

SUBJECT: Meeting Minutes for September 9, 2014 Board Meeting

The September 9, 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, 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  
Michael Chin  
Stewart Muñoz  
Miles Beatty, III  
William A. Lowry, Sr.

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jim Underwood, CDB  
Amber Evans, CDB  
Karla Springer, CDB  
Jesse Martinez, CDB  
Ed Zugar, EDM Incorporated  
Steve Petersen, Harper College  
Andrea Bauer, CDB  
Marva Boyd, CDB  
Mike Wilson, CDB  
Shannon Miller, CDB  
Dan Bielski, CDB  
Bruce Locke, CDB  
John Lambrecht, Triton College  
Dave Yandel, FGM Architects  
Ann Tranter, FGM Architects  
Al Perla, Primera Engineers  
Kelly Jameson, Cannon Design  
Adrienne Levatino, CDB  
James Cockrell, CDB  
Ron Wright, CDB  
Tom Klein, CDB  
Keith Haines, CDB  
Shannon Bookey, CDB  
Dennis Vovos, Holabird & Root

**Springfield**

Joseph Vitowsky, U of I  
Kirk Fernandes, CDB  
Rich Meyer, CDB  
Bradley Klein, White & Borgognoni  
Don Broughton, CDB  
Steve Sias, CDB  
Gary Kitchen, CDB  
Marcy Joerger, CDB  
Paula Sorensen, CDB  
Claudia André, CDB  
Amy Romano, CDB  
Lorri Lawton, CPO  
Stan Rich, CDB  
Gus Behnke, CDB  
Lisa Mattingly, CDB  
Josh Weger, CDB

**Collinsville**

Randy Ellis, Alton MHC  
Paula Brooks, Alton MHC  
Neil Evans, Artisan Engineers  
Kate Evans, Artisan Engineers

Chairman O'Brien called the meeting to order at 10:33 a.m.

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

Mr. Chin moved and Mr. Lowry seconded a motion for adoption of the agenda with one modification; agenda item number ten, Alton Mental Health Center Change Order, will be moved to agenda item number eight under Board action, due to the availability of the Collinsville meeting site. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Muñoz moved and Mr. Ramage seconded a motion to approve the minutes of the August 12, 2014 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the executive minutes of the August 12, 2014 meeting. Chairman O'Brien called for a vote, which was approved unanimously.

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

Mr. Ron Wright presented the following Change Orders and introduced Ed Zuger with EDM Incorporated who gave a brief presentation on the project and answered questions from Board members:

**Change Orders – Alton Mental Health Center**

Life Safety Improvements to Two Residence Buildings

Alton, Madison County, Illinois

CDB Project No. 321-010-095

A/E: EDM Incorporated

<b>Change Order E-8R</b> .....	<b>\$471,608.22</b>
<b>Change Order G-12</b> .....	<b><u>\$30,820.79</u></b>
<b>TOTAL</b> .....	<b>\$502,429.01</b>

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

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

Due to the availability of the Collinsville meeting site, the next agenda item will be the A/E Selection for CDB Project No. 630-000-194, Install Oil/Water Separator/Construct Salt Storage Facility, Statewide Program, IDOT District 2.

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

2.	630-000-194	<b>DEPARTMENT OF TRANSPORTATION</b> Install Oil/Water Separator/Construct Salt Storage Facility Statewide Program - District 2 Mt. Carroll, Carroll County and Galena, JoDaviess County Illinois 1. Artisan Consulting Engineers, LLC 2. Larson and Darby, Inc. 3. McClure Engineering Associates, Inc.	Appropriation: TBD Project Cost: \$410,000
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Mr. Muñoz moved and Mr. Ramage 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.

Due to availability, the Collinsville meeting site was disconnected from video-conference. The Chicago and Springfield meeting sites remained connected.

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

Mr. Wright presented the following Modification and answered questions from Board members:

**MODIFICATION – Western Illinois University**  
 Performing Arts Center  
 Macomb, McDonough County, Illinois  
 CDB Project No. 818-010-096  
 A/E: OWP/P Cannon Design, Inc.  
**Modification No. 11..... \$294,195.00**

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

Mr. Wright presented the following Proceed Order and introduced Mr. John Lambrecht with Triton College who further explained the project and helped answer questions from Board members:

**PROCEED ORDER – Triton College**  
 Technology Building Renovation  
 River Grove, Cook County, Illinois  
 CDB Project No. 810-096-030  
 A/E: FGM Architects  
**Proceed Order No. G-8..... \$230,000.00**

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 introduced Mr. Dennis Vovos with Holabird & Root and Mr. Steve Petersen with Harper College who further explained the project and answered questions from Board members:

**PROCEED ORDER – Harper Community College**

Renovate Engineering & Technology Center

Palatine, Cook County, Illinois

CDB Project No. 810-032-023

A/E: Holabird & Root, LLC

**Proceed Order No. G-30..... \$136,771.94**

Mr. Wright advised the Board that CDB will investigate as to why the roof on this building was improperly installed. He stated he will report back to the Board within thirty days.

