

SUBJECT: Meeting Minutes for June 10, 2014 Board Meeting

The June 10, 2014 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  
Michael Chin  
Stewart Muñoz  
Miles Beatty, III  
Anthony Garippo  
William A. Lowry, Sr.

Others present:

**Chicago**

Jim Underwood, CDB  
Karla Springer, CDB  
Andrea Bauer, CDB  
Andrew Schantz, Affiliated Engineers, Inc.  
Dan Bielski, CDB  
Dennis Vovos, Holabird & Root  
Shannon Miller, CDB  
Marva Boyd, CDB  
John Lanctot, CDB  
Adrienne Levatino, CDB  
Joseph Vitowsky, CDB  
Kevin Duff, U of I  
Micaela Vidaña, CDB  
John P. Ross, Affiliated Engineers, Inc.  
Victor Morales, CDB  
James Cockrell, CDB  
Steve Petersen, Harper College  
Ed Choklek, FGM Architects  
Ann Tranter, FGM Architects  
Dreena Jones, CDB

**Springfield**

Amber Evans, CDB  
Theo Truitt, IEI  
Kirk Fernandes, CDB  
Lisa Mattingly, CDB  
Don Broughton, CDB  
Rich Meyer, CDB  
Gary Kitchen, CDB  
Jeff Banka, CDB intern  
Sean Ryan, CDB intern  
Paula Sorensen, CDB  
Amy Romano, CDB  
Steve Halm, CDB  
Claudia André, CDB  
Marcy Joerger, CDB  
Gus Behnke, CDB  
Brent Lance, HR  
Lorri Lawton, CPO  
Ken Morris, CPO  
Gerry Burlingham, CPO

Chairman O'Brien called the meeting to order at 10:36 a.m.

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

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

Mr. Lowry moved and Mr. Chin seconded a motion to approve the minutes of the May 13, 2014 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.

Director Underwood introduced Ms. Marva Boyd, CDB's new Chief of Staff, to the Board. Chairman O'Brien welcomed Ms. Boyd to CDB and stated that the Board looks forward to working with her.

Mr. Ron Wright presented the following Change Order:

**CHANGE ORDER – Western Illinois University**

WIU Quad Cities Riverfront Campus  
Moline, Rock Island County, Illinois  
CDB Project No. 818-020-005  
A/E: Holabird & Root, LLP

**Change Order G-30..... \$105,787.26**

Mr. Chin moved and Mr. Garippo 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 – University of Illinois**

Upgrade Campus Controls - Everitt Lab & Law Building  
Urbana, Champaign County, Illinois  
CDB Project No. 830-010-342  
A/E: AEI Affiliated Engineers, Inc.

**Change Order E-2..... \$139,606.82**

Mr. Garippo moved and Mr. Beatty seconded a motion to approve the change 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 – Bartonville Readiness Center**

Upgrade Site Roads and Drainage  
 Peoria, Peoria County, Illinois  
 CDB Project No. 546-260-022  
 A/E: Infrastructure Engineering, Inc.

**Proceed Order G-3 ..... \$213,000.00**

Chairman O'Brien added Mr. Muñoz to the roll at 10:50 a.m.

Mr. Chin moved and Mr. Lowry 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 Orders and introduced Mr. Steve Petersen with Harper College who gave a brief update of the project and answered questions from Board members:

**PROCEED ORDERS – Harper Community College**

Renovate Engineering & Technology Center  
 Palatine, Cook County, Illinois  
 CDB Project No. 810-032-023  
 A/E: Holabird & Root, LLC

**Proceed Order G-16 ..... credit (\$54,026.81)**  
**Proceed Order P-8..... \$2,782.50**  
**Proceed Order H-7..... \$19,529.91**  
**Proceed Order V-4..... \$91,126.00**  
**Proceed Order E-6..... \$273,687.03**  
**Proceed Order FP-1..... \$4,922.04**

**TOTAL - ALL PROCEED ORDERS ..... \$338,020.67**

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

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

1.	039-150-172	<b>DEPARTMENT OF AGRICULTURE</b> Construct Steel Framed Building Illinois State Fairgrounds Springfield, Sangamon County, Illinois 1. Walton and Associates Architects, PC 2. Steckel-Parker Architects, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$500,000 Project Cost: \$1,200,000
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Mr. Chin 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:

2.	102-419-078	<b>DEPARTMENT OF NATURAL RESOURCES</b> Rehabilitate Campground Electrical Pere Marquette State Park Jersey County, Illinois 1. McClure Engineering Associates, Inc. 2. Design Architects, Inc. 3. Millennia Professional Services of Illinois, Ltd.	Appropriation: \$1,296,000 Project Cost: \$1,296,000
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Mr. Muñoz moved and Mr. Beatty 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.	102-419-079	<b>DEPARTMENT OF NATURAL RESOURCES</b> Rehabilitate Group Camp Area Pere Marquette State Park Jersey County, Illinois 1. Domokur Architects, Inc. 2. White & Borgognoni Architects, PC 3. EWR Associates, Inc.	Appropriation: \$500,000 Project Cost: TBD
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Mr. Lowry 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 noted the following Emergency Director A/E Selection as an informational item:

1.	039-150-173	<b>DEPARTMENT OF AGRICULTURE</b> Emergency Grandstand Roof Repairs - Center Section Illinois State Fairgrounds Springfield, Sangamon County, Illinois  FIRM SELECTED: Allied Design Consultants, Inc.	Project Cost: \$260,000
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Mr. Cockrell noted the following State's Best Interest Director A/E Selections as informational items:

1.	120-135-061	<b>DEPARTMENT OF CORRECTIONS</b> Upgrade for Residential Treatment Unit Logan Correctional Center Lincoln, Logan County, Illinois  FIRM SELECTED: Shive-Hattery, Inc.	Project Cost: \$1,200,000
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2.	810-076-013	<b>ILLINOIS COMMUNITY COLLEGE BOARD</b> Various Capital Improvements Prairie State College Chicago Heights, Cook County, Illinois  FIRM SELECTED: Planera Architects	Project Cost: \$5,200,000
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Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session at 11:03 a.m. for the purpose of a settlement discussion and mediation update. Chairman O'Brien called for a vote, which was approved unanimously.

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

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

Regular session was reconvened at 11:26 a.m.

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 11:26 a.m.