

SUBJECT: Meeting Minutes for July 13, 2010 Board Meeting

The July 13, 2010 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
Stewart Munoz

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Don Broughton, CDB
Ron Wright, CDB
Fred Hahn, CDB
Karen Fredrickson, CDB
Terence Russell, STV
David Bremer, CCA
Michael O'Connell, Walsh
Ngozi C. Okorafor, CDB
Rhonda Garrett, CCJM Engineers
Bill Brewer, WIU
Joe Riles, WIU
Dennis Vovos, Holabird & Root
John Nalis, CDB
Leonard E. McGee, CDB
Tom Stone, CDB
Neil Francis, AECOM
David Tkac, AECOM
Rusty Walker, Holabird & Root

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Phil Gatton, SIUC
J. Richard Alsop III, OAC
Jim Lund, DMA
Brad Nell, CDB
Tim Schroeder, Hanson
Nik Moushon, CDB
Ray Boosinger, CDB
Kenn Neher, SIUE
Rich Walker, SIUE
Fredrick Hahn, CPO-Construction
Jane Gucker, CDB

Chairman Licata called the meeting to order at 10:41 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd and Stewart Munoz 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. Ladd 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 8, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented Tom Stone, CDB Intern, with a Certificate of Appreciation for his summer internship with the Capital Development Board.

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

Department of Central Management Services

Emergency Repairs to Exterior Façade – Granite Recladding
James R. Thompson Center
Chicago, Cook County, Illinois
CDB Project No. 250-025-024
Modification requested \$351,700.00
A/E: Thornton Tomasetti, Inc.

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:

DEPARTMENT OF CORRECTIONS

Upgrade Power Plant
Logan Correctional Center
CDB Project No. 120-135-051
change order requested: \$157,323.55

Mr. Ladd moved and Mr. Ramage 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 Community College Board

Student Services Center/Parking Facility
Truman City College
Chicago, Cook County, IL
CDB Project No. 810-010-005 Phase 3
change order requested: \$112,744.77

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:

104-145-017	Historic Preservation Agency Restore Tomb Interior Lincoln's Tomb Historic Site Springfield, Sangamon County, IL	Appropriation: \$700,000 Project Cost: \$700,000
	1. Ratio Architects, Inc. 2. Wiss Janney Elstner Assoc., Inc. 3. Johnson Laski Architects, Inc.	

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:

120-275-006	Department of Corrections Replace Fire Alarm System DuQuoin Work Camp	Appropriation: \$371,000 Project Cost: \$371,000
	1. AFRAM Corporation 2. Woolpert, Inc. 3. The Fire Protection International Consortium, Inc.	

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:

250-025-023	Department of Central Management Services Plan & Begin Electrical System & Life Safety Upgrades - James R. Thompson Center, Chicago	Appropriation: \$1,000,000 Project Cost To be determined
	1. Primera Engineers, Ltd. 2. Melvin Cohen and Associations, Inc. 3. Spectrum Engineering	

Chairman Licata decided to pass on this selection approval at this time and revisit it later in today's meeting when an overview of the scope of work could be given by the Department of Central Management Services.

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

291-275-002	Illinois State Police Renovate Data Center/Computer Room/Install Emergency Generator IL State Police Headquarters – Springfield 1. Hanson professional Services, Inc. 2. Knight Engineers and Architects 3. KJWW Engineering Consultants d/b/a KJWW PC	Appropriation: \$2,100,000 Project Cost: \$2,100,000
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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 presented the following A/E selection recommendation:

321-030-151	Department of Human Services Install Emergency Generator Chicago-Read Mental Health Center–Cook County 1. Melvin Cohen and Assoc., Inc. 2. Spectrum Eng., Inc. 3. Jose De Avila and Associates	Appropriation: \$1,391,000 Project Cost: \$1,391,000
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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:

321-160-021	Department of Human Services Install Sprinkler System Illinois School for the Deaf – Jacksonville 1. KJWW Engineering Consultants d/b/a KJWW PC 2. Shive Hattery Inc. d/b/a Shive Hattery Group, Inc. 3. Design Mechanical, Inc.	Appropriation: \$3,841,000 Project Cost: \$3,841,000
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Mr. Ladd 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 Jerry Adams with the Department of Central Management Services who gave an overview of the scope of work for the following project to the Board. Mr. Broughton presented the following A/E selection recommendation:

