

SUBJECT: Meeting Minutes for July 14, 2015 Board Meeting

The July 14, 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

Others present:

**Chicago**

Andrea Bauer, CDB  
Karla Springer, CDB  
Mike Wilson, CDB  
Mohammed Haq, CDB  
Chynna Fuller, CDB Intern  
James Cockrell, CDB  
Andres Padua, CDB  
Jesse Martinez, CDB  
Jeanifer Kimbrough, CDB  
Ron Wright, CDB  
Amy Romano, CDB  
Jodi Golden, CDB

**Springfield**

Candy Murphy, CDB  
Amber Evans, CDB  
David Wright, Southeastern IL College  
Karen Weiss, Southeastern IL College  
Chris MacGibbon, CDB  
Kirk Fernandes, CDB  
Don Broughton, CDB  
Austin Tuttle, CDB  
Felicia Burton, CDB  
Paula Sorensen, CDB  
John Kelly, CDB  
Dennis Barnard, CDB  
Tim Patrick, CDB  
LTC Craig Holan, DMA  
Kathryn Martin, CDB  
Van Austin, CPO  
Gus Behnke, CDB  
Marcy Joerger, CDB  
Lisa Mattingly, CDB  
Lauren, Noll, CDB

The meeting was called to order at 11:03 a.m.

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

Mr. Beatty moved and Mr. Lowry seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Orlando seconded a motion to approve the minutes of the June 9, 2015 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Beatty seconded a motion to approve the executive session minutes of the June 9, 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 or Board members in Collinsville.

Chairman Reilly announced that board member Peter O'Brien had submitted his resignation from the Board. Chairman Reilly requested a resolution be presented to Peter O'Brien at next month's meeting.

Mr. Ron Wright presented the following Change Order and introduced LTC Craig Holan with the Department of Military Affairs who further explained the project and answered questions from Board members:

**Change Order – Department of Military Affairs**

Construct Army Aviation Support Facility and Readiness Center  
Kankakee, Kankakee County, Illinois  
CDB Project No. 546-006-001  
A/E: Baily Edward Design, Inc.

**Change Order G-2 ..... \$536,756.02**

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

Board member Stewart Muñoz joined the meeting at 11:10 a.m. at the Chicago site.

Mr. Wright presented the following Change Order and answered questions from Board members:

**Change Order – Eastern Illinois University**

Remove Three Underground Storage Tanks (UST)

Charleston, Coles County, Illinois

CDB Project No. 815-010-652

A/E: ESI Consultants

**Change Order G-02R..... \$248,353.44**

Mr. Muñoz moved and Mr. Orlando 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 Modification:

**Modification – Logan Correctional Center**

Upgrade Residential Treatment Units for Buildings 14 and 41

Lincoln, Logan County, Illinois

CDB Project No. 120-135-061 Ph 1 & 2

A/E: Shive-Hattery, Inc.

**Modification No. 3 ..... \$234,000.00**

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

Mr. Wright presented the following Modification:

**Modification – Southern Illinois University at Edwardsville**

New Science Building/Renovate Existing (Old) Building

Edwardsville, Madison County, Illinois

CDB Project No. 825-030-067 (709)

A/E: Hastings+Chivetta Architects, Inc.

**Modification No. 19R..... \$192,312.52**

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

Mr. Wright presented the following Single Bid:

**Single Bid – Illinois Youth Center in St. Charles**

Construct Recreational Area and Fencing

St. Charles, Kane County, Illinois

CDB Project No. 125-110-012

A/E: DLR Group

**Single Bid for Path Construction Company, Inc ..... \$585,800.00**

Mr. Beatty moved and Mr. Lowry seconded a motion to approve the Single Bid. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

1.	120-175-061	<b>DEPARTMENT OF CORRECTIONS</b> Replace Roofing System Dixon Correctional Center Lee County, Illinois 1. Kathleen O'Donnell, PC 2. Kelly & Associates – Architecture 3. DLZ Illinois, Inc.	Appropriation: \$320,000 Project Cost: \$320,000
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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 Higher Ed A/E selection recommendation:

2.	810-089-001	<b>ILLINOIS COMMUNITY COLLEGE BOARD</b> Construct Vocational Building - Carmi Southeastern Illinois College Carmi, White County, Illinois 1. Baysinger Design Group, Inc. 2. Hurst-Rosche Engineers, Inc. 3. Architechniques, Ltd.	Appropriation: \$1,985,000 Project Cost: \$1,985,000
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Mr. Muñoz moved and Mr. Orlando 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.	321-135-074	<b>DEPARTMENT OF HUMAN SERVICES</b> Analyze and Repair Coal Bunker Murray Developmental Center Centralia, Clinton County, Illinois  FIRM SELECTED: Hanson Professional Services, Inc.	Project Cost: \$8,000
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Mr. Wright noted the following Single Bid items to the Board as informational items:

**Single Bid – Illinois State Fairgrounds**

Road Replacement

Springfield, Sangamon County, Illinois

CDB Project No. 039-150-174

A/E: Fuhrmann Engineering, Inc.

**Single Bid for P.H. Broughton & Sons, Inc. .... \$448,357.00**

**Single Bid – Illinois Department of Transportation**

Replace Roofing/New Salt Dome/Replace Hot Water Heating Pipe

Statewide Program - Springfield and Rushville, Illinois

CDB Project No. 630-000-186

A/E: SNDB Designs, Inc.

**Single Bid for Designed Roofing Systems Inc..... \$460,928.00**

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 11:40 a.m.