

SUBJECT: Meeting Minutes for April 14, 2009 Board Meeting

The April 14, 2009 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, IL 62706.

The following Board Members were present:

Chicago

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

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Darryl Harris, CDB
Don Broughton, CDB
Ron Wright, CDB
Eddie Frazier, CDB
Jesse Martinez, CDB
Karen Fredrickson, CDB
Ngozi Okorafor, CDB

Rick Kentzler, ISU
Dick Runner, ISU
Jeff Despain, Air Design
Jim Miller, Clark-Dietz, Inc.
Charles Smith, O W P & P
Charles Park, Clark-Dietz, Inc.
Brad Veniturelli, Linear Electric
Robert Fimbianti, Linear Electric
David Tkac, AECOM Design
Phil Verdick, Harper College
Judy Thoronson, Harper College

Springfield

Fred Hahn, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Marcy Joerger, CDB
Gus Behnke, CDB
Jim Lund, DMA

Chairman Licata called the meeting to order at 10:09 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Stewart Munoz and Stephen Toth were present at the meeting site. Board Member, Glyn Ramage was present via video-conference in CDB's Springfield Office. Board Members, Michael Chin and Reagen Atwood were unable to attend.

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

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the minutes of the February 18, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

Mr. Underwood and Mr. Frazier gave presentation on the following change order for approval:

Illinois Department of Military Affairs

Rehabilitate Mechanical Systems/Upgrade Interior/03
Bloomington Armory
Bloomington, McLean County, Illinois
CDB Project No. 546-015-019

A/E: G E C Design Group d/b/a Globetrotters Engineering Corp.
Change order requested. \$205,484.21

Chairman Licata asked if they were actually storing weapons in these vaults. Mr. Underwood replied that they were.

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

Mr. Underwood gave presentation on the following modification for approval:

Illinois Community College Board

Plan & Begin Student Services/Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005

A/E: Earth Tech, Inc.
Modification requested. \$509,929.00

Chairman Licata asked if there was an inter-agency agreement. Mr. Hahn stated that it was currently being drafted and reviewed. Ms. Okorafor also stated that another meeting was scheduled in the upcoming week.

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

Mr. Underwood gave presentation on the following modification for approval:

Illinois Department of Higher Education

Renovate Lincoln Hall
University of Illinois at Urbana / Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327

A/E: OWP/P
Modification requested. \$317,300.00

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

Mr. Wright and Mr. Frazier gave presentation on the following modification and two proceed orders at the Illinois State University for approval:

Illinois Department of Higher Education

- 1) Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.
Modification requested. \$253,900.00

- 2) Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.
Proceed order requested. \$1,340,000

- 3) Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-722

A/E: Clark-Dietz, Inc.
Proceed order requested. \$ 180,000

Mr. Frazier announced the project team from ISU and Clark-Dietz, Inc. Mr. Charlie Park with Clark-Dietz, Inc. gave a Power Point Presentation on the ISU Stevenson Hall and Turner Hall projects. Mr. Park then turned the presentation over to Dr. Dick Runner,

Director of Facilities Planning and Construction for ISU, for summarization and conclusion.

Mr. Munoz moved and Mr. Toth seconded a motion to approve the modification and two proceed orders for the Illinois State University. Chairman Licata called for a vote, which was approved unanimously.

Mr. Don Broughton gave a brief overview on the following Harper College A/E selection recommendation and then turned it over to Ms. Judy Thoronson and Mr. Phil Verdick with Harper College for presentation.

