

SUBJECT: Meeting Minutes for September 10, 2013 Board Meeting

The September 10, 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
Stewart Muñoz
Michael Chin

Collinsville

Glyn Ramage

Others present:

Chicago

Josh Weger, CDB
Karen Fredrickson
Joseph Vitowsky, U of I
Ellen Dickson, Bailey Edward
Karla Smalley, Bailey Edward
John Potempa, Morton College
Richey Madison, DLR Group Architects
James Cockrell, CDB
John Lanctot, CDB
Keith Horton, CDB
Andrea Bauer, CDB
Jesse Martinez, CDB
Gilbert Villegas, CDB
Elaine Lockwood Bean, BSA
Tom Klein, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Steve Shrake, EIU
Craig Holan, DMA
Kirk Fernandes, CDB
Chris MacGibbon, CDB
Matt Williams, CDB
Paula Sorensen, CDB
Brad Nell, CDB
Gus Behnke, CDB
Marcy Joerger, CDB
Amy Romano, CDB
Lorri Rosenfeldt, CPO
Ken Morris, CPO
Angela Davis, CPO
Gary Kitchen, CDB

Chairman O'Brien called the meeting to order at 10:48 a.m.

Due to audio difficulties at the Springfield meeting site, Chairman O'Brien took roll call. For the record, Chairman O'Brien and members Stewart Muñoz and Michael Chin were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

Mr. Muñoz moved and Mr. Chin seconded a motion for adoption of the agenda. 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 August 13, 2013 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

All attendees and guests in Chicago introduced themselves to the Board. There were no guests in Collinsville. Due to audio difficulties, Springfield was not able to introduce themselves.

Mr. Ron Wright presented the following Change Order:

CHANGE 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.

Change Order No. G-46..... \$113,752.62

Mr. Muñoz moved and Mr. Ramage seconded a motion to approve the change order. 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 – Illinois State Fairgrounds

Repair and Replace Roofing Systems

Springfield, Sangamon County, Illinois

CDB Project No. 039-150-170

A/E: Kenyon & Associates Architects

Change Order No. G-1..... \$136,850.68

Mr. Ramage moved and Mr. Muñoz 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 Order and introduced Mr. Joe Vitowsky with the University of Illinois and Ms. Ellen Dickson and Ms. Karla Smalley with Bailey Edward Design who further explained the project and answered questions from Board members:

PROCEED ORDER – University of Illinois at Urbana-Champaign

Interior & Exterior Renovation to the Education Building
 Champaign, Champaign County, Illinois
 CDB Project No. 830-010-337
 A/E: Bailey Edward Design, Inc.

Change Order No. G-03..... \$655,000.00

Mr. Muñoz moved and Mr. Chin 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:

SINGLE BID – Department of Military Affairs

Renovate/Upgrade Mechanical Systems
 Lawrenceville Armory
 Lawrenceville, Lawrence County, Illinois
 CDB Project No. 546-185-012
 A/E: McDonough-Whitlow, P.C.

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$206,250.00	\$115,944.00	+77.89%

Mr. Muñoz moved and Mr. Ramage 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.	104-145-020	HISTORIC PRESERVATION AGENCY Restore Receiving Vault Lincoln's Tomb Historic Site Springfield, Sangamon County, Illinois 1. Coombe-Bloxdorf, PC 2. Charles Joseph Pell Architects, Inc. 3. Quigg Engineering, Inc.	Appropriation: \$386,000 Project Cost: \$386,000
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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. Cockrell presented the following A/E selection recommendation:

2.	120-175-130	DEPARTMENT OF CORRECTIONS Demolish Buildings Menard Correctional Center Randolph County, Illinois 1. Quadrant Design, Inc. 2. Sarti Architectural Group, Inc. 3. EWR Associates, Inc.	Appropriation: \$3,000,000 Project Cost: \$3,000,000
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Mr. Muñoz moved and Mr. Ramage 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.	630-000-186	DEPARTMENT OF TRANSPORTATION Replace Roof/New Salt Dome/Replace Hot Water Heating Pipe Statewide Program - District 6 Springfield, Sangamon County and Rushville, Schuyler County, Illinois 1. SNDB Designs, Inc. 2. Horner & Shifrin, Inc. 3. Architechnics, Inc.	Appropriation: \$720,000 Project Cost: \$720,000
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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. Cockrell presented the following A/E selection recommendation:

4.	630-000-189	DEPARTMENT OF TRANSPORTATION Building Addition/Upgrade HVAC/Replace Insulation and Lighting Statewide Program - District 7 Effingham, Effingham County and Mattoon, Coles County, Illinois 1. Blank, Wesselink, Cook & Associates, Inc. 2. Raibley & Wright Design Group, Ltd. 3. HOH Architects, Inc.	Appropriation: \$650,000 Project Cost: \$650,000
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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. Cockrell presented the following A/E selection recommendation:

5.	630-000-190	DEPARTMENT OF TRANSPORTATION Renovate/Replace Storage Building/Construct Wash Bay Statewide Program - District 9 Vienna, Johnson County; Marion, Williamson County; and Enfield, White County, Illinois 1. Architechniques, Ltd. 2. D.A.R.T. Design, Inc. 3. Raibley & Wright Design Group, Ltd.	Appropriation: \$700,000 Project Cost: \$700,000
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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. Cockrell presented the following A/E selection recommendation:

6.	630-400-004	DEPARTMENT OF TRANSPORTATION Connect to City Water and Sewer Litchfield Maintenance/Weigh Station District 6 - Montgomery County, Illinois 1. McDonough-Whitlow, PC 2. Russell W. Martin Engineering, PC 3. Vasconcelles Engineering Corporation	Appropriation: \$200,000 Project Cost: \$1,500,000
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Mr. Chin moved and Mr. Ramage 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. John Potempa with Morton Community College who further explained the project and answered questions from Board members:

1.	810-070-016	ILLINOIS COMMUNITY COLLEGE BOARD Install Emergency Generator Morton Community College Cicero, Cook County, Illinois 1. Demonica Kemper Architects	Appropriation: \$247,000 Project Cost: \$247,000
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Mr. Chin moved and Mr. Ramage 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:

2.	815-010-079	BOARD OF HIGHER EDUCATION HVAC Upgrades - Old Steam Plant, Blair Hall and Old Main Eastern Illinois University Charleston, Coles County, Illinois 1. KJWW, PC 2. TRC Worldwide Engineering, Inc. 3. BRiC Partnership, LLC	Appropriation: \$600,000 Project Cost: \$600,000
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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. Cockrell presented the following Higher Ed A/E selection recommendation:

3.	815-010-080	BOARD OF HIGHER EDUCATION Campus Electrical Upgrades Eastern Illinois University Charleston, Coles County, Illinois 1. BRiC Partnership, LLC 2. KJWW, PC 3. TRC Worldwide Engineering, Inc.	Appropriation: \$650,000 Project Cost: \$650,000
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Mr. Muñoz moved and Mr. Ramage 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.

Chairman O'Brien noted that the next meeting of the Capital Development Board will be held on October 8, 2013.

Mr. Muñoz moved and Mr. Ramage seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:34 a.m.