applicants must provide a description of the population to be served. The description shall include:
 - 1) How the eligible population will be recruited;
 - 2) The geographic area to be served;
 - 3) The estimated number of children and/or families to be enrolled;

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- 4) Population of children to be served by new/expanded programs, including the ages and percentage of underserved children;
 - 5) Staff to child ratios for new/expanded programs and, if applicable, proposed changes to current staff to child ratios; and
 - 6) Other proposed program improvements and components.
- h) Applicants must provide any other documentation required by the Notice of Funding Opportunity for the Grant program.

Section 43.130 Award of Early Childhood Construction Project Grants

- a) Not-for-profit Applicants/Applicants that are not School Districts with Populations Exceeding 500,000
 - 1) The Board is authorized to make Grants to public school districts and not-for-profit entities for early childhood construction Projects. These Grants shall be paid out of monies appropriated for that purpose.
 - 2) Applicants will be evaluated and scored as outlined in the Notice of Funding Opportunity and in accordance with this Part. Grants will be awarded to eligible applicants in a priority order from available State funds. Priority order permits the Board to give preference to *projects located in communities in the State with the greatest underserved population of young children, utilizing Census data and other reliable local early childhood service data* (Section 5-300(c) of the Act).
- b) Applicant School Districts with Populations Exceeding 500,000
A school district with a population exceeding 500,000 that submits a complete and accurate application in compliance with the Act and this Part shall be awarded Grants totaling at least 20% of the total amounts awarded, as provided by the Act.

Section 43.140 Use of Grant Monies

- a) A recipient of a Grant under the Act and this Part may use the Grant monies to do one or more of the following:
 - 1) Construction of an addition to or otherwise expanding an existing facility;

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- 2) New construction of a facility or renovations to an existing facility in order to create a new Early Childhood Center;
 - 3) Acquisition of a facility;
 - 4) Purchase or replacement of equipment;
 - 5) Safety improvements; and
 - 6) Classroom conversions.
- b) Grant funds shall not be used for the following:
- 1) To offset existing debt;
 - 2) To supplant existing funds that support a service, program or activity for which Grant support is requested;
 - 3) To fund expenses associated with the operations of the Early Childhood Center;
 - 4) To lease/rent space for occupancy;
 - 5) To make leasehold improvements;
 - 6) To use for sectarian instruction, religious worship or a school or department of divinity; and
 - 7) To use for the proportional share of joint use facilities that either provide personal residential space for those who are not students or provide space for business activities unrelated to the mission of the Early Childhood Center.

Section 43.150 Evaluation Process

- a) The Board will review applications for eligibility and will notify those applicants that will not be offered a Grant. This does not prohibit applicants from submitting future applications if funding is available.

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- b) Applications will be reviewed based upon the following criteria:
- 1) Documented need for the project with priority given to projects located in those communities in the State with the greatest underserved population of young children.
 - 2) Ability of the applicant to successfully complete project objectives described in the grant application.
 - 3) Ability of the applicant to implement and sustain the Early Childhood Center's new operations upon completion of the project.
 - 4) Realistic budget and timeline for the completion of the project, including a detailed description of additional funds to be used toward the applicant's financial contribution and the readiness of the project to begin once the Grant funds are awarded.
 - 5) Any other criteria listed in the Notice of Funding Opportunity for the Grant program.

Section 43.160 Grant Award Process

- a) Grants will be awarded by the Board.
- b) Grants shall be subject to the Illinois Grant Funds Recovery Act [30 ILCS 705]. Any Grant funds not legally obligated within two years after disbursement by the State shall be returned to the Board within 45 days.
- c) Grant funds may only be used for the project described in the grant agreement. The applicant must provide matching funds as required by the Act.
- d) Applicants must demonstrate their ability to obtain the required match and any amounts needed for the proposed project that exceed the grant amount.
- e) Grant awards are conditioned upon the recipient's written certification that it will comply with applicable laws, including but not limited to, the equal employment practices of Section 2-105 of the Illinois Human Rights Act [775 ILCS 5/2-105]; the Illinois Accessibility Code [71 Ill. Adm. Code 400]; the Prevailing Wage Act [820 ILCS 130]; the practices for minority-owned businesses, woman-owned businesses, and businesses owned by persons with disabilities of the Business

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Enterprise for Minorities, Women and Persons with Disabilities Act [30 ILCS 575]; and the Illinois Works Jobs Program Act Apprenticeship Initiative [30 ILCS 559/20-20], when applicable.

