

SUBJECT: Meeting Minutes for October 8, 2013 Board Meeting

The October 8, 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
Michael Chin
Miles Beatty
Anthony Garippo

Others present:

Chicago

Josh Weger, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Mike Wilson, CDB
Sherri Sullivan, CDB
Dreena Jones, CDB
John Lanctot, CDB
Heather Hammerle, Bailey Edward
Keith Horton, CDB
Micaela Vidaña, CDB
Andrea Bauer, CDB
Ed Choklek, FGM Architects
Jesse Martinez, CDB
Victor Morales, CDB
James Cockrell, CDB
Ron Wright, CDB
Tom Klein, CDB

Springfield

Amber Evans, CDB
Caitlin Goetz, R.D. Lawrence
Angela Davis, CPO
Don Broughton, CDB
Jane Rhetta, IHPA
Paula Sorensen, CDB
Gus Behnke, CDB
Felicia Burton, CDB
Lisa Mattingly, CDB
Marcy Joerger, CDB
Ken Mesle, CDB
Kirk Fernandes, CDB
Gary Kitchen, CDB

Chairman O'Brien called the meeting to order at 10:32 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Stewart Muñoz, Michael Chin, Miles Beatty and Anthony Garippo were present at the Chicago 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. Garippo moved and Mr. Muñoz seconded a motion to approve the minutes of the September 10, 2013 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. Ron Wright presented the following Change Order:

CHANGE ORDER – Sauk Valley Community College

Upgrade Parking Lot

Dixon, Lee County, Illinois

CDB Project No. 810-084-010

A/E: Willett Hofmann & Associates, Inc.

Change Order No. G-03..... \$160,358.19

Mr. Beatty 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 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 Single Bid Award and introduced Ms. Felicia Burton, CDB project manager, and Ms. Jane Rhetta with the Illinois Historic Preservation Agency who further explained the project and answered questions from Board members:

SINGLE BID – Illinois Historic Preservation Agency

Restore Tomb Interior
 Lincoln’s Tomb Historic Site
 Springfield, Sangamon County, Illinois
 CDB Project No. 104-145-017
 A/E: RATIO Architects, Inc.

| <u>TRADE</u> | <u>BASE BID</u> | <u>ESTIMATE</u> | <u>% DIFFERENCE</u> |
|--------------|-----------------|-----------------|---------------------|
| General | \$555,321.00 | \$398,796.00 | +39.25% |

Mr. Chin moved and Mr. Muñoz seconded a motion to approve the single bid award. Chairman O’Brien called for a vote, which was approved unanimously.

The following three A/E selections were approved under one motion:

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

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| 1. | 546-250-018 | DEPARTMENT OF MILITARY AFFAIRS Field Maintenance Shop Conversion Paris Armory Paris, Edgar County, Illinois 1. Oates Associates, Inc. 2. Gorski, Reifsteck Architects, Inc. 3. Baysinger Design Group, Inc. | Appropriation: \$170,000 Project Cost: \$1,570,000 |
| 2. | 546-305-015 | DEPARTMENT OF MILITARY AFFAIRS Upgrade HVAC System Rock Island Armory Milan, Rock Island County, Illinois 1. Shive-Hattery, Inc. 2. Vania Engineering, Inc. 3. SMT Architects, P.C. | Appropriation: \$100,000 Project Cost: \$600,000 |

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| 3. | 546-318-012 | DEPARTMENT OF MILITARY AFFAIRS Repair Windows - Fire Station (Vehicle Bay) Sparta Armory Sparta, Randolph County, Illinois 1. Quadrant Design, Inc. 2. Ferry & Associates Architects, LLC 3. #9 Design, LLC | Appropriation: \$15,000 Project Cost: \$100,000 |
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Mr. Garippo moved and Mr. Beatty seconded a motion to approve the previous three recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following three A/E selections were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations and answered questions from Board members:

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| 4. | 546-325-072 | DEPARTMENT OF MILITARY AFFAIRS Entrance Addition/Circulation Improvements-AGO Camp Lincoln Springfield, Sangamon County, Illinois 1. Allied Design Consultants, Inc. 2. Ferry & Associates Architects, LLC 3. FWAI Architects, Inc. | Appropriation: \$50,000 Project Cost: \$800,000 |
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| 5. | 546-325-073 | DEPARTMENT OF MILITARY AFFAIRS Install Way Finding Signage Camp Lincoln Springfield, Sangamon County, Illinois 1. Charles Joseph Pell Architects, Inc. 2. Sarti Architectural Group, Inc. 3. ESI Consultants, Ltd. | Appropriation: \$50,000 Project Cost: \$200,000 |
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| 6. | 546-340-009 | DEPARTMENT OF MILITARY AFFAIRS Upgrade HVAC System Streator Armory Streator, LaSalle County, Illinois 1. Engineering Concepts & Solutions, Inc. 2. DLZ Illinois, Inc. 3. Bailey Edward Design, Inc. | Appropriation: \$100,000 Project Cost: \$600,000 |
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Mr. Chin moved and Mr. Muñoz seconded a motion to approve the previous three recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following three A/E selections were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations:

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| 7. | 546-345-012 | DEPARTMENT OF MILITARY AFFAIRS Upgrade HVAC System Sullivan Armory Sullivan, Moultrie County, Illinois 1. Horner & Shifren, Inc. 2. Vania Engineering, Inc. 3. Raibley & Wright Design Group, Ltd. | Appropriation: \$100,000 Project Cost: \$600,000 |
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| 8. | 546-345-013 | DEPARTMENT OF MILITARY AFFAIRS Replace Drill Hall Windows Sullivan Armory Sullivan, Moultrie County, Illinois 1. Raibley & Wright Design Group, Ltd. 2. #9 Design, LLC 3. Sarti Architectural Group, Inc. | Appropriation: \$25,000 Project Cost: \$145,000 |
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| 9. | 546-355-020 | DEPARTMENT OF MILITARY AFFAIRS Replace Roof - Drill Hall Urbana Armory Urbana, Champaign County, Illinois 1. Gorski, Reifsteck Architects, Inc. 2. SNDB Designs, Inc. 3. SMT Architects, P.C. | Appropriation: \$15,000 Project Cost: \$115,000 |
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Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the previous three recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, which was approved unanimously.

The following four A/E selections were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations:

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| 10. | 630-255-003 | DEPARTMENT OF TRANSPORTATION Upgrade Sewage Treatment System/Renovate Restrooms/Upgrade HVAC System Funks Grove Rest Area (I-55) District 5, Funks Grove, McLean County, Illinois 1. McClure Engineering Associates, Inc. 2. Hurst-Rosche Engineers, Inc. 3. Sarti Architectural Group, Inc. | Appropriation: \$120,000 Project Cost: \$720,000 |
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| 11. | 630-466-009 | DEPARTMENT OF TRANSPORTATION Renovate Restrooms/Install Emergency Lighting Green Creek Rest Areas (I-57) District 7, Effingham, Effingham County, Illinois 1. EDM, Inc. 2. Oates Associates, Inc. 3. Horner & Shifrin, Inc. | Appropriation: \$100,000 Project Cost: \$600,000 |
| 12. | 630-492-006 | DEPARTMENT OF TRANSPORTATION Renovate Restrooms/Upgrade Electrical/Install Emergency Generator Post Oak Rest Areas (I-57) District 8, Salem, Marion County, Illinois 1. Oates Associates, Inc. 2. Vania Engineering, Inc. 3. Hurst-Rosche Engineers, Inc. | Appropriation: \$120,000 Project Cost: \$760,000 |
| 13. | 630-501-002 | DEPARTMENT OF TRANSPORTATION Renovate Restrooms/Replace Exterior Doors Skeeter Mountain Rest Area District 9, Grayville County, Illinois 1. Raibley & Wright Design Group, Ltd. 2. Horner & Shifrin, Inc. 3. #9 Design, LLC | Appropriation: \$40,000 Project Cost: \$240,000 |

Mr. Muñoz moved and Mr. Garippo 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. Gilbert Villegas announced to the Board that the CDB executive staff was requested to participate in the next meeting of the PPB to be held Thursday, October 10, 2013 at 11:00 a.m.

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 10:58 a.m.