



Jim Underwood
Executive Director

CDB BOARD BOOK

June 14, 2011, 10:30 a.m.

**Video-Conference
between**

**James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois**

and

**Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois**

and

**IL Dept. of Transportation Office
1102 East Port Plaza
Collinsville, Illinois**

Board Members: Anthony R. Licata (Chairman)
Mark J. Ladd
Glyn M. Ramage
Michael Chin
Stewart A. Munoz
Peter J. O'Brien, Sr.

CAPITAL DEVELOPMENT BOARD

**June 14, 2011, 10:30 a.m.
Video-Conference
between
the following three locations:**

James R. Thompson Center
100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. CALL TO ORDER

PRELIMINARY ITEMS

- 2. Adoption of Agenda
- 3. Approval of May 10, 2011 Minutes..... 1-5
- 4. Introduction of Guests

BOARD ACTION

- 5. Staff Recommendations for Architect/Engineer Selections
 PSB – 163 6-10
- 6. Higher Education Recommendations for Architect/Engineer Selections..... 11-12

INFORMATIONAL ITEMS

- 7. Architect/Engineers approved by Executive Director 13-14
- 8. Board Resolution for Stephen Toth..... 15

EXECUTIVE SESSION

staff contacts: Candy Bearden
 217.782.8722

Amber Evans
 217.782.8726

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 Remediate Water Infiltration Upgrade Electrical Panel, Sinks and Plumbing Fixtures Spoon River Rest Area – Dahina, IL 1. Metzger Johnson Architects, Inc.	Appropriation: \$50,000 Project Cost: \$200,000
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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 presented the following A/E selection recommendation:

2.	102-122-038	DEPT OF NATURAL RESOURCES Improve Boat Access Rock Cut State Park – Winnebago Co. 1. APEX Consulting Engineers LLC 2. McClure Engineering Assoc., Inc. 3. Engineering Resource Assoc., Inc.	Appropriation: \$250,000 Project Cost: \$250,000
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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 1. ESD d/b/a Environmental Systems Design, Inc. 2. KJWW Engineering Consultants d/b/a KJWW, PC	Appropriation: \$211,000 Project Cost: \$211,000
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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.

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. 1. BLDD Architects, Inc. 2. Hance, Utz, & Assoc. 3. OWP/P, Inc.	Appropriation: \$525,000 Project Cost: \$700,000
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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. 1. Stanley Consultants, Inc. 2. KJWW Engineering Consultants 3. Shive-Hattery, Inc.	Appropriation: \$1,188,300 Project Cost: \$1,188,300
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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.

Subject Staff Recommendations for Concurrence in
the Selection of Architects/Engineers

APPROP. &
TOTAL
COST
AMOUNTS

PROJECT # ARCHITECT/PROJECT DESCRIPTION

102-510-033	Develop Boat Access, Lincoln Trail State Park - Clark County, Department of Natural Resources	\$295,000
		\$295,000

FIRMS BEING CONSIDERED FOR SELECTION:

A D G / Architecture & Design Group P C

Chastain Homer L & Associates LLP

Lamac Engineering Company Inc

125-110-004	Replace Roofing System, Illinois Youth Center - St. Charles, Department of Juvenile Justice	\$320,000
		\$320,000

FIRMS BEING CONSIDERED FOR SELECTION:

Bradley & Bradley Architects & Engineers PC

R Johnson Architects Inc

Tripartite Inc

125-195-002	Replace Roofing Systems, Illinois Youth Center - Pere Marquette, Department of Juvenile Justice	\$221,000
		To be Determined

FIRMS BEING CONSIDERED FOR SELECTION:

David A Loyet & Associates Inc Architects

Ittner Wm B Inc

Walton and Associates Architects PC

321-015-092	Replace Roofing Systems on Main and Magnolia, Choate Mental Health and Developmental Center - Anna, Department of Human Services	\$400,000
		\$400,000

FIRMS BEING CONSIDERED FOR SELECTION:

Baysinger Design Group Inc

Eggemeyer Associates Architects Inc

White & Borgognoni Architects PC

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 14, 2011

CDB PROJECT NO: 102-510-033

PROJECT DESCRIPTION: Develop Boat Access

PROJECT LOCATION: Department of Natural Resources
Lincoln Trail State Park - Clark County

APPROPRIATION AMOUNT: \$ 295,000

ESTIMATED TOTAL PROJECT COST: \$ 295,000

PROJECT SCOPE OF WORK:

Lincoln Trail State Park is a 1,023-acre recreational park containing a 146-acre lake located near Marshall and acquired in 1936.

The scope of work provides for constructing a boat ramp and parking lot, including courtesy docks, security lighting, signage and landscaping.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 14, 2011

CDB PROJECT NO: 125-110-004

PROJECT DESCRIPTION: Replace Roofing System

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center - St. Charles

APPROPRIATION AMOUNT: \$ 320,000

ESTIMATED TOTAL PROJECT COST: \$ 320,000

PROJECT SCOPE OF WORK:

The Illinois Youth Center at St. Charles is a 60-building, medium security juvenile facility constructed in 1910.

