

SUBJECT: Meeting Minutes for May 8, 2012 Board Meeting

The May 8, 2012 meeting of the Capital Development Board was held by video-conference at the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois, the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, and the IL Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Springfield

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

Collinsville

Glyn Ramage

Others present:

Chicago

Micaela Vidaña, EEC
Karla Springer, CDB
Roger Schroepfer, Wold Architects
Robert Fimbianti, Linear Electric
Mark Mladenoff, PEC Consultants
John Fimbianti, Linear Electric
Jerry Adams, CMS
Jennifer Haley Perrin, CMS
Stephen Zehr, PEC
Mohammed Haq, CDB
Karen Frederickson, CDB
Leonard McGee, CDB
Megan Muter, Bauerlatoza Studio

Springfield

Jim Underwood, CDB
Josh Weger, CDB
Tom Klein, CDB
Keith Horton, CDB
Mike Wilson, CDB
Gilbert Villegas, CDB
Amber Evans, CDB
Candy Bearden, CDB
Andrea Bauer, CDB
Rick Halteman, Farnsworth Group
Ron Wright, CDB
Robert Coslow, CDB
Gary Kitchen, CDB
Lisa Mattingly, CDB
Don Broughton, CDB
Sandra Begue, CDB
Jesse Martinez, CDB
Bill Mabie, CDB
Patty Broers, SPO
Chris Flynn, SPO
Joseph Vitowsky, U of I
Gus Behnke, CDB
Sean Carver, IDOT
Marcy Joerger, CDB
Doug Tinch, CDB
James Cockrell, CDB
Lorri Rosenfeldt, EEC

Chairman O'Brien called the meeting to order at 10:39 a.m.

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

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

Mr. Munoz moved and Mr. Ramage seconded a motion to approve the minutes of the April 10, 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. There were no guests in Collinsville.

Mr. Wright presented the following Change Order and answered questions from Board members:

CHANGE 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.

Change Order No. E-1\$189,822.00

Mr. Munoz moved and Mr. Garippo 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 and answered questions from Board members:

PROCEED ORDER – Central Management Services

Lighting Control System Replacement (ARRA)

James R. Thompson Center

Chicago, Cook County, Illinois

CDB Project No. 250-025-022

A/E: Power Engineers Collaborative, LLC.

Proceed Order No. E-2\$421,000.00

Mr. Munoz moved and Mr. Beatty 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.	630-104-005	DEPARTMENT OF TRANSPORTATION Construct Maintenance Facility Eisenhower Expressway Maintenance Yard Cook County, Illinois 1. Wold Architects, Inc. 2. Matocha Associates 3. RADA Architects, Ltd.	Appropriation: \$1,000,000 Project Cost: \$5,000,000
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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 A/E selection recommendation:

2.	815-010-652	EASTERN ILLINOIS UNIVERSITY Remove Three Underground Storage Tanks Eastern Illinois University Charleston, Illinois 1. KAM Solutions, P.C. 2. Patrick Engineering, Inc.	Appropriation: \$300,000 Project Cost: \$300,000
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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:

1.	810-084-010	IL COMMUNITY COLLEGE BOARD Upgrade Parking Lots Sauk Valley Community College Dixon, Lee County, Illinois 1. Willett, Hofman & Associates, Inc.	Appropriation: \$426,000 Project Cost: \$477,650
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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. Chairman O'Brien also noted that he will be personally delivering this message to the community colleges during their meeting at the end of the month.

