

SUBJECT: Meeting Minutes for July 9, 2013 Board Meeting

The July 9, 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 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 Muñoz
Anthony Garippo
Miles Beatty

Others present:

Chicago

Jim Underwood, CDB
Joseph Vitowsky, U of I
Bill Prather, Prather Tucker Associates, Inc.
Mike Phillips, Rock Valley College
Sam Overton, Rock Valley College
Ed Choklek, FGM Architects
Andrea Bauer, CDB
Keith Horton, CDB
Mike Wilson, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Justin Corvino, CDB
James Cockrell, CDB
Victor Morales, CDB
Micaela Vidaña, CDB
Jesse Martinez, CDB
Ron Wright, CDB
John Lanctot, CDB
Josh Weger, CDB
Tom Klein, CDB

Springfield

Amber Evans, CDB
Ken Morris, CPO
Don Broughton, CDB
Kirk Fernandes, CDB
Marcy Joerger, CDB
Lorri Rosenfeldt, CPO
Amy Romano, CDB
Gus Behnke, 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 Michael Chin, Stewart Muñoz, Miles Beatty and Anthony Garippo were present at the Chicago meeting site.

Mr. Chin moved and Mr. Muñoz 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 June 11, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Ron Wright presented the following Proceed Order and introduced Mr. Bill Prather with Prather Tucker Associates, Inc. who further explained the project:

PROCEED ORDER – Logan Correctional Center

Replace Roofing Systems

Lincoln, Logan County, Illinois

CDB Project No. 120-135-059

A/E: Prather Tucker Associates, Inc.

Proceed Order No. G-1..... \$120,000.00

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

1.	102-117-036	DEPT. OF NATURAL RESOURCES Rehabilitate Sewage System & Replace Roofing System Mississippi Palisades State Park Carroll County, Illinois 1. Missman, Inc. 2. #9 Design, LLC	Appropriation: \$340,000 Project Cost: \$340,000
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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.	102-728-025	DEPT. OF NATURAL RESOURCES Rehabilitate Shower Building Fort Massac State Park Massac County, Illinois 1. Baysinger Design Group, Inc. 2. Horner & Shifrin, Inc. 3. Architechniques, Ltd.	Appropriation: \$390,000 Project Cost: \$390,000
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Mr. Garippo 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:

3.	630-442-049	DEPARTMENT OF TRANSPORTATION Repair Windows, Window Seals/Prevent Water Infiltration/Upgrade Entrance Administration/Hanley Building Springfield, Sangamon County, Illinois 1. David Mason & Associates, Inc. 2. Ferry and Associates Architects, LLC 3. David A. Loyet and Associates, Inc.	Appropriation: \$475,000 Project Cost: \$475,000
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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 Higher Ed A/E selection recommendation and introduced Mr. Mike Phillips and Mr. Sam Overton with Rock Valley College who further explained the project and answered questions from Board members:

1.	810-080-015	ILLINOIS COMMUNITY COLLEGE BOARD Renovate/Expand Classroom Building (Building Commissioning Services) Rock Valley College Rockford, Winnebago County, Illinois 1. Primera Engineers, Ltd. 2. SSRcx 3. Horizon Engineering Associates, LLP	Appropriation: \$10,082,529 Project Cost: \$20,670,673
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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 presented the following Higher Ed A/E selection recommendation and introduced Mr. Joe Vitowsky with the University of Illinois who further explained the project:

2.	830-030-160	BOARD OF HIGHER EDUCATION Exterior Repairs - Science and Engineering South University of Illinois Chicago, Cook County, Illinois 1. McGuire Iglesias and Associates, Inc. 2. STR Partners 3. Bauer Latoza Studio	Appropriation: \$1,500,000 Project Cost: \$2,600,000
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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. Wright and Mr. Kirk Fernandes updated the Board on the Gateway Memorial Arch at UIUC Lincoln Hall.

Mr. Muñoz requested that staff look into other options regarding the internal structural support of the arch. Mr. Wright responded that he will report back to the Board as soon as possible.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session at 11:00 a.m. for the purpose of discussing a litigation 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. 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 11:21 a.m.

Chairman O'Brien discussed pending legislation regarding the QBS selection process with the Board members and CDB staff.

Mr. Muñoz 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 11:38 a.m.