

SUBJECT: Meeting Minutes for July 10, 2012 Board Meeting

The July 10, 2012 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

Stewart Munoz
Michael Chin
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Don Broughton, CDB
Tom Klein, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Amy Romano, CDB
Amber Samuelson, Attorney General
Mike Wilson, CDB
Jeff Jenó, TAEL
Micaela Vidaña, EEC
Andrea Bauer, CDB
Traci Nesbit-Stokes, CSU
Leonard McGee, CDB
Keith Horton, CDB
Jesse Martinez, CDB
Carol Sente, FGM Architects
James Cockrell, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Heidi Hildebrand, Attorney General
Patty Broers, SPO
Josh Weger, CDB
Cori Fuchs, CDB
Marcy Joerger, CDB
Kyle Beachy, CDB
Lorri Rosenfeldt, EEC
Rich Walker, SIU-E
Paul Fuligni, SIU-E
Gus Behnke, CDB
Chris Flynn, SPO

In Chairman O'Brien's absence, Mr. Munoz chaired the meeting. Mr. Munoz called the meeting to order at 10:37 a.m.

Amber Evans took roll call. For the record, members Stewart Munoz, Michael Chin, and Miles Beatty were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

Mr. Chin moved and Mr. Beatty seconded a motion for adoption of the agenda. Mr. Munoz called for a vote, which was approved unanimously.

Mr. Ramage moved and Mr. Beatty seconded a motion to approve the minutes of the June 12, 2012 meeting. Mr. Munoz 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. Broughton presented the following A/E selection recommendation *correction* from the June 12, 2012 Board meeting and noted that the third selection should have been GEC Design Group and not Melvin Cohen and Associates, Inc. as it was originally presented:

1.	814-010-074	BOARD OF HIGHER EDUCATION Upgrade Electrical Distribution System Chicago State University Chicago, Cook County, Illinois 1. Patrick Engineering, Inc. 2. Stanley Consultants, Inc. 3. GEC Design Group	Appropriation: \$800,000 Project Cost: \$6,500,000
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Mr. Beatty moved and Mr. Chin seconded a motion to approve the corrected recommendation for the selection of architects/engineers. Mr. Munoz called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation and introduced Ms. Traci Stokes with Chicago State University who further explained the project:

1.	814-010-075	BOARD OF HIGHER EDUCATION Renovate Interior – Robinson Center Chicago State University Chicago, Cook County, Illinois 1. The Architects Enterprise, Ltd. 2. RADA Architects, Ltd. 3. Design Organization, Inc.	Appropriation: \$767,470 Project Cost: \$25,000,000
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Mr. Ramage moved and Mr. Beatty seconded a motion to approve the recommendation for the selection of architects/engineers. Mr. Munoz called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation and answered questions from Board members:

2.	830-030-154	BOARD OF HIGHER EDUCATION Upgrade Campus Infrastructure and Renovating Campus Buildings (Dental School) Commissioning Services University of Illinois Chicago, Cook County, Illinois 1. Milhouse Engineering & Construction, Inc. 2. Environmental Systems Design, Inc. 3. Stanley Consultants, Inc.	Appropriation: \$160,000 Project Cost: \$160,000
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Mr. Chin moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Mr. Munoz called for a vote, which was approved unanimously.

Mr. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Rich Walker with SIU-E who further explained the project and answered questions from Board members:

1.	825-030-070	BOARD OF HIGHER EDUCATION Renovate Central Chiller Plant Southern Illinois University Edwardsville, Madison County, Illinois 1. BRiC Partnership 2. Woolpert Engineering 3. Farnsworth Group	Appropriation: \$2,123,000 Project Cost: \$2,123,000
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Mr. Chin moved and Mr. Ramage seconded a motion to approve the recommendation for the selection of architects/engineers. Mr. Munoz called for a vote, which was approved unanimously.

Mr. Broughton noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Director Underwood gave a brief update to the Board regarding the reorganization of CDB's Operations Division and noted that Mr. James Cockrell will be replacing Mr. Broughton as QBS Chairman. Director Underwood thanked Mr. Broughton for his years of diligent service as QBS Chairman.

Mr. Wilson further explained CDB's Operations Division reorganization to the Board.

Mr. Munoz requested that a copy of CDB's organizational chart be included in the next regular Board book.

Mr. Beatty moved and Mr. Ramage seconded a motion to move to Executive Session for the purpose of discussing the Eastern Illinois University mediation at 11:05 a.m. Mr. Munoz called for a vote, which was approved unanimously.

Executive Session was convened. One item of business was discussed.

Mr. Beatty moved and Mr. Chin seconded to return to open session. Mr. Munoz called for a vote, which was approved unanimously.

Regular session was reconvened at 11:29 a.m.

Mr. Beatty moved and Mr. Chin seconded a motion to adjourn. Mr. Munoz called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:30 a.m.