

SUBJECT: Meeting Minutes for March 13, 2012 Board Meeting

The March 13, 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 and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Stewart Munoz
Michael Chin
Miles Beatty, III
Anthony Garippo

Others present:

Chicago

Jim Underwood, CDB
Keith Horton, CDB
Josh Weger, CDB
Tom Klein, CDB
Karla Springer, CDB
Leonard McGee, CDB
Andrea Bauer, CDB
Michael Phillips, Black Hawk College
Doug Tinch, CDB
Don Broughton, CDB
Lisa Mattingly, CDB
Micaela Vidaña, EEC
Jesse Martinez, CDB

Springfield

Amber Evans, CDB
Patty Broers, EEC
Randy Scott, DMA
Chuck Evans, DMA
Chris MacGibbon, CDB
Greg Florian, Richland Comm. College
Roger Browning, IL Eastern Comm. College
James Cockrell, CDB
Gary Kitchen, CDB
Mike Flatt, Hanson
Joan Freitag, Hanson
Bill Mabie, CDB
Marcy Joerger, CDB
Gus Behnke, CDB
James Cockrell, CDB
Lorri Rosenfeldt, CDB

Chairman O'Brien called the meeting to order at 10:37 a.m.

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

Mr. Thomas Klein, Chief Legal Counsel, swore in new board member, Anthony J. Garippo. Chairman O'Brien welcomed Mr. Garippo and expressed his appreciation for joining the Board. Mr. Garippo thanked Chairman O'Brien and stated that it is a pleasure to serve on the Board.

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 February 14, 2012 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.

Mr. Wright presented the following Modification and introduced Colonel Scott with the Department of Military Affairs who further explained the project and answered questions from Board members:

MODIFICATION – Illinois Department of Military Affairs

Construct Combined Support Maintenance Shop

Camp Lincoln

Springfield, Sangamon County, Illinois

CDB Project No. 546-325-057

A/E: Hanson Professional Services, Inc.

Modification #3\$382,433.00

Mr. Munoz 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 Change Order:

CHANGE ORDER - Illinois Board of Higher Education

Construct Transportation Education Center

Southern Illinois University at Carbondale

Southern Illinois Airport

Carbondale, Jackson County, Illinois

CDB Project No. 825-020-143

A/E: FGM Architects/Engineers

Change Order G-70.....\$290,657.19

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

Mr. Wright presented the following Proceed Order:

PROCEED ORDER - Illinois Department of Agriculture

Street Lighting Replacement
 Illinois State Fairgrounds
 Springfield, Sangamon County, Illinois
 CDB Project No. 039-150-164
 A/E: Farnsworth Group, Inc.

Proceed Order No. 1\$190,000.00

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

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

1.	102-340-017	DEPT. OF NATURAL RESOURCES	Appropriation:
		Renovate and Replace Yellow-Head Marsh	\$400,000
		Dam Culverts	Project Cost:
		Moraine Hills State Park	\$400,000
		McHenry County, Illinois	
		1. 2IM Group LLC	
		2. Missman, Inc.	
		3. Homer L. Chastain & Assoc., LLP	

Mr. Munoz moved and Mr. Chin 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.	102-520-009	DEPT. OF NATURAL RESOURCES	Appropriation:
		Rehabilitate Boat Access	\$510,000
		Wolf Creek State Park	Project Cost:
		Shelby County, Illinois	\$510,000
		1. Hutchison Engineering, Inc.	
		2. Hurst-Rosche Engineers, Inc.	
		3. Lamac Engineering Company, Inc.	

Mr. Chin 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 A/E selection recommendation:

3.	630-000-169	DEPARTMENT OF TRANSPORTATION Install Oil Separator/Construct Maintenance Building Lynn and Geneseo, Illinois 1. APACE, Inc. 2. Metzger Johnson Architects 3. R. Johnson Architects, Inc.	Appropriation: \$475,000 Project Cost: \$475,000
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Mr. Chin moved and Mr. Munoz seconded a motion to approve the recommendations 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 Phillips with Black Hawk Community College who further explained the project and answered questions from Board members:

1.	810-004-007	IL COMMUNITY COLLEGE BOARD Expand Campus Parking Black Hawk Community College Moline, Rock Island County, Illinois 1. BLDD Architects, Inc.	Appropriation: \$347,494 Project Cost: \$347,494
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Mr. Beatty moved and Mr. Munoz seconded a motion to approve the recommendations 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. Greg Florian with Richland Community College who further explained the project and answered questions from Board members:

2.	810-026-013	IL COMMUNITY COLLEGE BOARD Renovate South Wing Richland Community College Decatur, Macon County, Illinois 1. BLDD Architects, Inc.	Appropriation: \$302,600 Project Cost: \$302,600
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Chairman O'Brien emphasized the importance in the use of the QBS process and encouraged all community colleges to use this process on future projects.

Mr. Beatty moved and Mr. Chin seconded a motion to approve the recommendations 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. Roger Browning with Illinois Eastern Community Colleges who further explained the project and answered questions from Board members:

3.	810-038-012	ILLINOIS COMMUNITY COLLEGE BOARD	Appropriation:
		Various Improvements – District Wide	\$397,900
		Illinois Eastern Community Colleges	Project Cost:
		Olney, Robinson, Fairfield, Mt. Carmel	\$397,900
		1. Image Architects, Inc.	

Chairman O'Brien and Mr. Munoz emphasized the importance in the use of the state QBS process and encouraged all community colleges to use this process on future projects.

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

Mr. Klein presented the Proposed Rule Change to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) but pulled it from the record for the purpose of revisions and will present to the Board at a later date.

Ms. Lisa Mattingly presented the Proposed Rule Change to the Illinois Administrative Code, Title 71, Part 600 (Illinois Energy Conservation Code) and answered questions from Board members.

Mr. Munoz moved and Mr. Chin seconded a motion to accept the Proposed Rules Change to the Illinois Administrative Code, Title 71, Part 600 (Illinois Energy Conservation Code). Chairman O'Brien called for a vote, which was approved unanimously.

Executive Director Underwood gave a brief staffing update to the Board and introduced the new Procurement Compliance Monitor in Chicago, Ms. Micaela Vidaña.

Mr. Doug Tinch presented CDB's external audit to the Board and answered questions from Board members.

Chairman O'Brien noted that the May Board meeting will be held in Springfield and hopes that all Board members are able to attend.

Mr. Munoz 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 11:30 a.m.