

SUBJECT: Meeting Minutes for December 10, 2013 Board Meeting

The December 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 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

Springfield

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Andy Vazzano, SmithGroupJJR
Caroline Lopez, SmithGroupJJR
Terry Frisch, SmithGroupJJR
Randy Fritz, SmithGroupJJR
Paul Parry, KJWW
Amber Evans, CDB
Jesse Martinez, CDB
Keith Horton, CDB
James Cockrell, CDB
John Lanctot, CDB
Karla Springer, CDB
Gilbert Villegas, CDB
Mike Wilson, CDB
Andrea Bauer, CDB
Shannon Miller, CDB
Micaela Vidaña, CDB
Karen Fredrickson, CDB
Ron Wright, CDB

Springfield

Candy Bearden, CDB
Joe Vitowsky, U of I
Chris MacGibbon, CDB
Sherri Sullivan, CDB
Don Broughton, CDB
Kirk Fernandes, CDB
Josh Weger, CDB
Gus Behnke, CDB
Brad Nell, CDB
Marcy Joerger, CDB
Amy Romano, CDB
Claudia Andre, CDB
Lisa Mattingly, CDB
Angela Davis, CPO

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 Stewart Muñoz and Michael Chin were present at the Chicago meeting site. Member Glyn Ramage was present at the Springfield 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. Muñoz moved and Mr. Chin seconded a motion to approve the minutes of the November 12, 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 Proceed Order and introduced Ms. Caroline Lopez with SmithGroupJJR who further explained the project and answered questions from Board members:

PROCEED ORDER – University of Illinois at Urbana-Champaign

Construct Electrical and Computer Engineering Building

Urbana, Champaign County, Illinois

CDB Project No. 830-010-331

A/E: SmithGroupJJR

Proceed Order No. G-34.....\$295,000.00

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 Proceed Order and answered questions from Board members:

PROCEED ORDER – University of Illinois at Urbana-Champaign

Construct Electrical and Computer Engineering Building

Urbana, Champaign County, Illinois

CDB Project No. 830-010-331

A/E: SmithGroupJJR

Proceed Order No. G-29R \$203,260.00

Mr. Chin 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.	102-118-019	DEPARTMENT OF NATURAL RESOURCES Improve Boat Access Morrison-Rockwood State Park Morrison, Whiteside County, Illinois 1. Artisan Consulting Engineers, LLC 2. Missman, Inc. 3. Bowman Consulting Group, Ltd.	Appropriation: \$350,000 Project Cost: \$350,000
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Mr. Ramage 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.	104-212-013	HISTORIC PRESERVATION AGENCY Renovate Administration Building & First Bay Pullman Factory Historic Site Chicago, Cook County, Illinois 1. Knight E/A, Inc. 2. Johnson Lasky Architects, Inc. 3. Bauhs Dring Main, Ltd.	Appropriation: \$950,000 Project Cost: \$950,000
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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:

3.	630-000-191	DEPARTMENT OF TRANSPORTATION Construct Two Vector Waste Structures - District 1 Elgin, Kane County, Illinois and Chicago, Cook County, Illinois 1. Bowman Consulting Group, Ltd. 2. Snarr Giffin & Associates, Inc. 3. DLZ Illinois, Inc.	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:

4.	630-442-050	DEPARTMENT OF TRANSPORTATION Renovate Records Center Administration (Hanley) Building Springfield, Sangamon County, Illinois 1. Albers Studio + Design, Inc. 2. ATSE Consultants, LLC 3. Sarti Architectural Group, Inc.	Appropriation: \$400,000 Project Cost: TBD
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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.	825-040-030	BOARD OF HIGHER EDUCATION Infrastructure Upgrades - Three Buildings Southern Illinois University School of Medicine Springfield, Sangamon County, Illinois 1. Architectural Expressions, LLP 2. BRiC Partnership, LLC	Appropriation: \$450,000 Project Cost: \$450,000
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Mr. Ramage 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 presented the following informational item:

CHANGE ORDER – Logan Correctional Center

Replace Roofing Systems

Lincoln, Logan County, Illinois

CDB Project No. 120-135-059

Change Order No. G-1..... \$89,645.36

Ms. Shannon Miller gave a brief legislative update to the Board.

Director Underwood gave a brief personnel update to the Board, including the departure of CDB's Deputy General Counsel, Keith Horton and the retirement of Technical Specialist - Mechanical, Jim Butler.

Chairman O'Brien and the Board thanked Mr. Horton and Mr. Butler for their exceptional service to the agency.

Mr. Muñoz moved and Mr. Chin 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 11:05 a.m.