

SUBJECT: Meeting Minutes for April 12, 2011 Board Meeting

The April 12, 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:

Chicago

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

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Ron Wright, CDB
Karen Fredrickson, CDB
Tim Dietz, CDB
Joseph Vitosky, U of I
Don White, PSA Dewberry
Brie Yaksic, dbHS
Dave Scott, Faithful + Gould
Jesse Martinez, CDB
Ngozi C. Okorafor, CDB
Gilbert Villegas, CDB
Chris Flynn, CDB

Springfield

Glenn Smith, CDB
Bill Brewer, WIU
Gus Behnke, CDB
Patty Broers, EEC
Bill Strahle, EEC
Lisa Mattingly, CDB
Douglas Tinch, CDB
Laura Kozemczak, CDB
Victor Morales, CDB
Fredrick W. Hahn, EEC-CPO
Marcy Joerger, CDB
Windy Gerlach, CDB
James Cockrell, CDB

Chairman Licata called the meeting to order at 10:46 a.m.

Lisa Mattingly took roll call. For the record, Chairman Licata and members Mark Ladd and Stewart Munoz were present at the Chicago meeting site. Board Member, Glyn Ramage was present via video-conference at the Collinsville site.

Mr. Ladd moved and Mr. Ramage seconded a motion for adoption of the agenda. 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 March 17, 2011 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

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

ILLINOIS DEPARTMENT OF CORRECTIONS

Replace Roofing Systems,
Centralia Correctional Center
Centralia, Clinton County, Illinois
CDB Project No. 120-250-032
A/E: Eggemeyer Associates Architects, Inc.
modification requested: \$175,000.00

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

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

BOARD OF HIGHER EDUCATION

Riverfront Campus
Western Illinois University
Moline, Rock Island County, Illinois
CDB Project No. 818-020-004
A/E: PSA-Dewberry
change order requested: \$161,389.58

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. Broughton presented the following A/E selection recommendation:

1.	250-197-013	Dept. of Central Management Services Upgrade HVAC System Elgin Regional Office Building Kane County, Illinois	Appropriation: \$2,461,000 Project Cost: \$2,461,000
		1. Henneman Engineering, Inc.	
		2. Melvin Cohen & Associates, Inc.	
		3. Primera Engineers, Ltd.	

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.	250-510-017	Dept. of Central Management Services Install Emergency Generator and Upgrade Electrical System - Chicago Medical Center Office and Laboratory Building, Cook Co. 1. Melvin Cohen & Associates, Inc. 2. Berg Engineering Consultants, Ltd 3. Farnsworth Group, Inc.	Appropriation: \$2,000,000 Project Cost: \$2,000,000
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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:

3.	291-101-011	Department of State Police Upgrade Plumbing System Joliet Forensic Laboratory, Will County, IL 1. O&N Engineering-Development PC 2. AMSCO Engineering, Inc. 3. Sigma Engineering, Inc.	Appropriation: \$225,000 Project Cost: \$225,000
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Mr. Ramage 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:

4.	738-020-038	Office of the Attorney General Replace Light Ballasts Attorney General Building Springfield, Sangamon County, Illinois 1. DLZ Illinois, Inc. 2. Primera Engineers, Ltd. 3. Thermal Energy, Inc.	Appropriation: \$959,000 Project Cost: \$959,000
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Mr. Ramage 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:

5.	738-020-039	Office of the Attorney General Repair and Waterproof Rear Terrace Attorney General Building Springfield, Sangamon County, IL	Appropriation: \$190,000 Project Cost: \$190,000
		1. Sarti Architectural Group, Inc. 2. IE Consultants, Inc. 3. Charles Joseph Pell Architects, 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:

6.	750-000-005	Office of the Secretary of State Renovate HVAC – Divers South, West and North – Chicago Driver Services Facilities Chicago, Cook County, IL	Appropriation: \$2,074,000 Project Cost: \$2,074,000
		1. Building systems Engineering 2. DLZ Illinois, Inc. 3. O&N Engineering –Development	

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:

7.	750-010-008	Office of the Secretary of State Upgrade North Patio for Public Safety Michael J. Howlett Building Springfield, Sangamon County, IL	Appropriation: \$461,000 Project Cost: \$461,000
		1. FWAI Architects, Inc. 2. Sarti Architectural Group, Inc. 3. LZT Associates, 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:

8.	810-048-021	Illinois Community College Board Upgrade HVAC System – City Center Joliet Junior College – Will County 1. HOH Engineers	Appropriation: \$272,800 Project Cost: \$272,800
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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 introduced Mr. Joe Vitosky with the University of Illinois Urbana-Champaign who presented the following Higher Ed A/E selection recommendation:

9.	830-010-337	Board of Higher Education University of Illinois, Urbana-Champaign Interior and Exterior Renovations to the Education Building, Champaign County 1. Bailey Edward Architect 2. 4240 Architecture 3. Farnsworth Group	Appropriation: \$1,200,400 Project Cost: \$1,200,400
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the Higher Ed recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Architect/Engineers approved by Higher Education.

Director Underwood gave a brief update on the status of the CPO Summit Meeting follow-up to the Chairman and the Board. Chairman Licata and the Board would like this issue to be completely resolved and concluded by June 30th.

Mr. Joe Vitosky with the University of Illinois and Ron Wright gave an update on status of the Lincoln Hall project at the University of Illinois Urbana-Champaign.

Mr. Wright gave an update on the status of the SIU Edwardsville project and the Supreme Court project to the Board.

A motion was made and seconded to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:46 a.m.