

SUBJECT: Meeting Minutes for June 9, 2009 Board Meeting

The June 9, 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 in Chicago:

Anthony R. Licata, Chairman  
Mark J. Ladd  
Reagen Atwood  
Stewart Munoz joined the meeting at 10:42 a.m.  
Glyn Ramage via teleconference

Others present:

**Chicago**

Jim Riemer, CDB  
Darryl Harris, CDB  
Don Broughton, CDB  
Ron Wright, CDB  
Fred Hahn, CDB  
Karen Fredrickson, CDB  
Jesse Martinez, CDB  
Ngozi Okorafor, CDB  
Charles Park, Clark Dietz, Inc.  
Shauna O'Connor, Altus Works

**Springfield**

Candy Bearden, CDB  
Meredith Jamison, CDB  
Marcy Joerger, CDB  
Laura Kozemczak, CDB

Chairman Licata called the meeting to order at 10:16 a.m.

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

Mr. Ramage disconnected from the teleconference at 10:17 a.m.

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

Mr. Ladd moved and Ms. Atwood seconded a motion to approve the minutes of the May 12, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave presentation on the following Proceed Order for approval:

**Illinois Board of Higher Education**

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

A/E: Clark-Dietz, Inc., Engineers, Champaign, IL

Proceed order requested. . . . . \$995,000.00

Mr. Ladd moved and Ms. Atwood seconded a motion to approve the ISU proceed order. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following seven Illinois Department of Military Affairs A/E selection recommendations for approval:

1.	546-095-014	<b>Department of Military Affairs</b> Construct Wash Rack & Loading Ramp Decatur Armory, Macon County, IL 1. Land Engineers LLC 2. Charles Joseph Pell Architects Inc. 3. Eilering Architecture	Appropriation: \$250,000 Project Cost: \$250,000
2.	546-190-010	<b>Department of Military Affairs</b> Construct Addition, Litchfield Armory Montgomery County, IL 1. Woolpert Architecture LLC 2. Evan Lloyd Associates, Inc. 3. Allied Design Consultants, Inc.	Appropriation: \$950,000 Project Cost: \$950,000
3.	546-235-014	<b>Department of Military Affairs</b> Replace Fence/Gates/Install Caging/Renovate Administration Space North Riverside Armory, Cook County, IL 1. Tripartite, Inc. 2. Altus Works, Inc. 3. Larson & Darby, Inc.	Appropriation: \$712,000 Project Cost: \$712,000
4.	546-325-062	<b>Department of Military Affairs</b> Building Out Basement Area, Camp Lincoln, Springfield, Sangamon County, IL 1. Evan Lloyd Associates, Inc. 2. Walton & Assoc., Arch., PC 3. Steckel Parker Architects, Inc.	Appropriation: \$500,000 Project Cost: \$500,000

5.	546-345-010	<b>Department of Military Affairs</b> Upgrade Electrical System, Sullivan Armory Moultrie County, IL 1. Clark Dietz, Inc. 2. Henneman Engineering, Inc. 3. Melvin Cohen and Assoc., Inc.	Appropriation: \$415,000 Project Cost: \$415,000
6.	546-370-012	<b>Department of Military Affairs</b> Construct Addition, West Frankfort Armory Franklin County, IL 1. Image Architects, Inc. 2. Michael H. Bohnsack Architects 3. Eggemeyer Associates Architects	Appropriation: \$950,000 Project Cost: \$950,000
7.	546-385-030	<b>Department of Military Affairs</b> Construct Training Facility, Marseilles Armory – LaSalle County, IL 1. Larson & Darby, Inc. 2. Steckel Parker Architects, Inc. 3. Sullivan Goulette Wilson, Ltd.	Appropriation: \$100,000 Project Cost: \$100,000

Ms. Atwood 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 three Illinois Department of Transportation A/E selection recommendations for approval:

8.	630-000-132	<b>IL Department of Transportation</b> Various District 7 Improvements Statewide Program 1. Eilering Architecture 2. Evan Lloyd Associates, Inc. 3. Image Architects, Inc.	Appropriation: \$375,000 Project Cost: To be determined
9.	630-250-002	<b>IL Department of Transportation</b> Construct Drill Crew Support Building LaSalle Maintenance Facility, LaSalle Co. 1. R. Johnson Architects, Inc. 2. Sullivan Goulette Wilson Ltd. 3. Larson & Darby, Inc.	Appropriation: \$300,000 Project Cost: To be determined
10.	630-304-011	<b>IL Department of Transportation</b> Replace Septic System Monmouth Traffic Operations Warren County 1. M A C T E C Engineering and Consulting, Inc., d/b/a MACTEC 2. Rapps Engineering & Applied Science, Inc. 3. CONDON CONSULTING ENG., PC	Appropriation: \$20,000 Project Cost: To be determined

Mr. Ladd 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.

Chairman Licata noted the Quarterly Board Reports.

Chairman Licata discussed the MBE/FBE Clearinghouse Proposal and initiative with the Board. Director Riemer gave an update on his meeting with the Governor's Office regarding the MBE/FBE Clearinghouse Proposal and stated that the proposal was currently being reviewed by the Governor's Office staff.

Director Riemer updated the Board on the status of the possible approval of a Capital Program for the State of Illinois and CDB as listed in HB312 and HB313.

Board Member, Stewart Munoz joined the meeting at 10:42 a.m. in Chicago. For the record, this constitutes a quorum present at the Chicago meeting site.

Mr. Ladd moved and Mr. Munoz seconded a motion for the Board to ratify all previously approved agenda items by the Board today. Chairman Licata called for a vote, which was approved unanimously.

A motion was made to move to Executive Session. Chairman Licata called for a roll call vote:

Anthony Licata - aye  
Mark Ladd – aye  
Reagen Atwood – aye  
Stewart Munoz – aye

The ayes have it. Motion carried.

Executive session convened at 10:48 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 11:22 a.m.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the NIU Altgeld Hall interim settlement in accordance with Mr. Hahn's memorandum dated June 9, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Ms. Atwood seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:24 a.m.

