

SUBJECT: Meeting Minutes for January 14, 2014 Board Meeting

The January 14, 2014 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
Anthony Garippo
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Gilbert Villegas, CDB
Karla Springer, CDB
Mike Wilson, CDB
Shannon Miller, CDB
Andrea Bauer, CDB
Jeff Schliesmann, NEIU
Shannon Bookey, CDB
James Cockrell, CDB
John Lanctot, CDB
Ron Wright, CDB
Micaela Vidaña, CDB
Victor Morales, CDB
John P. Ross, Affiliated Engineers, Inc.
Ron Wright, CDB

Springfield

Amber Evans, CDB
Craig Holan, DMAIL
Tim Schroeder, Hanson Prof.
Don Broughton, CDB
Brad Nell, CDB
Gary Kitchen, CDB
Larry Pettis, CDB
Lisa Mattingly, CDB
Paula Sorensen, CDB
Terry Phelan, CDB
Gus Behnke, CDB
Amy Romano, CDB
Marcy Joerger, CDB
Ken Morris, CPO

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

Mr. Muñoz moved and Mr. Chin seconded a motion to approve the minutes of the December 10, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

MODIFICATION – Illinois State University - Felmley Hall

Upgrade Steam Heating System

Normal, McLean County, Illinois

CDB Project No. 821-010-117

A/E: KJWW, PC.

Modification No. 1.....\$295,000.000

CORRECTION:

Modification No. 1..... \$110,400.00

Mr. Beatty moved and Mr. Chin 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 – University of Illinois at Urbana-Champaign

Construct Electrical and Computer Engineering Building

Urbana, Champaign County, Illinois

CDB Project No. 830-010-331

A/E: SmithGroupJJR

Change Order No. G-100.....\$210,318.24

Mr. Garippo moved and Mr. Beatty 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 Orders and introduced Mr. Terry Phelan with CDB and Mr. Tim Schroeder with Hanson Professional Engineers who further explained the project and answered questions from Board members:

PROCEED ORDERS – Camp Lincoln

Install Geothermal System - AGO Building
 Springfield, Sangamon County, Illinois
 CDB Project No. 546-325-066
 A/E: Hanson Professional Services

Proceed Order No. H-2.....\$155,000.00
Proceed Order No. E-2.....\$14,000.00

TOTAL **\$169,000.00**

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

Mr. Wright presented the following Single Bid Award and introduced Mr. Gary Kitchen with CDB who further explained the project:

SINGLE BID – Department of Natural Resources

Replace Campground Sewage
 Ferne Clyffe State Park
 Goreville, Johnson County, Illinois
 CDB Project No. 102-719-019
 A/E: Thouvenot, Wade & Moerchen (TWM)

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
General	\$412,106.00	\$532,230.00	+29%

A motion was made and seconded to approve the single bid award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Wright presented the following Single Bid Award:

SINGLE BID – Illinois Department of Transportation
Upgrade Electrical System/Replace Mechanical Controls
Emergency Traffic Patrol Headquarters
Chicago, Cook County, Illinois
CDB Project No. 630-000-142, Phase II
A/E: Folgers Architects, Limited

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
Ventilation	\$91,642.00	\$179,900.00	+96%

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

Mr. Wright presented the following Single Bid Award:

SINGLE BID – Illinois Department of Transportation
Upgrade Rest Area Walkway
Mississippi Rapids Rest Area, I-80
Hampton, Rock Island County, Illinois
CDB Project No. 630-200-007
A/E: #9 Design Architecture, LLC

<u>TRADE</u>	<u>ESTIMATE</u> <u>Including</u> <u>Alternates</u>	<u>BASE BID</u> <u>Including</u> <u>Alternates</u>	<u>% DIFFERENCE</u>
General	\$76,795.00	\$115,250.00	+50%

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

Mr. Wright presented the following Single Bid Award:

SINGLE BID – Illinois Department of Transportation

Replace Natural Gas Meter/Upgrade Electrical Panel, Renovate Restrooms

Paris/Danville/Fithian, Illinois

CDB Project No. 630-200-148

A/E: MSA Professional Services

<u>TRADE</u>	<u>ESTIMATE</u>	<u>BASE BID</u>	<u>% DIFFERENCE</u>
General	\$91,580.00	\$140,000.00	+53%

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

1.	102-244-011	DEPARTMENT OF NATURAL RESOURCES Replace Culvert and Erosion Control Rock Island Trail State Park Stark County, Illinois 1. Kuhn & Trello Consulting Engineers, LLC 2. Missman, Inc. 3. Bruner, Cooper and Zuck, Inc.	Appropriation: \$205,000 Project Cost: \$205,000
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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. Cockrell presented the following A/E selection recommendation:

2.	102-412-019	DEPARTMENT OF NATURAL RESOURCES Rehabilitate Batchtown Boat Access Site Mississippi State Fish & Wildlife Area Calhoun and Jersey Counties, Illinois 1. Vasconcelles Engineering Corporation 2. Bacon Farmer Workman Engineering and Testing 3. ESI Consultants, Ltd.	Appropriation: \$375,000 Project Cost: \$375,000
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Mr. Garippo 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. Cockrell presented the following A/E selection recommendation:

3.	624-060-036	DEPARTMENT OF REVENUE Upgrade HVAC Systems Revenue Building (Willard Ice Building) Springfield, Sangamon County, Illinois 1. BRiC Partnership, LLC 2. HDR Engineering, Inc. 3. Hanson Professional Services, Inc.	Appropriation: \$2,000,000 Project Cost: \$2,000,000
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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. Cockrell presented the following A/E selection recommendation:

4.	805-030-018	BOARD OF HIGHER EDUCATION Renovate A Wing Laboratories Illinois Math and Science Academy Aurora, Kane County, Illinois 1. Wight & Company 2. BLDD Architects, Inc. 3. RADA Architects, Ltd.	Appropriation: \$3,600,000 Project Cost: \$3,600,000
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Mr. Chin moved and Mr. Munoz 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. Cockrell presented the following Higher Education A/E selection recommendation and introduced Mr. Jeff Schliesmann with Northeastern Illinois University who further explained the project:

5.	817-010-055	BOARD OF HIGHER EDUCATION Construct an Education Building Northeastern Illinois University Chicago, Cook County, Illinois 1. SmithGroupJJR, LLC 2. OWP/P Cannon Design, Inc. 3. Perkins + Will, Inc.	Appropriation: \$8,000,000 Project Cost: \$72,977,200
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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.

Mr. Cockrell noted the following informational items:

1. Architects/Engineers concurred by the Executive Director

Director Underwood gave a brief project status report to the Board.

Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session at 11:05 a.m. for the purpose of discussing a mediation update. 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 11:46 a.m.

Mr. Garippo moved and Mr. Muñoz seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:47 a.m.