

SUBJECT: Meeting Minutes for May 12, 2009 Board Meeting

The May 12, 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  
Michael Chin  
Stewart Munoz  
Reagen Atwood  
Stephen Toth

**Teleconference**

Glyn Ramage

Others present:

**Chicago**

Jim Riemer, CDB  
Darryl Harris, CDB  
Don Broughton, CDB  
Ron Wright, CDB  
Fred Hahn, CDB  
Karla Springer, CDB  
Ngozi Okorafor, CDB  
Karen Fredrickson, CDB  
Jesse Martinez, CDB  
Rick Blair, Turner  
Eddie McCall, CDM  
Mike Waldinger, AIA Illinois

**Springfield**

Candy Bearden, CDB  
Meredith Jamison, CDB  
Marcy Joerger, CDB  
Laura Kozemczak, CDB  
Gus Behnke, CDB  
Bruce Selway, DCEO

Chairman Licata called the meeting to order at 10:15 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin, Stewart Munoz, Reagen Atwood and Stephen Toth were present at the Chicago meeting site. Board Member Glyn Ramage was present via teleconference.

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

Mr. Ramage moved and Mr. Toth seconded a motion to approve the minutes of the April 14, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

**Office of the Architect of the Capitol**

- A. Hazardous Material Remediation  
 Capitol Building  
 Springfield, Sangamon County, Illinois  
 CDB Project No. 006-100-703

A/E: Henneman Engineering, Inc.

Modification requested. . . . . \$222,802.00

Mr. Wright gave a presentation on the timeline of future modifications for all four phases of the Capitol HVAC project.

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

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

1.	630-000-128	DEPARTMENT OF TRANSPORTATION Renovate for Female Restroom/Renovate Maintenance Building – District 1 – Eden Expressway Maintenance Facility/Eisenhower Expressway Facility 1. Muller & Muller Ltd. 2. Knight Engineers and Architects 3. Cody Design Group, Inc. PC	\$309,000
2.	630-000-129	DEPARTMENT OF TRANSPORTATION Various Improvements, District 1 – Markham Maintenance Yard/Harvey Maintenance Yard/Bishop Ford/South Holland Maintenance Yard 1. J H 2 B Architects, Inc. 2. D L Z Illinois, Inc. 3. Doyle & Associates	\$358,000

3.	630-000-130	DEPARTMENT OF TRANSPORTATION Various Improvements, District 1 Arlington Heights Maintenance Yard/New Lenox Maintenance Yard/Naperville Maintenance Yard/Bolingbrook Maintenance Yard 1. Knight Engineers and Architects 2. Matocha Associates 3. K 2 N Crest d/b/a Crest Consulting Engineers, PC	\$291,000
4.	630-000-131	DEPARTMENT OF TRANSPORTATION Replace Roofs at three Locations/Construct Cold Storage Building, Amboy Maintenance Yard/Waterman Maintenance Yard/Gardner Maintenance Yard/Morris Maintenance Yard 1. D L Z Illinois, Inc. 2. Kelly & Associates 3. Bradley & Bradley Architects & Engineers	\$340,000
5.	630-004-003	DEPARTMENT OF TRANSPORTATION Connect to City Water/Sewer Elk Grove, Illinois 1. Spaceco Inc. 2. CDM d/b/a Camp Dresser & McKee 3. CONDON CONSULTING ENGINEERS, P.C.	\$300,000
6.	630-097-004	DEPARTMENT OF TRANSPORTATION Replace Roof and Windows/Tuckpointing, Emergency Traffic Control Headquarters, Chicago 1. Desman Associates d/b/a Desman, Inc. 2. The Upchurch Group, Inc. 3. K 2 N Crest d/b/a Crest Consulting	\$320,000
7.	630-314-006	DEPARTMENT OF TRANSPORTATION Construct Salt Storage Bay. Peoria West – US 150 (Edwards) 1. Kelly & Associates Architecture 2. Kenyon & Associates Architects, Inc. 3. Sarti Architectural Group, Inc.	\$661,000

8.	630-420-005	DEPARTMENT OF TRANSPORTATION Construct Addition/Upgrade HVAC Electrical and Plumbing Systems Quincy Maintenance Storage Facility 1. Poepping Stone Bach & Assoc., Inc. 2. Architechnics, Inc. 3. Klingner & Associates, PC	\$355,000
9.	630-545-001	DEPARTMENT OF TRANSPORTATION Construct Office Building Kampsville Ferry Facility 1. E D M of Illinois Inc. d/b/a/ EDM, Inc 2. Henderson Assoc. Architects, Inc. 3. Architechnics, Inc.	\$250,000

Chairman Licata abstained from voting for the A/E selection for Project #630-000-130.

Mr. Toth moved and Mr. Chin seconded a motion to approve the recommendations for the nine IDOT selections of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton discussed the following Director's selection with the Board:

CDB Project #040-010-088  
Department of Veteran's Affairs  
Construct Bus/Ambulance Garage  
Quincy Veteran's Home – Adams County

Chairman Licata gave an update on how CDB is working to improve MBE/FBE A/E selections in the downstate area and how CDB staff is working with firms to increase the number of selections. Chairman Licata conveyed the Boards willingness to move forward with this process.

Ms. Laura Kozemczak gave presentation on the adoption of the Notice of Emergency Amendment to Administrative Rules and the Notice of Proposed Amendment to Administrative Rules for the following:

Title 71: Public Buildings, Facilities, and Real Property  
Chapter I: Capital Development Board  
Subchapter d: Energy Codes  
Part 600: Illinois Energy Conservation Code

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the adoption of both amendments to the Administrative Rules. Chairman Licata called for a vote, which was approved unanimously.

The following proposed FY-10 CDB Board Meeting Schedule was presented to the Board for approval:

<b>PROPOSED FY-10 CDB BOARD MEETING SCHEDULE</b>		
<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
July 14, 2009	10:00 a.m.	Chicago and Springfield video-conference
August 11, 2009	10:00 a.m.	Chicago and Springfield video-conference
September 15, 2009	10:00 a.m.	Chicago and Springfield video-conference
October 20, 2009	10:00 a.m.	Chicago and Springfield video-conference
November 17, 2009	10:00 a.m.	Chicago and Springfield video-conference
December 8, 2009	10:00 a.m.	Chicago and Springfield video-conference
January 12, 2010	10:00 a.m.	Chicago and Springfield video-conference
February 9, 2010	10:00 a.m.	Chicago and Springfield video-conference
March 9, 2010	10:00 a.m.	Chicago and Springfield video-conference
April 13, 2010	10:00 a.m.	Chicago and Springfield video-conference
May 11, 2010	10:00 a.m.	Chicago and Springfield video-conference
June 8, 2010	10:00 a.m.	Chicago and Springfield video-conference

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Proposed FY-10 CDB Board Meeting Schedule. Chairman Licata called for a vote, which was approved unanimously.

Mr. Gus Behnke gave an update on the status of CDB's current audits as listed below:

- IT Security
- A/E Selection
- A/E Fee Negotiation
- A/E Modifications
- External
- Certified Payroll

Chairman Licata recommended the Board Audit Sub-Committee meet to review the current audits.

A motion was made to move to Executive Session to discuss a review of closed minutes. Chairman Licata called for a vote:

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

The ayes have it. Motion carried.

Executive session convened at 11:40 a.m. Two 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 12:04 p.m.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Hahn's memorandum dated May 12, 2009.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 12:10 p.m.