

SUBJECT: Meeting Minutes for April 14, 2015 Board Meeting

The April 14, 2015 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
Miles Beatty, III

Others present:

Chicago

Karla Springer, CDB
Andrea Bauer, CDB
Ron Wright, CDB
Bob Bohack, Hastings & Chivetta
Mike Wilson, CDB
James Cockrell, CDB
Eboné White, CDB
Mohammed Haq, CDB
Leonard McGee, CDB
Tom Holzheimer, Gilbane Bldg. Co.
David Yandel, FGM Architects
Kyle Peabody, Crawford, Murphy & Tilly
Kevin Schnebly, Bailey Edward
Ellen Dickson, Bailey Edward
Robin Whitehurst, Bailey Edward
Jodi Golden, CDB
Adrienne Levatino, CDB
Jesse Martinez, CDB

Springfield

Amber Evans, CDB
John Renken, SIU-E
Terry Phelan, CDB
Don Broughton, CDB
Justin Goodwin, Hurst-Rosche
Kirk Fernandes, CDB
Gus Behnke, CDB
Paula Sorensen, CDB
Jerry Burlingham, CPO
Van Austin, CPO
Craig Holan, DMA
Dave Helfrich, DMA
Claudia André, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB
Jaclyn O'Day, CDB
Sandra Begué, CDB
Lorraine Logan, Hastings & Chivetta

Chairman O'Brien called the meeting to order at 10:35 a.m.

Amber Evans took roll call. For the record, Chairman O'Brien and members Stewart Muñoz, Michael Chin and Miles Beatty were present at the Chicago meeting site.

Chairman O'Brien read a letter to the Board from CDB Executive Director Jim Underwood stating his resignation, effective at the close of business on April 15, 2015. Chairman O'Brien thanked Director Underwood for his service to CDB and the State of Illinois and wished him a successful future.

Mr. Muñoz moved and Mr. Beatty seconded a motion for the adoption of the agenda. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Chin seconded a motion to approve the minutes of the March 10, 2015 meeting. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the executive session minutes of the March 10, 2015 meeting. Chairman O'Brien called for a vote, and the motion 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 Order and introduced Mr. Bob Bohack with Hastings and Chivetta who further explained the project:

Proceed Order – Southern Illinois University - Edwardsville

Science Building Complex Existing Buildings

Phase II - Abatement/Demolition

Edwardsville, Madison County, Illinois

CDB Project No. 825-030-709 (067)

A/E: Hastings & Chivetta Architects, Inc.

Proceed Order AA-13 \$725,000.00

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

Mr. Wright presented the following Proceed Order and introduced Mr. Tom Holzheimer with Gilbane Building Company and Mr. Dave Yandel with FGM Architects who further explained the project and helped answer questions from Board members:

Proceed Order – Olive Harvey College

New Transportation Distribution and Logistics Center
Chicago, Cook County, Illinois
CDB Project No. 810-018-006
A/E: FGM Architects

Proceed Order G-1017 \$225,000.00

Mr. Muñoz moved and Mr. Chin seconded a motion to approve the Proceed Order. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order and introduced Mr. Robin Whitehurst with Bailey Edward Design, Inc. who further explained the project and helped answer questions from Board members:

Proceed Order – Kankakee Readiness Center

Construct Army Aviation Support Facility and Readiness Center
Kankakee, Kankakee County, Illinois
CDB Project No. 546-006-001
A/E: Bailey Edward Design, Inc.

Proceed Order No. 2..... \$849,232.00

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

Mr. Wright presented the following Change Order:

Change 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

Change Order G-204 \$281,066.36

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

Mr. James Cockrell presented the following A/E selection recommendation advertised in Professional Services Bulletin (PSB) 206:

1.	120-040-025	DEPARTMENT OF CORRECTIONS Rehabilitate Hot Water Distribution System Danville Correctional Center Vermillion County, Illinois 1. G.H.R. Engineers and Associates, Inc. 2. Henneman Engineering, Inc. 3. DLZ Illinois, Inc.	Appropriation: \$2,670,000 Project Cost: \$2,670,000
----	-------------	---	---

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, and the motion was approved unanimously.

Mr. Cockrell presented the following A/E selection recommendation advertised in PSB 207:

2.	039-150-174	DEPARTMENT OF AGRICULTURE Upgrade Roads Illinois State Fairgrounds Springfield, Sangamon County, Illinois 1. Fuhrmann Engineering, Inc. 2. Russell W. Martin Engineering, P.C. 3. Allen Henderson & Associates, Inc.	Appropriation: \$387,000 Project Cost: \$387,000
----	-------------	---	---

Mr. Chin 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, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session for the purpose of discussing pending litigation and personnel issues. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Executive Session was convened. Two items of business were discussed.

Mr. Chin moved and Mr. Muñoz seconded a motion to return to open session. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 11:37 a.m.

Mr. Muñoz moved and Mr. Chin seconded a motion to approve pending litigation as discussed in executive session. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Chin seconded a motion to approve Mr. Gus Behnke as Acting Executive Director of the Capital Development Board in Director Underwood's absence, effective close of business on April 15, 2015. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Beatty seconded a motion to adjourn. Chairman O'Brien called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:39 a.m.