

SUBJECT: Meeting Minutes for May 10, 2011 Board Meeting

The May 10, 2011 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, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois, and IL Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

Anthony R. Licata, Chairman
Mark J. Ladd
Stewart Munoz
Michael Chin
Peter O'Brien Sr.

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Karla Springer, CDB
Mike Wilson, OMB
Karen Fredrickson, CDB
Bhanoji Yedavalli, DNC
Jim Woods, FGM Architects
Gavin Parr, CCS
Ngozi Okorafor, CDB
Jesse Martinez, CDB
Gilbert Villegas, CDB
Chris Flynn, CDB

Springfield

Candy Bearden, CDB
Gary Reed, EIU
Ron Wright, CDB
Patty Broers, EEC
Scott Coker, WIU
Michael Hott, WIU
Brad Nell, CDB
Gus Behnke, CDB
Douglas Tinch, CDB
Laura Kozemczak, CDB
Victor Morales, CDB
Lorri Rosenfeldt, EEC
Marcy Joerger, CDB
Lisa Mattingly, CDB
Amber Evans

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

Candy Bearden took roll call. For the record, Chairman Licata and members Mark Ladd, Stewart Munoz, Michael Chin and Peter O'Brien were present at the Chicago meeting site. Board Member, Glyn Ramage was present via video-conference at the Collinsville site.

Mr. Munoz moved and Mr. Ladd seconded a motion for adoption of the agenda. Chairman Licata called for a vote, which was approved unanimously.

Chris Flynn, Chief Legal Counsel, swore in new board member, Peter O'Brien and Chairman Licata, who had been reappointed for another 4 years.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the minutes of the April 12, 2011 meeting. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

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

1.	630-290-003	DEPARTMENT OF TRANSPORTATION	Appropriation:
		Remediate Water Infiltration	\$50,000
		Upgrade Electrical Panel, Sinks and Plumbing Fixtures	Project Cost:
		Spoon River Rest Area – Dahina, IL	\$200,000
		1. Metzger Johnson Architects, Inc.	

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:

2.	102-122-038	DEPT OF NATURAL RESOURCES	Appropriation:
		Improve Boat Access	\$250,000
		Rock Cut State Park – Winnebago Co.	Project Cost:
		1. APEX Consulting Engineers LLC	\$250,000
		2. McClure Engineering Assoc., Inc.	
		3. Engineering Resource Assoc., 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:

3.	654-100-003	IL EMERGENCY MGMT AGENCY Replace Fire Suppression System IL Emergency Operations Center Springfield, Sangamon County	Appropriation: \$211,000 Project Cost: \$211,000
		1. ESD d/b/a Environmental Systems Design, Inc.	
		2. KJWW Engineering Consultants d/b/a KJWW, PC	

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 introduced Mr. Gary Reed with Eastern Illinois University who gave an update on the current projects at the facility and the QBS processed utilized. Mr. Broughton presented the following A/E selection recommendation:

4.	815-010-503	EASTERN ILLINOIS UNIVERSITY Install ADA Elevator and Entrance Honors College – Charleston, Coles Co.	Appropriation: \$525,000 Project Cost: \$700,000
		1. BLDD Architects, Inc.	
		2. Hance, Utz, & Assoc.	
		3. OWP/P, 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 introduced Mr. Michael Hott with Western Illinois University who gave an update on the current projects at the University and an explanation of the QBS process followed. Mr. Broughton presented the following A/E selection recommendation:

5.	818-010-101	WESTERN ILLINOIS UNIVERSITY Upgrade HVAC Systems Morgan and Brophy Halls – Macomb, McDonough Co.	Appropriation: \$1,188,300 Project Cost: \$1,188,300
		1. Stanley Consultants, Inc.	
		2. KJWW Engineering Consultants	
		3. Shive-Hattery, Inc.	

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.

Chairman Licata presented the proposed FY12 CDB Board Meeting Schedule for Board approval.

FY12 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 12, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 9, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 11, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 8, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 13, 2011	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 14, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 13, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 8, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 12, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the Proposed FY12 CDB Board Meeting schedule. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave an update to the Board on the Western Illinois University Riverfront project and discussed the executive summary informational item.

Director Underwood gave an update on the CPO Summit Meeting follow-up to the Board.

Mr. Flynn gave an overview of the status of the discussions between the Office of the Architect of the Capitol (OAC), the CDB and the CPO about OAC assuming the capitol complex contracts. Mr. Flynn stated that an Inter-Governmental Agreement (IGA) is being drafted that will provide for ongoing project management assistance by CDB staff.

Director Underwood gave an update to the Board on the Senate and House

Appropriations Hearings.

Ms. Fredrickson gave an update to the Board on the Pullman Historic Site and projects.

Mr. Wright gave status update on the Supreme Court project to the Board.

Ms. Fredrickson gave a brief update on the Truman project to the Board.

Mr. Wright gave updates on the SIU-Edwardsville project, the SIU-Carbondale project, and the Lincoln Hall project at the University of Illinois Urbana-Champaign to the Board.

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

Anthony Licata - aye
Mark Ladd – aye
Glyn Ramage – aye
Michael Chin – aye
Stewart Munoz – aye
Peter O'Brien - aye

The ayes have it. Motion carried.

Executive session convened at 11:29 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 12:09 p.m.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting was adjourned at 12:10 p.m.