

SUBJECT: Meeting Minutes for September 15, 2015 Board Meeting

The September 15, 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
William Lowry, Sr.
Steve Orlando

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Mike Wilson, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Karla Springer, CDB
Jesse Martinez, CDB
Mohammed Haq, CDB
Ellen Dickson, Bailey Edwards Design
Brian Welker, CMT
Kyle Peabody, CMT
Robin Whitehurst, Bailey Edwards
Kevin Schnebly, Bailey Edwards Design
Dave Helfrich, DMA IL
Tom Baker, George Sollitt Const. Co.
LTC. Craig Holand, DMA IL
Jaclyn O'Day, CDB

Springfield

Candy Murphy, CDB
Sandy Bogue, CDB
Tim Patrick, CDB
Marcy Joerger, CDB
Kirk Fernandes, CDB
Kathryn Martin, CDB
Lisa Mattingly, CDB
Don Broughton, CDB
Ken Morris, CPO
Lorri Lawton, CPO
Gerry Burlingham, CPO
George Tankersley, CDB
Dennis Bernard, CDB
Gus Behnke, CDB
Van Austin, CPO
Lauren Noll, CDB
Heidi Hildebrand, CDB
James Cockrell, 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, 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. Orlando moved and Mr. Muñoz seconded a motion to approve the minutes of the August 11, 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. Wright presented the following Proceed Order to the Board. Ms. Ellen Bailey Dickson with Bailey Edward Design assisted in the presentation with visual pictures of construction progress, site map, base contract paving, site stabilization and proposed scope of work.

Proceed 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.

Proceed Order for George Sollitt Construction Co. \$1,173,657.00

Mr. Muñoz moved and Mr. Ramage 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 Single Bid:

Single Bid – Department of Military Affairs
Freeport Illinois National Guard Armory
Upgrade Mechanical Systems
Freeport, Stephenson County, Illinois
CDB Project No. 546-135-013
A/E: Hanson Engineers

Single Bid for Winter Construction, Inc. \$355,450.00

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

Mr. Wright noted the following Single Bid items to the Board as informational items:

Single Bid – Illinois State Police Headquarters

Asbestos Work on the Renovation of Elevators project
Springfield, Sangamon County, Illinois
CDB Project No. 291-275-005
A/E: Renaissance Architects, Inc.

Single Bid for General Waste Service, Inc.. \$283,150.00

Single Bid – Department of Military Affairs

Electrical Work – Upgrade Mechanical Systems – Freeport Armory

Freeport, Stephenson County, Illinois

CDB Project No. 546-135-013

A/E: Hanson Professional Services, Inc.

Single Bid for Loescher Heating & Air Conditioning Company \$168,000.00

Single Bid – Department of Military Affairs

Plumbing Work – Upgrade Electrical, Plumbing and Fire Alarm Systems - Galva Armory

Galva, Henry County, Illinois

CDB Project No. 546-150-011

A/E: Hurst – Rosche, Inc.

Single Bid for JB Contracting Corporation..... \$130,730.00

Single Bid – Department of Military Affairs

General Work – Install Way Finding Signage – Camp Lincoln

Springfield, Sangamon County, Illinois

CDB Project No. 546-325-073

A/E: Charles Joseph Pell Architects, Inc.

Single Bid for Ace Sign Company \$161,550.00

Single Bid – Department of Transportation

Plumbing Work – Install Oil Water Separators for District 5

Statewide, Bloomington and Paris, Illinois

CDB Project No. 630-000-185 Phase 1

A/E: Atlas Soils, Inc.

Single Bid for G. A. Rich and Sons, Inc..... \$142,922.00

Single Bid – Department of Transportation

Plumbing Work – Install Oil Water Separators for District 8

Statewide – Carlyle, Salem, Nashville and Steeleville, Illinois

CDB Project No. 630-000-185 Phase 2

A/E: Atlas Soils, Inc.

Single Bid for Bel-O Sales & Service Co., Inc..... \$209,825.00

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 11:39 a.m.