

SUBJECT: Meeting Minutes for May 11, 2010 Board Meeting

The May 11, 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:

Chicago

Anthony R. Licata, Chairman
Michael Chin
Stewart Munoz
Stephen Toth

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Fred Hahn, CDB
Don Broughton, CDB
Jesse Martinez, CDB
Karen Fredrickson, CDB
Shannagh O'Connor, Altus Wrks
Jeff Daurer, NIU
Abby Bristow, CDB
Leonard McGee, CDB
Ngozi Okorafor, CDB

Springfield

Candy Bearden, CDB
Ron Wright, CDB
Meredith Jamison, CDB
Nancy Fuchs, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB
Paul Boland, Henneman Engrs.
J. Richard Alsop, OAC
Bill Mabie, CDB
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 Michael Chin, Stewart Munoz and Stephen Toth were present at the meeting site in Chicago. Board Member, Glyn Ramage was present via video-conference in CDB's Springfield Office.

Mr. Munoz moved and Mr. Toth 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 April 13, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

Office of the Capitol Architect

Upgrade HVAC
Capitol Building
Springfield, Sangamon County, Illinois
CDB Project No. 006-100-004

A/E: Henneman Engineering, Inc.

Modification No. 9 requested \$1,984,418.00

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

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

1.	039-150-162	Department of Agriculture Plan and Begin Upgrade of Electrical Systems – Phase 2 - Illinois State Fairgrounds Springfield, Sangamon County, IL 1. HDR/CWI d/b/a HDR Engineering, Inc. 2. DLZ Illinois, Inc. 3. Hurst Rosche Engineers	Appropriation: \$600,000 Project Cost: \$6,900,000
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Mr. Toth 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.	039-150-164	Department of Agriculture Replace HVAC – Administration Building, Illinois State Fairgrounds Springfield, Sangamon County 1. Farnsworth Group, Inc. 2. CCJM Engineers, Ltd. 3. Hurst Rosche Engineers, Inc.	Appropriation: \$3,212,000 Project Cost: \$5,012,000
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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.

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

3.	102-432-025	Department of Natural Resources Replace/Upgrade Electrical Service Jake Wolf Memorial Hatchery, Mason County 1. Milhouse Engineering & Construction, Inc. 2. Robert G. Burkhardt & Associates, Inc. 3. Singh & Associates, Inc.	Appropriation: \$348,000 Project Cost: \$1,706,000
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Mr. Toth 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.	120-021-012	Department of Corrections Replace Roofing Systems Southwestern Correctional Center East St. Louis, St. Clair County 1. AAIC, Inc. 2. Wm B. Ittner, Inc. 3. Design Architects, Inc.	Appropriation: \$825,000 Project Cost: \$825,000
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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.

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

5.	120-135-058	Department of Corrections Replace Roofs on Housing Units Logan Correctional Center, Lincoln 1. Fitch Fitzgerald, Inc. 2. Farnsworth Group, Inc. 3. Architectural Expressions, LLP	Appropriation: \$829,000 Project Cost: \$829,000
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Mr. Munoz 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:

6.	120-245-070	Department of Corrections Replace Roofing Systems Vienna Correctional Center, Johnson County	Appropriation: \$940,000 Project Cost: \$940,000
		1. H Michael Bohnsack Architects	
		2. Image Architects, Inc.	
		3. Eggemeyer Associates Architects, Inc.	

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:

7.	125-300-004	Department of Juvenile Justice Replace Sprinkler System Illinois Youth Center, Kewanee	Appropriation: \$600,000 Project Cost: \$6,500,000
		1. Duffin Engineering Co.	
		2. H O H Architects, Inc.	
		3. Wold Architects and Eng., Inc. d/b/a Wold Architects	

Mr. Toth 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:

8.	250-025-022	Department of Central Management Services Upgrade HVAC System James R. Thompson Center Chicago, Cook County	Appropriation: \$4,150,000 Project Cost: \$4,750,000
		1. PEC LLC d/b/a Power Engineers Collaborative LLC	
		2. Henneman Engineering, Inc.	
		3. Melvin Cohen and Associates, Inc.	

