

SUBJECT: Meeting Minutes for December 14, 2010 Board Meeting

The December 14, 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

**Via Teleconference**

Glyn Ramage

Others present:

**Chicago**

Jim Riemer, CDB  
Jim Underwood, CDB  
Ron Wright, CDB  
Karen Fredrickson, CDB  
Paul Boland, Henneman Eng.  
David Hrabal, Vinci-Hamp Arch.  
David Agazzi, College of Lake Co.  
Michael Phillips, Black Hawk College  
Ngozi C. Okorafor, CDB  
Joseph Vitosky, U of I  
Karla Springer, CDB  
Leonard E. McGee, CDB  
Chris Flynn, CDB

**Springfield**

Candy Bearden, CDB  
Don Broughton, CDB  
Nancy Fuchs, CDB  
Peggy Davidsmeyer, DHS/JDC  
Lorri Rosenfeldt, EEC  
Patty Broers, EEC  
Richard Alsop, III, OAC  
Bill Strahle, EEC  
Meredith Jamison, CDB  
Marcy Joerger, CDB

Chairman Licata called the meeting to order at 10:38 a.m.

Meredith Jamison took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin and Stewart Munoz were present at the meeting site. Board Member, Glyn Ramage was present via tele-conference.

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. Ladd moved and Mr. Munoz seconded a motion to approve the minutes of the October 19, 2010 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board.

Chairman Licata presented a resolution to James A. Riemer for his service with the State of Illinois and the Capital Development Board. Mr. Ladd motioned to approve the resolution. Chairman Licata called for a vote, which was approved unanimously.

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

**Office of the Capitol Architect**

Upgrade HVAC - Capitol Building  
Springfield, Sangamon County, Illinois  
CDB Project No. 006-100-004

A/E: Henneman Engineering, Inc.

Modification No. 11 requested . . . . . \$207,807.00

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

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

**Illinois Department of Human Services**

Upgrade for Life/Fire Safety  
Jacksonville Developmental Center  
Jacksonville, Morgan County, Illinois  
CDB Project No. 321-095-086

A/E: Steckel Parker Architects, Inc.

Modification No. 1 requested . . . . . \$137,800.00

Mr. Munoz moved and Mr. Chin 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:

**Illinois Board of Higher Education**

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

A/E: STV, Inc.

Change Order G-7 .....	\$ 84,575.02
Change Order FP-4 .....	32,054.66
Change Order H-1 .....	8,294.40
Change Order V-2 .....	<u>6,000.00</u>
TOTAL ALL CHANGE ORDERS requested. ....	\$130,924.08

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. Wright gave presentation on the following single bid for approval:

**Illinois Department of Military Affairs**

- A. Construct Training Facility  
Marseilles Armory (Training Area)  
Marseilles, LaSalle County, Illinois  
CDB Project No. 546-385-030

A/E: Larson & Darby, Inc.

Single Bid for Plumbing Work .....	\$45,000.00
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Mr. Chin 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.	102-777-015	Department of Natural Resources	Appropriation:
		Various improvements – Rend Lake Resort	\$5,000,000
		Wayne Fitzgerald State Park	Project Cost:
		Jefferson County	\$5,000,000
		1. Oates Associates, Inc.	
		2. Evan Lloyd Associates, Inc.	
		3. Design Architects, Inc.	

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:

2.	630-257-003	Department of Transportation	Appropriation:
		Construct Weigh Stations	\$200,000
		Eastbound & Westbound Moline	Project Cost:
		1. Kelly & Associates Architecture	\$800,000
		2. Tyson and Billy Architects, PC	
		3. Renaissance Architects, Inc.	

Mr. Chin 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 Design Build selection recommendation:

3.	830-010-336	University of Illinois Urbana-Champaign Construct Library Storage Facility Expansion – Phase III Champaign County, Illinois	Appropriation: \$5,267,500 Project Cost: \$5,267,500
		1. Korte Construction Company d/b/a The Korte Company	
		2. Broeren Russo Construction, Inc.	
		3. River City Construction	

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 Higher Education A/E selection recommendation and introduced Mr. Michael Phillips with Black Hawk Community College who explained the selection process followed for this A/E selection.

1.	810-004-006	Illinois Community College Board Renovate Business Office Area Black Hawk Community College – Moline	Appropriation: \$433,542 Project Cost: \$433,542
		1. BLDD Architects, Inc.	

Mr. Munoz 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 Higher Education A/E selection recommendation and introduced David Agazzi with the College of Lake County who explained the Qualifications Based Selection (QBS) process that the College followed for this A/E selection.

2.	810-056-026	Illinois Community College Board Upgrade Cooling and Electrical Systems Install Fire Suppression – Data Center College of Lake County – Grayslake	Appropriation: \$340,600 Project Cost: \$340,600
		1. KJWW Engineering Consultants	
		2. CCJM Engineering	
		3. Henneman Engineering	

Mr. Chin 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. Architect/Engineers approved by Executive Director.
2. Architect/Engineers approved by Higher Education.

A motion was made to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:32 a.m.