

SUBJECT: Meeting Minutes for April 13, 2010 Board Meeting

The April 13, 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
Michael Chin
Stewart Munoz
Glyn Ramage via teleconference

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
David Boland, Henneman Eng.
David Hrabal, Vinci-Hamp Arch.
Karen Fredrickson, CDB
Brie Yaksic, dbHMs
Richard Runner, ISU
Eddie Frazier, CDB
Tom Brauer, 4240 Architecture
Michael O'Connell, Walsh Construction
Michele Silveth-Schmitt, HBRA
Eric Lasher, HBRA
Jesse Martinz, CDB
Leonard McGee, CDB
Charles Park, Clark-Dietz, Inc.
Ngozi Okorafor, CDB

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Nancy Fuchs, CDB
Gwen Diehl, DVA
Gary Kitchen, CDB
Lisa Mattingly, CDB
Eric Whitlock, SOS
Chuck Evans, DMA
Bob Allison, DMA
J. R. Alsop, AOC
Marcy Joerger, CDB

Chairman Licata called the meeting to order at 10:36 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Stewart Munoz were present at the Chicago meeting site. 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. Ladd seconded a motion to approve the minutes of the March 9, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave presentation on the following single bid for approval:

Illinois Board of Higher Education

Renovate Riverfront Campus
Western Illinois University – Quad Cities
Moline, Rock Island County, Illinois.
CDB Project No. 818-020-004, Phase 1
A/E: Philips Swager Associates, Inc.

Single Bid for Temperature Control \$356,245.00

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

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

Illinois Board of Higher Education – Change Order

Life Safety Improvements – *Asbestos Abatement*
Turner – Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-722
A/E: Clark-Dietz, Inc.

Change Order ASB-15 \$44,247.40

Mr. Ramage moved and Mr. Ladd 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 proceed order for approval. Mr. Charlie Park with Clark-Dietz, Inc. briefed the Board on the current status of the Turner-Stevenson Hall projects at ISU.

Illinois Board of Higher Education – Proceed Order

Life Safety Improvements - *Turner Technology Department Suite*
Turner – Stevenson Halls
Illinois State University
Normal, McLean County, Illinois

CDB Project No. 821-010-095
A/E: Clark-Dietz, Inc.

Proceed Order G-038	\$ 62,000.00
Proceed Order E-028	31,700.00
Proceed Order H-25	1,400.00
Proceed Order V-16	7,300.00
Proceed Order TC-08	1,000.00
Proceed Order P-007	1,500.00
Proceed Order FP-01	<u>2,700.00</u>
TOTAL ALL PROCEED ORDERS	\$107,600.00

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

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

Illinois Department of Military Affairs – Change Order

Rehab Mechanical Systems / Upgrade Interior / 03
Bloomington Armory
Bloomington, McLean County, Illinois
CDB Project No. 546-015-019
A/E: G E C Design Group d/b/a Globetrotters Engineering Corp

Change Order G-43	\$194,105.21
Change Order E-16	8,713.80
Change Order H-7	<u>11,680.61</u>
TOTAL ALL CHANGE ORDERS	\$214,499.62

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 Board of Higher Education – Change Order

Student Services / Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005
A/E: STV, Inc.

Change Order G-20	\$456,371.81
Change Order E-3	<u>20,425.55</u>
TOTAL ALL CHANGE ORDERS	\$476,797.36

Mr. Munoz moved and Mr. Chin 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 modification for approval. Mr. Paul Boland with Henneman Engineering gave a brief status update on the Capitol Building projects. Mr. Richard Alsop with the Office of the Architect of the Capitol stated important facts regarding the current situation at the Capitol Building projects.

Office of the Architect of the Capitol

Upgrade HVAC
 Capitol Building
 Springfield, Sangamon County, Illinois
 CDB Project No. 006-100-004
 A/E: Henneman Engineering, Inc.

Modification No. 9 requested \$1,524,911.00

For the record, Board Member Mark Ladd opposed partial budget approval of this modification.

Mr. Chin moved and Mr. Munoz seconded a motion to approve preliminary authorization of the modification seeking the Board's final approval at the next Board meeting, contingent upon two conditions; confirming a specific funding source for the modification and a full negotiated price for all of the design services defined in the modification. Chairman Licata called for a vote, which was approved unanimously including Board Member Mark Ladd's "aye" vote, provided the preliminary authorization included the conditions which were specified.

