

SUBJECT: Meeting Minutes for August 11, 2015 Board Meeting

The August 11, 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:

Springfield

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

Others present:

Springfield

Candy Murphy, CDB
Jodi Golden, CDB
Amy Romano, CDB
Mike Wilson, CDB
James Cockrell, CDB
Ron Wright, CDB
Amber Evans, CDB
Michael Bass, U of I
Blanca Arteaga, CDB
Lorri Lawton, CPO
Don Broughton, CDB
Van Austin, CPO
Ken Morris, CPO
Jerry Burlingham, CPO
Lisa Mattingly, CDB
Kathryn Martin, CDB
Gus Behnke, CDB
Tim Patrick, CDB
Kirk Fernandes, CDB
Lisa Garrett, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Jaclyn O'Day, CDB
David Marshall, KJWW

Springfield (continued)

Jesse Martinez, CDB
Lauren Noll, CDB
Heidi Hildebrand, CDB
Dennis Barnard, CDB
Anurag Garg, CDB

Chicago

Karla Springer, CDB
William J. Cadigan,
IL Executive Mansion Assoc.
Andres Padua, CDB
Victor Morales, CDB
Andrea Bauer, CDB

The meeting was called to order at 11:21 a.m.

For the record, Chairman Reilly and members Stewart Muñoz, Miles Beatty, William Lowry and Steve Orlando were present at the Springfield meeting site.

Mr. Orlando moved and Mr. Munoz 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. Lowry seconded a motion to approve the minutes of the July 14, 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.

Bill Cadigan with the Illinois Executive Mansion Association gave an update on the Executive Mansion to the Board members.

Mr. Wright presented the following Proceed Order to the Board. Mr. David Marshall with KJWW assisted in the presentation with visual pictures of the ceilings and building diagrams.

Proceed Order – University of Illinois at Chicago

College of Dentistry – Infrastructure Improvements

Chicago, Cook County, Illinois

CDB Project No. 830-030-154

A/E: KJWW Engineering Consultants

Proceed Order for KJWW \$476,759.00

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

1.	910-010-152	AHERA Reinspections – North Statewide Asbestos Surveys 1. Professional Service Industries, Inc. 2. GSG Consultants, Inc. 3. Terracon Consultants, Inc.	Appropriation: \$26,000 Project Cost: \$26,000
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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.	910-010-153	AHERA Reinspections – Central Statewide Asbestos Surveys 1. Terracon Consultants, Inc. 2. GSG Consultants, Inc. 3. Professional Service Industries, Inc.	Appropriation: \$26,000 Project Cost: \$26,000
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Mr. Beatty 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:

3.	910-010-154	AHERA Reinspections – South Statewide Asbestos Surveys 1. GSG Consultants, Inc. 2. Terracon Consultants, Inc.	Appropriation: \$26,000 Project Cost: \$26,000
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Mr. Beatty 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.

Executive Director Golden announced the September 8, 2015 CDB Board Meeting had been changed to September 15, 2015, same place and time.

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 11:50 a.m.