

SUBJECT: Meeting Minutes for June 8, 2010 Board Meeting

The June 8, 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
Mark J. Ladd
Michael Chin
Stewart Munoz
Stephen Toth

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Ron Wright, CDB
Fred Hahn, CDB
Jane Gucker, CDB
Gwen Diehl, IDVA
Terence Russell, STV Inc.
Tom Stone, CDB
Eddie Frazier, CDB
Charlie Park, CDI
Richard Runner, ISU
Brie Yaksic, dbHMS
Pat VanDuyne, Joliet Jr. Coll.
Bhanaji Yodavalli, USPS
Leonard McGee, CDB
Jesse Martinez, CDB
Karen Fredrickson, CDB
Ngozi Okorafor, CDB
Diane Minor, CCC
Heather Hammerle, Bailey Edward

Springfield

Don Broughton, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Greg Florian, Richland Com. Coll.
Brad Nell, CDB
David Kennedy, ACEC-IL
Daryl Vermillion, SOS
Joseph Vitosky, U of I
Marcy Joerger, CDB
Mary Nelson, U of I
Karen Quinlan, U of I
Don Broughton, CDB
Lisa Mattingly, CDB
Mike Waldinger, AIA
Ambra Knox, CMT
Harl Ray, SOS

Chairman Licata called the meeting to order at 10:35 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. Board Member, Glyn Ramage was present via video-conference in CDB's Springfield Office.

Mr. Munoz moved and Mr. Chin seconded a motion for adoption of the agenda without inclusion of Item #10, Design Excellence Board Resolution. 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 May 11, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

Department of Central Management Services

Emergency Repairs to Exterior Façade
Granite Recladding
James R. Thompson Center
Chicago, Cook County, Illinois
CDB Project No. 250-025-024
A/E: Thornton Tomasetti, Inc.

Modification No. 2 \$349,500.00

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

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

Office of the Secretary of State

Upgrade High Voltage Monitoring System
Capitol Complex
Springfield, Sangamon County, Illinois
CDB Project No. 750-000-002
A/E: Industrial Tech Group

Change Order E-5 \$115,189.00

Mr. Toth 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. Mr. Wright noted that the proceed order for this change order was approved by the Board at the September 15, 2009 Board Meeting.

Illinois Board of Higher Education – BP #3

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

Change Order G-10 \$165,288.13

Mr. Chin 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 – BP #4

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

Change Order G-10 \$212,409.05
 Change Order E-12 \$ 12,644.83
 TOTAL CHANGE ORDERS \$225,053.88

Mr. Munoz moved and Mr. Toth 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. Mr. Charlie Park with Clark-Dietz, Inc. assisted with this presentation by giving a brief project history to the Board.

Illinois Board of Higher Education

Life Safety Improvements
 Turner – Stevenson Halls
 Illinois State University
 Normal, McLean County, Illinois
 CDB Project No. 821-010-095
 A/E: Clark-Dietz, Inc.

Change Order G-034 \$ 85,225.92
 Change Order E-24 \$ 20,859.82
 Change Order H-21 \$ 5,566.00

Change Order V-14	\$ 2,614.00
Change Order TC-7	\$ 1,084.99
TOTAL CHANGE ORDERS	\$115,350.73

Mr. Toth 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 **revised** proceed order for approval. The original proceed order for the deduct amount of (\$5,000) was approved at the October, 2009 board meeting.

Illinois Board of Higher Education

Life Safety Improvements
 Turner – Stevenson Halls
 Illinois State University
 Normal, McLean County, Illinois
 CDB Project No. 821-010-095
 A/E: Clark-Dietz, Inc.

Revised Proceed Order E-021	\$24,000.00
-----------------------------------	-------------

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

Per Board Member Mark Ladd, the Board discussed the modification for Project No. 250-025-024 again that was previously approved at this board meeting. The approval was conditional based upon a confirmation of the project amount. For the record, the Board agreed that the approved modification was with the professional services fee based on the \$4.5M not the original estimated amount of \$7M.

