

SUBJECT: Meeting Minutes for March 10, 2015 Board Meeting

The March 10, 2015 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  
Stewart Muñoz  
Michael Chin  
Miles Beatty, III

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Karla Springer, CDB  
Laura Holman, SmithGroupJJR  
Carolina Lopez, SmithGroupJJR  
Ron Wright, CDB  
Keith Haines, CDB  
James Cockrell, CDB  
Adrienne Levatino, CDB  
Al Perla, Primera Engineers  
Jodi Golden, CDB  
Mike Wilson, CDB  
Amy Romano, CDB

**Springfield**

Amber Evans, CDB  
Justin Goodwin, Hurst-Rosche  
Felicia Burton, CDB  
Dan Hohl, AIA  
Don Broughton, CDB  
Phil Tegeler, ESI  
Andrew Wheaton, AG's office  
Chris MacGibbon, CDB  
Claudia André, CDB  
Candy Murphy, CDB  
Jerry Burlingham, CPO  
Ken Morris, CPO  
Van Austin, CPO  
Paula Sorensen, CDB  
Marcy Joerger, CDB  
Gus Behnke, CDB  
Kirk Fernandes, CDB  
Jesse Martinez, CDB  
Jaclyn O'Day, CDB

Chairman O'Brien called the meeting to order at 10:35 a.m.

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

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

Mr. Ramage moved and Mr. Muñoz seconded a motion to approve the minutes of the February 10, 2015 meeting. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the executive session minutes of the February 10, 2015 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. There were no guests in Collinsville.

Chairman O'Brien introduced Ms. Jodi Golden, CDB's new Chief of Staff, to the Board. Chairman O'Brien and the Board welcomed Ms. Golden to the agency.

Mr. Ron Wright presented the following Proceed Order and introduced Mr. Phil Tegeler with ESI Consultants, Ltd. who further explained the project and helped answer questions from Board members:

**Proceed Order – Eastern Illinois University**

Remove Three Underground Storage Tanks (UST)

Charleston, Coles County, Illinois

CDB Project No. 815-010-652

A/E: ESI Consultants, Ltd.

**Proceed Order 1-R..... \$310,000.00**

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

Mr. Wright presented the following Proceed Order and introduced Ms. Carolina Lopez with SmithGroupJJR who further explained the project and helped answer questions from Board members:

**Proceed Order – University of Illinois at Urbana-Champaign**

Construct Electrical and Computer Engineering Building

Urbana, Champaign County, Illinois

CDB Project No. 830-010-331

A/E: SmithGroupJJR

**Proceed Order G-123R..... \$285,000.00**

Mr. Beatty moved and Mr. Ramage 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.	102-508-045	<b>DEPARTMENT OF NATURAL RESOURCES</b> Construct Connecting Trails, Parking Lot and Site Improvements Kickapoo State Park Vermillion County, Illinois 1. The Upchurch Group, Inc. 2. Hurst-Rosche Engineers, Inc. 3. Engineering Resource Associates, Inc.	Appropriation: \$400,000 Project Cost: \$400,000
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Mr. Ramage 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:

2.	102-704-050	<b>DEPARTMENT OF NATURAL RESOURCES</b> Replace Cox Bridge Carlyle State Fish and Wildlife Area Fayette County, Illinois 1. Oates Associates, Inc. 2. McDonough-Whitlough, P.C. 3. Allen Henderson & Associates, Inc.	Appropriation: \$1,270,000 Project Cost: \$1,270,000
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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, and the motion was approved unanimously.

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

3.	120-255-026	<b>DEPARTMENT OF CORRECTIONS</b> Replace Coolers and Freezers Shawnee Correctional Center Vienna, Johnson County, Illinois 1. Hurst-Rosche Engineers, Inc. 2. Henneman Engineering, Inc. 3. Architechniques, Ltd.	Appropriation: \$605,000 Project Cost: \$605,000
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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, and the motion was approved unanimously.

Mr. Chin presented CDB's Audit Report to the Board.

Ms. Jaclyn O'Day presented a legislative report to the Board.

Mr. Muñoz moved and Mr. Beatty seconded a motion to move to Executive Session for the purpose of discussing pending litigation and the semi-annual review of closed session minutes. Chairman O'Brien called for a vote, and the motion was approved unanimously.

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

Mr. Chin moved and Mr. Muñoz 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 11:30 a.m.

Mr. Muñoz moved and Mr. Ramage seconded a motion to approve pending litigation as discussed in executive session. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Ms. Amy Romano requested that the following executive session meeting minutes be opened to the public:

- June 11, 2013 (Item no. 13-7)
- June 10, 2014 (Item no. 14-4)
- July 8, 2014 (Item no. 14-9)
- December 9, 2014 (Item no. 14-13)

Mr. Muñoz moved and Mr. Chin seconded a motion to open the executive session minutes to the public. Chairman O'Brien called for a vote, and the motion was approved unanimously.

Mr. Ramage moved and Mr. Muñoz, Mr. Chin and Mr. Beatty seconded a motion to adjourn. Chairman O'Brien called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:31 a.m.