250-025-023	Department of Central Management Services Plan & Begin Electrical System & Life Safety Upgrades - James R. Thompson Center, Chicago	Appropriation: \$1,000,000
	1. Primera Engineers, Ltd. 2. Melvin Cohen and Associates, Inc. 3. Spectrum Engineering	Project Cost: \$ to be determined

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:

321-190-048	Department of Human Services Repair Ceilings in C Buildings Kiley Developmental Center – Waukegan	Appropriation: \$444,000
	1. Stewart Nosky Architects, Ltd. 2. O & N Engineering Development PC 3. Sullivan Goulette Wilson, Ltd.	Project Cost: \$444,000

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:

546-260-019	Department of Military Affairs Renovate Building #13 Peoria Armory – Peoria County	Appropriation: \$800,000
	1. Thomas Steen Associates, Inc. 2. A P A C E Design Arch & Eng d/b/a APACE 3. Kenyon & Associates	Project Cost: \$800,000

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:

750-045-026	Office of the Secretary of State Upgrade Fire Alarm Panels Capitol Complex – Springfield	Appropriation: \$771,000
	1. Poepping Stone Bach & Assoc., Inc. 2. O S A Engineers 3. Thermal Energy, Inc.	Project Cost: \$771,000

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:

750-045-027	Office of the Secretary of State Plan & Begin Upgrade of High Voltage Distribution System - Capitol Complex – Springfield 1. Woolpert, Inc. 2. BRiC Partnership LLC 3. Ross & Baruzzini, Inc.	Appropriation: \$1,500,000 Project Cost: To be determined
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Mr. Ladd 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 Major Chuck Evans with the Department of Military Affairs who gave an overview on the selection process they followed for this A/E selection recommendation:

546-020-001	Department of Military Affairs Construct Readiness Center, Maneuver Enhancement Brigade Facility – McLean County 1. Burns & McDonnell	Appropriation: \$11,000,000 Project Cost: \$15,430,000
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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:

810-024-038	Illinois Community College Board Repave Entrance Drive Danville Area Community College Vermillion County 1. Walton & Associates	Appropriation: \$149,000 Project Cost: \$149,000
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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. Bill Brewer with Western Illinois University who gave an overview of the A/E selection process followed to make the following A/E selection recommendation to the Board.

818-020-005	Western Illinois University Construct Riverfront Campus - Phase II Rock Island Educational Center Rock Island County, IL	Appropriation: \$4,000,000 Project Cost: \$42,000,000
	<ol style="list-style-type: none"> 1. Holabird & Root 2. Teng & Associates 3. VOA 	

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 introduced Mr. Phil Gatton with Southern Illinois University in Carbondale who gave an overview on the project's scope of work and the A/E selection process followed to make the following A/E selection recommendation to the Board.

825-020-147	Southern Illinois University – Carbondale Upgrade Electrical System/Theatrical Lighting – Shyrock Auditorium, Jackson County, IL	Appropriation: \$1,125,000 Project Cost: \$1,125,000
	<ol style="list-style-type: none"> 1. BRiC Partnership, LLC 2. Hafer Associates 3. KJWW Engineering Consultants 	

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 introduced Mr. Rich Walker with Southern Illinois University in Edwardsville who gave an overview on the A/E selection process followed to make the following A/E selection recommendation to the Board. Mr. Kenn Neher with Southern Illinois University in Edwardsville also answered some of the Board's questions pertaining to this project selection recommendation.

825-030-068	Southern Illinois University – Edwardsville Replace Windows in Four Buildings Madison County, IL	Appropriation: \$1,144,600 Project Cost: \$1,144,600
	<ol style="list-style-type: none"> 1. Wm. B. Ittner, Inc. 2. Goettsch Partners 3. Tri Architects 	

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.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.

The Board requested to be given more information on all future Director Selections including previous contract information on each Architect/Engineer.

Chairman Licata presented a Board Resolution for the Design Excellence Program to the CDB QBS Staff and Mark Ladd, Member of the Capital Development Board, on behalf of the Board.

Chairman Licata moved and Mr. Ramage seconded a motion to accept the Board Resolution. Chairman Licata called for a vote, which was approved unanimously.

Director Riemer and Ron Wright gave an update on the status of the Capitol Complex projects. Mr. Richard Alsop with OAC assisted them with this update to the Board.

Board Member Glyn Ramage presented Nik Moushon, CDB Intern, with a Certificate of Appreciation for his summer internship with the Capital Development Board.

Chairman Licata tabled the Executive Session items until the August 10, 2010 Board Meeting.

Mr. Ramage 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 12:27 p.m.