1. Call Meeting to Order: Chairman Griffin called the meeting to order at 4:00 p.m. Present: Boes, Fritz, Heuer, Janes, Oltmanns and Reising. Others: Typer and Jeremy Roling with Gilbane Building Co.

2. Opening Comments: Griffin stated there is not a lot to go over today and wished everyone a Merry Christmas.

3. Approval of Minutes – November 12, 2019: Motion by Heuer to approve the minutes as presented, 2nd by Fritz. Motion carried.

4. Long Range Invoices: Motion by Janes to approve the Judicial Center Annex bills totaling $1,130,995.18, 2nd by Reising. Motion carried.

5. Judicial Center Annex Change Orders: Mr. Roling went through the Change Orders. Motion by Reising to approve the Change Order #12 as presented with a savings of $7,718.00, 2nd by Janes. Motion carried.

6. Public Comment: None

7. Old Business
   • Judicial Center Annex Update: Mr. Roling went through the Executive Summary Report. Griffin stated it is nice to have the roof and heat done; still a month ahead of schedule. Griffin would like to look at a tour time; he suggested doing it next month. Reising suggested doing it same day as the County Board meeting. They will be going out for the second bond.
   • Campus Planning/Existing Jail: Griffin stated they are trying to work on some planning.
   • EOC Building, Generator Update: Typer stated it has been moved.

8. New Business
   • Facilities Assessments/ComEd Rebates: Griffin stated they have received a report and it showed some weekend increase usage. It was mentioned that this building might be linked to the jail for some baseboard heat.
   • CIP & Budget: Griffin stated we need to watch the big projects.

9. Closed Session: None

10. Any Other Business: None

11. Adjournment: With no further business, Chairman Janes adjourned. Time: 4:37 p.m.
### Key Issues & Challenges
- Site & Public Safety
- Metal Panel Field Measure & Delivery
- Maintaining Temp Enclosure & Working Temps
- Progressing Exterior Masonry Through Winter

### Judicial Center Annex Progress Update

<table>
<thead>
<tr>
<th>Allowance $ Allocated (%)</th>
<th>Contingency $ Allocated (%)</th>
<th>Construction Complete (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>19</td>
<td>50</td>
</tr>
</tbody>
</table>

### Contingency Summary
- Original Contingency Amount: $829,819.00
- Approved Change Orders: $158,494.00
- Change Orders for Approval: -$7,718.00
- Estimated Changes In Progress: $0.00
- Remaining Contingency: $791,325.00

### Allowance Summary
- Original: $382,000.00
- Current: $437,000.00
- Committed: $115,335.00
- Remaining: $331,439.00

### Construction Progress
- **Looking Back at the Past Month**
  - Steel Roof Deck is 100% Installed
  - Interior Masonry is 75% complete
  - Exterior Masonry Work Started Early December
  - Flat Roof System is 95% Complete
  - Sloped Roof System is 50% Complete
  - Ductwork, Piping, & Electrical Work is Ongoing
  - Main Electrical Gear is Being Set
  - Electrical Wire Pull is Underway
  - Windows & Louvers Field Measured
- **Looking Forward a Month**
  - Interior Metal Stud Framing to begin Mid December
  - Interior Masonry Walls to be 95% Complete
  - Exterior Masonry Work Started Early December
  - Flat Roof System to be 75% Complete
  - Metal Panels to be Field Measured & Ordered
  - Ductwork, Piping, & Electrical Work Continue
  - Kitchen Exhaust Hood & Cooler to be Measured
  - Mechanical Boilers & Pumps to be Installed

### Project Milestones
- **Utility Relocation Work**
  - Scheduled Start: Fall 2018
  - Actual Start: Fall 2018
- **Mobilization, Enabling, Site Clearing, & Utility Work**
  - Scheduled Start: 4/1/19
  - Actual Start: 4/15/19
- **Aggregate Piers**
  - Scheduled Start: 4/29/19
  - Actual Start: 5/9/19
- **Excavation & Foundations**
  - Scheduled Start: 5/20/19
  - Actual Start: 5/13/19
- **Concrete Slab on Grade**
  - Scheduled Start: 11/29/19
  - Actual Start: 7/8/19
- **Load Bearing Masonry Walls**
  - Scheduled Start: 7/2/19
  - Actual Start: 6/27/19
- **Structural Steel**
  - Scheduled Start: 10/24/19
  - Actual Start: 9/16/19
- **Enclosure: Exterior Metal Framing & Roof Trusses**
  - Scheduled Start: 11/15/19
  - Actual Start: 9/24/19
- **Enclosure: Roofing**
  - Scheduled Start: 11/29/19
  - Actual Start: 11/4/19
- **Enclosure: Face Brick & Stone Installation**
  - Scheduled Start: 9/19/19
  - Actual Start: 12/2/19
- **Overhead MEPFP Rough In**
  - Scheduled Start: 2/4/20
  - Actual Start: 9/23/19
- **Interior Finishes**
  - Scheduled Start: 3/10/20
  - Current Scheduled Start: 2/11/20
- **Ceiling Installation**
  - Scheduled Start: 3/31/20
  - Current Scheduled Start: 3/10/20
- **Equipment Startup & Testing**
  - Scheduled Start: 10/9/20
  - Current Scheduled Start: 9/25/20
- **Final Sitework & Landscaping**
  - Scheduled Start: 5/1/20
  - Current Scheduled Start: 5/1/20
- **Substantial Completion**
  - Scheduled Start: 11/20/20
  - Current Scheduled Start: 11/20/20
<table>
<thead>
<tr>
<th>Bulletin No.</th>
<th>ASI No.</th>
<th>Gilbane PCI No.</th>
<th>Issue Date</th>
<th>Description</th>
<th>Attachments</th>
<th>Date</th>
<th>Cost</th>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00001</td>
<td>4/8/19</td>
<td>Issued For Construction Drawings</td>
<td>Various</td>
<td>5/6/19</td>
<td>$1,383.00</td>
<td>Approved</td>
<td>5/21/19</td>
</tr>
<tr>
<td>1</td>
<td>-</td>
<td>BT-00002</td>
<td>4/15/19</td>
<td>Department of Corrections Changes (NTE: $100,000.00)</td>
<td>Bulletin #1</td>
<td>7/8/19</td>
<td>$100,218.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>2</td>
<td>-</td>
<td>BT-00003</td>
<td>4/15/19</td>
<td>Storm Sewer Revisions (NTE: $87,127.00)</td>
<td>Bulletin #2</td>
<td>4/23/19</td>
<td>$87,127.00</td>
<td>Approved</td>
<td>5/21/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00004</td>
<td>5/2/19</td>
<td>Eliminate Painting of Exposed Structure in Mech. Areas</td>
<td>None</td>
<td>5/9/19</td>
<td>-$2,260.00</td>
<td>Approved</td>
<td>5/21/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00005</td>
<td>5/2/19</td>
<td>Tree Protection Credit</td>
<td>None</td>
<td>5/9/19</td>
<td>-$488.00</td>
<td>Approved</td>
<td>5/21/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00006</td>
<td>5/3/19</td>
<td>Thermally Broken Veneer Anchor Substitution</td>
<td>None</td>
<td>5/3/19</td>
<td>-$37,000.00</td>
<td>Approved</td>
<td>5/21/19</td>
</tr>
<tr>
<td>3R1</td>
<td>-</td>
<td>BT-00007</td>
<td>6/6/19</td>
<td>IT Changes (NTE: $15,000.00)</td>
<td>Bulletin #3R1</td>
<td>7/3/19</td>
<td>$8,385.00</td>
<td>Approved</td>
<td>6/18/19</td>
</tr>
<tr>
<td>5</td>
<td>-</td>
<td>BT-00008</td>
<td>6/7/19</td>
<td>Cast Stone Coping Band Revision (NTE: -$110,000.00)</td>
<td>None</td>
<td>7/22/19</td>
<td>-$110,907.00</td>
<td>Approved</td>
<td>6/18/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00009</td>
<td>7/1/19</td>
<td>PVC in Lieu of Cast Iron Waste Piping Above Grade</td>
<td>None</td>
<td>8/13/19</td>
<td>-$11,400.00</td>
<td>Approved</td>
<td>9/17/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00010</td>
<td>6/10/19</td>
<td>Synthetic Slate Shingles in Lieu of Standing Seam Metal</td>
