

SUBJECT: Meeting Minutes for June 9, 2015 Board Meeting

The June 9, 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

Jim Reilly, Chairman
Stewart Muñoz
Miles Beatty, III
William Lowry, Sr.
Steve Orlando

Collinsville

Glyn Ramage

Others present:

Chicago

Karla Springer, CDB
Ron Wright, CDB
Lisa Mattingly, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Abdulgaffar Shedbalkar, CDB
Clif Carey, Ratio Architects
Jesse Martinez, CDB
Jacob Carlile, Carlile Architects
Adrienne Levatino, CDB
Paula Sorensen, CDB
Joseph Vitowsky, U of I
Bruce Locke, CDB
Anurag Garg, CDB
Leonard McGee, CDB
Jodi Golden, CDB
James Cockrell, CDB
Amy Romano, CDB

Springfield

Amber Evans, CDB
LTC Craig Holan, DMA
Dan Hohl, AIA
Steve Halm, CDB
Don Broughton, CDB
Marcy Joerger, CDB
Jerry Burlingham, CPO
Van Austin, CPO
Candy Murphy, CDB
Bruce Selway, DCEO
Lorri Lawton, CPO
Kathryn Martin, CDB
Dennis Barnard, CDB
Lauren Noll, CDB

The meeting was called to order at 11:01 a.m.

Amber Evans took roll call. For the record, Chairman Reilly and members Stewart Muñoz, Miles Beatty, William Lowry and Steve Orlando were present at the Chicago meeting site. Member Glyn Ramage was present at the Collinsville meeting site.

Mr. Muñoz moved and Mr. Orlando 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. Beatty seconded a motion to approve the minutes of the May 12, 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 May 12, 2015 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. Ron Wright presented the following Proceed Order and introduced Mr. Clif Carey with Ratio Architects who further explained the project and answered questions from Board members:

Proceed Order – Lincoln’s Challenge Academy

Capital Improvements

Rantoul, Champaign County, Illinois

CDB Project No. 546-282-003

A/E: Ratio Architects

Proceed Order G-37 \$250,000.00

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

Mr. Wright presented the following Proceed Orders and answered questions from Board members:

Proceed Orders – University of Illinois at Chicago

Exterior Repairs - Various Buildings

Chicago, Cook County, Illinois

CDB Project No. 830-030-155

A/E: McGuire Igleski & Associates

Proceed Order G-023 \$277,803.43

Proceed Order G-024 \$696,000.00

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

Mr. Wright presented the following Change Orders:

Change Orders – 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-10R2	\$177,573.00
Change Order G-014R	\$353,905.59
Change Order G-017R	\$225,623.80

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

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

1.	291-095-006	DEPARTMENT OF STATE POLICE Roof Repair and Tuckpointing - Headquarters East Moline District 7 Rock Island County, Illinois 1. Carlile Architects, LLC 2. Sarti Architectural Group 3. Kenyon and Associates Architects, Inc.	Appropriation: \$246,000 Project Cost: \$246,000
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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 Reilly called for a vote, and the motion was approved unanimously.

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

2.	624-060-038	DEPARTMENT OF REVENUE Renovate Parking Structure Revenue Building (Willard Ice Building) Sangamon County, Illinois 1. Construction Technologies Laboratories, Inc. 2. Civil Design, Inc. 3. Walker Parking Consultants/Engineers, Inc.	Appropriation: \$3,000,000 Project Cost: \$3,000,000
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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 Reilly called for a vote, and the motion was approved unanimously.

Mr. Cockrell noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	321-055-128	DEPARTMENT OF HUMAN SERVICES Demolish Ash Silo Elgin Mental Health Center Kane County, Illinois	Project Cost: \$96,000
FIRM SELECTED: Rubinos & Mesia			

Ms. Lisa Mattingly presented a proposed rule change to the Illinois Energy Conservation Code to the Board.

Mr. Beatty moved and Mr. Muñoz seconded a motion to approve the proposed rule change to the Illinois Energy Conservation Code. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Muñoz seconded a motion to move to Executive Session for the purpose of discussing pending litigation and personnel issues. Chairman Reilly 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. Lowry seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 11:55 a.m.

Mr. Beatty moved and Mr. Orlando 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 approve Resolution No. 15-02, as discussed in executive session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Muñoz moved and Mr. Lowry seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:57 a.m.