

SUBJECT: Meeting Minutes for October 14, 2014 Board Meeting

The October 14, 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
Tom Klein, CDB
Andrea Bauer, CDB
Adrienne Levatino, CDB
James Cockrell, CDB
Dan Bielski, CDB
Jonathan Howard, Holabird & Root
Joseph Vitowsky, U of I
Jack Svaicer, Globetrotters Eng. Co.
Jesse Martinez, CDB
Marva Boyd, CDB
Mike Wilson, CDB
Keith Haines, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Gwen Diehl, DVA
Sherri Sullivan, CDB
Craig Holan, DMA
Don Broughton, CDB
Gerry Burlingham, CPO
Ken Morris, CPO
Gus Behnke, CDB
Lisa Mattingly, CDB
Marcy Joerger, CDB
Amy Romano, CDB
Claudia André, CDB
Lorri Lawton, CPO

Chairman O'Brien called the meeting to order at 10:37 a.m.

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

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

Mr. Chin moved and Mr. Muñoz seconded a motion to approve the minutes of the September 9, 2014 meeting. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Garippo seconded a motion to approve the executive session minutes of the September 24, 2014 Special Board 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.

Mr. Ron Wright presented the following Change Order and answered questions from Board members:

Change Order – University of Illinois at Chicago

Exterior Repairs - Various Buildings

Chicago, Cook County, Illinois

CDB Project No. 830-030-155

A/E: McGuire Iglesias & Associates, Inc.

Change Order G-10R.....\$362,280.63

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. Wright presented the following Change Order and answered questions from Board members:

Change Order – Harper Community College

Renovate Engineering & Technology Center

Palatine, Cook County, Illinois

CDB Project No. 810-032-023

A/E: Holabird & Root, LLC

Change Order G-30.....\$136,452.99

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

Chairman O'Brien recognized LTC Craig Holan, with the Department of Military Affairs (DMA), who thanked the Board for convening a Special Board Meeting in September which enabled DMA to receive all of its federal funding and indicated that DMA even received extra federal funding. LTC Holan stated that both DMA and the State of Illinois benefited from this funding.

Chairman O'Brien stated that he appreciated LTC Holan's gratitude and thanked him and those he serves with for their service to the United States as well as their service to the State of Illinois.

Mr. James Cockrell presented the following A/E selection recommendation advertised in Professional Services Bulletin (PSB) 200:

1.	040-000-003	DEPARTMENT OF VETERANS' AFFAIRS MEDICARE/MEDICAID Certification Inspection Statewide Program 1. Horner & Shifrin, Inc. 2. Renaissance Architects, Inc. 3. Baysinger Design Group, Inc.	Appropriation: \$350,000 Project Cost: TBD
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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 O'Brien called for a vote, and the motion was approved unanimously.

Mr. Cockrell presented the following A/E selection recommendation advertised in PSB 200:

2.	102-312-051	DEPARTMENT OF NATURAL RESOURCES Improve Higbee Run Drainage Illinois-Michigan Canal State Park Grundy County, Illinois 1. V3 Companies of Illinois, Ltd. 2. K-Plus Engineering, LLC 3. Engineering Resource Associates, Inc.	Appropriation: \$350,000 Project Cost: \$350,000
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Mr. Garippo questioned if the firm selected had structural engineering capabilities.

Mr. Cockrell stated he did not have that information with him but would get back to the Board with that information as soon as possible.

Mr. Lowry moved and Mr. Chin seconded a motion to approve the previous recommendation for the selection of architects/engineers, pending the answer to Mr. Garippo's question. Chairman O'Brien called for a vote, and the motion was approved unanimously.

The following seven A/E selection recommendations were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations advertised in PSB 200:

3.	125-003-004	DEPARTMENT OF JUVENILE JUSTICE Replace Roofing Systems Illinois Youth Center - Harrisburg Saline County, Illinois 1. Harlan M. Bohnsack 2. Design Architects, Inc. 3. Architechniques, Ltd.	Appropriation: \$2,500,000 Project Cost: \$2,500,000
4.	125-003-005	DEPARTMENT OF JUVENILE JUSTICE Replace Chillers Illinois Youth Center - Harrisburg Saline County Illinois 1. Ross & Baruzzini, Inc. 2. Horner & Shifrin, Inc. 3. WRF Engineers, LLC	Appropriation: \$715,000 Project Cost: \$715,000
5.	125-003-006	DEPARTMENT OF JUVENILE JUSTICE Upgrade Electrical Primary and Emergency Generators Illinois Youth Center - Harrisburg Saline County, Illinois 1. Woolpert, Inc. 2. KJWW, PC 3. Michael K. Swim, Consulting Engineer, Inc.	Appropriation: \$3,240,000 Project Cost: \$3,240,000
6.	125-080-002	DEPARTMENT OF JUVENILE JUSTICE Replace Roofing Systems Illinois Youth Center - Warrenville DuPage County, Illinois 1. Kluber, Inc. 2. Kmetz Architects, Inc. 3. Frega Associates, Ltd.	Appropriation: \$577,000 Project Cost: \$577,000

