

SUBJECT: Meeting Minutes for September 16, 2008 Board Meeting

The September 16, 2008 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, Illinois.

The following Board Members were present in Chicago:

Anthony R. Licata, Chairman  
Mark J. Ladd  
Michael Chin  
Reagen Atwood

Others present in Springfield:

Jim Riemer, CDB  
Darryl Harris, CDB  
Lisa Mattingly, CDB  
Ron Wright, CDB  
Fred Hahn, CDB  
Jim Underwood, CDB  
Candy Bearden, CDB  
Meredith Jamison, CDB  
Mary Hunt, CDB  
Joe Vitosky, University of Illinois-U/C

Others present in Chicago

Karen Fredrickson, CDB  
Edward McCall, CDM, Inc.  
David Stricklin, Stricklin & Assoc.

Chairman Licata called the meeting to order at 10:12 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Reagen Atwood were present at the Chicago meeting site.

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

Ms. Atwood moved and Mr. Ladd seconded a motion to approve the minutes of the August 12, 2008 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata called on Mr. Wright to present modifications and change orders.

Mr. Wright gave presentation on the following change order for approval:

Mr. Ladd moved and Mr. Chin seconded a motion to approve the following change order:

**Illinois State Police Department**

Upgrade Firing Range  
Effingham District 12  
8890 N. US Highway 45  
Effingham (Effingham County), Illinois  
CDB Project No. 291-080-013  
A/E: Prather Tucker Associates, Inc.

Total change order (General) requested: .....\$136,115.12

Chairman Licata called for a vote, which was approved unanimously.

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

Mr. Chin moved and Ms. Atwood seconded a motion to approve the following modification:

**Illinois Community College Board**

Construction of Students Services Center/Parking Facility  
Truman City College  
Chicago, Cook County, Illinois  
CDB Project No. 810-010-005  
A/E: STV, Incorporated

Modification requested: ..... \$463,716.00

For the record, Mr. Ladd disclosed that he worked for STV, Incorporated 15 years ago. Both Chairman and Chief Counsel agreed that his was not a conflict of interest to prohibit Mr. Ladd from voting.

Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata called on Ms. Mattingly to present the following A/E selection recommendations:

Mr. Ladd moved and Mr. Chin seconded a motion to approve the following recommendation for the selection of architects/engineers:

1.	546-325-059	<b>DEPARTMENT OF MILITARY AFFAIRS</b> Upgrade Emergency Generator AGO Building – Camp Lincoln Springfield, Sangamon County, IL 1. Farnsworth Group, Inc. 2. Woolpert, Inc. 3. Hanson Professional Services, Inc.	Appropriation: \$840,000 Project Cost: \$840,000
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Chairman Licata called for a vote, which was approved unanimously.

For the record, Chairman Licata disclosed that he was a co-investor with Knight Engineers and Architects in a real estate investment. Mr. Licata stated that he would recuse himself from this particular request for approval.

For the record, Mr. Ladd disclosed that he worked for Knight Engineers and Architects 17 years ago. Both Chairman and Chief Counsel agreed that his was not a conflict of interest to prohibit Mr. Ladd from voting.

Mr. Chin moved and Ms. Atwood seconded a motion to approve the following recommendation for the selection of architects/engineers:

2.	822-010-119	<b>IL BOARD OF HIGHER EDUCATION</b> Upgrade Sidewalks and Storm Sewers Martin Luther King Commons Northern Illinois University – DeKalb DeKalb County, Illinois 1. Knight Engineers and Architects 2. Patrick Engineering, Inc. 3. Infrastructure Engineering, Inc.	Appropriation: \$219,000 Project Cost: \$219,000
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Board Member Ladd called for a vote, which was approved unanimously.

Mr. Underwood joined the meeting at 10:20 a.m.

Ms. Mattingly discussed the following emergency Director’s selection with the Board:

3.	250-020-021	<b>DEPARTMENT OF CENTRAL MANAGEMENT SERVICES</b> Emergency Cooling Tower Repairs James R. Thompson Center Chicago, IL	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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Executive Director Riemer introduced and welcomed the new Deputy Director of Construction, Jim Underwood, to the Board.

Chairman Licata gave a brief status report update on the Master Plan for the Stratton Building and the Capitol Complex.

Mr. Ladd commended both Chairman Licata and staff for their roles in keeping the Master Plan on track.

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

Anthony Licata - aye  
Mark Ladd – aye  
Michael Chin – aye  
Reagen Atwood – aye

The ayes have it. Motion carried.

Executive session convened at 10:43 a.m. One order 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 11:09 a.m.

Ms. Atwood moved and Mr. Ladd seconded a motion to approve a settlement for Ross Barney Jankowski, n/k/a Ross Barney Architects at Oakton Community College and Governor's State University in accordance with Mr. Hahn's memorandum dated September 16, 2008.

Chairman Licata called for a vote, which was approved unanimously.

Executive Director Riemer discussed changing the October 21, 2008 Board Meeting to October 28, 2008 with the Board.

Mr. Ladd moved and Ms. Atwood seconded a motion to change the October Board Meeting to October 28, 2008. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd 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 11:13 a.m.