

SUBJECT: Meeting Minutes for October 19, 2010 Board Meeting

The October 19, 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
Ron Wright, CDB
Phil Gatton, SIUC
Tim Kwiatkowski, FGM Arch.
John Ochoa, FGM Architects
Paul Dawson, Elgin Comm. Coll.
Dave Mauck, Henneman Eng.
Karen Fredrickson, CDB
Jesse Martinez, CDB
Bhanoji Yedavalli, DNC Member

Leonard McGee, CDB
Dennis Petry, Connelly
Brie Yaksic, dbHMS
Joe Vitosky, UIUC
Richard Runner, ISU
Susan Rakstang, GSU
Richard Lehner, LCM Arch.
Ron Harrison, OWP/P Cannon
Patrick Bell, NIU
Diane Minor, Chicago City Coll.
Ngozi C. Okorafor, CDB

Springfield

Candy Bearden, CDB
Meredith Jamison, CDB
Eddie G. Frazier, CDB
Patty Broers, EEC
Adanna Nwodie, EEC

Douglas Tinch, CDB
Nicki Patterson, EEC
Brad Nell, CDB
Marcy Joerger, CDB
Lorri Rosenfeldt, EEC

Chairman Licata called the meeting to order at 10:40 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Stewart Munoz, 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. Munoz moved and Mr. Ladd seconded a motion for adoption of the agenda with the addition of the "walk-on" change order #E19 for Truman City College. 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 September 14, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata announced guests.

Mr. Wright presented the following modification for approval. Mr. Wright introduced Mr. Timothy Kwiatkowski, AIA with FGM Architects, who gave a detailed presentation with visual aides of the current work progress on the Southern Illinois University Tech-Education Center Project in Carbondale. Mr. Phil Gatton, SIU-C, discussed the university's need for this modification to be approved and how it will help this project remain on time and within budget.

ILLINOIS BOARD OF HIGHER EDUCATION

Construct Tech-Education Center
Southern Illinois University - Carbondale
Carbondale, Jackson County, Illinois
CDB Project No. 825-020-143
A/E: FGM, Architects Engineers, Inc.
modification requested: \$716,519.00

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

Mr. Wright and Ms. Diane Minor, Chicago City Colleges, gave presentation on the following "walk-on" change order at Truman City College:

ILLINOIS COMMUNITY COLLEGE BOARD

Student Services Center/Parking Facility
Truman City College
Chicago, Cook County, Illinois
CDB Project No. 810-010-005 Phase 4
A/E: STV, Inc.
modification requested: \$149,702.68

Mr. Ladd moved and Mr. Munoz 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 for the Department of Military Affairs:

546-235-017	Department of Military Affairs Renovate the Combined Support Maintenance Shop (CSMS) North Riverside Armory, Cook County 1. DuSABLE, Inc. 2. William E. Brazley & Assoc, Ltd. 3. Muller & Muller, Ltd	Appropriation: \$1,811,800 Project Cost: \$1,811,800
546-235-018	Department of Military Affairs Renovate Field Maintenance Shop #9 North Riverside Armory, Cook County 1. Dobbins Group Stategic Project Planning LLC 2. SPAAN Tech, Inc. 3. Sullivan Goulette Wilson, Ltd.	Appropriation: \$1,450,600 Project Cost: \$1,450,600
546-235-019	Department of Military Affairs Renovate Field Maintenance Shop #3 North Riverside Amory, Cook County 1. Muller & Muller, Ltd. 2. Altus Works, Inc. 3. Myefski Architects, Inc.	Appropriation: \$1,295,200 Project Cost: \$1,295,200
546-325-068	Department of Military Affairs Install Emergency Generator SMF Building #10 – Camp Lincoln Springfield, Sangamon County 1. M A C T E C Eng. and Consulting, Inc. d/b/a MACTEC 2. Stanley Consultants, Inc. 3. Shive Hattery Inc. d/b/a Shive Hattery Group, Inc.	Appropriation: \$810,900 Project Cost: \$810,900

Chairman Licata abstained from voting on the A/E selection for Project No. 546-325-068. Mr. Ramage moved and Mr. Chin seconded a motion to approve the 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 for the Department of Transportation:

