

SUBJECT: Meeting Minutes for March 12, 2013 Board Meeting

The March 12, 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
Joseph Vitowsky, U of I
Karla Springer, CDB
Dreena Jones, CDB
James Cockrell, CDB
Micaela Vidaña, CPO
John Lanctot, CDB
Keith Horton, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Jesse Martinez, CDB
Ken Morris, CPO
Don Broughton, CDB
Nancy Fuchs, CDB
Paula Sorensen, CDB
Lorri Rosenfeldt, CPO
Lisa Mattingly, CDB
Michelette Thompson, CDB
Tom Klein, CDB
Marcy Joerger, CDB
Gus Behnke, CDB
Amy Romano, CDB
Gilbert Villegas, CDB
Josh Weger, CDB
John Begue, CDB

Chairman O'Brien called the meeting to order at 10:44 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. Ramage seconded a motion for adoption of the agenda. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Muñoz seconded a motion to approve the amended minutes of the February 14, 2013 meeting, to include the guests in Collinsville. Chairman O'Brien called for a vote, which was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Mr. Ron Wright presented the following Change Order:

CHANGE ORDER – Illinois State University

Life Safety Improvements, Turner & Stevenson Halls

Illinois State University

Normal, McLean County, Illinois

CDB Project No. 821-010-095

A/E: Clark Dietz, Inc.

Change Order No. H-18 (Heating).....	\$138,279.00
Change Order No. E-21 (Electrical)....	\$ 23,825.26
Change Order No. TC-06 (Temperature Controls).....	\$ <u>19,665.29</u>
TOTAL.....	\$181,769.55

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

Mr. Wright presented the following Change Order:

CHANGE ORDER – University of Illinois

Renovate Lincoln Hall

University of Illinois

Urbana/Champaign, Illinois

CDB Project No. 830-010-327

A/E: OWP/P/CANNON DESIGN

Change Order No. G156R.....	\$179,077.00
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Mr. Muñoz moved and Mr. Chin seconded a motion to approve the change order. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Proceed Order:

PROCEED ORDER – Department of Revenue

Repair Parking Ramp
 Willard Ice Building
 Springfield, Sangamon County, Illinois
 CDB Project No. 624-060-031
 A/E: Desman, Inc.

Proceed Order No. G-1..... \$105,000.00

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

The following three recommendations were approved under one motion:

Mr. James Cockrell presented the following Higher Ed A/E selection recommendations:

1.	830-030-157	BOARD OF HIGHER EDUCATION Upgrade Exterior/Window Replacement University of Illinois College of Medicine and Clinical Sciences Bldg. Chicago, Cook County, Illinois 1. McGuire Iglesias & Associates, Inc. 2. Bauer Latoza Studio 3. AltusWorks, Inc.	Appropriation: \$2,631,800 Project Cost: \$2,631,800
2.	830-030-158	BOARD OF HIGHER EDUCATION Upgrade HVAC System University of Illinois Daley Library Chicago, Cook County, Illinois 1. Stanley Consultants, Inc. 2. Grumman/Butkus Associates 3. Milhouse Engineering & Construction, Inc.	Appropriation: \$2,000,000 Project Cost: \$2,000,000
3.	830-030-159	BOARD OF HIGHER EDUCATION Repair/Replace Roofing System University of Illinois Engineering Research Facility Chicago, Cook County, Illinois 1. Legat Architects 2. Walker Parking Consultants/Engineers, Inc. 3. David Mason & Associates of Illinois, Ltd.	Appropriation: \$450,000 Project Cost: \$450,000

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the previous three recommendations 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 and/or concurred by Executive Director.

Executive Director Underwood gave a brief staffing update to the Board.

Chairman O'Brien noted that the Finance and Audit sub-committee will be convening prior to the next Board meeting.

Mr. Muñoz moved and Mr. Chin seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:07 a.m.