- f) Grants will be awarded based on the availability of funding within a given application period.

Section 43.170 Reporting

The Grant recipient must submit performance and financial progress reports to the Board as outlined in the grant agreement. The Board may assist each grant recipient in meeting the goals and objectives stated in the original Grant proposal submitted by the recipient, and may assist the Grant recipient in ensuring that Grant monies are being used for appropriate purposes, and that residents of the community are being served by the Early Childhood Centers established with Grant monies. Deadlines may be extended at the discretion of the Board. Extensions shall be issued only in extraordinary circumstances not in control of the Grant recipient.

Section 43.180 Payment Schedules

Grant funds will be disbursed as agreed to in the Grant Agreement.

Section 43.190 Property Usage

- a) Any Early Childhood Center purchased, constructed, or improved with grant funds shall continue to be operated by the grantee as an Early Childhood Center for a period of at least 10 years from completion of the Project.
- b) If within 10 years after the completion of the Project for which a grant was made under this program, grantee ceases to use the property as an Early Childhood Center, the grantee shall refund to the Board a prorated amount of the grant based on the number of months the grantee was not in compliance out of a total of 120 months. Any partial month of noncompliance shall be included in the repayment amount.

Section 43.200 GATA

This State-funded program is subject to GATA. GATA rules are cross-references in this Part. Grants shall comply with GATA and the GATA Rules, including any portions of the Uniform Guidance found at 2 C.F.R. §200 incorporated into those rules unless an exception has been granted and documented in the Catalog of State Financial Assistance.

FY22 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 13, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
August 10, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
September 14, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
October 12, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
November 9, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
December 14, 2021	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
January 11, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
February 8, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
March 8, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
April 12, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
May 10, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference
June 14, 2022	11:00 a.m.	Chicago, Springfield & Collinsville Video conference

SUBJECT: *Best Interest of the State Selection / Informational Item*

Project Number	Firm/Job Description	Estimated Total Project Cost
546-260-027	Replace HVAC System Department of Military Affairs Bartonville Readiness Center - Peoria County <i>SELECTED FIRM:</i> Prairie Engineers, P.C.	\$3,955,100
546-282-003	Capital Improvements - Lincoln's ChalleNGE Academy Department of Military Affairs Rantoul Military Affairs, Champaign County <i>SELECTED FIRM:</i> RATIO States, LLC	\$57,355,435

CDB PROJECT NO: 546-260-027

PROJECT DESCRIPTION: Replace HVAC System

PROJECT LOCATION: Department of Military Affairs
Bartonville Readiness Center - Peoria County

PROJECT AMOUNT: \$3,955,100

PROJECT SCOPE OF WORK:

The Bartonville JAFRC (H2705) is an approximate 90,513 square foot, 2-story building constructed in 1991.

The scope of work provides for but is not limited to various replacements, repairs, and upgrades to the heating, cooling, ventilation, temperature control, and necessary accessories, as well as any related for supporting general, electrical, and other work.

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

ARCHITECT/ENGINEER: Prairie Engineers, P.C. (34304)
Hillsboro, IL 62049

APPROVED BY THE EXECUTIVE DIRECTOR: 3/31/2021

CDB PROJECT NO: 546-282-003

PROJECT DESCRIPTION: Capital Improvements - Lincoln's ChallenNGE Academy

PROJECT LOCATION: Department of Military Affairs
Rantoul Military Affairs, Champaign County

PROJECT AMOUNT: \$57,355,435

PROJECT SCOPE OF WORK:

The scope of work provides for constructing an approximately 30,800 square foot, two-story educational facility including eight classrooms (50 students each), two computer labs (50 students each), two multi-purpose rooms, two medical exam rooms, 13 private offices, security posts, conference room, library, photo lab, print shop, storage rooms, restrooms, lobby/common areas. The scope of work also provides for constructing an approximately 19,000 square foot, one and two-story multiple use auditorium/athletic facility of sufficient size for graduation ceremonies, physical training, basketball, weightlifting, aerobics, male/female locker/shower facilities, equipment storage and administrative offices, an approximately 20,000 square foot, one-story dining facility with kitchen, serving, dining storage, loading dock/receiving point, mechanical and electric, office, and restrooms, an approximately 2,760 square-foot, one-story maintenance garage for parking/maintenance of school busses, passenger vans and oversize equipment; and, approximately 75,000 square feet of coed dormitory space.

