

SUBJECT: Meeting Minutes for February 14, 2013 Board Meeting

The February 14, 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, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Stewart Muñoz
Michael Chin
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Mike Wilson, CDB
Ron Wright, CDB
Jesse Martinez, CDB
Keith Horton, CDB
Micaela Vidaña, CPO
Steve Petersen, Harper College
John Price, CDB
James Cockrell, CDB

Springfield

Amber Evans, CDB
Heidi Hildebrand, AG's Office
Amy Romano, CDB
Andres Padua, AG's Office
Hugh Garvey, LLCC
Lisa Mattingly, CDB
Brad Nell, CDB
Don Broughton, CDB
Marcy Joerger, CDB
Ken Morris, CPO
Gus Behnke, CDB
Paula Sorensen, CDB

Collinsville

Bruce Schopp, Oates Associates
Barb Anderson, Oates Associates

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, Michael Chin and Miles Beatty were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

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

Mr. Ramage moved and Mr. Chin seconded a motion to approve the minutes of the January 8, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

All attendees and guests in Chicago, Springfield and Collinsville introduced themselves to the Board.

Mr. Ron Wright presented the following Change Order:

CHANGE ORDER – Department of Juvenile Justice

Replace HVAC in Residential Cottages

Illinois Youth Center - St. Charles

St. Charles, Kane County, Illinois

CDB Project No. 125-110-002 Ph. 2

A/E: DLZ Illinois, Inc.

Change Order No. H-1..... \$214,612.55

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

Mr. James Cockrell presented the following A/E selection recommendation:

1.	102-728-024	DEPT. OF NATURAL RESOURCES Plan and Begin the Repair and Rehabilitation of the Fort Fort Massac State Park Massac County, Illinois 1. Bauer Latoza Studio 2. RATIO Architects, Inc. 3. Charles Joseph Pell Architects, Inc.	Appropriation: \$750,000 Project Cost: TBD
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Mr. Ramage 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 advertised project but noted that it was cancelled due to lack of user funds:

2.	630-400-003	DEPARTMENT OF TRANSPORTATION Construct Brake Inspection Building Litchfield Maintenance/Weigh Station District 6, Montgomery County, Illinois	Appropriation: \$0 Project Cost: \$1,000,000
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Mr. Cockrell presented the following A/E selection recommendation:

3.	814-010-077	IL BOARD OF HIGHER EDUCATION Upgrade Utility Tunnel Chicago State University Chicago, Cook County, Illinois 1. Stanley Consultants, Inc. 2. David Mason & Associates of Illinois, Ltd. 3. Dynacept, Inc.	Appropriation: \$1,200,000 Project Cost: \$1,200,000
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Mr. Beatty moved and Mr. Chin 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 best interest of the state A/E selection recommendation and answered questions from Board members:

1.	102-777-015	DEPT. OF NATURAL RESOURCES Various Improvements Rend Lake Resort Wayne Fitzgerrell State Park Whittington, Jefferson County, Illinois 1. Oates Associates	Appropriation: \$5,000,000 Project Cost: \$5,000,000
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Mr. Muñoz 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. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Steve Petersen with Harper College who further explained the project:

1.	810-032-026	IL COMMUNITY COLLEGE BOARD Upgrade Parking Lots William Rainey Harper College Palatine, Cook County, Illinois 1. SmithGroupJJR, LLC	Appropriation: \$1,370,100 Project Cost: \$1,370,100
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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 practice on future projects.

Mr. Chin 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. Cockrell presented the following Higher Ed A/E selection and introduced Mr. Hugh Garvey with Lincoln Land Community College who further explained the project:

2.	810-062-025	IL COMMUNITY COLLEGE BOARD Exterior Repairs - Three Buildings Sangamon and Menard Halls and Cass Gymnasium Lincoln Land Community College Springfield, Sangamon County, Illinois 1. FWAI Architects, Inc.	Appropriation: \$901,600 Project Cost: \$901,600
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Chairman O'Brien again emphasized the importance in the use of the QBS process and encouraged all community colleges to use this process on future projects.

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. Cockrell noted the following informational items:

1. Architects/Engineers approved by Executive Director.

Ms. Lisa Mattingly presented a proposed rule change to the Illinois Energy Conservation Code, Title 71, Part 600 (IL Energy Conservation Advisory Council).

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the proposed rule change to the Illinois Energy Conservation Code. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Muñoz, Chairman of the Construction sub-committee, and Mr. Wright discussed the committee's last meeting with the Board.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 11:04 a.m. for the purpose of discussing a settlement agreement. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

Regular session was reconvened at 11:26 a.m.

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

Mr. Muñoz moved and Mr. Ramage and Mr. Beatty seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:26 a.m.