

SUBJECT: Meeting Minutes for September 24, 2014 Special Board Meeting

The September 24, 2014 special 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
Miles Beatty, III
William A. Lowry, Sr.

Others present:

Chicago

Jim Underwood, CDB
Ron Wright, CDB
Karla Springer, CDB
Craig Holan, DMA
Marva Boyd, CDB
Andrea Bauer, CDB
Shannon Bookey, CDB
Sharon Bowie, CDB
Adrienne Levatino, CDB

Springfield

Amber Evans, CDB
Don Broughton, CDB
Claudia André, CDB
Matt Williams, CDB
Brad Nell, CDB
Gerry Burlingham, CPO
Nicki Patterson, CDB
Tom Klein, CDB
Marcy Joerger, CDB
Mike Wilson, CDB
Keith Haines, CDB

Chairman O'Brien called the meeting to order at 2:32 p.m.

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

Mr. Chin moved and Mr. Lowry seconded a motion for adoption of the agenda. 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 Single Bid Award and introduced LTC Craig Holan with the Department of Military Affairs and Mr. Matt Williams, CDB Project Manager, who further explained the project and answered questions from Board members:

SINGLE BID - Department of Military Affairs

Field Maintenance Shop Conversion

Paris Armory

Paris, Edgar County, Illinois

CDB Project No. 546-250-018

A/E: Oates & Associates

<u>TRADE</u>	<u>BASE BID</u>	<u>ESTIMATE</u>	<u>% DIFFERENCE</u>
General	\$894,000.00	\$741,358.00	+20%
Alternate #1	\$ 91,000.00	\$ 83,919.00	+ 8%
Alternate #2	<u>\$156,000.00</u>	<u>\$141,523.00</u>	<u>+10%</u>
TOTAL	\$1,141,000.00	\$966,800.00	+18%

Both the A/E and the CDB Staff recommend that the award be made to:

Grunloh Construction, Inc.
101 W. Temple Avenue
Effingham, Illinois 62401

General Work plus Alternates 1 & 2: \$1,141,000.00

Mr. Beatty moved and Mr. Chin seconded a motion to approve the Single Bid Award. Chairman O'Brien called for a vote, which was approved unanimously.

Mr. Beatty moved and Mr. Lowry seconded a motion to adjourn. Chairman O'Brien called for a vote, which was approved unanimously. Motion carried and the meeting adjourned at 2:42 p.m.