

SUBJECT: Meeting Minutes for May 12, 2015 Board Meeting

The May 12, 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

Jim Reilly, Chairman
Peter O'Brien, Sr.
Stewart Muñoz
Miles Beatty, III
William Lowry, Sr.
Steve Orlando

Others present:

Chicago

Karla Springer, CDB
Andrea Bauer, CDB
Gus Behnke, CDB
Amy Romano, CDB
Jesse Martinez, CDB
James Cockrell, CDB
Tracy Waugh, Level 1
Aram Garbooshian, RADA Architects
Mike Wilson, CDB
Rada Doytcheva, RADA Architects
Adrienne Levatino, CDB
Pete Nuttleson, Inspec, Inc.
Dave Foler, Inspec, Inc.
Colleen Shuber, Inspec, Inc.
Hemant Shah, NEIU
Nancy Medina, NEIU
Wayne Watson, CSU
Don Broughton, CDB
Chima Uwanamodo, CDB
Abdulgaffar Shedbalkar, CDB
Jodi Golden, CDB
Traci Stokes, CSU
Satasha Green, CSU
Tracy Obershan, CSU
Leonard McGee, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Chris MacGibbon, CDB
Candy Murphy, CDB
Dennis Barnard, CDB
Kirk Fernandes, CDB
Paula Sorensen, CDB
Ken Morris, CPO
Jerry Burlingham, CPO
John Renken, SIU-E
Lorraine Logan, Hastings & Chivetta
Terry Phelan, CDB
Kathryn Martin, CDB
Lorri Lawton, CPO
Steve Heaberlin, CDB
Van Austin, CPO
Claudia André, CDB
Lauren Noll, CDB
Brent Lance, Hurst-Rosche
Marcy Joerger, CDB
Lisa Mattingly, CDB
Joseph Vitowsky, U of I
Trevor Parnell, CDB

Collinsville

Kate Evans, Artisan Consulting Eng.

The meeting was called to order at 10:41 a.m.

Ms. Amy Romano, CDB General Counsel, swore-in Mr. James “Jim” Reilly as Chairman of the Capital Development Board.

Ms. Romano swore-in Mr. Steven Orlando as a member of the Capital Development Board.

Amber Evans took roll call. For the record, Chairman Reilly and members Peter O’Brien, Stewart Muñoz, Miles Beatty, William Lowry and Steve Orlando were present at the Chicago meeting site.

Mr. O’Brien moved and Mr. Lowry seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the minutes of the April 14, 2015 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. O’Brien seconded a motion to approve the executive session minutes of the April 14, 2015 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

All attendees and guests in Springfield, Chicago and Collinsville introduced themselves to the Board.

Mr. Ron Wright presented the following Proceed Order and introduced Mr. David Foler with Inspec, Inc. who further explained the project and answered questions from Board members:

Proceed Order – Northeastern Illinois University

Replace Roofing Systems and Repair Walls

Physical Education Building

Chicago, Cook County, Illinois

CDB Project No. 817-010-076

A/E: Inspec, Inc. of Illinois

Proceed Order G-02 \$290,000.00

Mr. O’Brien moved and Mr. Lowry seconded a motion to approve the Proceed Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Change Order:

Change Order – University of Illinois at Champaign/Urbana

Construct Electrical and Computer Engineering Building

Urbana, Champaign County, Illinois

CDB Project No. 830-010-331

A/E: SmithGroupJJR

Change Order G-151R3..... \$122,845.15

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

Mr. Wright presented the following Change Order:

Change Order – Southern Illinois University - Edwardsville

Old Science Building Renovation

Edwardsville, Madison County, Illinois

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

A/E: Hastings + Chivetta Architects, Inc.

Change Order G-14 \$313,944.13

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

Mr. Wright presented the following Modification:

Modification – University of Illinois at Chicago

College of Dentistry Infrastructure Improvements

Chicago, Cook County, Illinois

CDB Project No. 830-030-154

A/E: Millhouse Engineering and Construction, Inc.

Modification No. 1 \$129,799.00

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

Mr. Wright presented the following Modification and introduced Ms. Rada Doytcheva with RADA Architects who further explained the project:

Modification – Chicago State University

Renovate/Construct Child Care Center - Education Building
 Chicago, Cook County, Illinois
 CDB Project No. 814-010-078
 A/E: RADA Architects, Ltd.

Modification No. 2 \$296,060.00

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

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

1.	102-412-020	DEPARTMENT OF NATURAL RESOURCES Construct Pump and Dewatering Station Godar Refuge Mississippi State Fish and Wildlife Area Calhoun and Jersey Counties, Illinois 1. Horner & Shifrin, Inc. 2. Artisan Consulting Engineers, LLC 3. Hurst-Rosche Engineers, Inc.	Appropriation: \$250,000 Project Cost: \$250,000
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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 Reilly called for a vote, and the motion was approved unanimously.

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

2.	102-432-026	DEPARTMENT OF NATURAL RESOURCES Replace Fish Hatchery Power and Control Systems Jake Wolf Memorial Hatchery Mason County, Illinois 1. HDR Engineering, Inc. 2. Henneman Engineering, Inc. 3. Horner & Shifrin, Inc.	Appropriation: \$1,300,000 Project Cost: \$1,300,000
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Mr. Beatty moved and Mr. Lowry seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Cockrell noted the following Best Interest of the State Architect/Engineer selection as an informational item:

1.	102-220-049	DEPARTMENT OF NATURAL RESOURCES Repair Erosion at Bureau Creek Hennepin Canal Parkway State Park Bureau and Henry Counties, Illinois FIRM SELECTED: Willett, Hofmann & Associates	Project Cost: \$450,000
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Mr. Cockrell noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	102-252-023	DEPARTMENT OF NATURAL RESOURCES Replace Forested Wetland Pump Woodford County Conservation Area Chillicothe, Illinois FIRM SELECTED: Dewberry Architects, Inc.	Project Cost: \$210,000
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2.	120-175-134	DEPARTMENT OF NATURAL RESOURCES Replace Roofing Systems Menard Correctional Center Randolph County, Illinois FIRM SELECTED: Baysinger Design Group, Inc.	Project Cost: \$140,000
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3.	291-100-019	DEPARTMENT OF STATE POLICE Replace Roofing System - Headquarters Joliet District 5, Will County, Illinois FIRM SELECTED: Taylor Made Design, Inc.	Project Cost: \$60,000
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Chairman Reilly presented the proposed FY16 CDB Board Meeting Schedule for Board approval:

FY16 CDB PROPOSED BOARD MEETING SCHEDULE		
DATE	TIME	LOCATION
July 14, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
August 11, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
September 8, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
October 13, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
November 10, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
December 8, 2015	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
January 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
February 9, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
March 8, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
April 12, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
May 10, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference
June 14, 2016	11:00 a.m.	Chicago, Springfield & Collinsville video-conference

Mr. Muñoz moved and Mr. Lowry seconded a motion to approve the proposed FY16 Board Meeting Schedule. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Lowry seconded a motion to move to Executive Session for the purpose of discussing personnel issues. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session was convened. One item of business was discussed.

Mr. Beatty moved and Mr. Lowry seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 11:57 a.m.

Mr. O'Brien moved and Mr. Lowry seconded a motion to approve Resolution No. 15-01, as discussed in executive session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Lowry seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:58 a.m.