

SUBJECT: Meeting Minutes for July 16, 2012 Special Board Meeting

The July 16, 2012 special 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  
Michael Chin  
Stewart Munoz  
Anthony Garippo

Others present:

**Chicago**

Jim Underwood, CDB  
Karla Springer, CDB  
Ed Sweeney, CDB  
Keith Horton, CDB  
Mike Wilson, CDB

**Springfield**

Amber Evans, CDB  
Don Broughton, CDB  
Ron Wright, CDB  
Cori Fuchs, CDB  
Tom Klein, CDB  
Amy Romano, CDB  
Josh Weger, CDB  
Patty Broers, SPO  
Chris Flynn, SPO  
James Cockrell, CDB

Chairman O'Brien called the meeting to order at 10:31 a.m.

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

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

Director Underwood and Mr. Wright presented the following single bid for approval:

**ILLINOIS STATE POLICE CENTRAL HEADQUARTERS**

Rehabilitation of Data Center/Computer Room  
Springfield, Sangamon County, Illinois  
CDB Project No. 291-275-002  
A/E: Knight Engineers & Architects

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Asbestos	\$145,170.00	\$103,528.00	+40.22%

Mr. Munoz moved and Mr. Chin seconded a motion to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Munoz 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 10:38 a.m.