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

1.	040-050-021	Department of Veterans Affairs Replace Galvanized Cold Water Piping LaSalle Veterans' Home LaSalle County 1. Larson & Darby, Inc. 2. DLZ Illinois, Inc. 3. Sigma Eng. Inc.	Appropriation: \$210,000 Project Cost: \$210,000
2.	040-060-013	Department of Veterans Affairs Plan and Begin the Construction of a 40-50 Bed Addition Anna Veterans' Home Union County, IL 1. Image Architects, Inc 2. Ferry & Associates Arch., LLC 3. Farnsworth Group, Inc.	Appropriation: \$700,000 Project Cost: \$12,200,000

Mr. Toth moved and Mr. Ramage seconded a motion to approve the recommendations 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.	102-083-004	Department of Natural Resources Improve Infrastructure World Shooting & Recreational Complex Sparta, Illinois 1. Kaskaskia Engineering Group, LLC 2. Baysinger Design Group, Inc. 3. Oates Associates, Inc.	Appropriation: \$450,000 Project Cost: \$450,000
4.	102-730-028	Department of Natural Resources Replace Sewage Treatment System Giant City State Park & Lodge Jackson County, IL 1. Thouvenot Wade & Moerchen, Inc. 2. Horner & Shifrin, Inc. 3. Geotech Engineering & Testing, Inc.	Appropriation: \$491,040 Project Cost: \$491,040

Mr. Ramage moved and Mr. Chin seconded a motion to approve the recommendations 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.	125-110-002	Department of Juvenile Justice Replace HVAC in Residential Cottages Illinois Youth Center – St. Charles 1. DLZ Illinois Inc. 2. Stanley Consultants, Inc. 3. O & N Engineering Dev., PC	Appropriation: \$606,000 Project Cost: \$951,000
----	-------------	--	---

Mr. Toth 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:

6.	321-015-090	Department of Human Services Life Safety Upgrades Facility Wide Choate Mental Health and Developmental Center – Anna, Illinois 1. Architechniques, Ltd. 2. Woolpert Architecture, LLC 3. Design Architects, Inc.	Appropriation: \$7,296,000 Project Cost: \$7,296,000
----	-------------	--	---

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:

7.	321-125-050	Department of Human Services Upgrade Fire Alarm System Facility Wide McFarland Mental Health Center Springfield, Sangamon County, Illinois	Appropriation: \$2,800,000 Project Cost: \$2,800,000
		1. T R C Worldwide Eng., Inc. 2. H O H Architects, Inc. 3. Woolpert, 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:

8.	546-006-001	Department of Military Affairs Plan and Begin Construction of an Armory Aviation Support Facility/Armory Kankakee Aviation Support Facility	Appropriation: \$6,252,000 Project Cost: \$48,252,000
		1. Bailey Edward Design, Inc. 2. Burns & McDonnell d/b/a Burns & McDonnell Engineering 3. Cordogan Clark & Assoc., Inc.	

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 introduced Greg Florian with Richland Community College to the Board. Mr. Florian explained to the Board the A/E selection process utilized by the College for the following A/E selection recommendation:

9.	810-026-012	Illinois Community College Board Renovate/Expand Student Success Center - Richland Community College Macon County, IL	Project Cost: \$4,698,700
		1. BLDD Architects, 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 introduced Pat VanDuyne with Joliet Junior College to the Board. Pat VanDuyne explained to the Board the A/E selection process utilized by the College for the following A/E selection recommendation:

10.	810-048-020	Illinois Community College Board Upgrade Utilities Joliet Junior College – Will County 1. KJWW Engineering	Project Cost: \$4,522,900
-----	-------------	---	------------------------------

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.

Chairman Licata presented a Resolution to Fredrick W. Hahn from the Board. Mr. Ladd moved and the rest of the board members seconded a motion to accept the resolution. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

For the record, Chairman Licata appointed Board Member Stephen Toth to the Audit Committee chaired by Board Member Michael Chin.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Ms. Okorafor's memorandum dated June 8, 2010. Chairman Licata called for a vote, which was approved unanimously.

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 11:43 a.m.