1.	810-032-023	ILLINOIS COMMUNITY COLLEGE BOARD Renovate Engineering and Technology Center-William Rainey Harper College Palatine, Illinois 1. Holabird & Root LLP, Chicago, IL 2. VOA Associates, Inc.	Appropriation: \$6,778,900 Project Cost: \$27,115,700
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Harper College recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following four A/E selection recommendations for the Illinois Department of Natural Resources:

1.	102-114-015	DEPT. OF NATURAL RESOURCES Construct Boat Access Lowden State Park and Memorial Ogle County, Illinois 1. McClellan Blakemore Architects, Inc. 2. McClure Engineering Assoc., Inc. 3. Condon Consulting Engineers, P.C.	Appropriation: \$330,000 Project Cost: \$900,000
2.	102-313-046	DEPT. OF NATURAL RESOURCES Reconstruct Boat Ramp and Parking Area Kankakee River Conservation Area and State Park 1. Baxter & Woodman, Inc. 2. Dome Structural Engineers d/b/a Dome Designers, Inc. 3. McClure Engineering Assoc., Inc.	Appropriation: \$170,000 Project Cost: \$170,000
3.	102-519-010	DEPT. OF NATURAL RESOURCES Various Improvements Eagle Creek State Park, Shelby County, IL 1. Vasconcelles Engineering Corp. 2. Martin Eng. Co. of IL d/b/a Russell W. Martin Engineering 3. Greene & Bradford, Inc. of Springfield	Appropriation: \$425,000 Project Cost: \$425,000

4.	102-749-022	DEPT. OF NATURAL RESOURCES Relocate Boat Access Red Hills State Park 1. Lamac Engineering Co., Inc. 2. Kaskaskia Eng. Group, LLC 3. E D M of Illinois, Inc. d/b/a EDM, Inc.	Appropriation: \$525,000 Project Cost: \$525,000
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Mr. Ramage moved and Mr. Munoz seconded a motion to approve the recommendations for the four IDNR selections of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following four Illinois Department of Transportation A/E selection recommendations:

1.	630-000-127	DEPARTMENT OF TRANSPORTATION Remodel Restrooms District 5 Clinton/Monticello 1. Architectural Expressions, LLP 2. Gorski Reifsteck Architects, Inc. 3. Charles Joseph Pell Architects Inc.	Appropriation: \$57,000 Project Cost: To be Determined
2.	630-224-008	DEPARTMENT OF TRANSPORTATION Construct Building Addition Bloomington Sub-Section Maintenance Yard – McLean County, IL 1. Kenyon & Associates Architects, Inc. 2. Gorski Reifsteck Architects, Inc. 3. Matocha Associates	Appropriation: \$150,000 Project Cost: To be Determined
3.	630-314-005	DEPARTMENT OF TRANSPORTATION Replace Roofing System Peoria West – US 150 (Edwards) 1. Thomas Steen Associates, Ltd. 2. R. Johnson Architects, Inc. 3. Kenyon & Associates Arch., Inc.	Appropriation: \$172,000 Project Cost: \$172,000
4.	630-352-005	DEPARTMENT OF TRANSPORTATION Renovate/Construct Restroom and Install Sanitary System, Leverett Road/North 1-57 Champaign, Champaign County, IL 1. Matocha Associates 2. Doyle & Associates 3. D L Z Illinois, Inc.	Appropriation: \$397,000 Project Cost: \$397,000

Mr. Ramage moved and Mr. Munoz seconded a motion to approve the 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. Eight Architect/Engineer selections approved by Executive Director
2. Internal/External Audit

Mr. Ladd moved and Mr. Munoz seconded a motion to move to Executive Session. Chairman Licata called for a vote.

Anthony Licata - aye
Mark Ladd – aye
Glyn Ramage – aye
Stephen Toth – aye
Stewart Munoz - aye

The ayes have it. Motion carried.

Executive session convened at 11:32 a.m. One order(s) of business was 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 11:41 a.m.

Mr. Munoz moved and Mr. Toth seconded a motion to approve the CSU Convocation Center MEP settlements in accordance with Mr. Wright's memorandum dated March 30, 2009. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata stated that the Audit Committee will be meeting again in the next couple weeks.

Executive Director Riemer announced that Gus Behnke would be giving an audit update at the May 12th Board Meeting.

Ms. Marcy Joerger gave an update on the Stimulus Package.

Mr. Munoz moved and Mr. Ladd seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:57 a.m.