

SUBJECT: Meeting Minutes for August 29, 2011 Special Board Meeting

The August 29, 2011 special 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

Anthony R. Licata, Chairman
Mark J. Ladd
Michael Chin
Peter O'Brien
Stewart Munoz

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Mike Wilson, CDB
Chris Flynn, CDB
Emily Zgonjanin, CDB
Karla Springer, CDB
Jenae Dennis, CDB
Gilbert Villegas, CDB
Darnell Barnes, CDB
Keith Horton, CDB
Leonard McGee, CDB

Springfield

Candy Bearden, CDB
Amber Evans, CDB
Josh Weger, CDB
Ron Wright, CDB
Victor Morales, CDB
Patty Broers, EEC
Fred Hahn, CPO
Aaron Carter, PPB
Lorri Rosenfeldt, EEC

Chairman Licata called the meeting to order at 10:40 a.m.

Amber Evans took roll call. For the record, Chairman Licata and members Mark Ladd, Michael Chin, Stewart Munoz and Peter O'Brien were present at the Chicago meeting site.

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

Chairman Licata gave an introduction explaining the procedures followed to make the selection recommendation for the SNG Plant Facility.

Mr. Broughton presented the following Chicago Clean Energy Cost Consultant selection recommendation:

For the record, Chairman Licata noted that Public Act 97-0096 exempts this selection from the Illinois Procurement Code. However, the legislation has laid out criteria which must be met by the firm selected.

1.	651-000-025	SNG PLANT FACILITY	Appropriation:
		Chicago Area Site Location	N/A
		1. Power Engineers Collaborative, LLC	Project Cost:
		2. SAIC Energy, Environment & Infrastructure, LLC	N/A

Mr. Broughton noted that the maximum cost estimate is \$352,000.

Mr. Munoz moved and Mr. O'Brien seconded a motion to approve the recommendation for the selection of Power Engineers Collaborative, LLC. Chairman Licata called for a vote, which was approved unanimously.

Mr. O'Brien moved and Mr. Munoz seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:21 a.m.