<td>None</td>
<td>7/9/19</td>
<td>-$56,950.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>4R1</td>
<td>-</td>
<td>BT-00011</td>
<td>5/29/19</td>
<td>Door &amp; Hardware Revisions (NTE: $15,000.00)</td>
<td>Bulletin #4R1</td>
<td>7/18/19</td>
<td>$3,448.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>6</td>
<td>-</td>
<td>BT-00012</td>
<td>6/7/19</td>
<td>Kitchen Plumbing Revisions Per IL Code (NTE: $7,500.00)</td>
<td>Bulletin #6</td>
<td>6/18/19</td>
<td>$7,500.00</td>
<td>Approved</td>
<td>6/18/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00013</td>
<td>5/30/19</td>
<td>Building Pad Undercut Due to Soil Conditions (NTE: $65,000.00)</td>
<td>None</td>
<td>6/10/19</td>
<td>$65,000.00</td>
<td>Approved</td>
<td>6/18/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00014</td>
<td>6/13/19</td>
<td>31B Hayward Baker Allowance Credit</td>
<td>None</td>
<td>6/13/19</td>
<td>-$10,000.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00015</td>
<td>6/13/19</td>
<td>Steel Joist Bearing Plate Credit (double purchase)</td>
<td>None</td>
<td>6/13/19</td>
<td>-$1,530.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>7</td>
<td>-</td>
<td>BT-00016</td>
<td>6/20/19</td>
<td>Mechanical &amp; Plumbing Coordination Revisions</td>
<td>Bulletin #7</td>
<td>7/8/19</td>
<td>$0.00</td>
<td>Approved</td>
<td>7/16/19</td>
</tr>
<tr>
<td>8</td>
<td>-</td>
<td>BT-00018</td>
<td>7/11/19</td>
<td>Structural Revisions</td>
<td>Bulletin #8</td>
<td>8/26/19</td>
<td>$4,209.00</td>
<td>Approved</td>
<td>9/17/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00019</td>
<td>7/16/19</td>
<td>Recessed Toilet Paper Holders for CF-1 Fixtures</td>
<td>None</td>
<td>7/18/19</td>
<td>$1,606.00</td>
<td>Approved</td>
<td>8/20/19</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00020</td>
<td>7/23/19</td>
<td>Detention Door &amp; Frame Paint Material Change</td>
<td>None</td>
<td>7/23/19</td>
<td>$2,989.00</td>
<td>Approved</td>
<td>8/20/19</td>
</tr>
<tr>
<td>9</td>
<td>-</td>
<td>BT-00021</td>
<td>8/1/19</td>
<td>Door Hardware Revisions, Safyport Revisions, &amp; RFI Incorporation</td>
<td>Bulletin #9</td>
<td>9/9/19</td>
<td>$735.00</td>
<td>Approved</td>
<td>9/17/19</td>
</tr>
<tr>
<td>10</td>
<td>-</td>
<td>BT-00022</td>
<td>8/30/19</td>
<td>RFI Incorporation - Added Metal Panels, Laundry Room Enclosures, Etc.</td>
<td>Bulletin #10</td>
<td>11/4/19</td>
<td>$106,449.00</td>
<td>Approved</td>
<td>11/19/19</td>
</tr>
<tr>
<td>11</td>
<td>-</td>
<td>BT-00023</td>
<td>10/31/19</td>
<td>Exterior Detail Updates &amp; RFI Incorporation</td>
<td>Bulletin #11</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>-</td>
<td>BT-00024</td>
<td>11/6/19</td>
<td>Ceiling, Painting, &amp; Detention Furnishing Revisions</td>
<td>Bulletin #12</td>
<td>12/6/19</td>
<td>-$7,718.00</td>
<td>For Approval</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>-</td>
<td>BT-00025</td>
<td>12/4/19</td>
<td>Metal Panel &amp; Roofing Detail Updates</td>
<td>Bulletin #13</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Contingency Amount:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
<th>Cost</th>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Construction Contingency</td>
<td></td>
<td>$829,819.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approved Change Orders</td>
<td></td>
<td>$158,494.00</td>
<td>19.10%</td>
<td></td>
</tr>
<tr>
<td>For Approval Change Orders</td>
<td></td>
<td>-$7,718.00</td>
<td>-0.93%</td>
<td></td>
</tr>
<tr>
<td>Estimated Change Orders</td>
<td></td>
<td>$0.00</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>Remaining Contingency</td>
<td></td>
<td>$679,043.00</td>
<td>81.83%</td>
<td></td>
</tr>
</tbody>
</table>