

**Construction Committee**  
**Illinois Sports Facilities Authority**  
**Monday, May 13, 2013**  
**11:00 A.M.**

**AGENDA**

- 1) **Call to Order / Agenda** **EH**
- 2) **Roll Call** **JR**
- 3) **Approval of Minutes** **EH**
  - *Minutes for February 11, 2013* **Action**
- 4) **U.S. Cellular Field Renovations, Capital Repairs and Improvements MWO**
  - *Suite Window Replacement Phase II 300 & 400 Level windows - COMPLETED*
  - *HVAC Air Handling Units Project - COMPLETED*
  - *Waste & Vent Piping Project - COMPLETED*
  - *Washroom Upgrades, Men's Bathroom Fixtures Project (Urinals) - COMPLETED*
  - *Gate 3 Lighting to be completed FY2014*
  - *Concrete Repairs– interior and exterior projects- ongoing*
  - *35<sup>th</sup> St Development Curtain Wall & Gate 5 Bridgework Project- ongoing*
  - *Elevator/Escalator Maintenance Awarded– COMPLETED 26% savings*
  - *Gate 3 Escalator Awarded to be completed FY2014*
- 5) **CWS – U. S. Cellular Field Renovations, Capital Repairs and Improvements MWO**
  - *Club level seating, reupholster seats - COMPLETED*
  - *Gate 3 Louvers replacement- ongoing*
  - *Bullpen Bar seating- COMPLETED*
  - *Toilet Partitions (selected 100 level locations)- COMPLETED*
  - *Hand Dryers (selected 100 level locations)- REVERTED BACK TO TOWEL DISPENSERS*
  - *Visitors Batting Cage- ongoing*
- 6) **FY2014 Budget** **MWO/MG**
  - *Review/Questions*
- 7) **Clubhouse Renovation** **MWO**
  - *Oversight Authority & Approval of Contracts*
  - *Information Flow*
  - *Not to Exceed \$2.4M*
- 8) **Minority/Women Business Enterprises (M/WBE)** **MWO**
  - *Monitoring*
  - *Projects in process, participation initial goals*
- 9) **Open Issues** **MWO/MG**
  - *Marquee status update*
  - *Risk Management Consultant Search*
  - *Procurement Manual Update*
- 10) **Adjournment** **EH**