**Construction Committee**

**Illinois Sports Facilities Authority**

**Tuesday, September 17, 2013**

**2:00 P.M.**

**AGENDA**

* **Call to Order / Agenda** **EH**
* **Roll Call** **JR**
* **Approval of Minutes EH**
* *Minutes for May 13, 2013* **Action**
* **ISFA – U.S. Cellular Field Renovations, Capital Repairs and Improvements** **MWO**
* *Suite Window Replacement Phase III- 200 Levelbid 8/22/13*
* *Gate 3 LightingProject-ongoing*
* *Concrete Repairs– interior and exterior projects- ongoing*
* *35th St Development Curtain Wall & Gate 5 Bridgework Project- ongoing*
* *Gate 3 Escalator Project- ongoing*
* *HVAC AHU Project Phase III- bid 9/6*
* *Waste & Vent Piping Phase III- to be bid*
* *Washroom Upgrades Phase II – Urinal replacement- to be bid*
* *Florescent Lighting Retrofit- to be bid*
* *Stadium Drainage Project- to be bid*
* *Lot G Lighting- to be bid*
* **CWS – U. S. Cellular Field Renovations, Capital Repairs and Improvements MWO**
* *Gate 3 Louvers replacement– completed*
* *Electrical Panel circuit upgrade –completed*
* *Photo Pit Risers - completed*
* *Visitors Batting Cage- ongoing*
* *Electrical Point update by Siemens*
* *Emerald Ash Tree replacement/landscaping*
* *Field Gates*
* *Parking Lot preventative maintenance*
* *Washroom Baby changing stations*
* *Washroom Upgrade PII – Toilet Partitions*
* *Stadium Painting – CWS to get pricing*
* *Visitor shower faucets in locker rooms (to provide specs)*
* **Clubhouse Renovation - meeting summary MWO**
	+ *To expedite the process ISFA would appreciate receiving 50%-with*

 *costs/75%/90% Design Development Documents. This detail will*

*interface with the proposed field drainage work and allow for*

*Gewalt Hamilton civil review. At the 50% level ISFA will forward*

*structural component to WJE for review.*

* + *CWS have chosen McHugh Construction as their construction manager*

 *under the professional services contract. ISFA is requesting the*

*construction manager to competitively bid this project.*

* + *Project to tentatively commence at end of 2014 Season.*
* **Minority/Women Business Enterprises (M/WBE) MWO**

Final FY2013 Major Project Participation:

* *Waste & Vent Piping - 25%/2.5%*
* *Washroom Upgrade - 39.6%/4.9%*
* *HVAC Air Handling Units - 8%/39%*
* *Suite Window Phase II - 7.4%/0.9%*
* *Concrete Repairs – 25%/7%*
* *Elevator/Escalator Maintenance 66%/11% (5 months)*

Additional workforce hiring participation to be reported by means of certified payrolls.

* **Open Issues MWO/MG**
* *Procurement Manual Update*
* *Update on Bullpen Bar/ Smirnoff*
* **Adjournment EH**