

SUBJECT: Meeting Minutes for March 11, 2014 Board Meeting

The March 11, 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 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
Stewart Muñoz
Michael Chin
Miles Beatty, III

Others present:

Chicago

Tom Klein, CDB
Karla Springer, CDB
Mike Wilson, CDB
Andrea Bauer, CDB
John Lanctot, CDB
James Cockrell, CDB
Victor Morales, CDB
Jesse Martinez, CDB
Josh Weger, CDB
Adrienne Levatino, CDB

Springfield

Amber Evans, CDB
Don Broughton, CDB
Autumn Goodrum, U of I
Jack Nibling, U of I
Joseph Vitowsky, U of I
Paula Sorensen, CDB
Lisa Mattingly, CDB
Amy Romano, CDB
Marcy Joerger, CDB
Cheryl Gross, CPO
Gus Behnke, CDB
Ron Wright, CDB

Chairman O'Brien called the meeting to order at 10:37 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.

Mr. Muñoz moved and Mr. Beatty 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 corrected minutes of the January 14, 2014 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Muñoz seconded a motion to approve the minutes of the February 11, 2014 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.

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

1.	102-327-025	DEPARTMENT OF NATURAL RESOURCES Replace Boat Ramps and Improve Parking William W. Powers Fish and Wildlife Area Cook County, Illinois 1. Rogina & Associates, Ltd. 2. Engineering Resource Associates, Inc. 3. Missman, Inc.	Appropriation: \$600,000 Project Cost: \$600,000
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Mr. Muñoz moved and Mr. Beatty 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.	102-512-033	DEPARTMENT OF NATURAL RESOURCES Improve Boat Access Moraine View State Park McLean County, Illinois 1. Russell W. Martin Engineering, PC 2. Vasconcelles Engineering Corporation 3. Missman, Inc.	Appropriation: \$470,000 Project Cost: \$470,000
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Mr. Chin 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.	102-777-019	DEPARTMENT OF NATURAL RESOURCES Rehabilitate Parking and Access Road Wayne Fitzgerald State Park Jefferson County, Illinois <ol style="list-style-type: none"> 1. Kaskaskia Engineering Group, LLC 2. Bacon Farmer Workman Engineering & Testing, Inc. 3. Hurst-Rosche Engineers, Inc. 	Appropriation: \$375,000 Project Cost: \$375,000
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Mr. Beatty moved and Mr. Chin 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.	120-245-071	DEPARTMENT OF CORRECTIONS Replace Roofing Systems - Building 19 Vienna Correctional Center Johnson County, Illinois <ol style="list-style-type: none"> 1. Eggemeyer Associates Architects, Inc. 2. AAIC, Inc. 3. Baysinger Design Group, Inc. 	Appropriation: \$1,100,000 Project Cost: \$1,100,000
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Mr. Muñoz moved and Mr. Beatty 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:

5.	630-042-001	DEPARTMENT OF TRANSPORTATION Replace Roofs Peotone Weigh Stations (Northbound/Southbound) I-57, Will County, Illinois <ol style="list-style-type: none"> 1. SMT Architects, PC 2. JH2B Architects, Inc. 3. DLZ Illinois, Inc. 	Appropriation: \$120,000 Project Cost: \$120,000
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Mr. Chin 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:

6.	805-030-019	ILLINOIS BOARD OF HIGHER EDUCATION Construct Innovation Center - Academic Building Illinois Math and Science Academy Aurora, Kane County, Illinois 1. Cordogan, Clark & Associates, Inc. 2. Hanno Weber & Associates 3. Kluber, Inc.	Appropriation: \$500,000 Project Cost: \$1,900,000
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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 noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	102-327-024	DEPARTMENT OF NATURAL RESOURCES Restore Power William W. Powers Fish & Wildlife Area Cook County, Illinois FIRM SELECTED: Hanno Weber & Associates	Project Cost: \$130,000
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2.	120-040-023	DEPARTMENT OF CORRECTIONS Restore Heating Systems Danville Correctional Center Vermillion County, Illinois FIRM SELECTED: G.H.R. Engineers & Associates, Inc.	Project Cost: \$210,000
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3.	120-230-127	DEPARTMENT OF CORRECTIONS Replace Steam Kettles Stateville Correctional Center Joliet, Will County, Illinois FIRM SELECTED: Thermal Energy Inc.	Project Cost: \$230,000
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4.	120-240-058	DEPARTMENT OF CORRECTIONS Emergency - Replace Roofing System on the Bakery Building Vandalia Correctional Center Fayette County, Illinois FIRM SELECTED: The Upchurch Group, Inc.	Project Cost: \$60,000
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Mr. Cockrell gave an update to the Board on the University of Illinois at Champaign Integrated Bioprocessing Research Laboratory project, CDB project no. 830-010-332.

Mr. Muñoz moved and Mr. Beatty seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 10:53 a.m.