

SUBJECT: Meeting Minutes for October 20, 2009 Board Meeting

The October 20, 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 in Chicago:

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Stewart Munoz
Reagen Atwood
Stephen Toth
Glyn Ramage via teleconference

Others present:

Chicago

Jim Riemer, CDB
Darryl Harris, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
Ngozi Okorafor, CDB
Leonard McGee, CDB
Joe Vitowsky, U of I
Dick Runner, ISU
Lance Parker, Thornton Tomasetti
Bill Bast, Thornton Tomasetti
Ryan Depersia, Bailey Edward Architecture
Ron Dulceak, College of DuPage
Skip Seaman, College of DuPage
Dr. Jerry Corkland, Illinois Valley Community College
Cheryl Roelfsema, Illinois Valley Community College
J. Randall Dempsey, Prairie State College

Springfield

Jim Underwood, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Brad Nell, CDB
Eddie Frazier, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB

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

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark

Ladd, Michael Chin, Stewart Munoz, Reagen Atwood and Stephen Toth were present at the meeting site. Board Member, Glyn Ramage was present via teleconference.

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. Ladd moved and Mr. Munoz seconded a motion to approve the minutes of the September 15, 2009 meeting. Chairman Licata called for a vote, which was approved unanimously.

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

Illinois Department of Human Services

Asbestos Abatement of Power Plant
Illinois School for the Visually Impaired
Jacksonville, Morgan County, Illinois
CDB Project No. 321-155-701

A/E: BRic Partnership, LLC

Proceed order ASB-1 requested \$119,000

Mr. Chin moved and Mr. Toth 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 orders and change order for approval:

Illinois Department of Higher Education

- 1. Life Safety Improvements
Turner – Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.

Proceed order E-22 requested \$350,000.00

Illinois Department of Higher Education

- 2. Life Safety Improvements
Turner – Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-095

A/E: Clark-Dietz, Inc.

Proceed order H-18 requested	\$140,000.00
Proceed order TC-06 requested	30,000.00
Proceed order E-021 requested	<u>(5,000.00)</u>
TOTAL ALL PROCEED ORDERS	\$165,000.00

Illinois Department of Higher Education

- 3. Asbestos Abatement for Life Safety Improvements
Turner – Stevenson Halls
Illinois State University
Normal, McLean County, Illinois
CDB Project No. 821-010-722

A/E: Clark-Dietz, Inc.

Change order ASB-12 requested	\$135,739.85
---	--------------

Mr. Ramage moved and Mr. Toth seconded a motion to approve the two proceed orders and one change order. Chairman Licata called for a vote, which was approved unanimously.

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

1.	546-135-012	Department of Military Affairs Replace Roof/Exterior Repairs Freeport Armory 1. Tyson and Billy Architects PC 2. Bradley & Bradley Architects & Eng. 3. Larson & Darby, Inc.	Appropriation: \$350,000 Project Cost: \$350,000
2.	546-170-007	Department of Military Affairs Replace Roof/Exterior Repairs Kankakee Armory 1. S M T Architects PC 2. Tripartite, Inc. 3. J H 2 B Architects, Inc.	Appropriation: \$610,000 Project Cost: \$610,000
3.	546-235-015	Department of Military Affairs Replace Roof/Interior and Exterior Repairs to Armory, North Riverside Armory 1. Tripartite, Inc. 2. Frega Associates, Ltd. 3. Hutchinson Design Group, Ltd.	Appropriation: \$720,000 Project Cost: \$720,000

