

SUBJECT: Meeting Minutes for February 8, 2011 Board Meeting

The February 8, 2011 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, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois, and IL Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Stewart Munoz

Others present:

Chicago

Jim Underwood, CDB
Ron Wright, CDB
Chris Flynn, CDB
Karen Fredrickson, CDB
Jeff Sronkoski, Legat Architects
Joe Williams, Williams Brothers Const.
Andrea Bauer, CDB
Leonard McGee, CDB
Mark Nichols, LoebI Schlossman & Hackl
Ashley Tucker, LoebI Schlossman & Hackl
Heather Hammerle, Bailey Edward Arch.
Ron Harrison, OWP/P – Cannon Design
Charles Smith, OWP/P – Cannon Design
Jesse Martinez, CDB
Ngozi C. Okorafor, CDB
John Lambert, Triton College

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Gus Behnke, CDB
Don Broughton, CDB
Joseph Vitosky, UIUC
Kirk Fernandes, CDB
Mike Wise, UIUC
Bill Strahle, EEC
Lorri Rosenfeldt, EEC
James Cockrell, CDB
Brad Nell, CDB
Patty Broers, EEC

Chairman Licata called the meeting to order at 10:53 a.m.

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

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. Chin moved and Mr. Ladd seconded a motion to approve the minutes of the December 14, 2010 meeting as amended to include CDB's Chicago Regional Office's participation in the presentation to James Riemer to be stated as follows:

“Chairman Licata presented a resolution and plaque to James A. Riemer for his service with the State of Illinois and the Capital Development Board. Mr. Ladd motioned to approve the resolution. Karla Springer presented Mr. Riemer with a second plaque from the CDB Chicago Office for his service with the Illinois Capital Development Board.”

Chairman Licata called for a vote to approve the minutes as amended, which was approved unanimously.

Mr. Wright gave presentation on the following three University of Illinois change orders for approval:

Illinois Board of Higher Education

Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

Change Order G-009 \$204,299.00

Illinois Board of Higher Education

Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

Change Order G-16. \$412,792.16

Illinois Board of Higher Education

Renovate Lincoln Hall
University of Illinois @ Urbana/Champaign
Urbana, Champaign County, Illinois
CDB Project No. 830-010-327
A/E: OWP/P/CANNON DESIGN

Change Order G-18. \$170,459.00

Mr. Munoz moved and Mr. Ladd seconded a motion to conditionally approve the three change orders subject to consultation with the Illinois Historic Preservation Agency (IHPA) regarding the windows. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation from PSB 159:

699-040-002	Mid-Illinois Medical District Commission Construct Center for Health Professions Performance Improvement Springfield, Sangamon County	Appropriation: \$247,500 Project Cost: To be determined
	1. Loebel, Schlossman & Hackl, Inc.	
	2. RTKL Associates, Inc.	
	3. Knight Engineers & Architects	

For the record, Chairman Licata noted that the A/E firm selected on this project is for site location and design of this building only. Subsequent buildings and projects for selections at this campus will be advertised as separate projects to ensure fair disbursement of projects if and when they emerge.

For the record, Chairman Licata disclosed the fact that his law firm has previously done legal business in the past for Knight Engineers & Architects so the Chairman abstained from voting on this particular selection.

Mr. Ladd 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.

For the record, Chairman Licata noted that word of this selection was reported in the media as having been awarded and the Board takes that very seriously because, until the Board acts, nothing is awarded. It is understood that this occurred because there was a miscommunication about the fact that the January board meeting for which this was originally scheduled was postponed. In the future, Chairman stated a word of caution that, if a board meeting gets postponed, that all agencies and parties involved be notified that the meeting has been postponed and that we should not be making announcements about awards until the Board has met and acted on them.

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

102-435-025	Department of Natural Resources Rehabilitate West Boat Ramp Sangchris Lake State Park Christian County, IL	Appropriation: \$450,000 Project Cost: \$450,000
	1. Russell W. Martin Engineering P.C.	
	2. IE Consultants, Inc.	
	3. Hutchison Engineering, Inc.	

