

SUBJECT: Meeting Minutes for November 18, 2014 Board Meeting

The November 18, 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
Anthony Garippo
William A. Lowry, Sr.

Others present:

Chicago

Jim Underwood, CDB
Tom Klein, CDB
Andrea Bauer, CDB
Adrienne Levatino, CDB
James Cockrell, CDB
Shannon Bookey, CDB
Keith Haines, CDB
David Yandel, FGM Architects
Tom Holzheimer, Gilbane Building Co.
Ebony White, CDB
Jesse Martinez, CDB
Abdulgaffar Shedbalkar, CDB
Mike Wilson, CDB
Ron Wright, CDB

Springfield

Amber Evans, CDB
Charles Craddock, Clark Dietz
Charles Park, Clark Dietz
Ken Morris, CPO
Don Broughton, CDB
Nancy Fuchs, CDB
Brent Lance, Design Architects
Claudia André, CDB
Jerry Burlingham, CPO
Paula Sorensen, CDB
Lorri Lawton, CPO
Josh Weger, CDB
Marcy Joerger, CDB
Kirk Fernandes, CDB
Lisa Mattingly, CDB
Gus Behnke, CDB
Van Austin, CPO

Chairman O'Brien called the meeting to order at 10:45 a.m.

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

A motion was made and seconded for the adoption of the agenda. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Garippo moved and Mr. Chin seconded a motion to approve the minutes of the October 14, 2014 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 Modification and answered questions from Board members:

Modification – Illinois State University - Normal

Life Safety Improvements/Turner-Stevenson

Normal, McLean County, Illinois

CDB Project No. 821-010-095

A/E: Clark Dietz, Inc.

Modification No. 1.....\$177,228.00

Mr. Chin moved and Mr. Muñoz seconded a motion to approve the Modification. 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 – University of Illinois at Chicago

Masonry Restoration and Window Replacement

Chicago, Cook County, Illinois

CDB Project No. 830-030-155

A/E: McGuire Iglesias & Associates

Change Order G-08R.....\$157,528.49

Mr. Garippo moved and Mr. Muñoz 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 Proceed Order and introduced Mr. David Yandel with FGM Architects who gave a brief presentation and helped answer questions from Board members:

Proceed Order – Olive Harvey College

Transportation Distribution and Logistics Center (TDL)

Chicago, Cook County, Illinois

CDB Project No. 810-018-006

A/E: FGM Architects

Change Order G-3005.....\$200,000.00

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

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

1.	120-040-024	<p>DEPARTMENT OF CORRECTIONS Rehabilitate Hot Water Distribution System Danville Correctional Center Vermillion County, Illinois</p> <ol style="list-style-type: none"> 1. G.H.R. Engineers & Associates, Inc. 2. Henneman Engineering, Inc. 3. Singh & Associates, Inc. 	<p>Appropriation: \$820,000 Project Cost: \$820,000</p>
----	-------------	---	--

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, and the motion was approved unanimously.

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

2.	120-135-062	<p>DEPARTMENT OF CORRECTIONS Replace Roofing Systems Logan Correctional Center Lincoln, Logan County, Illinois</p> <ol style="list-style-type: none"> 1. AndersonBloom + Associates, Inc. 2. Graham and Hyde Architects, Inc. 3. Allied Design Consultants, Inc. 	<p>Appropriation: \$570,000 Project Cost: \$570,000</p>
----	-------------	---	--

Mr. Lowry 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, and the motion was approved unanimously.

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

3.	120-175-133	DEPARTMENT OF CORRECTIONS Replace Plumbing - South Cell House Menard Correctional Center Randolph County, Illinois 1. BRiC Partnership, LLC 2. Henneman Engineering, Inc. 3. Primera Engineers, Ltd.	Appropriation: \$5,700,000 Project Cost: \$5,700,000
----	-------------	---	---

Mr. Garippo 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, and the motion was approved unanimously.

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

4.	120-200-119	DEPARTMENT OF CORRECTIONS Renovate Showers and Replace Plumbing South Cell House Pontiac Correctional Center Livingston County Illinois 1. O & N Engineering-Development, P.C. 2. SMT Architects, P.C. 3. Henneman Engineering, Inc.	Appropriation: \$759,000 Project Cost: \$759,000
----	-------------	--	---

Mr. Chin 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, and the motion was approved unanimously.

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

5.	120-230-128	DEPARTMENT OF CORRECTIONS Replace Roofing Systems Stateville Correctional Center Joliet, Will County, Illinois 1. SMT Architects, P.C. 2. #9 Design, LLC 3. Bowman Consulting Group, Ltd.	Appropriation: \$1,100,000 Project Cost: \$1,100,000
----	-------------	--	---

Mr. Muñoz 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:

6.	120-255-025	DEPARTMENT OF CORRECTIONS Replace Roofing Systems Shawnee Correctional Center Vienna, Johnson County, Illinois 1. Baysinger Architects, PLLC 2. Architechniques, Ltd. 3. Baysinger Design Group, Inc.	Appropriation: \$3,200,000 Project Cost: \$3,200,000
----	-------------	--	---

Mr. Garippo 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:

7.	120-270-040	DEPARTMENT OF CORRECTIONS Replace Roofing Systems Graham Correctional Center Hillsboro, Montgomery County, Illinois 1. Graham and Hyde Architects, Inc. 2. Oates Associates, Inc. 3. Design Architects, Inc.	Appropriation: \$560,000 Project Cost: \$560,000
----	-------------	---	---

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, and the motion was approved unanimously.

Mr. Cockrell presented the following State's Best Interest Director A/E Selection's as informational items:

1.	104-172-006	HISTORIC PRESERVATION AGENCY Replace Roof and Structural Repairs Mount Pulaski Courthouse Historic Site Logan County, Illinois 1. Melotte Morse Leonatti Parker, Ltd.	Appropriation: \$173,000 Project Cost: \$173,000
----	-------------	--	---

2.	821-010-095	BOARD OF HIGHER EDUCATION Life Safety Improvements Stevenson and Turner Halls Illinois State University Normal, McLean County, Illinois 1. Clark Dietz, Inc.	Appropriation: \$21,466,187 Project Cost: \$21,466,187
----	-------------	--	---

Mr. Muñoz moved and Mr. Chin seconded a motion to move to Executive Session for the purpose of discussing pending litigation at 11:21 a.m. Chairman O'Brien called for a vote, and the motion 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, and the motion was approved unanimously.

Regular session was reconvened at 11:39 a.m.

Mr. Garippo moved and Mr. Lowry seconded a motion to adjourn. Chairman O'Brien called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:40 a.m.