

SUBJECT: Meeting Minutes for October 26, 2012 Board Meeting

The October 26, 2012 meeting of the Capital Development Board was held by video-conference at the SIU-C Transportation Education Center, Carbondale, Illinois, 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:

Carbondale

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

Others present:

Carbondale

Jim Underwood, CDB
Linda Norbut-Suits, CDB
Amber Evans, CDB
Tom Klein, CDB
Phil Gatton, SIU
Gilbert Villegas, CDB
Amy Romano, CDB
Mike Wilson, CDB
Josh Weger, CDB
Keith Horton, CDB
Kevin Meyer, FGM
Rebecca Franklin, FGM
Nick Williams, IDOT
Andrea Bauer, CDB
Gary Kitchen, CDB
Scott Keith, SIU
Janice Porter, CDB
Marci Boudet, CDB
Anthony Lo Bello, Gensler
Glenn Poshard, SIU
David Vaught, DCEO

Springfield

Ron Wright, CDB
Don Broughton, CDB
Joe Vitowsky, U of I
Kevin Duff, U of I
Marcy Joerger, CDB
Gus Behnke, CDB
Lorri Rosenfeldt, CPO

Chicago

Jeff Schliesmann, NEIU
Nancy Medina, NEIU
John Nalis, CDB
Karla Springer, CDB
William Bradford, UIC
Micaela Vidaña, CPO
Peter Schlossman, Loeb
Schlossman & Hackle

Chairman O'Brien called the meeting to order at 12:11 p.m.

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

Chairman O'Brien introduced SIU President Glenn Poshard and thanked him for his hospitality.

President Poshard addressed the Board and thanked them for holding their meeting at SIU-C.

Mr. Muñoz moved and Mr. Chin 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 September 11, 2012 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Wright presented the following Modification and answered questions from Board members:

MODIFICATION – Illinois Community College Board

Student Services Center/Parking Facility

Truman City College

Chicago, Cook County, Illinois

CDB Project No. 810-010-005

A/E: STV, Incorporated

Modification No. 7\$148,629.99

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

Mr. Wright presented the following Modification and answered questions from Board members:

CM MODIFICATION – Illinois Community College Board

Student Services Center/Parking Facility

Truman City College

Chicago, Cook County, Illinois

CDB Project No. 810-010-005

CM: AECOM Technical Services, Inc.

Modification No. 16.....\$121,539.89

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

Mr. Wright presented the following Change Order and answered questions from Board members:

CHANGE ORDER – Illinois State Police

Construct New Metro East Forensic Lab
Belleville, St. Clair County, Illinois
CDB Project No. 291-125-001
A/E: Harley Ellis Devereaux

Change Order No. G-1R.....\$249,574.79

Mr. Garippo moved and Mr. Muñoz 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 – Illinois 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
A/E: DLZ Illinois, Inc.

Proceed Order No. 1.....\$233,532.20

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

Mr. Wright presented the following Single Bid Award and answered questions from Board members:

Single Bid Award – Office of the Secretary of State

Install Emergency Generator
Michael J. Howlett Building
Springfield, Sangamon County, Illinois
CDB Project No. 750-010-007
A/E: Clark Dietz, Inc.

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
Electric	\$699,900.00	\$627,800.00	+11.4%

Mr. Beatty 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. Don Broughton presented the following A/E selection recommendation:

1.	039-060-050	DEPARTMENT OF AGRICULTURE Repair/Replace Masonry, Parapet Walls and Roofing DuQuoin State Fairgrounds Perry County, Illinois 1. Oates Associates, Inc. 2. Eggemeyer Associates Architects 3. Quadrant Design	Appropriation: \$1,099,000 Project Cost: \$1,099,000
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Mr. Muñoz moved and Mr. Garippo seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following four selections were approved under one motion:

Mr. Broughton presented the following A/E selection recommendations:

2.	102-313-047	DEPT. OF NATURAL RESOURCES Replace Sewage Treatment Plants and Shower Building Kankakee River Conservation Area and State Park Kankakee County, Illinois 1. Knight E/A, Inc. 2. Stromsland and De Young Architects 3. Farnsworth Group	Appropriation: \$1,600,000 Project Cost: \$1,600,000
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3.	102-510-034	DEPT. OF NATURAL RESOURCES Repair/Replace Roofing Systems Lincoln Trail State Park Clark County, Illinois 1. The Upchurch Group, Inc. 2. Raibley & Wright Design Group, Ltd. 3. Sarti Architectural Group	Appropriation: \$385,000 Project Cost: \$385,000
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4.	102-730-029	DEPT. OF NATURAL RESOURCES Repair/Replace Roofing Systems Giant City State Park and Lodge Jackson County, Illinois 1. Baysinger Design Group, Inc. 2. White and Borgognoni Architects 3. Eggemeyer Associates Architects	Appropriation: \$200,000 Project Cost: \$200,000
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5.	102-779-016	DEPT. OF NATURAL RESOURCES Rehabilitate Office/Service Area Eldon Hazlet State Park Clinton County, Illinois 1. David A. Loyet & Associates, Inc. 2. EWR Associates, Inc. 3. Taylor Made Design, Inc.	Appropriation: \$375,000 Project Cost: \$375,000
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Mr. Chin moved and Mr. Muñoz seconded a motion to approve the previous four recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton presented the following A/E selection recommendation:

