

SUBJECT: Meeting Minutes for October 28, 2008 Board Meeting

The October 28, 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, IL 62706.

The following Board Members were present in Chicago:

Anthony R. Licata, Chairman
Mark J. Ladd
Stewart Munoz
Reagen Atwood
Glyn Ramage via teleconference

Others present:

CHICAGO

Jim Riemer, CDB
Darryl Harris, CDB
Lisa Mattingly, CDB
Fred Hahn, CDB
Jim Underwood, CDB

SPRINGFIELD

Candy Bearden, CDB
Meredith Jamison, CDB
Ron Wright, CDB
Joe Vitowsky, University of Illinois-Champaign

Chairman Licata called the meeting to order at 10:07 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mr. Ladd, Mr. Munoz and Ms. Atwood were present at the Chicago meeting site.

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

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the minutes of the September 16, 2008 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

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

Mr. Ladd moved and Mr. Munoz 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. \$164,597.00

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

1.	102-312-050	DEPT. OF NATURAL RESOURCES Replace Lock 14 Bridge Illinois –Michigan Canal State Park Grundy County, Illinois 1. Coombe Bloxdorf PC 2. Homer L. Chastain & Assoc., LLP 3. DLZ Illinois, Inc.	Appropriation: \$425,000 Project Cost: \$425,000
2.	102-626-004	DEPT. OF NATURAL RESOURCES Develop Boat Access at Eagle Lake, Peabody River King State fish & Wildlife Area, St. Clair County, Illinois 1. Green & Bradford, Inc. of Springfield 2. Thouvenot Wade & Moerchen, Inc. 3. Kaskaskia Engineering Group, LLC	Appropriation: \$285,000 Project Cost: \$285,000
3.	102-752-012	DEPT. OF NATURAL RESOURCES Develop Boat Access – Sahara Woods State Fish and Wildlife Area Saline County, Illinois 1. Neikirk Engineering, LLC 2. Lamac Engineering Company, Inc. 3. ADG Architecture & Design Group	Appropriation: \$350,000 Project Cost: \$350,000

4.	102-777-013	DEPT. OF NATURAL RESOURCES Construct Campground Boat Dock Wayne Fitzgerald State Recreational Area Jefferson County, Illinois 1. Kaskaskia Engineering Group LLC 2. Eggemeyer Associates Architects, Inc. 3. Baysinger Design Group, Inc.	Appropriation: \$215,000 Project Cost \$215,000
----	-------------	--	--

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

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

5.	250-189-010	DEPT. OF CENTRAL MGMT. SERVICES Replace Roof-CMS Computer Facility Springfield, Sangamon County, Illinois 1. Sarti Architectural Group, Inc. 2. Hanson Professional Services, Inc. 3. S M T Architects, PC	Appropriation: \$600,000 Project Cost: \$600,000
----	-------------	--	---

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

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

6.	546-080-012	DEPT. OF MILITARY AFFAIRS Replace Structural Glass Block Windows & Concrete Drive Repairs–Northwest Armory Chicago, Cook County, Illinois 1. Tripartite, Inc. 2. Doyle & Associates 3. Altus Works, Inc.	Appropriation: \$640,000 Project Cost: \$640,000
----	-------------	---	---

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

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

7.	630-005-004	DEPARTMENT OF TRANSPORTATION Connect to City Water and Sewer, District 1 Team Section Headquarters, Bolingbrook Maintenance Storage Facility Will County, Illinois 1. Engineering Resource Assoc., Inc. 2. Hoefferie Butler Egnineering, Inc. 3. Rogina & Associates, Ltd.	Appropriation: \$191,000 Project Cost: \$191,000
----	-------------	--	---

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. Board Reports

Mr. Ramage moved and Mr. Munoz 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
Reagen Atwood – aye
Stewart Munoz – aye

The ayes have it. Motion carried.

Executive session convened at 10:27 a.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 11:00 a.m.

Mr. Ladd moved and Mr. Ramage seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Hahn's memorandum dated October 28, 2008.

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

Ms. Atwood moved and Mr. Ladd seconded a motion to approve the State Archives Building settlements in accordance with Mr. Hahn's memorandum dated October 28, 2008.

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

Executive Director Riemer announced that the next regularly scheduled CDB Board Meeting will be held on November 18, 2008 by video-conference between the CDB Springfield and Chicago Offices.

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 was adjourned at 11:04 a.m.

