

SUBJECT: Meeting Minutes for September 14, 2010 Board Meeting

The September 14, 2010 meeting of the Capital Development Board was held by video-conference at the Illinois State University Alumni Center, 1101 N. Main Street, Normal, Illinois and the Capital Development Board, James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois.

The following Board Members were present at the Illinois State University Alumni Center:

Anthony R. Licata, Chairman  
Mark J. Ladd  
Stephen Toth

The following Board Members were present at the James R. Thompson Center:

Michael Chin

Others in attendance:

**Bloomington**

Jim Riemer, CDB  
Jim Underwood, CDB  
Don Broughton, CDB  
Chris Flynn, CDB  
Ron Wright, CDB  
Eddie Frazier, CDB  
Marcy Joerger, CDB  
Brad Nell, CDB  
Meredith Jamison, CDB

Fredrick Hahn, CPO/EEC  
Bill Strahle, SPO/EEC  
Terence Russell, STV Incorporated  
Charles Park, Clark Dietz  
Richard Runner, ISU  
Scott Lumsden, HOK  
Paula Pratt, BLDD Architects  
Cathy Duda, BLDD Architects  
Mark Anderson, Shive-Hattery

**Chicago**

Ngozi Okorafor, CDB  
Jesse Martinez, CDB  
Luis Martinez, City Colleges  
Corey Wieseman, DLR Group  
Ed Choklek, FGM Architects  
Roger Schroepfer, Wold Arch. & Engr.

Karla Springer, CDB  
Karen Fredrickson, CDB  
Brie Yaksic, DBHMS  
Jason Wilen, Brook Architecture  
Megan Muter, HDR

Chairman Licata announced guests.

Mr. Wright gave a presentation on the following proceed order for approval.

**Illinois Department of Higher Education – PROCEED ORDER**

A. Student Services Center / New Parking Facility  
Truman City College  
Chicago, Cook County, Illinois  
CDB Project No. 810-010-005 ph. 4

A/E: STV, Inc.

Proceed order G-7 requested . . . . .	\$ 96,893.18
Proceed order H-1 requested . . . . .	\$ 8,939.88
Proceed order V-2 requested . . . . .	\$ 6,228.39
Proceed order SP-4 requested . . . . .	\$ 42,643.14
<b>TOTAL ALL PROCEED ORDERS</b>	<b>\$154,704.59</b>

Chairman Licata interrupted Mr. Wright’s presentation to announce the start of the board meeting.

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 Stephen Toth were present at the Illinois State University meeting site. Board Member, Michael Chin was present via video-conference in CDB’s Chicago 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. Ladd moved and Mr. Toth seconded a motion to approve the minutes of the August 10, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata directed Mr. Wright to resume his presentation of the Proceed Orders regarding Truman City College.

Mr. Ladd had a few general questions and Mr. Wright and Luis Martinez of City Colleges gave a brief explanation of the proceed order request.

It was noted for the record by Chairman Licata that the above Proceed Orders were requested by Truman City College.

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

Mr. Broughton gave a presentation to the Board on the following “walk-on” for the

selection of architects/engineers:

"Walk-on"	321-095-086	<b>DEPARTMENT OF HUMAN SERVICES</b> Upgrade for Life/Fire Safety Jacksonville Developmental Center, Morgan County, IL 1. Steckel-Parker Architects, Inc., 2. Oates Associates, Inc. 3. Shive-Hattery, Inc..	Appropriation: \$581,000.00 Project Cost: \$581,000.00
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Mr. Toth moved and Mr. Ladd seconded a motion to approve the "walk-on" 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:

1.	102-083-005	<b>Department of Natural Resources</b> Wind Generation Study & Design World Shooting & Recreational Complex Sparta, Randolph County, Illinois 1. BRiC Patnrnership LLC. 2. HennemanEngineers, Inc. 3. Environmental Systems Design, Inc	Appropriation: \$60,000 Project Cost: \$TBD
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After a brief review and discussion from the Board, the Board recommended changing the order of the selection recommendation as follows:

1.	102-083-005	<b>Department of Natural Resources</b> Wind Generation Study & Design World Shooting & Recreational Complex Sparta, Randolph County, Illinois 1. Environmental Systems Design, Inc. 2. Henneman Engineers, Inc. 3. BRiC Patnrnership LLC	Appropriation: \$60,000 Project Cost: \$TBD
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Mr. Ladd moved and Mr. Chin seconded a motion to approve the revised 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.	102-311-094	<b>Department of Natural Resources</b> Stabilize Shoreline Illinois Beach State Park Zion, Lake County, Illinois 1. Patrick Engineering, Inc. 2. AECOM USA, Inc. 3. JJR LLC d/b/a SmithGroup JJR LLC	Appropriation: \$1,800,000 Project Cost: \$1,800,000
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For the record, Chairman Licata disclosed his law firms representation of AECOM in a matter involving the City of Chicago but feels his firms actions do not warrant a recuse of his vote.