Mr. Munoz 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:

2.	830-010-338	IL BOARD OF HIGHER EDUCATION Renovate Main Library University of Illinois Urbana, Champaign County, Illinois 1. White & Borgognoni Architects, P.C. 2. Johnson Lasky Architects 3. Bauer Latoza Studio	Appropriation: \$2,000,000 Project Cost: \$2,130,000
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Mr. Ramage moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and Mr. Vitowsky further explained the project:

3.	830-010-339	IL BOARD OF HIGHER EDUCATION Renovate Veterinarian Medical Large Animal Clinic University of Illinois Urbana, Champaign County, Illinois 1. Gorski Reifsteck Architects 2. Atlus Works, Inc. 3. HKS Architects, Inc.	Appropriation: \$2,815,000 Project Cost: \$2,960,000
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Mr. Munoz moved and Mr. Garippo 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 Mr. Vitowsky further explained the project:

4.	830-010-340	IL BOARD OF HIGHER EDUCATION Fourth Street Improvements University of Illinois Urbana, Champaign County, Illinois 1. Foth Infrastructure and Environment 2. Farnsworth Group 3. Crawford, Murphy & Tilly, Inc.	Appropriation: \$1,600,000 Project Cost: \$1,985,000
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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 Mr. Vitowsky further explained the project:

5.	830-010-341	IL BOARD OF HIGHER EDUCATION Renovate Instructional Laboratories – Medical Science Building University of Illinois Urbana, Champaign County, Illinois 1. Harley Ellis Devereaux Architects 2. Bailey Edwards Architects 3. Facilities Solutions Group	Appropriation: \$1,900,000 Project Cost: \$1,975,000
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Mr. Munoz 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 Mr. Vitowsky further explained the project:

6.	830-010-342	IL BOARD OF HIGHER EDUCATION Upgrade Campus Controls University of Illinois Urbana, Champaign County, Illinois 1. Affiliated Engineers, Inc. 2. Henneman Engineering 3. Environmental Systems Design	Appropriation: \$1,000,000 Project Cost: \$1,060,000
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Mr. Ramage moved and Mr. Garippo 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 Mr. Vitowsky further explained the project:

7.	830-010-343	IL BOARD OF HIGHER EDUCATION Campus Pavement Reconstruction – Sixth Street and Stadium Drive University of Illinois Urbana, Champaign County, Illinois 1. Farnsworth Group 2. Foth Infrastructure & Environmental 3. Crawford, Murphy & Tilly, Inc.	Appropriation: \$1,100,000 Project Cost: \$1,155,000
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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.

Chairman O'Brien presented the proposed FY-13 CDB Board Meeting Schedule for Board approval.

PROPOSED FY13 CDB BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 10, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
August 14, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
September 11, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
October 9, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
November 13, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
December 11, 2012	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
January 8, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
February 5, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
March 12, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
April 9, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
May 14, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference
June 11, 2013	10:30 a.m.	Chicago, Springfield & Collinsville video-conference

Mr. Munoz moved and Mr. Beatty seconded a motion to approve the Proposed FY 13 CDB Board Meeting schedule with the following change; the February Board meeting will be held on February 14, 2013. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien announced the following appointments to the CDB sub-committees:

1) ADMINISTRATION AND RULES COMMITTEE

MILES BEATTY III – CHAIRMAN
GLYN RAMAGE – MEMBER

2) CONSTRUCTION MANAGEMENT COMMITTEE

STEWART MUNOZ – CHAIRMAN
ANTHONY GARIPPO – MEMBER

3) FINANCE AND AUDIT COMMITTEE

MICHAEL CHIN – CHAIRMAN
MILES BEATTY III – MEMBER

Mr. Klein presented the Proposed Rule Changes to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) and Title 44, Part 950 (Prequalification and Bidder Responsibility) for Board approval and answered questions from Board members.

Mr. Munoz suggested that the Proposed Rule Changes be referred to the Administration and Rules sub-committee for review.

Mr. Garippo moved and Mr. Munoz seconded a motion to refer the Proposed Rule Changes to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers) and Title 44, Part 950 (Prequalification and Bidder Responsibility) to the Administration and Rules sub-committee for review. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien requested that the Administration and Rules sub-committee report back with their findings at the next Board meeting.

Director Underwood gave a brief staffing update to the Board.

Mr. Munoz moved and Mr. Garippo seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:33 a.m.