

SUBJECT: Meeting Minutes for August 10, 2010 Board Meeting

The August 10, 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
Michael Chin
Stewart Munoz

Springfield

Glyn Ramage

Others present:

Chicago

Jim Riemer, CDB
Jim Underwood, CDB
Don Broughton, CDB
Ngozi Okorafor, CDB
Abby Bristow, CDB
Karen Fredrickson, CDB
Brie Yaksic, dbHMS
Gavin Parr, CCS
Pamela Bordner-Riney, Cotter Consulting
Megan Muter, HDR Architecture, Inc.
Rhonda Garrett, CCJM Engineers, Ltd.
Lloyd Perlow, IAGO – AAG
Corey Dieseman, DLR Group
Michael Wilson, GOMB
Ron Harrison, OWP/P – Cannon Design
Dick Runner, ISU
Leonard McGee, CDB
Chris Flynn, CDB

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Ron Wright, CDB
Nicki Patterson, CPO
Fredrick W. Hahn, CPO
Kyle Beachy, CDB
Marcy Joerger, CDB
Joseph Vitosky, U of I

Chairman Licata called the meeting to order at 10:45 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd and Michael Chin were present at the meeting site. Board Member, Glyn Ramage was present via video-conference in CDB's Springfield Office.

Mr. Ladd moved and Mr. Chin 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 July 13, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata presented Abby Bristow, CDB Intern, with a Certificate of Appreciation for her summer internship with the Capital Development Board.

Mr. Wright introduced Mr. Ron Harrison with OWP/P – Cannon Design who gave an overview on the scope of work involved in this modification and the entire scope of work for this project. Mr. Wright presented the following modification for approval:

ILLINOIS BOARD OF HIGHER EDUCATION

Renovate Lincoln Hall
 University of Illinois at Urbana/Champaign
 Urbana, Champaign County, Illinois
 CDB Project No. 830-010-327
 A/E: OWP/P Canon Design
 modification requested: \$195,686

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

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

102-000-501	Department of Natural Resources ADA Upgrades - I & M Canal Corridor Various State Parks 1. Worn Jerabek Architects PC d/b/a William Worn Architect 2. Bauer Latoza Studio, Ltd. 3. DuSABLE, Inc.	Appropriation: \$1,652,000 Project Cost: \$1,652,000
102-303-007	Department of Natural Resources Rehabilitate Boat Ramps Heidecke Fish & Wildlife Area, Grundy County 1. Intrastructure Eng., Inc. 2. APEX Consulting Eng., LLC 3. ESI Consultants, Ltd	Appropriation: \$350,000 Project Cost: \$350,000
102-327-023	Department of Natural Resources Construct Education/Visitor Center William W. Powers Fish & Wildlife Area Cook County 1. Weber Hanno & Assoc. 2. Muller & Muller Ltd. 3. Sumac, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000

102-416-500	Department of Natural Resources ADA Improvements- Nauvoo State Park Hancock County 1. Architechnics, Inc. 2. Klingner & Assoc., PC 3. Poepping Stone Bach & Assoc., Inc.	Appropriation: \$328,385 Project Cost: \$328,385
102-782-005	Department of Natural Resources Upgrade Boat Ramps and Parking Ten Mile Creek Fish & Wildlife Area Jefferson County 1. Geotech Engineering & Testing, Inc. 2. Lamac Engineering Company, Inc. 3. Curl & Associates, Inc.	Appropriation: \$480,000 Project Cost: \$480,000

Board Member Mark Ladd commended the A/E Selection Committee and the Department of Natural Resources for having 40% of the recommended selections Minority/Female A/E selections.

Mr. Ramage moved and Mr. Chin seconded a motion to approve the five 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 recommendations:

120-125-016	Department of Corrections Replace Fire Alarm System Jacksonville Correctional Center, Morgan County 1. H O H Architects, Inc. 2. A M S C O Engineering, Inc. 3. Cohen Melvin and Associates, Inc.	Appropriation: \$1,596,000 Project Cost: \$2,182,000
120-140-016	Department of Corrections Upgrade Fire Alarm System Lincoln Correctional Center, Logan County 1. Hurst – Rosche Engineers, Inc. 2. Marcum Engineering LLC 3. Primera Engineers, Ltd.	Appropriation: \$2,147,000 Project Cost: \$2,414,000
120-230-126	Department of Corrections Plan and Begin Construction of X-House Stateville Correctional Center – Joliet 1. PSA Dewberry, Inc. 2. HDR Architecture, Inc. 3. DLR Group, Inc.	Appropriation: \$2,000,000 Project Cost: \$22,000,000
120-240-055	Department of Corrections Replace Roofing Systems Vandalia Correctional Center, Fayette Co. 1. The Upchurch Group, Inc. 2. Sarti Architectural Group, Inc. 3. Eggemeyer Associates Architects, Inc.	Appropriation: \$2,343,000 Project Cost: \$2,693,000

