

SUBJECT: Meeting Minutes for June 11, 2013 Board Meeting

The June 11, 2013 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
Michael Chin
Stewart Muñoz
Anthony Garippo
Miles Beatty

Others present:

Chicago

Jim Underwood, CDB
Karla Springer, CDB
Jesse Martinez, CDB
Tim Dietz, CDB
David Gill, ISU
Dennis Vovos, H & R
Tony Steinhardt, RATIO Architects
Karen Kissel, GSU
Ed Choklek, FGM Architects
Andrea Bauer, CDB
Ellen Dickson, Bailey Edward
Meghan Van Vuren, Bailey Edward
Keith Horton, CDB
John Lanctot, CDB
Elaine Lockwood Bean, BSA
Don Broughton, CDB
Ron Wright, CDB
Brian McPartlin, GEC
Bill Sitton, RADA Architects

Springfield

Amber Evans, CDB
Nancy Fuchs, CDB
Steve Halm, CDB
Cheryl Roelfsema, IVCC
Paul Basalay, Basalay, Cary &
Alstadt Architects
Paula Sorensen, CDB
Sherri Sullivan, CDB
Randy Scott, DMA
Gus Behnke, CDB
Lorri Rosenfeldt, CPO
Marcy Joerger, CDB
Lisa Mattingly, CDB
Nick Williams, CDB
Kirk Fernandes, CDB

Collinsville

Brad McCormick, John A. Logan
Community College

Chairman O'Brien called the meeting to order at 10:41 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. 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. Garippo moved and Mr. Muñoz seconded a motion to approve the minutes of the April 9, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Member Miles Beatty entered the room at the Chicago meeting site and was added to the roll call at 10:43 a.m.

Mr. Ron Wright presented the following Proceed Order and introduced Mr. Dennis Vovos with Holabird & Root who further explained the project and answered questions from Board members:

PROCEED ORDER – WIU Quad Cities Riverfront Campus

Western Illinois University
Moline, Rock Island County, Illinois
CDB Project No. 818-020-005
A/E: Holabird & Root, LLP

Proceed Order No. G-1R..... \$170,000.00

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

Mr. Wright presented the following Proceed Order and introduced Mr. Paul Basalay with Basalay, Cary & Alstadt Architects who further explained the project and answered questions from Board members:

PROCEED ORDER – Illinois Valley Community College

Construct Community Technology Center
Oglesby, LaSalle County, Illinois
CDB Project No. 810-046-016
A/E: Basalay, Cary & Alstadt Architects, Inc.

Proceed Order No. G-46R..... \$117,000.00

Mr. Chin 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 Modification:

MODIFICATION – Harper College

Renovate Engineering & Technology Center
 Palatine, Cook County, Illinois
 CDB Project No. 810-032-023
 A/E: Holabird & Root, LLC

Modification No. 2..... \$108,000.00

Mr. Garippo 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 introduced Ms. Ellen Dickson with Bailey Edward Design who further explained the project and answered questions from Board members:

MODIFICATION – Illinois Department of Military Affairs

Construct Army Aviation Support Facility and Readiness Center
 Kankakee, Kankakee County, Illinois
 CDB Project No. 546-006-001
 A/E: Bailey Edward Design

Modification No. 2..... \$249,534.00

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

The following four recommendations were approved under one motion:

