

SUBJECT: Meeting Minutes for February 18, 2009 Board Meeting

The February 18, 2009 meeting of the Capital Development Board was held by video-conference at the University of Illinois Conference Center, 1900 S. 1st Street, Champaign Illinois and the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois 62706.

The following Board Members were present:

University of Illinois Conference Center

Anthony R. Licata, Chairman
Mark J. Ladd
Stephen Toth

Chicago

Michael Chin
Reagen Atwood

Via Telephone

Glyn Ramage

Others present:

University of Illinois

Jim Riemer, CDB
Jim Underwood, CDB
Darryl Harris, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
Meredith Jamison, CDB
Gus Behnke, CDB
Marcy Joerger, CDB
Brad Nell, CDB
Kirk Fernandes, CDB

Mike Bass, U of I
Fred Coleman III, U of I
Sean Reeder, U of I
Chris Rogan, U of I
Karen Quinlan, U of I
Joe Vitosky, U of I
Kevin Daff, U of I
Mary White, U of I
Marcy Frerichs, U of I

Chicago

Karen Fredrickson, CDB
Ngozi C. Okorafor, CDB

Chairman Licata called the meeting to order at 11:10 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and Board Member Stephen Toth were present at the meeting site. Michael Chin and Reagen Atwood were present via video-conference in CDB's Chicago office.

Mr. Toth moved and Mr. Chin seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Chin seconded a motion to approve the minutes of the November 18, 2008 meeting. Chairman Licata called for a vote, which was approved unanimously.

Board Member Mark Ladd arrived at 11:12 a.m.

Deputy Director Underwood presented the following change order:

1. Illinois Department of Human Services

Replace Valves –Campus Wide
Illinois School of the Deaf
Jacksonville, Morgan County, IL
CDB Project No. 321-160-020

A/E: Benton & Associates, Inc.

Change order requested: \$144,709.14

Mr. Toth moved and Mr. Ladd seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Deputy Director Underwood presented the following change order:

2. Illinois Secretary of State

Upgrade High Voltage Monitoring System
Capitol Complex
Springfield, Sangamon County, IL
CDB Project No. 750-000-002

A/E: Industrial Tech Group.

Change order requested: \$179,150.86

Mr. Toth moved and Mr. Ramage seconded a motion to approve the change order. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 1. | 546-235-013 | DEPT. OF MILITARY AFFAIRS Replace Paint Booth, North Riverside Armory, Chicago, Cook County | Appropriation: \$300,000 Project Cost: \$300,000 |
| | | <ol style="list-style-type: none">1. Gilfillan Callahan Nelson Architects Inc2. Tripartite Inc Services, Inc.3. Calor Design Group Ltd | |

Mr. Ladd moved and Mr. Chin seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 2. | 546-325-061 | DEPT. OF MILITARY AFFAIRS Replace Light Fixtures, Camp Lincoln, Springfield, Sangamon County | Appropriation: \$250,000 Project Cost: \$250,000 |
| | | <ol style="list-style-type: none">1. Hurst Rosche Engineers Inc2. Farnsworth Group Inc3. Vania Engineering Inc | |

Mr. Chin moved and Ms. Atwood seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 3. | 630-205-002 | DEPT. OF TRANSPORTATION Planning and Beginning the Upgrade of the Rest Area Sewage System, Krisdale Bake Rest Area | Appropriation: \$10,000 Project Cost: \$100,000 or \$200,000 |
| | | <ol style="list-style-type: none">1. ARC Design Resources2. MACTEC Engineering and Consulting3. Fehr Graham & Associates LLC | |

Mr. Toth moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 4. | 630-466-008 | DEPT. OF TRANSPORTATION Planning and Beginning the Roof Replacement of the Green Creek Rest Area Effingham Rest Area, Effingham County | Appropriation: \$25,000 Project Cost: \$250,000 |
| | | 1. White & Borgognoni Architects PC 2. Lipe Architecture 3. Walton and Associates Architects PC | |

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 5. | 630-540-003 | DEPT. OF TRANSPORTATION Structural planning and Beginning the Upgrade of the Sewage System, Silver Lake Rest Area | Appropriation: \$30,000 Project Cost: \$300,000 |
| | | 1. Henry Meisenheimer & Gende Inc 2. Doering Engineering 3. Kaskaskia Engineering Group LLC. | |

Mr. Chin moved and Mr. Ladd seconded a motion to approve the following recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director
2. Marcy Joerger gave a presentation on the stimulus package.
3. Gus Behnke gave a presentation on audits.

Chairman Licata requested Michael Chin to schedule a meeting with the Audit Committee.

Mr. Ladd moved and Mr. Toth seconded a motion to move to Executive Session. Chairman Licata called for a roll call vote:

Anthony Licata - aye
Mark Ladd – aye
Glyn Ramage – aye
Michael Chin – aye
Reagen Atwood – aye
Stephen Toth – aye

The ayes have it. Motion carried.

Executive session convened at 12:17 p.m. Three orders of business were discussed in executive session.

A motion was made and seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session reconvened at 12:45 p.m.

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Harper College settlement in accordance with Mr. Hahn's memorandum dated February 18, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd moved and Mr. Toth seconded a motion to approve a motion to ratify the action of the chairman and authorization of merit raises effective January 16, 2009. Chairman Licatta called for a vote, which was approved unanimously.

Mr. Ladd moved and Mr. Toth seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously.

Motion carried and the meeting was adjourned at 12:48 p.m.