The scope of work provides for replacing the ballasted EPDM roofing system on the Garage/Trades Building (C2141).

The design of this project will be on an expedited time-frame with bid documents expected 30 days after the contract execution date.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 14, 2011

CDB PROJECT NO: 125-195-002

PROJECT DESCRIPTION: Replace Roofing Systems

PROJECT LOCATION: Department of Juvenile Justice
Illinois Youth Center - Pere Marquette

APPROPRIATION AMOUNT: \$ 221,000

ESTIMATED TOTAL PROJECT COST: To Be Determined

PROJECT SCOPE OF WORK:

The Illinois Youth Center – Pere Marquette is an 11-building juvenile minimum security facility constructed in 1931.

The scope of work provides for repairing and/or replacing roofing systems on up to six buildings throughout the facility.

A/E SELECTION COMMITTEE RECOMMENDATIONS
June 14, 2011

CDB PROJECT NO: 321-015-092

PROJECT DESCRIPTION: Replace Roofing Systems on Main and Magnolia

PROJECT LOCATION: Department of Human Services
Choate Mental Health and Developmental Center - Anna

APPROPRIATION AMOUNT: \$ 400,000

ESTIMATED TOTAL PROJECT COST: \$ 400,000

PROJECT SCOPE OF WORK:

The Magnolia Building (BG008) is a 39,143 square foot, four-story building constructed in 1948. The Main Building (BG001) is a 54,118 square foot, three-story building constructed in 1872.

The scope of work provides for the replacement of the roofing systems on the Main Building and the Magnolia Building.

The design of this project will be on an expedited time-frame with bid documents expected 30 days after the contract execution date.

SUBJECT: *Board Concurrence for Selection of Higher Education Architect/Engineer*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
830-080-015	Construct Storage Building/Install Meters/Upgrade Ventilation Systems University of Illinois Springfield, Sangamon County, Illinois	\$343,700

Firms being considered for selection in alpha order:

Design Architects, Inc.

Facilities Solutions Group, Inc.

Gorski Reifsteck

**CAPITAL DEVELOPMENT BOARD
RECOMMENDATION FOR BOARD CONCURRENCE
IN THE SELECTION OF
HIGHER EDUCATION ARCHITECT/ENGINEER
June 14, 2011**

CDB PROJECT NO: 830-080-015

PROJECT DESCRIPTION: Construct Storage Building/Install Meters/Upgrade Ventilation Systems

PROJECT LOCATION: University of Illinois
Springfield, Sangamon County, Illinois

APPROPRIATION AMOUNT: \$ 343,700

ESTIMATED TOTAL PROJECT COST: \$ 343,700

PROJECT SCOPE OF WORK:

The University of Illinois at Springfield is a 789,004 square foot, 59-building campus constructed in 1970.

The scope of work provides for constructing a 350 square foot hazardous material storage building, including installing an HVAC system. The scope of work also provides for installing electric and natural gas meters throughout the campus, upgrading the ventilation systems in the Visual and Performing Arts Building and Public Affairs Center, installing eyewash/shower units and upgrading the outdoor kiln.

SUBJECT: *Director Selection / Informational Items*

<u>PROJECT #</u>	<u>FIRM/JOB DESCRIPTION</u>	<u>PROJECT AMOUNT</u>
321-100-122	Sumac, Inc. Replace Roof Section on Tooper Center Shapiro Developmental Center - Kankakee Department of Human Services	\$183,000

A/E SELECTION APPROVED BY THE EXECUTIVE DIRECTOR

BOARD MEETING DATE: June 14, 2011

CDB PROJECT NO: 321-100-122

PROJECT DESCRIPTION: Replace Roof Section on Tooper Center

PROJECT LOCATION: Department of Human Services
Shapiro Developmental Center - Kankakee

PROJECT AMOUNT: \$183,000

PROJECT SCOPE OF WORK:

The Tooper Center (BX139) is a 25,800 square foot, one-story building constructed in 1969.

The scope of work provides for replacing approximately 9,000 square feet of material on the upper roofing system of the Tooper Center.

Resolution
Presented to Stephen Toth
by the Capital Development Board

WHEREAS, *Stephen Toth* served the Capital Development Board faithfully and successfully since he was appointed as a Board Member on June 13, 2005; and,

WHEREAS, he served with distinction and performed well the duties of this Board; and

WHEREAS, he brought public and private business perspectives to the Board and its deliberations enabling the agency to benefit from his expertise and make policy decisions based on the business trends of both public and private sectors; and

WHEREAS, he always approached his participation in Board matters with respect and due deliberation; and

WHEREAS, he is wished the best as he pursues the realization of his personal goals and business ventures;

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The members of the Capital Development Board do hereby commend and thank *Stephen Toth* for the countless hours that he served;

That they wish him continued success, health and happiness in his private life; and

That they will miss his insight as a member of the Capital Development Board;

Be it incorporated in the minutes of this meeting on June 14, 2011.

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