630-000-149	Department of Transportation Various District 6 Improvements Renovate Salt Dome & Construct Salt Dome – Mason City and Lincoln 1. Gorski Reifsteck Architects, Inc. 2. Environs Architects Planners, Inc.	Appropriation: \$435,000 Project Cost: \$435,000
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	3. Evan Lloyd Associates, Inc.	
630-000-150	Department of Transportation Various District 7 Improvements-Salt Dome Repairs, Replace HVAC System Marshall, Greenup, Mattoon & Effingham 1. A S D Architects, LLC 2. Sarti Architect Group, Inc. 3. Gorski Reifsteck Architects, Inc.	Appropriation: \$355,000 Project Cost: \$355,000
630-000-151	Department of Transportation Various District 8 Improvements Bowman, Troy, Wood River, Fairview Heights and Carrollton 1. E W R Associations Inc. 2. Environs Architects Planners, Inc. 3. Hampton Lenzini and Renwick, Inc.	Appropriation: \$980,000 Project Cost: \$980,000
630-000-152	Department of Transportation Various District 8 and District 9 Improvements, Replace Storage Building Salem & Construct Storage Bldg/Ext Rep 1. D A R T Design, Inc. 2. Baysinger Design Group, Inc. 3. EWR Associates, Inc.	Appropriation: \$605,000 Project Cost: \$605,000
630-000-153	Department of Transportation Various Districts Improvements Carbondale, Harrisburg & Shawneetown 1. Design Architects, Inc. 2. Image Architects, Inc. 3. D A R T Design, Inc.	Appropriation; \$745,000 Project Cost: \$745,000
630-432-038	Department of Transportation Upgrade HVAC System/Replace Windows District 6 Headquarters – Material Lab 1. Sarti Arch. Group, Inc. 2. Oates Associates, Inc. 3. Charles Joseph Pell Arch., Inc.	Appropriation: \$505,000 Project Cost: \$505,000

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

546-385-036	Department of Military Affairs Construct Simulation Center Marseilles Armory (Training Area) 1. Olivieri Brothers, Inc. 2. FGM Architects, Inc. 3. Ghafari Associates, LLC	Appropriation: \$2,500,000 Project Cost: \$2,500,000
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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. Paul Dawson with Elgin Community College. Mr. Dawson presented the following Higher Education selection recommendation:

810-030-023	Illinois Community College Board Replace Roof–Events & Fitness Center Elgin Community College – Kane County 1. DLA Architects, Ltd.	Appropriation: \$326,100 Project Cost: \$326,100
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Mr. Ladd abstained from voting on this particular selection. Mr. Chin 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 and Ms. Susan Rakstang with the Governor’s State University presented the following Higher Education A/E selection recommendation:

816-010-036	Board of Higher Education Renovate Vacated Space– E and F Wings Governor’s State University – Will County 1. LCM Architects, LLC 2. STR Partners, LLC 3. OWP&P Engineers, Inc.	Appropriation: \$23,330,775 Project Cost: \$23,330,775
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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 introduced Mr. Richard Runner with the Illinois State University to present the following Higher Education A/E selection recommendation. Mr. Runner explained to the Board the QBS process followed on this particular A/E selection.

821-010-099	Board of Higher Education Renovate Schroeder Hall – Phase II Illinois State University Normal, McLean County 1. Clark-Dietz, Inc. 2. Bozoian Group 3. Durrant Group	Appropriation: \$1,918,500 Project Cost: \$1,918,500
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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 introduced Mr. Patrick Bell with Northern Illinois University to present the following Higher Education A/E selection recommendation:

822-010-120	Board of Higher Education Renovate/Expand Stevens Building Commissioning Services Northern Illinois University – DeKalb 1. Primera Engineers, Ltd. 2. Henneman Engineering, Inc. 3. Stanley Consultants, Inc.	Appropriation: \$2,322,800 Project Cost: \$22,517,600
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Mr. Munoz moved and Mr. Ladd seconded a motion to approve the recommendation for the Higher Education selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Broughton introduced Mr. Phil Gatton with the Southern Illinois University in Carbondale to present the following Higher Education A/E selection recommendation. Mr. Gatton explained to the Board the QBS process followed on this particular selection.

825-020-148	Board of Higher Education Replace Roofs – Quigley Hall and Engineering Building Southern Illinois University - Carbondale Jackson County 1. Allied Design Consultants, Inc. 2. H. Michael Bohnsack Architects 3. Image Architects, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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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.

Chairman Licata noted the following informational items:

1. Proceed Order – University of Illinois – Lincoln Hall
2. Architect/Engineers approved by Executive Director
3. Architect/Engineers approved by Board of Higher Education

Mr. Wright and Mr. Joe Vitosky of the University of Illinois in Urbana-Champaign gave a brief status update on the Lincoln Hall project. Mr. Wright alerted the Board of an upcoming board level change order in the near future.

Ms. Fredrickson gave an update to the Board on the JRTC emergency project.

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

Anthony Licata - aye
Mark Ladd – aye
Glyn Ramage – aye
Stewart Munoz – aye

The ayes have it. Motion carried.

Executive session convened at 12:16 a.m. Two 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 12:35 p.m.

A motion was made to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 12:36 p.m.