6.	104-600-017	HISTORIC PRESERVATION AGENCY Restore Exterior and Drum Old State Capitol Springfield, Sangamon County, Illinois 1. Ferry & Associates Architects, LLC 2. FWAI Architects, Inc. 3. RATIO Architects	Appropriation: \$400,000 Project Cost: \$400,000
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Mr. Beatty moved and Mr. Garippo seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following four selections were approved under one motion:

Mr. Broughton presented the following A/E selection recommendations:

7.	630-200-007	DEPARTMENT OF TRANSPORTATION Upgrade Rest Area Walkway Mississippi Rapids Rest Area Rock Island County, Illinois 1. #9 Design, LLC	Appropriation: \$30,000 Project Cost: \$100,000
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8.	630-350-004	DEPARTMENT OF TRANSPORTATION Upgrade Water Tanks and HVAC Systems Mackinaw Dells Rest Area Tazewell County, Illinois 1. O&N Engineering-Development, PC 2. Marcum Engineering, LLC 3. Foth Infrastructure & Environment	Appropriation: \$50,000 Project Cost: \$250,000
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9.	630-565-004	DEPARTMENT OF TRANSPORTATION Upgrade Rest Area Sewage Treatment Systems Trail of Tears Rest Area Union County, Illinois 1. Foth Infrastructure & Environment 2. Bacon Farmer Workman Engineering & Testing, Inc.	Appropriation: \$50,000 Project Cost: \$250,000
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10.	630-592-005	DEPARTMENT OF TRANSPORTATION Upgrade Rest Area Sewage and Electrical Systems Fort Massac Rest Area Massac County, Illinois 1. Bacon Farmer Workman Engineering & Testing, Inc.	Appropriation: \$50,000 Project Cost: \$300,000
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Mr. Garippo moved and Mr. Chin seconded a motion to approve the previous four recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following three selections were approved under one motion:

Mr. Broughton presented the following Higher Ed A/E selection recommendations and introduced Mr. Jeff Schliesmann with Northeastern Illinois University who further explained the projects:

1.	817-010-076	NORTHEASTERN ILLINOIS UNIVERSITY Replace Roof/Repair Wall Physical Education Building Chicago, Cook County, Illinois 1. INSPEC, Inc. 2. STR Partners, LLC 3. Probe Consulting Services, Inc.	Appropriation: \$592,250 Project Cost: \$592,250
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2.	817-010-077	NORTHEASTERN ILLINOIS UNIVERSITY Replace Roof/Repair Wall - Library Chicago, Cook County, Illinois 1. Probe Consulting Services, Inc. 2. STR Partners, LLC 3. INSPEC, Inc.	Appropriation: \$773,950 Project Cost: \$773,950
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3.	817-010-078	NORTHEASTERN ILLINOIS UNIVERSITY Replace Roofing Systems/Repair Wall Buildings H, J and BBH Chicago, Cook County, Illinois 1. STR Partners, LLC 2. INSPEC, Inc. 3. Probe Consulting Services, Inc.	Appropriation: \$648,600 Project Cost: \$648,600
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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.

The following three selections were approved under one motion:

Mr. Broughton presented the following Higher Ed A/E selection recommendations and introduced Mr. Phil Gatton with Southern Illinois University who further explained the projects:

4.	825-020-150	SOUTHERN ILLINOIS UNIVERSITY Upgrade Electrical Distribution System Carbondale, Jackson County, Illinois 1. Woolpert, Inc. 2. BRiC Partnership, LLC 3. Patrick Engineering, Inc.	Appropriation: \$500,000 Project Cost: \$500,000
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5.	825-020-151	SOUTHERN ILLINOIS UNIVERSITY Upgrade Fire Alarm System - Seven Buildings Carbondale, Jackson County, Illinois 1. BRiC Partnership, LLC 2. Henneman Engineering, Inc. 3. KJWW, PC	Appropriation: \$2,000,000 Project Cost: \$2,000,000
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6.	825-020-152	SOUTHERN ILLINOIS UNIVERSITY Demolish Carterville Campus Carbondale, Jackson County, Illinois 1. Eggemeyer Associates Architects 2. White & Borgognoni Architects 3. Hanson Professional Services, Inc.	Appropriation: \$1,250,000 Project Cost: \$1,250,000
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Mr. Muñoz moved and Mr. Garippo 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. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Joe Vitowsky with the University of Illinois and Mr. Peter Schlossman with Loeb Schlossman & Hackl who further explained the project and answered questions from Board members:

7.	830-030-146	UNIVERSITY OF ILLINOIS Construct Advanced Chemical Technology Building (ACTB) Chicago, Cook County, Illinois 1. Loeb Schlossman & Hackl, Inc.	Appropriation: \$64,000,000 Project Cost: \$104,000,000
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Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Tom Klein presented an updated proposed rule change to the Illinois Administrative Code, Title 44, Part 1000 (Selection of Architects/Engineers).

Mr. Klein explained to the Board a potential rule change to the Illinois Energy Code but clarified that no changes will be proposed.

Mr. Garippo moved and Mr. Muñoz seconded a motion to approve the proposed rule change for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Broughton noted the following informational items:

1. Architect/Engineers approved by Executive Director.

Mr. Wright presented a progress report of the Quincy Veterans' Home to the Board.

The Board commended Mr. Wright on his efforts of keeping them informed on this project.

Ms. Linda Suits presented a report on CDB's Art-in-Architecture Program to the Board.

Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session for the purpose of discussing the authorization to litigate at 1:21 p.m. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. One item of business was 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 1:43 p.m.

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

Mr. Muñoz moved and Mr. Beatty, Mr. Chin and Mr. Garippo seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 1:44 p.m.