

SUBJECT: Meeting Minutes for November 12, 2013 Board Meeting

The November 12, 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  
Miles Beatty  
Anthony Garippo

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jim Underwood, CDB  
Tom Klein, CDB  
Terry Krause, BSA Lifestructures  
Keith Horton, CDB  
Mario Planera, Planera Architects  
Karla Springer, CDB  
Gilbert Villegas, CDB  
Mike Wilson, CDB  
Andrea Bauer, CDB  
Yves Jeanty, TAEL  
Heather Hammerle, Bailey Edward Design  
Paul Boland, Henneman Engineering  
Tom Brauer, 4240 Architecture  
John Lanctot, CDB  
Joseph Vitowsky, U of I  
Joe Rives, WIU  
Bill Brewer, WIU  
Jesse Martinez, CDB  
James Cockrell, CDB  
Micaela Vidaña, CDB  
Martin Lareau, South Suburban College  
Rick Ward, Turner Construction  
Annie Hull, LCM Architects  
Barbara Falconer, LCM Architects  
Dennis Vovos, Holabird & Root  
Ron Wright, CDB

**Springfield**

Amber Evans, CDB  
Sherri Sullivan, CDB  
Gary Kitchen, CDB  
Ed James, CDB  
Don Broughton, CDB  
Marcy Joerger, CDB  
Nancy Fuchs, CDB  
Paula Sorensen, CDB  
Josh Weger, CDB  
Gus Behnke, CDB  
Kirk Fernandes, CDB  
Lisa Mattingly, CDB  
Amy Romano, CDB  
Steve Lehman, CORE Construction  
Angela Davis, CPO  
Lorri Rosenfeldt, CPO

Chairman O'Brien called the meeting to order at 10:43 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. Member Glyn Ramage was present at the Collinsville 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 October 8, 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. There were no guests in Collinsville.

Mr. Ron Wright presented the following Proceed Orders and introduced Mr. Paul Boland with Henneman Engineering who further explained the project and answered questions from Board members:

**PROCEED ORDER – Supreme Court Building**

Renovate Supreme Court Building  
Springfield, Sangamon County, Illinois  
CDB Project No. 007-010-023  
A/E: 4240 Architecture, Inc.

<b>Proceed Order No. P-06.....</b>	<b>\$69,600.00</b>
<b>Proceed Order No. H-02.....</b>	<b>\$49,500.00</b>
<b>Proceed Order No. V-03.....</b>	<b>\$53,544.00</b>
<b>Proceed Order No. E-07.....</b>	<b><u>\$115,000.00</u></b>
<b>Total not-to-exceed amount.....</b>	<b>\$287,644.00</b>

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

Mr. Wright presented the following Change Orders 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.

<b>Change Order No. G-032</b> .....	<b>\$411,988.17</b>
<b>Change Order No. P-03</b> .....	<b>\$401,706.28</b>
<b>Change Order No. V-012</b> .....	<b>\$ 6,110.00</b>
<b>Change Order No. TC-05</b> .....	<b>\$ 2,199.23</b>
<b>Change Order No. E-017R</b> .....	<b>\$ 58,780.87</b>
<b>Change Order No. FP-04</b> .....	<b>\$ 1,808.47</b>

**TOTAL CHANGE ORDERS: \$882,603.02**

The CPO office requested that CDB identify dollars paid against the original proceed orders for these change orders. Mr. Wright identified that to the Board.

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

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

1.	546-080-010	<b>DEPARTMENT OF MILITARY AFFAIRS</b> Renovate Armory Northwest Armory Chicago, Cook County, Illinois 1. Bauer Latoza Studio, Ltd. 2. AltusWorks, Inc. 3. Bailey Edward Design, Inc.	Appropriation: \$2,375,000 Project Cost: \$2,375,000
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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. Cockrell presented the following A/E selection recommendation:

2.	805-030-020	<b>BOARD OF HIGHER EDUCATION</b> Correct Water Infiltration - Academic Building Illinois Math and Science Academy Aurora, Kane County, Illinois 1. Globetrotter Engineering Corporation 2. Kathleen O'Donnell, PC 3. Cordogan, Clark & Associates, Inc.	Appropriation: \$3,500,000 Project Cost: \$3,500,000
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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 A/E selection recommendation and introduced Mr. Martin Lareau with South Suburban College who further explained the project and answered questions from Board members:

3.	810-094-025	<b>ILLINOIS COMMUNITY COLLEGE BOARD</b> Construct Allied Health Facility South Suburban College South Holland, Cook County, Illinois 1. The Architects Enterprise, Ltd. 2. Planera Architects, Inc. 3. LCM Architects, L.L.C.	Appropriation: \$5,000,000 Project Cost: \$52,587,000
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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. Cockrell presented the following Higher Ed A/E selection recommendation and introduced Mr. Joe Rives and Mr. Bill Brewer with Western Illinois University who further explained the project and answered questions from Board members:

1.	818-020-006	<b>BOARD OF HIGHER EDUCATION</b> Construct Riverfront Campus - Phase III Western Illinois University Quad Cities Campus Moline, Rock Island County, Illinois 1. Holabird & Root, LLC 2. OWP/P Cannon Design, Inc. 3. BLDD Architects, Inc.	Appropriation: \$50,000 Project Cost: \$34,600,000
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Mr. Muñoz commended the college for adhering to the QBS process.

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 Design Build selection recommendation and introduced Mr. Joe Vitowsky with the University of Illinois who further explained the project and answered questions from Board members:

1.	830-010-332	<b>BOARD OF HIGHER EDUCATION</b> Construction of an Integrated Bioresearch Laboratory (IBRL) University of Illinois at Urbana-Champaign Urbana, Champaign County, Illinois 1. Core Construction Services of Illinois	Appropriation: \$20,991,321 Project Cost: \$20,991,321
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Mr. Muñoz moved and Mr. Garippo seconded a motion to approve the previous recommendation for the design build selection. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Muñoz and Mr. Wright presented a report from the last meeting of the Construction Management sub-committee.

Director Underwood gave a brief personnel update.

Mr. Muñoz moved and Mr. Garippo seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:29 a.m.