4.	546-260-017	Department of Military Affairs Replace Roof/Interior and Exterior Repairs to Readiness Center – Peoria Armory 1. A P A C E Design Architects + Engineers d/b/a APACE, Inc. 2. Kelly & Associates Architecture 3. Allied Design Consultants, Inc.	Appropriation: \$780,000 Project Cost: \$780,000
5.	546-280-011	Department of Military Affairs Replace Roof/Interior and Exterior Repairs to Armory, Quincy Armory 1. Klingner & Associates, PC 2. Shive Hattery, Inc. d/b/a Shive Hattery Group, Inc. 3. Poepping Stone Bach & Assoc., Inc.	Appropriation: \$480,000 Project Cost: \$480,000
6.	546-306-014	Department of Military Affairs Construct an Addition to the Readiness Center – Rock Island Armory 1. Bailey Edwards Design, Inc. 2. D L Z Illinois, Inc. 3. E W R Associates, Inc.	Appropriation: \$5,600,000 Project Cost: \$5,600,000
7.	546-325-064	Department of Military Affairs Replace Roof/Exterior Repairs – Warehouse, Camp Lincoln, Springfield 1. Allied Design Consultants, Inc. 2. Kenyon & Associates Architects, Inc. 3. Renaissance Architects, Inc.	Appropriation: \$725,000 Project Cost: \$725,000
8.	546-325-065	Department of Military Affairs Replace Roof – Armory Camp Lincoln, Springfield, Sangamon Co. 1. Renaissance Architects, Inc. 2. Walton & Associates, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$620,000 Project Cost: \$620,000
9.	546-345-011	Department of Military Affairs Replace Roof/Exterior Repairs Sullivan Armory 1. A D G/Architecture & Design Group PC 2. Hance Utz & Associates, PC 3. Sarti Architectural Group, Inc.	Appropriation: \$350,000 Project Cost: \$350,000
10.	546-385-032	Department of Military Affairs Replace Roof/Interior and Exterior Repairs Vehicle Storage Shop, Marseilles Armory 1. Shive Hattery Inc. d/b/a Shive Hattery Group Inc. 2. R. Johnson Architects, Inc. 3. S T R Partners LLC	Appropriation: \$180,000 Project Cost: \$180,000

11.	546-385-033	Department of Military Affairs Replace Roof/Interior and Exterior Repairs Marseilles Armory Training Area	Appropriation: \$410,000 Project Cost: \$410,000
		1. R. Johnson Architects, Inc. 2. Richard Wade Architects PC 3. Shive Hattery Inc d/b/a Shive Hattery Group 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 and introduced Mr. Skip Seaman, Facilities Chief Engineer with the College of DuPage who gave a brief overview of the campus, project and their selection process.

12.	810-028-021	Illinois Community College Board Upgrade HVAC System College of DuPage – Glen Ellyn	Appropriation: \$91,000 Project Cost: \$130,000
		1. Grumman/Butkus, Evanston, IL	

Mr. Chin 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 and introduced Dr. Jerry Corcoran, President of the Illinois Valley Community College, who gave a brief overview of the campus and this particular project. Ms. Cheryl Roelfsema, Vice President of Business Services & Finance with the Illinois Valley Community College, distributed a handout to the Board and explained the Qualifications Based Selection (QBS) process that the Illinois Valley Community College followed to make this A/E Selection recommendation:

13.	810-046-016	Illinois Community College Board Construct Community Instructional Center Illinois Valley Community College Oglesby	Appropriation: \$22,844,800 Project Cost: \$30,459,700
		1. Basalay, Cary & Alstadt Architect, Ottawa	

For the record, Mr. Ladd stated that he would recuse himself from this A/E selection request for approval.

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 and introduced Mr. J. Randall Dempsey, Vice President of Finance and Administration at the Prairie State College, who gave a brief overview of the campus, this project and their selection process.

14.	810-076-013	Illinois Community College Board	Appropriation:
		Various Capital Improvements	\$5,200,000
		Prairie State College– Chicago Heights	Project Cost:
		1. DeTella Planera Architects	\$6,933,300

Mr. Ladd 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 noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Chairman Licata called for a five minute break at 11:05 a.m.

Regular session reconvened at 11:19 a.m.

Director Riemer introduced Lance Parker, Vice President with Thornton Tomasetti, who gave a power point presentation on the stone cladding investigation of the James R. Thompson Center in Chicago.

After the power point presentation at 12:00 p.m., Springfield office disconnected video conference due to the fact that another meeting was scheduled to be held in the CDB Board Room.

After further discussion between CDB staff and the Board regarding the power point presentation, a motion was made to adjourn. Motion was approved unanimously. Motion carried and the meeting adjourned at 12:41 p.m.