

SUBJECT: Meeting Minutes for February 14, 2012 Board Meeting

The February 14, 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
Stewart Munoz
Michael Chin
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Keith Horton, CDB
Karla Springer, CDB
Mike Wilson, CDB
Gilbert Villegas, CDB
Tom Klein, CDB
Jesse Martinez, CDB
Don Broughton, CDB
Leonard McGee, CDB
Karen Fredrickson, CDB
Mary Ann O'Hara, FGM Architects
Joseph Vitowsky, U of I
Jeff Sronkoski, Legat Architects
Tom Glaser, College of DuPage
John Wandocowski, College of DuPage
Angela Knoble, College of DuPage

Springfield

Amber Evans, CDB
Doug Tinch, CDB
Josh Weger, CDB
Brad Nell, CDB
Gus Behnke, CDB
Brett Stoller, Spoon River College
Marcy Joerger, CDB
Lisa Mattingly, CDB
James Cockrell, CDB
Patty Broers, EEC
Lorri Rosenfeldt, EEC
Terry Bruce, Olney Central College
Ray Rieck, Lake Land Comm. College
Ron Wright, CDB

Chairman O'Brien called the meeting to order at 10:35 a.m.

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

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

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

Mr. Chin moved and Mr. Munoz seconded a motion to approve the minutes of the January 10, 2012 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

1.	102-266-003	DEPT. OF NATURAL RESOURCES Improve Boat Access Powerton Lake Fish and Wildlife Area Tazewell County, Illinois	Appropriation: \$620,000 Project Cost: \$620,000
		1. Kaskaskia Engineering Group, LLC	
		2. Russell W. Martin Engineering P.C.	
		3. Engineering Resource Assoc., Inc.	

Mr. Beatty moved and Mr. Munoz 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 A/E selection recommendation:

2.	102-457-003	DEPT. OF NATURAL RESOURCES Rehabilitate South Pool Boat Access Coffeen Lake Fish and Wildlife Area Montgomery County, Illinois	Appropriation: \$370,000 Project Cost: \$370,000
		1. Engineering Resource Assoc., Inc.	
		2. Russell W. Martin Engineering P.C.	
		3. Juneau Associates, 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.

The following four A/E selection recommendations were approved under one motion:

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

3.	630-000-167	DEPARTMENT OF TRANSPORTATION Upgrading Restrooms Salt Kettle (Danville I-74) and Illinois Prairie (Pesotum I-57) Rest Areas 1. Charles Joseph Pell Architects, Inc. 2. Taylor Made Design, Inc. 3. MoDE Architects, PC	Appropriation: \$108,700 Project Cost: \$108,700
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Mr. Broughton presented the following A/E selection recommendation:

4.	102-266-003	DEPARTMENT OF TRANSPORTATION Renovate Rest Areas Gateway (Mascoutah I-64) and Silver Lake (Highland I-70) Rest Areas 1. Oates Associates, Inc. 2. David A. Loyet & Associates, Inc. 3. Quadrant Design, Inc.	Appropriation: \$1,050,000 Project Cost: \$1,050,000
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Mr. Broughton presented the following A/E selection recommendation:

5.	630-028-005	DEPARTMENT OF TRANSPORTATION Upgrade HVAC Systems Prairie View Rest Areas (Monee I-57) 1. O&N Engineering-Development, PC 2. DLZ Illinois, Inc. 3. Globetrotters Engineering Corp.	Appropriation: \$182,000 Project Cost: \$182,000
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Mr. Broughton presented the following A/E selection recommendation:

6.	630-341-004	DEPARTMENT OF TRANSPORTATION Replace Roofing Systems Pride of the Prairie Rest Area(Argenta I-72) 1. Graham and Hyde Architects, Inc. 2. Middleton Associates, Inc. 3. Allied Design Consultants, Inc.	Appropriation: \$250,000 Project Cost: \$250,000
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Mr. Munoz moved and Mr. Beatty seconded a motion to approve the previous four recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

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

7.	120-070-012	DEPARTMENT OF CORRECTIONS Repair Dorm Building Dixon Springs Boot Camp Pope County, Illinois 1. White & Borgognoni Architects, P.C. 2. Raibley & Wright Design Group, Ltd. 3. Image Architects., Inc.	Appropriation: \$350,000 Project Cost: \$350,000
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Mr. Beatty moved and Mr. Munoz 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. Tom Glaser and Ms. Angela Knoble with the College of DuPage who further explained the project and answered questions from Board Members:

1.	810-028-024	ILLINOIS COMMUNITY COLLEGE BOARD Demolish Temporary Buildings – M, K, OCC and L College of DuPage Glen Ellyn, DuPage County, Illinois 1. Legat Architects 2. Loebel Schlossman & Hackl (LSH)	Appropriation: \$5,000,000 Project Cost: \$5,000,000
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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. Terry Bruce with Olney Central College who further explained the project and answered questions from Board Members:

2.	810-039-002	ILLINOIS COMMUNITY COLLEGE BOARD Construct Collision Repair Tech Center Illinois Eastern Community Colleges Olney Central College, Richland Co., Illinois 1. Image Architects	Appropriation: \$1,512,000 Project Cost: \$1,512,000
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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. Ray Rieck with Lake Land Community College who further explained the project and answered questions from Board Members:

3.	810-058-025	ILLINOIS COMMUNITY COLLEGE BOARD Exterior Repairs Lake Land Community College Mattoon, Coles County, Illinois 1. Bill Utz	Appropriation: \$269,200 Project Cost: \$269,200
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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. Brett Stoller with Spoon River College who further explained the project and answered questions from Board Members:

4.	810-090-016	ILLINOIS COMMUNITY COLLEGE BOARD Construct Multi-Purpose Building Spoon River College Canton, Fulton County, Illinois 1. BLDD Architects 2. Farnsworth Group 3. PSA/Dewberry	Appropriation: \$5,369,400 Project Cost: \$5,369,400
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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. Joseph Vitowsky with the University of Illinois who further explained the project:

5.	830-080-016	UNIVERSITY OF ILLINOIS ADA/Life Safety Upgrades – Various Campus Buildings Springfield, Sangamon County, Illinois 1. Graham and Hyde Architects 2. EWR Associates, Inc. 3. Design Architects, Inc.	Appropriation: \$687,400 Project Cost: \$687,400
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Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to move to Executive Session for the purpose of the Semi-Annual review of Closed-Session minutes. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. One item of business was discussed.

Mr. Munoz moved and Mr. Beatty seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 11:25 a.m.

Mr. Klein recommended that the following actions be taken in regards to the Semi-Annual review of Closed-Session Minutes:

- 06/19/08 – Minutes opened, Audio destroyed
- 02/18/09 – Minutes opened, Audio destroyed
- 12/08/09 – Audio to be destroyed (previously opened)
- 05/11/10 – Minutes and Audio to remain closed
- 08/10/10 – Minutes and Audio to remain closed
- 02/08/11 – Minutes and Audio to be opened to the public
- 03/08/11 – Minutes and Audio to be opened to the public
- 05/10/11 – Minutes and Audio to remain closed
- 06/14/11 – Minutes and Audio to remain closed
- 08/09/11 – Minutes and Audio to be opened to the public
- 11/08/11 – Minutes and Audio to remain closed

Mr. Munoz moved and Mr. Beatty seconded a motion to accept the Semi-Annual review of Closed-Session Minutes in accordance with Mr. Klein's memorandum dated February 14, 2012. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:29 a.m.