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

1.	007-010-023	Office of the Illinois Courts	Appropriation:
		Renovate Supreme Court Building	\$15,955,000
		Springfield, Sangamon County, IL	Project Cost:
		1. 4240 Architecture, Inc.	\$15,955,000
		2. DeStefano and Partners, Ltd.	
		3. Hammond Beeby Rupert Ainge, 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. Broughton presented the following A/E selection recommendation:

2.	039-050-003	Department of Agriculture Replace Roofing System Animal Disease Laboratory Centralia, IL 1. The Upchurch Group, Inc. 2. Wm B Ittner, Inc. 3. S T R Partners, LLC	Appropriation: \$615,000 Project Cost: \$615,000
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Mr. Chin moved and Mr. Ramage 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:

3	039-150-165	Department of Agriculture Repair Administration Building Interior Water Damage and Remediate Mold Illinois State Fairgrounds Springfield, Sangamon County, IL 1. Walton and Associates Arch. PC 2. Sarti Architectural Group, Inc. 3. Allied Design Consultants, Inc.	Appropriation: \$767,000 Project Cost: \$767,000
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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:

4.	040-010-097	Department of Veterans Affairs Plan and Begin Renovation – Kent, Schapers B, and Elmore Buildings Quincy Veterans Home Quincy, Adams County, IL 1. Perkins Eastman Architects, PC 2. Farnsworth Group, Inc. 3. Ferry & Associates Architects LLC	Appropriation: \$1,056,000 Project Cost: To be determined
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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:

5.	102-249-072	Department of Natural Resources Replace Roofing Systems Starved Rock State Park & Lodge LaSalle County, Illinois	Appropriation: \$500,000 Project Cost: \$500,000
		1. Hutchinson Design Group, Ltd. 2. Bradley & Bradley Arch. & Eng. PC 3. J H 2 B Architects, Inc.	

Mr. Chin 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:

6.	102-777-014	Department of Natural Resources Replace Roofing Systems Wayne Fitzgerrell State Park Jefferson County, IL	Appropriation: \$262,004 Project Cost: \$262,004
		1. Formation Architects, Inc. 2. Wm B. Ittner, Inc. 3. Eggemeyer Associates Architects	

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:

7.	250-285-004	Dept. of Central Management Services Replace Roofing Systems Collinsville Regional Office Complex	Appropriation: \$3,350,000 Project Cost: \$3,350,000
		1. David A Loyet & Associates, Inc. Arch. 2. E D M of Illinois Inc. d/b/a EDM Inc. 3. AAIC Inc.	

Mr. Munoz moved and Mr. Chin 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:

8.	321-125-051	Department of Human Services Replace Roofs – Kennedy & Administration McFarland Mental Health Center Springfield, Sangamon County, IL 1. Kenyon & Associates Arch., Inc. 2. Melotte Morse Leonatti Parker, Ltd. 3. Gorski Reifsteck Architects, Inc.	Appropriation: \$2,476,000 Project Cost: \$2,476,000
9.	321-155-011	Department of Human Services Replace Roofing Systems Illinois School for the Visually Impaired Jacksonville, Morgan County, IL 1. Sarti Architectural Group, Inc. 2. Allied Design Consultants, Inc. 3. Kelly & Associates Architecture	Appropriation: \$392,832 Project Cost: \$392,832
10.	321-160-022	Department of Human Services Replace Administration Building Roof and Renovate Dorm Restrooms Illinois School for the Deaf Jacksonville, Morgan County, IL 1. Melotte Morse Leonatti Parker Ltd. 2. Renaissance Architects, Inc. 3. Evan Lloyd Associates, Inc.	Appropriation: \$3,776,000 Project Cost: \$3,776,000

Mr. Ladd moved and Mr. Ramage 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:

11.	738-020-040	Office of the Attorney General Replace Roofing System Attorney General Building Springfield, Sangamon County, IL 1. Graham & Hyde Architects, Inc. 2. Walton and Associates Arch. PC 3. John Shafer & Associates, Inc.	Appropriation: \$378,000 Project Cost: \$378,000
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Mr. Ramage 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:

12.	750-010-006	Office of the Secretary of State Replace Roofing Systems Michael J. Howlett Building Springfield, Sangamon County, IL	Appropriation: \$662,000 Project Cost: \$662,000
		<ol style="list-style-type: none"> 1. White & Borgognoni Architects PC 2. Allied Design Consultants, Inc. 3. Tripartite, Inc. 	

Mr. Ramage moved and Mr. Chin 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 following informational items:

1. Architect/Engineers approved by Executive Director.

Chairman Licata stated that bonds were sold and are currently paying contractors. He also stated that School Construction Bonds have been sold. Director Riemer gave an update of the status of these bond sales.

Director Riemer gave the Board brief updates on the U of I Lincoln Hall project and the SIU Carbondale Transportation Center project.

Chairman Licata stated that a notification of an unpaid internship program for construction management is currently posted on the web.

Mr. Broughton gave a handout and presentation on the Design Excellence Program. The Board agreed to review the program with possible approval at the May 11, 2010 CDB Board meeting.

Ms. Karen Fredrickson gave a brief status update on the JRTC Emergency

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 12:32 p.m.