

SUBJECT: Meeting Minutes for July 14, 2009 Board Meeting

The July 14, 2009 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 joined the meeting at 10:42 a.m.  
Michael Chin  
Stewart Munoz  
Reagen Atwood

**Springfield**

Glyn Ramage

Others present:

**Chicago**

Darryl Harris, CDB  
Ron Wright, CDB  
Don Broughton, CDB  
Jesse Martinez, CDB  
Karen Fredrickson, CDB  
Ngozi Okorafor, CDB  
Joseph Vitosky, U of I  
Mike McCue, AECOM  
K. C. Wigle, Gilbane  
Mike Brown, Gilbane  
David Agazzi, Joliet Jr. College  
Judy Thorson, Harper College  
Jeffrey Sronkoski, Legat Architects

**Springfield**

Jim Riemer, Executive Director, CDB  
Jim Underwood, CDB  
Fred Hahn, CDB  
Candy Bearden, CDB  
Meredith Jamison, CDB  
Lisa Mattingly, CDB  
Marcy Joerger, CDB

Chairman Licata called the meeting to order at 9:36 a.m.

For the record, Chairman Licata and members Reagen Atwood, Stewart Munoz and Michael Chin 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. 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 June 9, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata requested an introduction of guests in both Springfield and Chicago.

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

**Illinois Department of Human Services**

Correct HVAC Deficiencies  
Elizabeth Ludeman Developmental Center  
Park Forest, Cook County, Illinois  
CDB Project No. 321-110-060

A/E: CCJM Engineers, Ltd, Chicago, IL

Proceed order requested. . . . . \$143,328.58

Board Member, Mark Ladd joined the meeting at 9:40 a.m.

Ms. Lisa Mattingly joined the meeting at 9:42 a.m.

Mr. Ramage moved and Mr. Ladd 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 proceed order for approval:

**Illinois Community College Board**

Student Services Center / Parking Facility  
Truman City College  
Chicago, Cook County, Illinois  
CDB Project No. 810-010-005

A/E: STV, Chicago, IL

Proceed order requested. . . . . \$168,365.00

Mr. Ladd moved and Mr. Munoz 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 Higher Education**

Remodel Mumford Hall  
University of Illinois @ Urbana-Champaign  
Urbana, Champaign County, Illinois  
CDB Project No. 830-010-284

A/E: Moorhead Gruber Architects, Champaign, IL

Change order requested. . . . . \$253,995.00

Mr. Ladd moved and Mr. Chin 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:

1.	039-150-161	<b>Department of Agriculture</b>	Appropriation:
		Replace Roofing System – Admin. Bldg.	\$2,220,472
		Illinois State Fairgrounds	Project Cost:
		Springfield, Sangamon County, IL	\$2,220,472
		1. S T R Partners LLC	
		2. Bauer Latoza Studio Ltd.	
		3. Allied Design Consultants, Inc.	

Mr. Munoz 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:

2.	546-260-015	<b>Department of Military Affairs</b>	Appropriation:
		Replace Windows, Peoria Army and	\$280,000
		Aviation Support Facility	Project Cost:
		Peoria, Peoria County, IL	\$280,000
		1. L Z T Associates, Inc.	
		2. Wade Richard Architects, P C	
		3. Farnsworth Group, Inc.	

Mr. Ramage moved and Ms. Atwood 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.	546-310-007	<b>Department of Military Affairs</b> Replace Vehicle Exhaust System Crestwood Armory, Cook County, IL	Appropriation: \$80,000 Project Cost: \$80,000
		1. O & N Engineering Development, PC	
		2. Nova Engineering PC	
		3. W M A Consulting Engineers Ltd	

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 ICCB A/E selection recommendation:

1.	810-048-019	<b>Illinois Community College Board</b> Construction Facility Services and Central Shipping/Receiving Departments Joliet Junior College – Will County	Appropriation: \$8,815,900 Project Cost: \$11,754,500
		1. Legat Architects, Inc.	

Mr. David Agazzi with Joliet Junior College discussed with the Board the Joliet Junior College Complex Master Plan.

Mr. Chin moved and Mr. Munoz seconded a motion to approve the Illinois Community College Board's recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following Construction Manager selection recommendation:

1.	810-048-019	<b>Illinois Community College Board</b> Construction Facility Services and Central Shipping/Receiving Departments Joliet Junior College – Will County	Appropriation: \$8,815,900 Project Cost: \$11,754,500
		1. Gilbane Building Company, Chicago	

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Illinois Community College Board's recommendation for the selection of a construction manager. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following Construction Manager selection recommendation:

1.	810-032-023	<b>Illinois Community College Board</b> Renovate Engineering and Technology Center, William Rainey Harper College 1. Power Construction Company 2. Turner Construction Company	Appropriation: \$6,778,900 Project Cost: \$27,115,700
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Ms. Judy Thorson with Harper College discussed Harper College's recommendation for Construction Manager.

Ms. Atwood moved and Mr. Ladd seconded a motion to approve the William Rainey Harper College's recommendation for the selection of a Construction Manager. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. IL Department of Military Affairs modification
2. A/E Selections approved by the Executive Director

Mr. Broughton explained to the Board the modification submitted as an informational item in the amount of \$363,646 for CDB Project No. 546-395-001, Illinois Department of Military Affairs, Construct Armed Forces Reserve Center, Southern Illinois Airport, Carbondale, Jackson County, Illinois.

Chairman Licata updated the Board on the proposed Clearinghouse Program for MBE/FBE A/E selections. Chairman Licata requested that CDB staff make the link to prequalification easily accessible on the home page of CDB's website.

Executive Director Riemer explained BIM (Building Information Model) to the Board and stated that Ms. Hope Alexander is scheduling a presentation on BIM for the Advisory Council. Executive Director Riemer stated that CDB is actively looking at BIM.

For the record, Chairman Licata made full disclosure to CDB's Chief Legal Counsel, Fred Hahn, that Ms. Alexander is an employee of a firm that is a law client of Shesky & Froelich, Ltd.

Director Riemer updated the Board on upcoming procedures that follow the signing of the Capital Bill.

Deputy Director Harris announced to the Board that, even with the lower number of CDB projects during the past fiscal year, CDB has increased its MBE/FBE goals from 12 to 22%. He also stated that the MBE/FBE goals almost doubled for both contractors and A/E selections.

Mr. Chin reported that the Board Audit Sub-committee met and reviewed the current CDB audits. The Board Audit Sub-Committee recommended the Board accept approval of the current CDB audits listed below:

- ALPLM – Internal
- FY2005 Financial – External
- Building Inventory System – Internal
- School Grant Program – Internal
- Small/Emergency Contracts – Internal
- FY2006 Financial/Compliance – External
- Change Orders – Internal
- Bidding and Awarding – Internal
- FY2007 Financial – External
- A/E Selection – Internal
- A/E Fee Negotiation – Internal
- FY2008 Financial/Compliance – External
- Design Modifications – Internal
- Fiscal Control and Internal Auditing Act – Internal
- IT Security - Internal

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

Executive Director Riemer welcomed Ms. Lisa Mattingly back to CDB as the Administrator of Professional Services.

Chairman Licata expressed the Board's gratitude to the Board Audit Sub-Committee and Mr. Chin as the Chair for their review of the audits.

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 11:14 a.m.