Mr. Chin 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:

102-732-014	Department of Natural Resources Construct Boat Access Hamilton County Fish & Wildlife Area	Appropriation: \$400,000 Project Cost: \$400,000
	1. Curl & Associates	
	2. Baysinger Design Group, Inc.	
	3. Kaskaskia Engineering Group, LLC	

Mr. Ladd 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:

546-125-011	Department of Military Affairs Upgrade the Electrical, Mechanical and Plumbing Systems – Effingham Armory Effingham County	Appropriation: \$712,000 Project Cost: \$2,500,000
	1. McDonough Whitlow, PC	
	2. CCJM Engineers, Ltd	
	3. Marcum Engineering, LLC	

Mr. Ladd 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:

546-150-010	Department of Military Affairs Upgrade the Mechanical, Plumbing and Sanitary Systems, Galva Armory – Henry County	Appropriation: \$1,202,800 Project Cost: \$3,270,000
	1. Miner Consulting Engineers, PC	
	2. Engineering Concepts & Solutions, Inc.	
	3. KJWW PC	

Mr. Chin 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:

546-205-018	Department of Military Affairs Upgrade the Electrical and Mechanical Systems – Mattoon Armory, Coles County	Appropriation: \$1,312,200 Project Cost: \$3,500,000
	1. CCJM Engineers, Ltd.	
	2. dbHMS	
	3. McDonough-Whitlow, PC	

Mr. Chin 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:

630-200-006	Department of Transportation Wind Generation Study and Design Mississippi Rapids Rest Area – District 2	Appropriation: \$100,000 Project Cost: \$to be determined
	1. Teng and Associates, Inc.	
	2. MeritCorp Group LLC	
	3. Ardmore Associates LLC	

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 introduced John Lambert with Triton College who explained the local QBS process followed by the college for the following A/E selection recommendation:

810-096-030	Illinois Community College Board Renovate Technology Building Triton College – River Grove	Appropriation: \$2,000,000 Project Cost: \$14,221,400
	1. FGM Architects	
	2. HOK	
	3. Legat Architect	

Mr. Chin 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:

818-020-005	Western Illinois University Renovate/Construct Riverfront Campus – Phase II Commissioning Services Rock Island Educational Center 1. Primera Engineers, Ltd 2. Affiliated Engineers, Inc. 3. Farnsworth Group, Inc.	Appropriation: \$4,000,000 Project Cost: \$42,000,000
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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 recommendations:

822-010-124	Northern Illinois University Replace Roofing Systems on Four Buildings: Anderson Hall, the Art Building, the Music Building and Swen Parson Hall – DeKalb, IL 1. INSPEC, Inc. 2. DLZ Illinois, Inc. 3. Larson & Darby Group	Appropriation: \$1,062,276 Project Cost: \$1,062,276
822-010-125	Northern Illinois University Replace Roofing Systems on Four Buildings: Montgomery Hall, Reavis Hall, Watson Hall and Zulauff Hall - DeKalb, IL 1. Healy Bender & Associates Architects & Planners 2. DLZ Illinois, Inc. 3. Larson & Darby Group	Appropriation: \$705,188 Project Cost: \$705,188
822-010-126	Northern Illinois University Replace Roofing System – Still Gym DeKalb, Illinois 1. Bailey Edward Design, Inc. 2. DLZ Illinois, Inc. 3. Larson & Darby Group	Appropriation: \$193,240 Project Cost: \$193,240

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the NIU 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:

830-030-155	University of Illinois – Chicago Campus	Appropriation:
	Exterior Repairs – Various Buildings	\$4,165,900
	Chicago, Cook County, Illinois	Project Cost:
	1. McQuire Igleski and Associates, Inc.	\$4,165,900
	2. Tripartite, Inc.	
	3. Knight E/A, Inc.	

Mr. Joe Vitosky with the University of Illinois responded to the Board's questions regarding this project.

For the record, Chairman Licata disclosed the fact that his law firm has previously done legal business in the past for Knight Engineers & Architects so the Chairman abstained from voting on this particular selection.

Mr. Ladd 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 noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Addendum to Annual Posting Board Meeting Schedule FY-2011.

Ms. Karen Fredrickson read the ACEC award plaque presented to the Illinois Capital Development Board for the ADA work at the North Point Marina.

Mr. Wright noted another ACEC award that was presented to the Illinois Capital Development Board for the Morris Library at the Southern Illinois University in Carbondale.

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

Anthony Licata - aye
Mark Ladd – aye
Michael Chin – aye
Stewart Munoz – aye

The ayes have it. Motion carried.

Executive session convened at 12:12 p.m. Two orders of business were discussed in executive session.

Mr. Munoz motioned and Mr. Chin seconded to return to open session. Chairman Licata called for a vote, which was approved unanimously.

Regular session reconvened at 1:21 p.m.

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Flynn's memorandum dated February 8, 2011 with the revision that items 10-3, 10-9 and 10-10 would remain closed. 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 1:23 p.m.