120-245-058	Department of Corrections Replace Windows Vienna Correctional Center-Johnson Co. 1. Baysinger Design Group, Inc. 2. Eggemeyer Associates Architects, Inc. 3. Architechniques, Ltd.	Appropriation: \$2,118,000 Project Cost: \$2,118,000
120-260-032	Department of Corrections Replace Roofing systems Centralia Correctional Center-Clinton Co. 1. Eggemeyer Associates Architects, Inc. 2. Woolpert Architecture, LLC 3. Sarti Architectural Group, Inc.	Appropriation: \$3,333,000 Project Cost: \$4,943,000

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 A/E selection recommendation:

250-045-004	Department of Central Management Services – Renovate ISP DNA Lab EJ Zeke Giorgi Center Rockford Regional Office Building 1. Richard L. Johnson Associates, Inc. 2. SE Coady Architects, LLC 3. Saavedra Gehihaausen Architects, Inc.	Appropriation: \$236,000 Project Cost: \$236,000
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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.

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

546-006-001	Department of Military Affairs Construct Army Aviation Support Facility and Readiness Center - Commissioning Kankakee Aviation Support Facility 1. Burns & McDonnell d/b/a Burns & McDonnell Engineering 2. Stanley Consultants, Inc. 3. CCJM Engineers, Ltd.	Appropriation: \$320,000 Project Cost: To be determined
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Mr. Ramage 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 recommendation for construction management services:

825-030-067	Illinois Board of Higher Education Science Building Renovation and New Laboratory Southern Illinois University – Edwardsville	Project Cost: To be determined
	<ol style="list-style-type: none">1. Sitton Consulting Group LLC2. URS Corporation3. Kwame Building Group, Inc.	

Mr. Chin moved and Mr. Ramage seconded a motion to approve the recommendation for construction management services. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Dick Runner with the Illinois State University who gave an overview of the projects at the university and the project scope of work for the following A/E selection recommendation:

821-010-098	Illinois State University Upgrade Electrical Distribution System Milner Library – Normal, McLean Co., IL	Appropriation: \$1,532,000 Project Cost: \$1,532,000
	<ol style="list-style-type: none">1. Stanley Consultants, Inc.2. Clark-Dietz Inc.3. Ross & Baruzzini, Inc.	

Mr. Ramage 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.

Ngozi Okorafor presented for the board's approval a new proposed rule for Early Childhood Construction Grants (71 IAC 43). The proposed rules specify the manner of applying for grants, eligibility requirements, restrictions on the use of grant moneys and the manner in which school districts and other eligible entities must account for the use of grant moneys. Chairman Licata noted a correction to Section 43.130, Parts (a) and (b). Both should read "Populations exceeding 500,000" not "\$500,000".

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Early Childhood Construction Grant Rules (71 IAC 43) as submitted with the one correction as noted by Chairman Licata. Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage 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
Glyn Ramage – aye
Michael Chin – aye

The ayes have it. Motion carried.

Executive session convened at 11:48 a.m. Six 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 1:00 p.m.

Mr. Chin moved and Mr. Ladd seconded a motion to approve the Stateville Correctional Center global settlement and release in accordance with Ms. Okorafor's memorandum dated June 28, 2010.

Chairman Licata called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the Moraine Valley Community College partial settlement agreement and agreement to arbitrate in accordance with Ms. Okorafor's memorandum dated June 28, 2010.

Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd moved and Mr. Chin seconded a motion to approve the Elisabeth Ludeman Developmental Center global settlement agreement and mutual release in accordance with Ms. Okorafor's memorandum dated August 4, 2010.

Chairman Licata called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Ramage seconded a motion to approve the Northern Illinois University close-out and partial settlement agreement and release in accordance with Ms. Okorafor's memorandum dated August 3, 2010.

Chairman Licata called for a vote, which was approved unanimously.

Mr. Ladd 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 1:04 p.m.