

SUBJECT: Meeting Minutes for February 9, 2016 Board Meeting

The February 9, 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
Pam McDonough
William Lowry, Sr.
Steve Orlando
Miles Beatty

Others present:

Chicago

Karla Springer, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Amy Romano, CDB
Jodi Golden, CDB
Jesse Martinez, CDB
Andres Padua, CDB
Dreena Jones, CDB
Sherri Sullivan, CDB
Micaela Vidana, CDB

Springfield

Candy Murphy, CDB
Steve Halm, CDB
Don Broughton, CDB
Dennis Barnard, CDB
Paula Sorensen, CDB
Lisa Mattingly, CDB
James Cockrell, CDB
Tim Patrick, CDB
Sandra Begue, CDB
Margaret van Dijk, CPO
Van Austin, CPO
Lauren Noll, CDB
Heidi Hildebrand, CDB
Marcy Joerger, CDB
Kathryn Martin, CDB
Jaclyn O'Day, CDB

The meeting was called to order at 11:08 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members Stewart Muñoz, Pam McDonough, William Lowry, Steve Orlando and Miles Beatty were present at the Chicago meeting site.

Ms. McDonough moved and Mr. Muñoz seconded a motion for the adoption of the

agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Orlando seconded a motion to approve the minutes of the January 12, 2016 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 January 12, 2016 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 – Lincoln’s Challenge Academy
Capital Improvements**

Rantoul, Champaign County, Illinois
CDB Project No. 546-282-003
A/E: Ration Architects, Inc.

Change Order G-37 \$249,980.07

Mr. Beatty moved and Ms. McDonough 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 – Lincoln’s Challenge Academy
Capital Improvements**

Rantoul, Champaign County, Illinois
CDB Project No. 546-282-003
A/E: Ration Architects, Inc.

Change Order G-41b \$63,888.74

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

Ms. Sullivan presented the following A/E selection recommendation:

1.	546-125-013	Department of Military Affairs Upgrade Plumbing System Effingham Armory Effingham County, Illinois 1. EWR Associates, Inc. 2. Allied Design Consultants, Inc. 3. Eilering Architecture	Appropriation: \$30,000 Project Cost: \$1,029,000
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Mr. Muñoz moved and Mr. Lowry seconded a motion to approve the previous recommendation for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright updated the Board on the following three informational change orders:

CDB Project No. 830-010-155
Exterior Repairs – Various Buildings
University of Illinois – Chicago
Chicago, Cook County, Illinois
Change Order No. G-23 for \$85,613.95
Change Order No. G-24 for \$97,291.21

CDB Project No. 546-006-001
Plan and Begin Army Aviation Support Facility
Kankakee, Illinois
Change Order No. G-5 for \$423,087.76

Ms. Paula Sorensen, Chief Internal Auditor, gave an External Audit update to the Board.

Mr. Muñoz moved and Ms. McDonough seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned.