

SUBJECT: Meeting Minutes for February 23, 2010 Board Meeting

The February 23, 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, Fourth Floor, Room 414, Springfield, IL 62706.

The following Board Members were present:

Chicago

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Stewart Munoz

Springfield

Glyn Ramage

Via Teleconference

Stephen A. Toth

Others present:

Springfield

Jim Underwood, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Marcy Joerger, CDB
Jesse Martinez, CDB
Jane Gucker, CDB
Karen Fredrickson, CDB
Gwen Diehl, IDVA
Sergio Estrada, IDVA

Chicago

Jim Riemer, CDB
Bruce Locke, CDB
Karla Springer, CDB
Simon Wiodarski, IDUA
Joe Vitosky, U of I
Kevin Day, U of I
Maureen Noonan, Perkins Eastman
Bob Robiszek, HED Inc.
Ngozi Okorafor, CDB

Chairman Licata called the meeting to order at 10:38 a.m.

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

Mr. Chin 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. Ladd seconded a motion to approve the minutes of the January 12, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

For the record, Board Member Stewart Munoz joined the meeting at 10:45 a.m. in Chicago.

ILLINOIS DEPARTMENT OF MILITARY AFFAIRS

Construct Armed Forces Reserve Center
Southern Illinois Airport
Carbondale, Jackson County, Illinois
CDB Project No. 546-395-001
A/E: Burns & McDonnell
Change order requested: \$127,833.19

Mr. Ramage 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 A/E selection recommendation:

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|----|-------------|---------------------------------------|----------------|
| 1. | 040-080-001 | Department of Veterans' Affairs | Appropriation: |
| | | Plan and Begin Veterans' Home | \$17,000,000 |
| | | Chicago Veterans' Home | Project Cost: |
| | | Chicago, Cook County, IL | \$65,500,000 |
| | | 1. Harley Ellis Devereaux Corporation | |
| | | 2. Perkins Eastman Architects PC | |
| | | 3. Perkins + Will | |

Mr. Ladd moved and Mr. Munoz 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 A/E selection recommendation:

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| 2. | 546-325-066 | Department of Military Affairs Install Geothermal System AGO Building – Camp Lincoln Springfield, Sangamon County, IL | Appropriation: \$1,680,000 Project Cost: \$1,680,000 |
| | | 1. Hanson Professional Services, Inc. 2. BLDD Architects, Inc. 3. Melotte Morse Leonatti Parker Ltd | |

Mr. Chin 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. Broughton presented the following A/E selection recommendation:

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| 3. | 630-000-128 | Department of Transportation Renovate for Female Restroom/Renovate Maintenance Building, District 1 Eden Expressway Maintenance Facility And Eisenhower Expressway Facility | Appropriation: \$1,175,000 Project Cost: \$1,175,000 |
| | | 1. Matocha Associates 2. Soodan & Associates, Inc. 3. Tripartite, Inc. | |

Mr. Munoz 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 A/E selection recommendation:

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| 4. | 630-000-140 | Department of Transportation Various District 1 Improvements St. Charles and District 1 – Statewide | Appropriation: \$737,000 Project Cost: \$737,000 |
| | | 1. Soodan & Associates, Inc. (MBE) 2. Rubinos & Mesia Engineers, Inc. 3. Ronald P. Sorce AIA Architects PC | |

Mr. Ladd moved and Mr. Munoz 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 A/E selection recommendation:

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| 5. | 630-356-004 | Department of Transportation Construct Weigh Station – I-70 Westbound Marshall, Clark County, Illinois | Appropriation: \$150,000 Project Cost: \$500,000 |
| | | 1. Renaissance Architects, Inc. | |
| | | 2. DLZ Illinois, Inc. | |
| | | 3. Hutson & Associates, Inc. | |

Mr. Ladd moved and Mr. Munoz seconded a motion to table this recommendation for selection of architects/engineers and for the Selection Committee to re-evaluate and to submit for reconsideration at the March 9, 2010 Board Meeting. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

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| 6. | 830-010-336 | IL Board of Higher Education University of Illinois Urbana-Champaign Oak Street Library Facility – Phase III Champaign County, Illinois | Appropriation: \$6,125,841 Project Cost: \$6,125,841 |
| | | 1. Rada Architects, Ltd. (FBE) | |
| | | 2. Hammond Beeby and Babka, Inc. | |
| | | 3. LoebI Schlossman & Hackl, Inc. | |

Mr. Ladd moved and Mr. Munoz 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 the new proposed rule for Community Health Center Construction (71 IAC 42) to implement H.B. 2424, P.A. 0096-0037 (the “Community Health Center Construction Act”).

Mr. Munoz moved and Mr. Toth seconded a motion to approve the proposed rule for Community Health Center Construction and to submit to JCAR for implementation. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Director Riemer gave an update to the Board on the capital program and recent bond sale.

Marcy Joerger updated the Board on the status of the appropriations and releases for the 23 FY02 school districts. She stated that there is no funding available for escalation

for the 23 school districts on the FY02 list and that the releases for those school grants have been sent to GOMB.

Director Riemer announced that the Lincoln Hall project at the University of Illinois Urbana/Champaign had bid on February 17. He also stated that Notice of Award and Authorization to Proceed are to be issued in the next 30 days.

Karen Fredrickson gave the Board a status update on Phases 3 and 4 of the Truman College project and stated that Phase 3 has completion scheduled for August 2010. Ms. Fredrickson also discussed Bid Package V for this project and what work this phase would entail.

Karen Fredrickson gave a status update on the James R. Thompson Center emergency project in Chicago. Ms. Fredrickson stated that steel replacement will be more cost effective than repairing the steel and could be as much as a 50% savings. She also stated that the A/E is currently searching for stone manufactured in the United States to be utilized on this project.

Don Broughton gave a brief update to the Board on the Illinois Supreme Court Building A/E selection process and schedule.

Fred Hahn gave an update to the Board on the current status of incorporation of SB 51 and its potential overall effects to the State of Illinois and its Using Agencies. Chairman Licata requested Mr. Hahn prepare a draft letter from the Board to legislative leaders regarding the concerns for SB 51 in the form of a policy statement. Mr. Hahn agreed to prepare and submit this to the Board at the March 9, 2010 Board Meeting.

Chairman Licata suggested posting a notice on CDB's website for solicitation of the unpaid A/E Internship Program for CDB.

Ron Wright gave an update on the SIU Transportation project which has a mandatory pre-bid scheduled for February 25 and bid date of March 25, 2010.

Mr. Munoz moved and Mr. Ladd seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:42 a.m.