Mr. Toth 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.	120-230-122	<b>Department of Corrections</b> Replace X-House Locks Stateville Correctional Center Joliet, Will County, Illinois 1. Wold Architects and Engineers 2. Soodan & Associates, Inc. 3. H O H Architects, Inc.	Appropriation: \$1,597,000 Project Cost: \$1,597,000
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Mr. Ladd moved and Mr. Toth 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.	120-230-125	<b>Department of Corrections</b> Plan & Begin Construction of Centralized Medical & Long Term Care Facility Stateville Correctional Center Joliet, Will County, Illinois 1. HDR Architecture, Inc. 2. Hellmuth Obata & Kassabaum, Inc. 3. DLR Group, Inc.	Appropriation: \$5,340,000 Project Cost: \$60,000,000
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Mr. Toth 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:

5.	546-282-003	<b>Department of Military Affairs</b> Capital Improvements to Lincoln's Challenge Academy Rantoul Military Affairs Rantoul, Champaign County, Illinois 1. Ratio Architects, Inc. 2. BLDD Architects, Inc. 3. FGM Architects, Inc.	Appropriation: \$3,814,000 Project Cost: \$38,140,000
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Mr. Toth 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:

6.	630-000-141	<b>Department of Transportation</b> Upgrade Fire Suppression System Replace Roofing Systems and Exterior Repairs, Communications Center, Bridge Hdqtrs & Pump Stations 23, 25, 27 & 35 Statewide Program – District 1 1. Tripartite, Inc. 2. Folgers Architects Ltd. 3. Myefski Architects, Inc.	Appropriation: \$930,000 Project Cost: \$930,000
7.	630-000-142	<b>Department of Transportation</b> Upgrade Electric System/Replace Controls and Construct/Renovate Restrooms Emergency Traffic Patrol Hdqtrs & Dan Ryan Hdqtrs Statewide Program – District 1 1. Folgers Architects Ltd. 2. AMSCO Engineering Inc. 3. Johnson Lasky Architects Inc.	Appropriation: \$822,000 Project Cost: \$822,000

8.	630-000-143	<b>Department of Transportation</b> Upgrade Equip Storage Facility Construct Salt Storage Bldg, Repair Roof/Upgrade Elect. Statewide Program – District 2 1. APACE Design Architects & Engineers 2. McClure Engineering Associates Inc. 3. Gorski Reifsteck Architects Inc.	Appropriation: \$578,000 Project Cost: \$578,000
9.	630-000-144	<b>Department of Transportation</b> Replace Salt Dome Roof - District 2 Belvidere, Galena, Elroy, & Dixon, Illinois 1. Willett Hoffman & Associates, Inc. 2. S E Coady Architects LLC 3. Green Associates, Inc.	Appropriation: \$800,000 Project Cost: \$800,000
10.	630-000-145	<b>Department of Transportation</b> Construct Salt Dome Expand/Renovate Maintenance Bldg & Replace Cold Storage Bldg.-District 3 Piper City, Ladd Hdqrts & Morris Maintenance Facility 1. Stromsland & De Young Architects 2. Kelly & Associates Architecture 3. Gorski Reifsteck Architects Inc.	Appropriation: \$600,000 Project Cost: \$600,000
11.	630-000-146	<b>Department of Transportation</b> Replace Salt Dome Roof Repair Salt Dome & Construct Salt Storage Shed Districts 4 & 6 - Morton, Hopedale & Havana Maintenance Yards 1. LZT Associates Inc. 2. Klinger & Associates PC 3. Kelly & Associates Architecture	Appropriation: \$365,000 Project Cost: \$365,000
12.	630-000-147	<b>Department of Transportation</b> Replace Salt Dome Roof Replace HVAC Units, Construct Salt Dome District 4 & 6 - Barry, Macomb & Carthage Maintenance Yards 1. Klingner & Associates PC 2. McClure Engineering Associates Inc. 3. A P A C E Design Architects & Engineers	Appropriation: \$325,000 Project Cost: \$325,000

Mr. Toth moved and Mr. Ladd seconded a motion to approve recommendations 6-12 for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata made note of the informational items regarding A/E Director Selections.

Mr. Ladd gave an impressive power point presentation of the new United States Visitors Center located in Washington D.C. Mark Ladd, Richard Alsop, and Legislative staff met with Washington D. C. Capitol Architect Mr. Stephen Ayer. Mr. Ayer gave the gentleman a tour of the United States Visitors Center, Capitol Dome and surrounding area of the Capitol Complex.

Mr. Toth 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 12:03 pm.