Mr. Toth 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:

9.	321-010-095	Department of Human Services Life Safety Improvements to Two Residence Buildings, Alton Mental Health Center Alton, Madison County 1. E D M of Illinois, Inc. d/b/a EDM Inc. 2. Wm B. Ittner, Inc. 3. Oates Associates, Inc.	Appropriation: \$932,000 Project Cost: \$932,000
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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:

10.	321-060-047	Department of Human Services Upgrade for Life/Fire Safety Compliance Fox Developmental Center, Dwight 1. Thermal Energy, Inc. 2. Building systems Eng. d/b/a Power Engineers Collaborative 3. A M S C O Engineering, Inc.	Appropriation: \$353,000 Project Cost: \$528,000
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Mr. Toth 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:

11.	546-385-035	Department of Military Affairs Construct a Training Device/Simulation Facility Marseilles Armory (Training Area), LaSalle Co. 1. J H 2 B Architects, Inc. 2. Farnsworth Group, Inc. 3. D L Z Illinois, Inc.	Appropriation: \$650,000 Project Cost: \$650,000
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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:

12.	624-060-031	Department of Revenue Repair Parking Ramp, Willard Ice Building Springfield, Sangamon County	Appropriation: \$2,791,000 Project Cost: \$2,791,000
		1. Desman Associates d/b/a Desman Inc.	
		2. Carl Walker Inc.	
		3. Goettsch Partner Inc.	

Mr. Ramage 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:

13.	750-010-007	Office of the Secretary of State Install Emergency Generator Michael J. Howlett Building Springfield, Sangamon County	Appropriation: \$791,000 Project Cost: \$4,491,000
		1. Clark Dietz, Inc.	
		2. Farnsworth Group, Inc.	
		3. H D R / C W I d/b/a HDR Eng., Inc.	

Mr. Munoz 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:

14.	750-100-003	Office of the Secretary of State Replace Roofing System Motor Vehicle Services Building	Appropriation: \$1,482,000 Project Cost: \$1,482,000
		1. Allied Design Consultants, Inc.	
		2. Steckel Parker Architects, Inc.	
		3. Renaissance Architects, Inc.	

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 introduced Jeff Daurer from Northern Illinois University to give presentation on their selection process for the following project at the Northern Illinois University:

15.	822-010-120	Northern Illinois University Renovate/Expand Stevens Building DeKalb, Illinois 1. PSA Dewberry/BCA 2. Wold Architects and Engineers 3. FGM Architects, Inc.	Appropriation: \$2,322,300 Project Cost: \$22,517,600
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Mr. Toth 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.

Chairman Licata presented the following proposed FY-2011 CDB Board Meeting schedule for approval:

Proposed FY-11 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 13, 2010	10:30 a.m.	Chicago and Springfield video-conference
August 10, 2010	10:30 a.m.	Chicago and Springfield video-conference
September 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
October 19, 2010	10:30 a.m.	Chicago and Springfield video-conference
November 9, 2010	10:30 a.m.	Chicago and Springfield video-conference
December 14, 2010	10:30 a.m.	Chicago and Springfield video-conference
January 11, 2011	10:30 a.m.	Chicago and Springfield video-conference
February 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
March 8, 2011	10:30 a.m.	Chicago and Springfield video-conference
April 12, 2011	10:30 a.m.	Chicago and Springfield video-conference
May 10, 2011	10:30 a.m.	Chicago and Springfield video-conference
June 14, 2011	10:30 a.m.	Chicago and Springfield video-conference

Mr. Munoz moved and Mr. Toth seconded a motion to approve the recommended FY-2011 CDB Board Meeting schedule. Chairman Licata called for a vote, which was approved unanimously.

Mr. Hahn presented the proposed Rule Changes for the School Construction Program.

Mr. Toth moved and Mr. Ramage seconded a motion to approve the recommended Rule Changes for the School Construction Program. Chairman Licata called for a vote, which was approved unanimously.

Mr. Hahn presented the proposed Rule Changes for the Access to Information.

Mr. Toth moved and Mr. Chin seconded a motion to approve the recommended Rule Change for the Access to Information. 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. Architect/Engineers approved by Chicago State University.

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

Mr. Wright updated the Board on the University of Illinois Lincoln Hall project.

Mr. Wright gave a brief update on the progress of the Supreme Court project.

Director Riemer explained to the Board the bidding process followed and the current situation at the Southern Illinois University Carbondale project.

Director Riemer gave a brief update on the School Construction Program.

Mr. Munoz moved and Mr. Ramage seconded a motion to move to Executive Session. Chairman Licata called for a vote.

Anthony Licata - aye
Glyn Ramage – aye
Michael Chin – aye
Stephen Toth – aye
Stewart Munoz - aye

The ayes have it. Motion carried.

Executive session convened at 11:21 a.m. Five 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 12:13 p.m.

Mr. Munoz moved and Mr. Toth seconded a motion to approve the SIUE Engineering Building settlements in accordance with Mr. Hahn's memorandum dated May 11, 2010. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Chin seconded a motion to approve the Harper College (810-032-016) and NIU Altgeld Hall (822-010-088) partial settlements in accordance with Mr. Hahn's memorandum dated May 11, 2010. Chairman Licata called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the Stateville Reception and Classification Center (120-230-102) settlements in accordance with Mr. Hahn's memorandum dated May 11, 2010. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Toth seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 12:15 p.m.