

SUBJECT: Meeting Minutes for August 13, 2013 Board Meeting

The August 13, 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
Stewart Muñoz
Anthony Garippo
Miles Beatty

Others present:

Chicago

Jim Underwood, CDB
Karla Springer, CDB
Andrea Bauer, CDB
Tim Dietz, CDB
George Mihel, SVCC
Frank Murphy, SVCC
Keith Horton, CDB
John Lanctot, CDB
Justin Corvino, CDB
Ed Choklek, FGM Architects
James Cockrell, CDB
Jesse Martinez, CDB
Mike Wilson, CDB
Ron Wright, CDB
Tom Klein, CDB

Springfield

Amber Evans, CDB
Craig Holan, DMA
Ross Massey, DMA
Gary Kitchen, CDB
Don Broughton, CDB
Russell Schaefer, DHS
Matt Williams, CDB
Josh Weger, CDB
Paula Sorensen, CDB
Amy Romano, CDB
Lisa Mattingly, CDB
Lorri Rosenfeldt, CPO
Brad Nell, CDB
Kirk Fernandes, CDB
Ken Morris, CPO

Chairman O'Brien called the meeting to order at 10:46 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Stewart Muñoz, Miles Beatty and Anthony Garippo 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. Garippo moved and Mr. Muñoz seconded a motion to approve the minutes of the July 9, 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 Change Order and answered questions from Board members:

CHANGE ORDER – Illinois State University

Life Safety Improvements, Turner & Stevenson Halls
Normal, McLean County, Illinois
CDB Project No. 821-010-095
A/E: Clark Dietz, Inc.

Change Order No. E-22..... \$156,182.87

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

Mr. Ron Wright presented the following Change Order and introduced Mr. George Mihel and Mr. Frank Murphy with Sauk Valley Community College who further explained the project and, with the assistance of Ms. Lisa Mattingly, answered questions from Board members:

PROCEED ORDER – Sauk Valley Community College

Upgrade Parking Lot
Dixon, Lee County, Illinois
CDB Project No. 810-084-010
A/E: Willett, Hofmann & Associates, Inc.

Proceed Order No. G-1..... \$166,855.00

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 Single Bid Award and, with the assistance of Mr. Gary Kitchen and Mr. Kirk Fernandes, answered questions from Board members:

SINGLE BID – Chester Mental Health Center

Remove/Replace Carpet and Floor Tiles

Chester, Randolph County, Illinois

CDB Project No. 321-087-045

A/E: Hurst-Rosche Engineers, Inc.

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$73,500.00	\$27,515.50	+167%

Mr. Garippo 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 and introduced Lt. Colonel Craig Holan and Mr. Ross Massey with the Department of Military Affairs who further explained the project and answered questions from Board members:

SINGLE BID – Camp Lincoln

Replace Perimeter Fencing

Springfield, Sangamon County, Illinois

CDB Project No. 546-325-070

A/E: Midwest Engineering Associates, Inc.

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$299,200.00	\$269,690.00	+11%
Alt. G-1	76,000.00	66,710.00	+14%
Alt. G-2	167,000.00	86,520.00	+93%
Alt. G-3	<u>76,000.00</u>	<u>6,720.00</u>	<u>+1,030%</u>
TOTAL	\$618,200.00	\$429,640.00	+44%

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

1.	102-777-018	DEPT. OF NATURAL RESOURCES Repair & Replace Roofing Systems Wayne Fitzgerald State Park Jefferson County, Illinois 1. Eggemeyer Associates Architects, Inc. 2. Oates Associates, Inc. 3. Baysinger Architects, LLC	Appropriation: \$225,000 Project Cost: \$225,000
----	-------------	---	---

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.	630-000-182	DEPARTMENT OF TRANSPORTATION Construct Storage Buildings/Connect to City Water/Restroom Renovation District 2 - Rock Falls, Whiteside Co. and Freeport (Eleroy), Stephenson Co. District 3 - Yorkville, Kendall Co. 1. Matocha Associates 2. GreenAssociates, Inc. 3. Larson & Darby, Inc.	Appropriation: \$800,000 Project Cost: \$800,000
----	-------------	---	---

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 and answered questions from Board members:

3.	630-000-183	DEPARTMENT OF TRANSPORTATION Replace Roofing Systems District 4 - Knoxville, Knox Co.; Lewiston, Fulton Co.; Biggsville, Henderson Co.; Wenona, Marshall Co. 1. ATSE Consultants, LLC 2. Kenyon & Associates Architects, Inc. 3. Architechnics, Inc.	Appropriation: \$410,000 Project Cost: \$410,000
----	-------------	--	---

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. Cockrell presented the following A/E selection recommendation:

4.	630-000-184	DEPARTMENT OF TRANSPORTATION Tuckpointing & Septic System/Overhead Doors/Roof Replacement/Upgrade HVAC District 5 - Fithian, Vermillion Co.; Champaign, Champaign Co.; Paris, Edgar Co.; Danville, Vermillion Co. 1. Gorski, Reifsteck Architects, Inc. 2. DLZ Illinois, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$405,000 Project Cost: \$405,000
----	-------------	---	---

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:

5.	630-000-185	DEPARTMENT OF TRANSPORTATION Install Oil Water Separators District 5 - Bloomington, McLean Co.; Fithian, Vermillion Co.; Champaign, Champaign Co.; Paris, Edgar Co. District 8 - Hecker, Monroe Co.; Steeleville, Randolph Co.; Carlyle, Clinton Co.; Salem, Marion Co.; Carrollton, Greene Co.; Nashville, Washington Co. 1. Atlas Soils, Inc. 2. ATSE Consultants, LLC 3. #9 Design, Inc.	Appropriation: \$312,000 Project Cost: TBD
----	-------------	---	---

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. Cockrell noted the following informational items:

1. Architects/Engineers approved and/or concurred by Executive Director.

Mr. Thomas Klein discussed the CPO's memo to CDB dated July 9, 2013 with the Board and the steps CDB is taking to address the issues.

Mr. Wright updated the Board regarding the options for internal structure option for the gateway arch at the University of Illinois, Lincoln Hall.

Mr. Beatty 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 11:24 a.m.