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

Mr. Wright presented the following Change Order and introduced Mr. Dennis Vovos with Holabird & Root and Mr. Steve Petersen with Harper College who further explained the project and answered questions from Board members:

**CHANGE ORDERS – Harper Community College**

Renovate Engineering & Technology Center

Palatine, Cook County, Illinois

CDB Project No. 810-032-023

A/E: Holabird & Root, LLC

<i>CHANGE ORDERS</i>		<i>PROCEED ORDERS*</i>	
CO G-16 in the amount of	(\$65,013.44) <i>credit</i>	PO G-16 in the amount of	(\$54,026.81) <i>credit</i>
CO P-8 in the amount of	\$ 2,765.60	PO-8 in the amount of	\$ 2,782.50
CO H-7 in the amount of	\$ 19,529.91	PO H-7 in the amount of	\$ 19,529.91
CO V-4 in the amount of	\$ 87,869.85	PO V-4 in the amount of	\$ 91,126.00
CO E-6 in the amount of	\$273,400.60	PO E-6 in the amount of	\$273,687.03
CO FP-1 in the amount of	<u>\$ 4,922.04</u>	PO FP-1 in the amount of	<u>\$ 4,922.04</u>
TOTAL	\$323,474.56	TOTAL	\$338,020.67

*\*Note: Proceed Order Package listed above in the total "not-to-exceed" amount of \$338,020.67 was approved at the June 10, 2014 Board Meeting.*

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

Mr. Wright presented the following Change Order:

**CHANGE ORDER – University of Illinois - Main Library**

Window Replacement & Tuck pointing

Urbana, Champaign County, Illinois

CDB Project No. 830-010-338

A/E: White & Borgognoni Architects

**Change Order No. G-1..... \$675,042.51**

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

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

1.	630-000-193	<b>DEPARTMENT OF TRANSPORTATION</b> Various Improvements Statewide Program - District 1 Chicago, Cook County and Markham, Cook County Illinois 1. Nevin Hedlund Architects, Inc. 2. Knight E/A, Inc. 3. Bauhs Dring Main, Ltd.	Appropriation: \$1,410,000 Project Cost: \$1,410,000
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Mr. Chin 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.	630-000-195	<b>DEPARTMENT OF TRANSPORTATION</b> Replace Roofing System Statewide Program - District 2 Hampton, Rock Island County and Lynn Center, Henry County, Illinois 1. Shive-Hattery, Inc. 2. APACE, Inc. 3. Kelly & Associates-Architecture	Appropriation: \$350,000 Project Cost: \$350,000
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Mr. Beatty 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.	630-000-196	<b>DEPARTMENT OF TRANSPORTATION</b> Various Improvements Statewide Program - Districts 3 and 5 Watseka, Iroquois County; Paris, Edgar County; and Danville, Vermillion County, Illinois 1. The Upchurch Group, Inc. 2. Sarti Architectural Group, Inc. 3. Lang and Lang Architects, LLC	Appropriation: \$560,000 Project Cost: \$560,000
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Mr. Chin moved and Mr. Lowry 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.	630-000-197	<b>DEPARTMENT OF TRANSPORTATION</b> Various Improvements Statewide Program - District 4 Monmouth, Warren County; Morton, Tazewell County; and Lewistown, Fulton County Illinois 1. ATSE Consultants, LLC 2. Kenyon and Associates Architects, Inc. 3. APACE, Inc.	Appropriation: \$550,000 Project Cost: \$550,000
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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:

6.	630-008-008	<b>DEPARTMENT OF TRANSPORTATION</b> Replace Roof and Gutters/Install New HVAC System Elgin Maintenance Storage Facility District 1, Kane County, Illinois 1. Doyle & Associates 2. Kluber, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$750,000 Project Cost: \$750,000
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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:

7.	814-010-080	<b>CHICAGO STATE UNIVERSITY</b> Upgrade Walkways and Parking Lots Campus Wide Chicago, Cook County, Illinois 1. ESI Consultants, Ltd. 2. DuSable, Inc. 3. GSG Consultants, Inc.	Appropriation: \$271,778 Project Cost: \$271,778
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Mr. Lowry inquired as to how these projects are advertised. Mr. Cockrell stated that the projects are advertised in Professional Services Bulletins (PSB) and these bulletins are disseminated to all of the pre-qualified firms with CDB.

Mr. Chin 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.

Director Underwood introduced CDB's new Assistant Deputy Director of Operations, Mr. Keith Haines, to the Board. Chairman O'Brien welcomed Mr. Haines and stated that he and the Board look forward to working with him.

Mr. Lowry moved and Mr. Chin seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 11:19 a.m.