

SUBJECT: Meeting Minutes for July 12, 2011 Board Meeting

The July 12, 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
Stewart Munoz
Michael Chin
Peter O'Brien

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Chris Flynn, CDB
Ron Wright, CDB
James Cockrell, CDB
Karla Springer, CDB
Karen Fredrickson, CDB
Mike Wilson, CDB
Gilbert Villegas, CDB
Jesse Martinez, CDB
Leonard McGee, CDB
Lisa Mattingly, CDB
Pamela Bordner-Riney, Cotter Consulting
Richard Lehner, LCM Architects
Bill Boznos, LCM Architects
Traci Stokes, CSU
Tim Kosiek, GSU
Brie Yaksic, dbHMS
Tracy Sullivan, GSU

Springfield

Candy Bearden, CDB
Amber Evans, CDB
Marcy Joerger, CDB
Douglas Tinch, CDB
Patti Broers, EEC
Fred Hahn, CPO
Lorri Rosenfeldt, EEC
Victor Morales, CDB
William Strahle, SPO
Laura Kozemczak, CDB

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, Stewart Munoz, Michael Chin and Peter O'Brien were present at the Chicago meeting site.

Chairman Licata noted that the agenda had been revised to include a Single Bid agenda item.

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

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the minutes of the June 14, 2011 meeting, with the following change to the executive session minutes on page 6: "political" litigation should read "potential" litigation. Chairman Licata called for a vote, which was approved unanimously.

All guests in both Chicago and Springfield introduced themselves to the Board.

Chairman Licata had a full discussion with the Board and concurred that the Interagency Governmental Agreement with the Office of the Architect may go before the Board at the August Board Meeting.

This Interagency Governmental Agreement will formalize the existing relationship whereby the OAC will continue to hold authority over contracts in the legislative complex; therefore, the following will not require the CDB Board's approval and will be removed from this agenda.

OFFICE OF THE ARCHITECT

HVAC Upgrade, Phase II
Capitol Building
Springfield, Sangamon County, Illinois
CDB Project No. 006-100-004
A/E: Henneman Rauf Eisen & Associates
Modification requested.....\$126,235.00

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

DEPARTMENT OF HIGHER EDUCATION

Renovate E and F Wings
Governor's State University
University Park, Will County, Illinois
CDB Project No. 816-010-036
A/E: LCM Architects, LLC
Modification requested.....\$1,454,598.00

Mr. Tim Kosiek with GSU gave an update on the current projects at GSU and the necessity of this modification.

For the record, Chairman Licata reminded staff that work should not begin prior to the Board's approval.

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

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

1.	102-340-017	DEPARTMENT OF NATURAL RESOURCES	Appropriation: \$400,000
		Renovate and Replace Yellow-Head Marsh Dam Culverts	Project Cost: \$400,000
		Moraine Hills State Park – McHenry County	
		1. Condon Consulting Engineers, P.C.	
		2. Kudrna & Associates, Ltd.	
		3. Bonestroo, Inc.	

Mr. O'Brien moved and Mr. Munoz 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.	120-230-125	DEPARTMENT OF CORRECTIONS	Appropriation: \$600,000
		Construct Medical and Long-Term Care Facility Commissioning Services	Project Cost: TBD
		Stateville Correctional Center - Joliet	
		1. Cotter Consulting, Inc.	
		2. Sebesta Blomberg & Associates, Inc.	
		3. KJWW Engineering Consultants d/b/a KJWW P.C.	

Mr. Ladd moved and Mr. Munoz 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:

3.	815-010-504	EASTERN ILLINOIS UNIVERSITY ADA Upgrades Charleston - Coles County 1. The Upchurch Group 2. Oates Associates, Inc. 3. Linden Group, Inc.	Appropriation: \$1,384,000 Project Cost: \$1,384,000
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Mr. Munoz moved and Mr. O'Brien 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 Higher Ed A/E selection recommendation and introduced Ms. Traci Stokes with Chicago State University who explained the QBS process followed for this project.

1.	814-010-073	CHICAGO STATE UNIVERSITY Renovate Robinson Center Cook County, Illinois 1. Inspec 2. Bauer Latoza 3. FOX & FOX Architects	Appropriation: \$10,300,000 Project Cost: \$10,300,000
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Mr. Ladd moved and Mr. Munoz seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously. For the record, this was conditionally approved, approving only Phase I of the project, and advising the other scope of work should be a separate procurement.

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

2.	816-010-039	GOVERNORS STATE UNIVERSITY Renovate Engbretson Hall Will County, Illinois 1. FGM Architects, Inc. 2. LCM Architects 3. STR Partners	Appropriation: \$284,600 Project Cost: \$284,600
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Mr. Chin moved and Mr. O'Brien seconded a motion to approve the recommendation for the selection of architects/engineers. Chairman Licata called for a vote, which was approved unanimously.

Mr. Wright presented the following single bid for approval:

ILLINOIS DEPARTMENT OF TRANSPORTATION

Construct I-70 Weigh Station (West-bound),
Marshall, Clark County, Illinois
CDB Project No. 630-356-004
A/E: Ronald P. Sorce, AIA Architects, PC
Single Bid Award \$341,000.00

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the single bid award. Chairman Licata called for a vote, which was approved unanimously.

Chairman Licata noted the following informational items:

1. Architect/Engineers approved by Executive Director.
2. Single Prime Pilot Program Extension Report by Ron Wright.

Mr. Wright gave an update to the Board on the Single Prime Pilot Program.

Chairman Licata stated there was no need to go into Executive Session.

Mr. Wright gave an update to the Board on the Mt. Vernon Readiness Center project.

Mr. Ladd moved and Mr. Munoz seconded a motion to approve the final settlement agreement for Harper College as presented in Chris Flynn’s memorandum dated July 8, 2011. Chairman Licata called for a vote, which was approved unanimously.

Mr. Munoz moved and Mr. Chin seconded a motion to adjourn. Chairman Licata called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:35 a.m.