

SUBJECT: Meeting Minutes for January 12, 2016 Board Meeting

The January 12, 2016 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

Jim Reilly, Chairman
Stewart Muñoz
Miles Beatty, III

Collinsville

Glyn Ramage

Others present:

Chicago

Karla Springer, CDB
Mike Wilson, CDB
Andres Padua, CDB
Jesse Martinez, CDB
Bruce Locke, CDB
Scot Parker, Legat Architects
Andrea Bauer, CDB
Sherri Sullivan, CDB
Michelle Graham, CDB
Micaela Vidana, CDB
Dreena Jones, CDB
James Cockrell, CDB
Don Broughton, CDB

Springfield

Candy Murphy, CDB
Dan Hohl, AIA
Jerry Norris, CDB
Sandra Begue, CDB
Lauren Noll, CDB
Gus Behnke, CDB
Dennis Barnard, CDB
Tim Patrick, CDB
Paula Sorensen, CDB
Heidi Hildebrand, CDB
Van Austin, CPO
Lisa Mattingly, CDB
Kathryn Martin, CDB
Lorri Lawton, CPO
Jaclyn O'Day, CDB

The meeting was called to order at 11:04 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members Stewart Muñoz 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. Beatty seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Ramage seconded a motion to approve the minutes of the December 15, 2015 meeting. Chairman Reilly 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 December 15, 2015 meeting with the following correction: remove Miles Beatty, III; William Lowry, Sr.; and Glyn Ramage from the list of Board members present as they were not present at the Board Meeting. Chairman Reilly 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.

Mr. Wright presented the following Change Order to the Board:

**Change Order 41A Winterization
Lincoln’s Challenge Academy - Capital Improvements**
Rantoul, Champaign County, Illinois
CDB Project No. 546-282-003
A/E: Ratio Architects, Inc.
Change Order for River City Construction Co \$130,818.02

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

Mr. Wright presented the following Change Order to the Board:

**Change Order G-13 – ICCB College of Lake County
New Science Addition**
Grayslake, Lake County, Illinois
CDB Project No. 810-056-025
A/E: Legat Architects
Change Order for Path Construction..... \$320,995.51

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

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

1.	630-000-204	Illinois Department of Transportation Replace Ceilings District 8 Gateway Rest Area, I-64 St. Clair County; Post Oak Rest Area, 1-57 Marion County; and Silver Lake Rest Area, 1-70 Madison County 1. Archimages, Inc. 2. Sarti Architechtural Group, Inc. 3. David A. Loyet and Associates, Inc.	Appropriation: \$40,000 Project Cost: \$160,000
----	-------------	---	--

2.	630-000-205	Illinois Department of Transportation Construct Family Assist Restrooms District 5 Illini Prairie Rest Area, 1-57 Champaign County and Salt Kettle Rest Area, 1-74 Vermilion County 1. Isaksen Glerum Wachter, LLC 2. Bailey Edward Design, Inc. 3. Gorski Reifsteck Architects	Appropriation: \$150,000 Project Cost: \$940,000
3.	630-614-006	Illinois Department of Transportation Renovate Restrooms District 9 Rend Lake Rest Area 1-57 Franklin County 1. D.A.R.T. Design Inc. 2. David A. Loyet and Assoc. 3. Hurst-Rosche, Inc.	Appropriation: \$70,000 Project Cost: \$350,000
4.	630-636-001	Illinois Department of Transportation Various Improvements District 7 National Trail Rest Area 1-70 Effingham County 1. Raibley & Wright Design Group, Ltd. 2. The Upchurch Group, Inc. 3. D.A.R.T. Design, Inc.	Appropriation: \$70,000 Project Cost: \$367,000
5.	630-637-001	Illinois Department of Transportation Renovate Restrooms District 1 Prairie View Rest Area I-57 Will County 1. Baranski Hammer & Associates, PC 2. McClure Engineering Assoc. 3. SMT Architects, PC	Appropriation: \$50,000 Project Cost: \$200,000
6.	630-638-001	Illinois Department of Transportation Demolition of Existing Weigh Station/Construct New Weigh Station and Brake Inspection Building at District 6 Litchfield Weigh Station 1-55 Montgomery County 1. AndersonBloom + Associates, Inc. 2. Sarti Architectural Group, Inc. 3. Knight E/A, Inc.	Appropriation: \$250,000 Project Cost: \$1,400,000

Mr. Muñoz moved and Mr. Beatty seconded a motion to approve the previous six IDOT recommendations for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Ramage seconded a motion to move to Executive Session for the purpose of discussing pending litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:21 a.m. One item of business was discussed.

Mr. Muñoz moved and Mr. Beatty seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:34 a.m.

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

Mr. Muñoz moved and Mr. Beatty seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:34 a.m.