

SUBJECT: Meeting Minutes for January 8, 2013 Board Meeting

The January 8, 2013 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 Muñoz
Anthony Garippo
Miles Beatty

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
James Cockrell, CDB
Karla Springer, CDB
Gilbert Villegas, Jr., CDB
Joseph Vitowsky, U of I
Michael Wilson, CDB
Richard Busby, IMSA
Steve Petersen, Harper College
Tony Steinhardt, RATIO Architects
Ed Choklek, FGM Architect
Jennifer Requiron, 4240 Architects
Jan Taniguchi, STR
Colby Lewis, STR
Keith Horton, CDB
Micaela Vidaña, CPO

Springfield

Amber Evans, CDB
Chris Bachmann, LCCC
Gary Ayres, LCCC
Scott Weber, SIUC
Don Broughton, CDB
Clif Carey, RATIO Architects
Brad Nell, CDB
Ron Wright, CDB
Lisa Mattingly, CDB
Ken Morris, CPO
Chris Flynn, CPO
Sherri Sullivan, CDB
Josh Weger, CDB
Mike Hays, CPO
Paula Sorensen, CDB
Marcy Joerger, CDB
Gus Behnke, CDB
Lorri Rosenfeldt, CPO
Tim Schroeder, Hanson Eng.

Chairman O'Brien called the meeting to order at 10:35 a.m.

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

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

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the minutes of the December 11, 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. James Cockrell presented the following A/E selection recommendation:

1.	104-148-008	HISTORIC PRESERVATION AGENCY Renovate Tinsley Shop Lincoln-Herndon Law Office Springfield, Sangamon County, Illinois 1. Melotte Morse Leonatti Parker, Ltd. 2. Trivers Associates, Inc. 3. Altus Works, Inc.	Appropriation: \$1,000,000 Project Cost: \$1,000,000
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Mr. Muñoz 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. Cockrell presented the following A/E selection recommendation:

2.	125-110-011	DEPARTMENT OF JUVENILE JUSTICE Plan and Begin the Replacement of the Water Distribution System Illinois Youth Center St. Charles, Kane County, Illinois 1. Farnsworth Group, Inc. 2. McClure Engineering Associates, Inc. 3. Wills Burke Kelsey Associates, Ltd.	Appropriation: \$250,000 Project Cost: TBD
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Mr. Beatty moved and Mr. Muñoz 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. Cockrell presented the following A/E selection recommendation and introduced Mr. Richard Busby with the Illinois Math and Science Academy who further explained the project:

3.	805-030-017	IL BOARD OF HIGHER EDUCATION Renovate Residence Halls Illinois Math and Science Academy Aurora, Kane County, Illinois 1. STR Partners, L.L.C. 2. BLDD Architects, Inc. 3. Wight & Company	Appropriation: \$6,260,000 Project Cost: \$6,260,000
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Mr. Muñoz 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. Cockrell presented the following A/E selection recommendation and Mr. Tom Klein further explained the project and answered questions from Board members:

4.	810-064-018	IL COMMUNITY COLLEGE BOARD Replace Roof/Renovate Interior Aquatic Center John A. Logan Community College Carterville, Williamson County, Illinois 1. EWR Associates, Inc. 2. Baysinger Design Group, Inc. 3. William B. Ittner, Inc.	Appropriation: \$800,000 Project Cost: \$800,000
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Mr. Garippo inquired as to the type of roofing system and what kind of warranty it included.

Mr. Ron Wright stated he would have the answer to those questions by the end of the meeting.

Mr. Beatty moved and Mr. Muñoz 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. Cockrell presented the following Higher Ed A/E selection recommendation for construction management services and introduced Mr. Steve Petersen with Harper College who further explained the project and answered questions from Board members:

1.	810-032-024	IL COMMUNITY COLLEGE BOARD Construct One Stop Admissions and Campus/Student Center William Rainey Harper College Palatine, Cook County, Illinois 1. Mortenson Construction 2. Turner Construction Company 3. Pepper Construction	Appropriation: \$40,653,900 Project Cost: \$50,184,300
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Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of construction management services. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Gary Ayres with Lewis and Clark who further explained the project and answered questions from Board members:

2.	810-060-034	IL COMMUNITY COLLEGE BOARD Construct Day Care and Montessori School Lewis and Clark Community College Godfrey, Madison County, Illinois 1. AAIC, Inc.	Appropriation: \$1,663,000 Project Cost: \$2,217,333
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Mr. Garippo 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. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Scott Weber with SIU-C who further explained the project and answered questions from Board members:

3.	825-020-146	SOUTHERN ILLINOIS UNIVERSITY Communication Building Renovation/Addition Southern Illinois University Carbondale, Jackson County, Illinois 1. RATIO Architects, Inc. 2. VOA Associates, Inc. 3. BLDD Architects, Inc.	Appropriation: \$4,255,400 Project Cost: \$76,500,000
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Mr. Beatty 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. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Joe Vitowsky with the University of Illinois who further explained the project:

4.	830-030-156	UNIVERSITY OF ILLINOIS Upgrade Elevators - Two Buildings University of Illinois Chicago, Cook County, Illinois 1. Taylor Made Design, Inc. 2. Studio 222 Architects, LLC 3. SWWB, Ltd.	Appropriation: \$700,000 Project Cost: \$700,000
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Mr. Muñoz 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. Wright addressed the Board with an answer to a previous question regarding the roof project at John A. Logan Community College.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 11:09 a.m. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. Two items of business were discussed.

Mr. Muñoz moved and Mr. Garippo seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 11:28 a.m.

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the settlement agreement discussed in Executive session. Chairman O'Brien called for a vote, which was approved unanimously.

Chairman O'Brien noted that the next scheduled Board meeting will be held on Thursday, February 14, 2013 at 10:30 a.m.

Mr. Muñoz noted that the Construction sub-committee will hold a meeting prior to the next scheduled Board meeting.

Mr. Muñoz moved and Mr. Beatty, Mr. Garippo and Chairman O'Brien 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.