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

1.	102-040-009	DEPT. OF NATURAL RESOURCES Rehabilitate Exterior Wall System Dickson Mounds Museum Lewistown, Fulton County, Illinois 1. Architechnics, Inc. 2. Sarti Architectural Group, Inc. 3. Bailey Edward Design, Inc.	Appropriation: \$270,000 Project Cost: \$270,000
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2.	102-202-025	DEPT. OF NATURAL RESOURCES Improve Dam and Boat Ramp and Replace Roofing Systems Argyle Lake State Park Colchester, McDonough County, Illinois 1. Hoelscher Engineering, P.C. 2. Vasconcelles Engineering Corp. 3. Hanson Professional Services, Inc.	Appropriation: \$1,460,000 Project Cost: \$1,460,000
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3.	102-419-077	DEPT. OF NATURAL RESOURCES Upgrade Lodge Attic Ventilation and Exhaust Air Systems Pere Marquette State Park Grafton, Jersey County, Illinois 1. BRiC Partnership, LLC 2. Horner & Shifrin, Inc. 3. EDM of Illinois, Inc.	Appropriation: \$280,000 Project Cost: \$280,000
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4.	102-704-049	DEPT. OF NATURAL RESOURCES Construct Sub-Impoundment Carlyle Lake State Fish & Wildlife Area Vandalia, Fayette County, Illinois 1. Juneau Associates, Inc. 2. Curl and Associates, Inc. 3. Bacon Farmer Workman Engineering and Testing	Appropriation: \$210,000 Project Cost: \$210,000
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Mr. Muñoz 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.

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

5.	104-030-013	HISTORIC PRESERVATION AGENCY Upgrade HVAC System/Fountain Repairs/Roof Repairs/Replacement Dana-Thomas House State Historic Site Springfield, Sangamon County, Illinois 1. AltusWorks, Inc. 2. BRiC Partnership, LLC 3. FWAI Architects, Inc.	Appropriation: \$540,000 Project Cost: \$540,000
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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.

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

6.	814-010-071	BOARD OF HIGHER EDUCATION Renovate/Upgrade Jones Convocation Center Chicago State University Chicago, Cook County, Illinois 1. Moody-Nolan, Inc. 2. Globetrotters Engineering Corporation 3. Lothan Van Hook DeStefano Architecture, LLC	Appropriation: \$5,000,000 Project Cost: \$5,000,000
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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. Broughton presented the following A/E selection recommendation:

7.	814-010-078	BOARD OF HIGHER EDUCATION Renovate/Construct Child Care Center - Education Building Chicago State University Chicago, Cook County, Illinois 1. RADA Architects, Ltd. 2. Nia Architects, Inc. 3. Cordogan Clark & Associates, Inc.	Appropriation: \$7,863,997 Project Cost: \$7,863,997
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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. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. Brad McCormick with John A. Logan Community College who further explained the project:

1.	810-064-019	ILLINOIS COMMUNITY COLLEGE BOARD Build-Out 2 nd Floor - Community Health Education Center John A. Logan Community College Carterville, Williamson County, Illinois 1. White & Borgognoni Architects, PC 2. Architechniques, Ltd.	Appropriation: \$379,800 Project Cost: \$414,099
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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. Broughton presented the following Higher Ed A/E selection recommendation and introduced Ms. Karen Kissel with Governors State University who further explained the project:

2.	816-010-038	BOARD OF HIGHER EDUCATION Campus Roadway and Sidewalk Improvements Governors State University University Park, Will County, Illinois 1. Terra Engineering, Ltd. 2. Wight & Company 3. V3 Companies of Illinois, Ltd.	Appropriation: \$2,028,000 Project Cost: \$2,028,000
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Mr. Muñoz 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. Broughton presented the following Higher Ed A/E selection recommendation and introduced Mr. David Gill with Illinois State University who further explained the project:

3.	821-010-097	BOARD OF HIGHER EDUCATION Renovate Visual Arts Center Complex Illinois State University Normal, McLean County, Illinois 1. RATIO Architects, Inc. 2. Dewberry Architects 3. FGM Architects	Appropriation: \$54,250,100 Project Cost: \$54,250,100
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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.

Director Underwood gave a brief staffing and bond authorization update to the Board.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 11:34 a.m. for the purpose of discussing personnel matters. Chairman O'Brien called for a vote, which was approved unanimously.

Executive Session was convened. Two items of business were discussed.

Mr. Muñoz moved and Mr. Beatty seconded a motion to return to open session. Chairman O'Brien called for a vote, which was approved unanimously.

Regular session was reconvened at 12:04 p.m.

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the proposed FY14 CDB Board meeting schedule. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Chin moved and Mr. Muñoz seconded a motion to approve the adjustment of the Executive Director's salary as discussed in executive session. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Garippo moved and Mr. Muñoz, Mr. Beatty 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 12:05 p.m.