

SUBJECT: Meeting Minutes for January 12, 2010 Board Meeting

The January 12, 2010 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
Glyn Ramage via teleconference
Michael Chin
Stewart Munoz
Stephen Toth

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Ron Wright, CDB
Karen Fredrickson, CDB
Bruce Locke, CDB
Ngozi Okorafor, CDB
D. Gregory Brown, FGM Arch.
Tim Kwiatkowski, FGM Arch.
Jerry Winchester, Power Const.
Charlie Stetson, Booth Hansen
Sam Overton, Rock Valley College
L. O. Booth, Booth Hanson

Springfield

Don Broughton, CDB
Fred Hahn, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Eddie G. Frazier, CDB
Marcy Joerger, CDB
Brad Nell, CDB
Lisa Mattingly, CDB
David Booher, IE Consultants
Joe Vitosky, U of I

Chairman Licata called the meeting to order at 10:37 a.m.

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

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 December 8, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented a board resolution in honor of Board Member, Reagen Atwood for her service to the State of Illinois and the Capital Development Board.

Mr. Ramage motioned and Mr. Munoz seconded a motion to approve the resolution. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented a board resolution in honor of Deputy Director, Darryl Harris for his service to the State of Illinois and the Capital Development Board.

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

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

IL Board of Higher Education

Construct TEC-Education Center
Southern Illinois University – Carbondale
Southern Illinois Airport
Murphysboro, Jackson County, Illinois
CDB Project No. 825-020-143
A/E: FGM Architects-Engineers, Inc.
Modification No. 10 requested \$1,018,409.00

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

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

IL Department of Natural Resources

Sanitary Sewer Replacement
Illinois Beach State Park
Zion, Lake County, Illinois
CDB Project No. 102-311-084 Ph 2
A/E: IEC Consultants
Change Order No. G-1 requested \$119,700.00

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

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

Illinois Community College Board

Student Services/ Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005 Ph 3
A/E: STV Incorporated
Change Order No. G-1 requested \$138,012.37

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

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

IL Board of Higher Education

Life Safety Improvements
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095
A/E: Clark-Dietz, Inc.
Change Order No. G-14R requested \$851,609.13

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

Mr. Broughton presented the following Rock Valley College A/E selection recommendation and introduced Sam Overton with Rock Valley College, who gave a brief overview of the campus, project and their selection process

1.	810-080-010	Illinois Community College Board	Appropriation:
		Construct Arts Instructional Center	\$34,057,700
		Rock Valley College – Rockford	Project Cost:
		1. Booth Hansen & Associates	\$45,410,200

Mr. Ladd moved and Mr. Toth seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Hahn presented to the Board for approval a proposed amendment to the Access to Information Rule (2 IAC 1651) as outlined in his memorandum dated January 12, 2010. This amendment is due to revisions made to the Freedom of Information Act found in Public Act 096-0542 which became effective January 1, 2010.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for the proposed amendment. 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. CDB Board Reports

Ms. Fredrickson gave a brief status update to the Board on the JRTC Emergency Project.

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