7.	125-110-015	DEPARTMENT OF JUVENILE JUSTICE Upgrade Perimeter Security Fencing and Install High Mast Lighting Illinois Youth Center - St. Charles Kane County, Illinois 1. Globetrotters Engineering Corporation 2. Architrave, Ltd. 3. Knight E/A, Inc.	Appropriation: \$5,200,000 Project Cost: \$5,200,000
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8.	125-110-016	DEPARTMENT OF JUVENILE JUSTICE Replace Roofing Systems, Siding, Windows and Other Improvements Illinois Youth Center - St. Charles Kane County, Illinois 1. Lang and Lang Architects, LLC 2. Probe Consulting Services, Inc. 3. Renaissance Architects, Inc.	Appropriation: \$3,755,000 Project Cost: \$3,755,000
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9.	125-300-005	DEPARTMENT OF JUVENILE JUSTICE Lower Containment Barrier and No Climb Fencing - Recreation Areas Illinois Youth Center - Kewanee Henry County, Illinois 1. Sarti Architectural Group, Inc. 2. DuSABLE, Inc.	Appropriation: \$577,000 Project Cost: \$577,000
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Mr. Beatty moved and Mr. Garippo seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, and the motion was approved unanimously.

The following four A/E selection recommendations were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations advertised in PSB 200:

10.	630-000-198	DEPARTMENT OF TRANSPORTATION Various Improvements Statewide Program District 6 Mt. Sterling, Brown County; Rushville, Schuyler County; Riggston, Scott County; Riverton, Sangamon County; and Springfield, Sangamon County, Illinois 1. Kenyon & Associates Architects, Inc. 2. Charles Joseph Pell Architects, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$500,000 Project Cost: \$500,000
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11.	630-000-199	DEPARTMENT OF TRANSPORTATION Construct Salt Storage Buildings/Repair Metal Siding/Construct Material Storage Building Statewide Program District 7 Olney, Richland County; Charleston, Coles County; Wheeler, Jasper County; and Vandalia, Fayette County, Illinois <ol style="list-style-type: none"> 1. EWR Associates, Inc. 2. ESI Consultants, Ltd. 3. Horner & Shifrin, Inc. 	Appropriation: \$1,150,000 Project Cost: \$1,150,000
12.	630-000-200	DEPARTMENT OF TRANSPORTATION Renovate for Office Space/Construct Pole Building Statewide Program District 8 East St. Louis, St. Clair County; Carrollton, Greene County; and Pocahontas, Bond County, Illinois <ol style="list-style-type: none"> 1. Steckel-Parker Architects, Inc. 2. Oates Associates, Inc. 3. Sarti Architectural Group, Inc. 	Appropriation: \$1,170,000 Project Cost: \$1,170,000
13.	630-614-005	DEPARTMENT OF TRANSPORTATION Install Solar Photovoltaic System Rend Lake Rest Area Franklin County, Illinois <ol style="list-style-type: none"> 1. Henneman Engineering, Inc. 2. BRiC Partnership, LLC 3. PositivEnergy Practice, LLC 	Appropriation: \$200,000 Project Cost: \$820,000

Mr. Muñoz moved and Mr. Chin seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, and the motion was approved unanimously.

The following two A/E selection recommendations were approved under one motion:

Mr. Cockrell presented the following A/E selection recommendations advertised in PSB 201:

1.	120-000-059	DEPARTMENT OF CORRECTIONS Design and Construct Residential Treatment Space Statewide Program Dixon Correctional Center, Lee County; Pontiac Correctional Center, Livingston County, Illinois 1. Primera Engineers, Ltd. 2. Hurst-Rosche Engineers, Inc.	Appropriation: \$3,300,000 Project Cost: \$3,300,000
2.	321-055-124	DEPARTMENT OF HUMAN SERVICES Replace Chiller - Adult Psychiatric Building Elgin Mental Health Center Kane County, Illinois 1. Melvin Cohen and Associates, Inc. 2. Stanley Consultants, Inc. 3. Nest Builders, Inc.	Appropriation: \$661,000 Project Cost: \$661,000

Mr. Muñoz moved and Mr. Lowry seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Ms. Sherri Sullivan and Ms. Lisa Mattingly responded to Mr. Garippo's question regarding CDB Project No. 102-312-051, Improve Higbee Run Drainage at Illinois-Michigan Canal State Park. Ms. Sullivan stated that the firm selected, V3 Companies of Illinois, did not have a structural engineer. Ms. Mattingly responded by saying that the scope of work has yet to be finalized and that a structural engineer may or may not be needed. Mr. Cockrell stated that he would keep the Board up to date on this issue.

Director Underwood gave a brief summary on CDB construction project counts.

Mr. Muñoz moved and Mr. Garippo seconded a motion to adjourn. Chairman O'Brien called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:12 a.m.