Site work will include the demolition of six existing educational/dormitories and support facilities, installing an access street improvement, upgrading supporting utilities (electric, gas, water, storm sewer, sanitary sewer, data/communication) and providing landscaping, fencing, circulation (internal roads and sidewalks) and exterior lighting.

This project requires a minimum of LEED silver certification or a Green Globes or two-globe rating. BIM (Building Information Modeling) will be required for this project.

ARCHITECT/ENGINEER: RATIO States, LLC (35437)
Champaign, IL 61820

APPROVED BY THE EXECUTIVE DIRECTOR: 3/31/2021

SUBJECT: *Emergency Selection / Informational Item*

Project Number	Firm/Job Description	Estimated Total Project Cost
040-020-074	Emergency Renovation for Isolation Rooms Department of Veterans' Affairs Illinois Veterans' Home at Manteno, Kankakee County <i>SELECTED FIRM:</i> Rubinos and Mesia Engineers, Inc.	\$518,238

CDB PROJECT NO: 040-020-074

PROJECT DESCRIPTION: Emergency Renovation for Isolation Rooms

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

PROJECT AMOUNT: \$518,238

PROJECT SCOPE OF WORK:

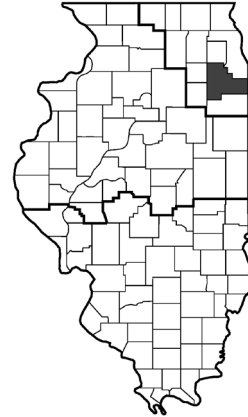
The Illinois Veterans' Home at Manteno is a 38 building facility established in 1930.

The scope of work provides for an assessment, guidance and potentially design services for the implementation of isolation space to meet the specific needs of the facility.

ARCHITECT/ENGINEER: Rubinos and Mesia Engineers, Inc. (3473)
Chicago, IL 60604

APPROVED BY THE EXECUTIVE DIRECTOR: 4/21/2021

CDB Project No. 816-010-040
Replace Piping System and Renovate Washrooms
Governors State University
University Park, Will County, Illinois



Subject: Single Bid Award

Project History:

The scope of work for this project provides for the replacement of corroded domestic water pipes and sewer and storm drains in buildings A through E, as well as upgrades/remodeling of the washrooms throughout these buildings.

Requested Action:

Bids were received on January 20, 2021 and February 03, 2021 for the assigned and general trades respectively. Six bids were received for the general trade, twelve bids were received for the plumbing trade, four bids were received for the ventilation trade, seven bids were received for the electrical trade, and a single bid was received for the sprinkler trade. One hundred and one contractors and sub-contractors and ten plan rooms held drawings for the project.

Architect/Engineer: LCM Architects, LLC.
810 South Wabash Avenue
5th Floor
Chicago, Illinois 60605-2153
312-913-1717 (voice)
312-913-1727 (fax)

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Sprinkler	\$83,928.00	\$100,881.00	-16.81%

Both the A/E and the CDB Staff recommend that the award be made to:

Valley Fire Protection Systems, LLC.
555 South Kirk Road
Unit C
St. Charles, Illinois 60174

Sprinkler Work: \$ 83,928.00

CHANGE ORDER FOR BOARD AUTHORIZED PROCEED ORDER

Project Number	Project Description	Proceed Order or Change Order Number	Total Amount of Proceed Order	Board Date Approved	Total Amount of Associated Change Order(s) & Date Executed	Percentage of Change Order Work Completed
120-230-128 Phase 3	Illinois Department of Corrections – Theatre Building – Crest Hill, IL, Will County	G-1	\$132,850.36	5/12/2020	\$120,223.87	100%
830-030-154	University of Illinois - Chicago – Upgrade Campus Infrastructure & Renovating Campus Building – Chicago, Cook County	TC-34	\$216,504.00	12/12/2017	TC-34.1 \$20,600.42	100%
					TC-34.2 \$26,044.36	100%
					TC-34.3 \$4,307.65	100%
					TC-34.4 \$6,736.33	100%
					TC-34.5 \$27,085.77	100%
					Total Temperature Control: \$84,774.53	

FY21 CDB BOARD MEETING SCHEDULE

DATE	TIME	LOCATION
July 14, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 11, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 15, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 20, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 17, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 15, 2020	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 12, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 9, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 9, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 13, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 11, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 8, 2021	11:00 a.m.	Chicago, Springfield & Collinsville video-conference