

SUBJECT: Meeting Minutes for September 13, 2011 Board Meeting

The September 13, 2011 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  
Stewart Munoz  
Peter O'Brien

Others present:

**Chicago**

Jim Underwood, CDB  
Mike Wilson, CDB  
Karen Fredrickson, CDB  
Gilbert Villegas, CDB  
Don Broughton, CDB  
Ron Wright, CDB  
Chris Flynn, CDB  
Karla Springer, CDB  
Keith Horton, CDB  
Jesse Martinez, CDB  
Leonard McGee, CDB  
Brie Yaksic, Safir Rosetti  
Matt Bickel, Wold Architects & Engineers  
Elaine Lockwood Bean, Lend Lease  
Ron Harrison, Cannon Design

**Springfield**

Candy Bearden, CDB  
Amber Evans, CDB  
Josh Weger, CDB  
Marcy Joerger, CDB  
Lisa Mattingly, CDB  
Douglas Tinch, CDB  
Kirk Fernandes, CDB  
Gus Behnke, CDB  
James Cockrell, CDB  
Lorri Rosenfeldt, EEC

Chairman Licata called the meeting to order at 10:42 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 to approve the minutes of the August 9, 2011 and August 29, 2011 meetings. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright gave a presentation on the following change order for approval:

Chairman Licata introduced Ron Harrison with Cannon Design who gave an overview of the project and the change order work.

**DEPARTMENT OF HIGHER EDUCATION**

Renovate Lincoln Hall  
 University of Illinois  
 Urbana/Champaign, Illinois  
 CDB Project No. 830-010-327  
 A/E: OWP/P/CANNON DESIGN  
 Change order requested.....\$123,798.00

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

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

1.	120-021-013	<b>DEPARTMENT OF CORRECTIONS</b>	Appropriation:
		Replace Roofing Systems	\$350,000
		Southwestern Correctional Center – St. Clair County	Project Cost:
		1. AAIC Incorporated	\$350,000
		2. FWAI Architects, Inc.	
		3. Eilering Architecture	

Mr. Munoz moved and Mr. Ladd seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

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

2.	546-318-007	<b>DEPARTMENT OF MILITARY AFFAIRS</b>	Appropriation:
		Construct Training Living Quarters (Billets)	\$700,000
		Sparta Armory – Randolph County	Project Cost:
		1. Architechniques Ltd.	\$700,000
		2. Eggemeyer Associates Architects	
		3. Oates Associates, Inc.	

Mr. Munoz moved and Mr. Chin seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

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

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

3.	630-000-155	<b>DEPARTMENT OF TRANSPORTATION</b> Replace Metal Roofing System, Replace Windows, Exterior Repairs and Upgrade Boilers I-57 (Markham), Traffic Systems Center (Oak Park) and Northside Sign Shop (Chicago) 1. Techknow Engineering LLC 2. Main Architecture 3. Frega Associates, Ltd.	Appropriation: \$510,000 Project Cost: \$510,000
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Mr. Broughton presented the following A/E selection recommendation:

4.	630-000-156	<b>DEPARTMENT OF TRANSPORTATION</b> Construct Three Drying Structures/Replace Salt Dome Roofing Systems and Exterior Repairs/Construct Female Restroom Shales, Stony Island, St. Charles, Elgin, Northfield (Edens), Arlington Heights and Grayslake, Illinois 1. Richard Wade Architects, Inc. 2. Knight E/A, Inc. 3. Wold Architects, Inc.	Appropriation: \$1,010,000 Project Cost: \$1,010,000
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Mr. Broughton presented the following A/E selection recommendation:

5.	630-000-157	<b>DEPARTMENT OF TRANSPORTATION</b> Install Oil Separator/Connect to City Sewer/Replace Roofing Systems Rockford, Roscoe, Mt. Carroll and Eleroy, Illinois 1. Larson & Darby, Inc. 2. Wold Architects, Inc. 3. McLellan Blakemore Architects	Appropriation: \$620,000 Project Cost: \$620,000
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Mr. Broughton presented the following A/E selection recommendation:

6.	630-000-158	<b>DEPARTMENT OF TRANSPORTATION</b> Renovate Salt Domes LaSalle and Princeton, Illinois 1. #9 Design LLC 2. GreenAssociates Architects, Inc. 3. Stromsland and De Young Architects, Inc.	Appropriation: \$275,000 Project Cost: \$275,000
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Mr. Broughton presented the following A/E selection recommendation:

7.	630-168-006	<b>DEPARTMENT OF TRANSPORTATION</b> Renovate Salt Dome/Renovate for Office Space Milan Maintenance Storage Facility – Rock Island County 1. Kelly & Associates Architecture 2. Tyson and Billy Architects, P.C. 3. McBride Kelley Baurer	Appropriation: \$300,000 Project Cost: \$300,000
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Mr. Broughton presented the following A/E selection recommendation:

8.	630-256-027	<b>DEPARTMENT OF TRANSPORTATION</b> Upgrade HVAC System District 3 Headquarters – LaSalle County 1. Thermal Energy Inc. 2. Millhouse Engineering & Construction, Inc. 3. GreenAssociates, Inc.	Appropriation: \$400,000 Project Cost: \$400,000
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Mr. Broughton presented the following A/E selection recommendation:

9.	630-442-047	<b>DEPARTMENT OF TRANSPORTATION</b> Upgrade HVAC System Administration (Hanley) Building – Sangamon County 1. HDR Engineering, Inc. 2. BRiC Partnership, LLC 3. Engineering Concepts & Solutions, Inc.	Appropriation: \$2,132,570 Project Cost: \$2,132,570
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Mr. Broughton presented the following A/E selection recommendation:

10.	630-442-048	<b>DEPARTMENT OF TRANSPORTATION</b> Repair Building Exterior to Prevent Water Infiltration Administration (Hanley) Building – Sangamon County 1. Coombe-Bloxdorf, PC 2. FWAI Architects, Inc. 3. Melotte Morse Leonatti Parker, Ltd.	Appropriation: \$500,000 Project Cost: \$500,000
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Mr. Munoz moved and Mr. O'Brien seconded a motion to approve the previous eight recommendations for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Chicago Clean Energy Update

Mike Wilson gave an update to the Board on the Chicago Clean Energy project.

Chairman Licata announced his resignation from the Board.

Mr. Ladd, Mr. Munoz, Mr. Chin, Mr. O'Brien and Mr. Underwood each individually thanked Chairman Licata for his service on the Board and stated it was a pleasure working with him.

A motion was made and seconded to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned.