

SUBJECT: Meeting Minutes for December 8, 2009 Board Meeting

The December 8, 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

Others present:

Springfield

Jim Riemer, CDB
Fred Hahn, CDB
Don Broughton, CDB
Marcy Joerger, CDB
Brad Nell, CDB
Candy Bearden, CDB
Meredith Jamison, CDB
Joe Vitosky, U of I
Jim Bustard, Parkland College

Chicago

Jim Underwood, CDB
Ron Wright, CDB
Lisa Mattingly, CDB
Karen Fredrickson, CDB
Terence Russell, STV Inc.
Lowell Zarzuela, Walsh
Craig Kane, Walsh
Bhanoji Yedavalli, USPS
Ngozi Okorafor, CDB

Chairman Licata called the meeting to order at 10:07 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Stewart Munz were present at the Chicago meeting site.

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. Munoz moved and Mr. Chin seconded a motion to approve the minutes of the October 20, 2009 meeting. 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. \$482,221.97

Mr. Munoz 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 change 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

Change order requested. \$126,610.09

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 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

Change order ASB-1 requested \$119,000.00

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. Broughton presented the following six A/E selection recommendations for the Department of Military Affairs:

1.	546-235-016	Department of Military Affairs Construct Military Vehicle Parking Area/Security Fencing and Access Road North Riverside Armory, Cook County 1. APEX Consulting Engineers, LLC 2. American Surveying and Eng., PC 3. ESI Consultants, Ltd	Appropriation: \$750,000 Project Cost: \$750,000
2.	546-260-018	Department of Military Affairs Replace Roofing Systems – Building #2, 11, 12 & 23 at the Peoria Armory 1. Thomas Steen Assoc., Ltd 2. Kenyon & Assoc., Architects, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$450,000 Project Cost: \$450,000
3	546-318-005	Department of Military Affairs Repair Roads – Sparta Readiness Center Sparta Armory 1. Geotech Eng. & Testing, Inc. 2. Thouvenot Wade & Moerchen, Inc. 3. Oates Assoc., Inc.	Appropriation: \$600,000 Project Cost: \$600,000
4.	546-318-006	Department of Military Affairs Construct Maintenance Bay, Sparta Armory 1. Architechniques, Ltd. 2. Eggemeyer Assoc. Architects, Inc. 3. H Michael Bohnsack Architects	Appropriation: \$700,000 Project Cost: \$700,000
5.	546-318-007	Department of Military Affairs Construct Training Living Quarters (Billets) Sparta Armory 1. Mevert Professional Associates, Inc. d/b/a MPA, Inc. 2. E W R Assoc., Inc. 3. Eggemeyer Assoc., Architects, Inc.	Appropriation: \$700,000 Project Cost: \$700,000
6.	546-385-034	Department of Military Affairs Repair Roads – Marseilles Training Area Marseilles Armory 1. SPAAN Tech Inc. 2. Engineering Resource Assoc., Inc. 3. Structure Designs, Inc.	Appropriation: \$600,000 Project Cost: \$600,000

Mr. Chin moved and Mr. Ladd seconded a motion to approve the six recommendations for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following eight A/E selection recommendations for the Department of Transportation:

