

SUBJECT: Meeting Minutes for January 10, 2012 Board Meeting

The January 10, 2012 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

Peter O'Brien, Sr., Chairman
Mark J. Ladd
Miles Beatty

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Josh Weger, CDB
Keith Horton, CDB
Karla Springer, CDB
Jesse Martinez, CDB
Mike Wilson, CDB
Gilbert Villegas, CDB
Tom Klein, CDB
Don Broughton, CDB
Ron Wright, CDB
Karen Fredrickson, CDB
Leonard McGee, CDB
Jeanifer Kimbrough, CDB
Tom Brauer, 4240 Architecture
David Poole, Hanson Prof. Services
Bill Bradford, Hanson Prof. Services
Ed Choklek, FGM Architects
Pat Van Duyne, Joliet Junior College
John Woodyatt, Prairie State College
Joseph Vitowski, U of I
Bruce Omtvedt, HDR Architecture
Mike Tardy, AOIC
Kathleen O'Hara, AOIC

Springfield

Amber Evans, CDB
Candy Bearden, CDB
Patty Broers, EEC
Doug Tinch, CDB
Bill Strahle, CPO
Gus Behnke, CDB
Gary Kitchen, CDB
Bill Mabie, CDB
Nancy Fuchs, CDB
Brad Nell, CDB
James Cockrell, CDB
Terry Phelan, CDB
Lisa Mattingly, CDB
Marcy Joerger, CDB
Michael Hott, WIU
Mike Cunningham, Danville Area C.C.
Don Walton, Walton Architects
John Renken, SIU-E
Bob Washburn, SIU-E
Lorri Rosenfeldt, EEC

Chairman O'Brien called the meeting to order at 10:40 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Mark Ladd and Miles Beatty were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

Tom Klein, Chief Legal Counsel, swore in new board member, Miles W. Beatty, III. Chairman O'Brien welcomed Mr. Beatty and expressed his appreciation for joining the Board. Mr. Beatty thanked Chairman O'Brien and stated that it is a pleasure to serve on the Board.

Mr. Ladd moved and Mr. Beatty seconded a motion for adoption of the agenda. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Ladd seconded a motion to approve the minutes of the December 13, 2011 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Wright presented the following Modification and introduced Mr. David Poole with Hanson Professional Services who further explained the project:

MODIFICATION - Illinois Department of Higher Education

Renovate Existing Science Building
Southern Illinois University at Edwardsville
Edwardsville, Madison County, Illinois
CDB Project No. 825-030-067
A/E: Hanson Professional Services, Inc.

Modification #6\$325,840.00

Mr. Ladd moved and Mr. Beatty seconded a motion to approve the modification. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Modification and answered questions from Board Members:

MODIFICATION - Illinois Supreme Court

Renovate Supreme Court Building
Springfield, Sangamon County, Illinois
CDB Project No. 007-010-023
A/E: 4240 Architecture, Inc.

Modification #3.....\$247,786.00

Mr. Ladd moved and Mr. Beatty seconded a motion to approve the modification. Chairman O'Brien called for a vote, which was approved unanimously.

After a brief recess due to technical difficulties, the Board resumed its meeting at 11:27 a.m.

Mr. Wright presented the following Single Bid Award and answered questions from Board Members:

SINGLE BID - Illinois Department of Natural Resources

Dredging and Beneficial Reuse
 Woodford County Conservation Area
 Low Point, Woodford County, Illinois
 CDB Project No. 102-252-022
 A/E: Chastain & Associates, LLP

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$272,000.00	\$196,328.00	+39%

Mr. Beatty moved and Mr. Ramage seconded a motion to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

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

1.	321-115-067	DEPARTMENT OF HUMAN SERVICES Renovate for Life Safety Compliance Madden Mental Health Center Hines, Cook County, Illinois 1. G E C Design Group 2. Frega Associates, Ltd. 3. Matocha Associates	Appropriation: \$600,000 Project Cost: \$600,000
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Mr. Ladd moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Mike Cunningham with Danville Area Community College who further explained the project and answered questions from Board Members:

1.	810-024-039	ILLINOIS COMMUNITY COLLEGE BOARD Upgrade Road Danville Area Community College Vermillion County, Illinois 1. Walton & Associates	Appropriation: \$307,600 Project Cost: \$307,600
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Mr. Beatty moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Pat Van Dyne with Joliet Junior College who further explained the project and answered questions from Board Members:

2.	810-048-022	ILLINOIS COMMUNITY COLLEGE BOARD Replace Exterior Stairs Joliet Junior College Will County, Illinois 1. Kluber Architects and Engineers	Appropriation: \$550,200 Project Cost: \$550,200
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Mr. Ladd moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. John Woodyatt with Prairie State Community College who further explained the project and answered questions from Board Members:

3.	810-076-014	ILLINOIS COMMUNITY COLLEGE BOARD Upgrade Campus Signage Prairie State Community College Chicago Heights, Cook County, Illinois 1. DeTella Planera Architects	Appropriation: \$288,000 Project Cost: \$288,000
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Mr. Beatty moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Michael Hott with Western Illinois University who further explained the project and answered questions from Board Members:

4.	818-010-102	WESTERN ILLINOIS UNIVERSITY	Appropriation:
		Upgrade Electrical Distribution System	\$2,376,600
		Macomb, McDonough County, Illinois	Project Cost:
		1. BRiC Partnership, LLC	\$3,000,000
		2. KJWW Engineering Consultants	
		3. Henneman Engineering, Inc.	

Mr. Ramage moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Joe Vitowsky with the University of Illinois who further explained the project and answered questions from Board Members:

5.	830-030-154	UNIVERSITY OF ILLINOIS	Appropriation:
		Upgrade Campus Infrastructure &	\$20,800,000
		Renovate Campus Building	Project Cost:
		Chicago, Cook County, Illinois	\$20,800,000
		1. KJWW	
		2. Environmental Systems Design, Inc.	
		3. Burns and McDonnell Engineering, Inc.	

Mr. Beatty moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien thanked the University of Illinois for their hospitality in allowing CDB to schedule a Board meeting at the University of Illinois in the near future.

Director Underwood gave brief staff update and noted that Ms. Karen Fredrickson has accepted a contract and will return to CDB on a temporary basis.

Mr. Ladd moved and Mr. Beatty seconded a motion to move to Executive Session at 11:53 a.m. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. Two items of business were discussed.

A motion was made and seconded to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened.

Mr. Ladd moved and Mr. Beatty seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 12:12 p.m.