1.	630-000-133	Department of Transportation Various District 1 Improvements Eisenhower Expressway – Bolingbrook, Oak Brook and Hillside 1. Knight Engineers and Architects 2. Matocha Associates 3. Larson & Darby, Inc.	Appropriation: \$876,920 Project Cost: \$876,920
2.	630-000-134	Department of Transportation Various Improvements – Oregon, Langley, Galena, Dixon 1. Larson & Darby, Inc. 2. Kelly & Associates Architecture 3. Cody Braun & Associates, Inc.	Appropriation: \$895,000 Project Cost: \$895,000
3.	630-000-135	Department of Transportation Various District 8 Improvements Jerseyville, Hecker, Fairview Heights, Hamel, Wood River, Carrolton 1. Eilering Architecture 2. David A Loyet & Assoc., Inc. Arch. 3. Environs Architects Planners, Inc.	Appropriation: \$840,000 Project Cost: \$840,000
4.	630-000-136	Department of Transportation Miscellaneous Improvements – Various IDOT Locations – Paris Gibson City, Effingham, Wheeler, Vandalia 1. Hance Utz & Associates, PC 2. Gorski Reifsteck Architects, Inc. 3. Harry L. Baxter Architects d/b/a Baxter Architects	Appropriation: \$238,000 Project Cost: \$238,000
5.	630-000-137	Department of Transportation Various District 9 Improvements Bellgrade, Vienna, Carbondale, Murphysboro, Pinckneyville 1. E W R Associates, Inc. 2. Oates Associates, Inc. 3. Mever Professional Associates, Inc. d/b/a MPA, Inc.	Appropriation: \$405,000 Project Cost: \$405,000
6.	630-138-138	Department of Transportation Replace Roofing Systems Yorkville and Sycamore 1. Stewart Nosky Architects, Ltd. 2. Larson & Darby, Inc. 3. Tyson and Billy Architects, PC	Appropriation: \$350,000 Project Cost: \$350,000

7.	630-441-005	Department of Transportation Upgrade HVAC System/ Repair Roof Division of Aeronautics – Springfield 1. Melotte Morse Leonatti Parker, Ltd. 2. L Z T Associates, Inc. 3. Klingner & Associates PC	Appropriation: \$159,000 Project Cost: \$159,000
8.	630-442-045	Department of Transportation Replace Motor Control Centers Administration/Hanley Building – Springfield 1. G H R Engineers & Associates, Inc. 2. General Energy Corp. 3. Advance Consulting Group Int'l d/b/a Golden Star Inc.	Appropriation: \$492,000 Project Cost: \$492,000

For the record, Chairman Licata recused himself from voting on item #1 for CDB Project No. 630-000-133 with a selection for Knight Engineers and Architects.

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 Parkland College A/E selection recommendation and introduced Jim Bustard, Director of the Physical Plant at Parkland College, who gave a brief overview of the campus, project and their selection process:

1.	810-074-017	Illinois Community College Board Parkland College Student Services Center Addition 1. Perkins + Will 2. HOK 3. Design Organization/Sasaki & Assoc.	Appropriation: \$30,787,000 Project Cost: \$30,787,000
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Mr. Munoz moved and Mr. Ladd seconded a motion to approve the Parkland College recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Ms. Mattingly presented the proposed Illinois Energy Conservation Code Rules for approval.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the proposed Illinois Energy Conservation Code Rules. Chairman Licata called for a vote, which was approved unanimously.

Chairman noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Mr. Hahn gave an overview on Senate Bill 51 to the Board. This bill significantly changes the State of Illinois procurement procedures.

Mr. Wright gave an overview on the Drafted BIM recommendations to the Board. The first BIM project for the Department of Veterans' Affairs is presently being advertised for A/E selection in the Professional Services Bulletin on CDB's website.

Chairman Licata recommended that effective January, 2010 the CDB Board Meeting time be changed to 10:30 a.m. Mr. Munoz moved and Mr. Chin seconded a motion to approve changing the CDB Board Meeting time each month to 10:30 a.m. Chairman Licata called for a vote, which was approved unanimously.

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

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

Anthony Licata - aye

Mark Ladd – aye

Michael Chin – aye

Stewart Munoz – aye

The ayes have it. Motion carried.

Chairman Licata called for a five-minute recess at 11:30 a.m.

Executive session convened at 11:36 a.m. Three 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 11:46 a.m.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Hahn's memorandum dated December 8, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Toth seconded a motion to approve the Howlett Building settlement in accordance with Mr. Hahn's memorandum dated October 20, 2009. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:53 a.m.

