

SUBJECT: Meeting Minutes for June 14, 2016 Board Meeting

The June 14, 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

James Reilly, Chairman
Miles Beatty, III
Steve Orlando
Jack V. Carney

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Victor Morales, CDB
Jesse Martinez, CDB
John Nalis, CDB
Greg Spitzer, DKA
Peter Euoponcos, DKA
Jairo Munoz, CDB
Andres Padua, CDB
Paula Sorenson, CDB
Brent Lance, CDB

Springfield

Candy Murphy, CDB
Marcy Joerger, CDB
Lisa Mattingly, CDB
Margaret VanDijk, CPO
Don Broughton, CDB
Gus Behnke, CDB
Heidi Hildebrand, CDB
Paul Kmett, CDB
Sandy Begue, CDB
Jaclyn O'Day, CDB
Steve Halm, CDB
Jerry Burlingham, CPO
Taryn Butler, CDB Intern
Noah Yantis, CDB Intern
Matt Williams, CDB
Tim Patrick, CDB
Dave Helfrich, DMAIL
Cameron Stanberry, DMAIL
James Cockrell, CDB
Van Austin, CPO
Kathryn Martin, CDB

The meeting was called to order at 11:18 a.m.

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

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

Mr. Carney moved and Mr. Orlando seconded a motion to approve the minutes of the May 10, 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 Proceed Order to the Board:

Proceed Order – Illinois Youth Center - Joliet

Renovate and Upgrade Facility

Joliet, Will County, Illinois

CDB Project No. 120-231-030

A/E: DLR Group

Proceed Order \$168,000.00

Mr. Orlando moved and Mr. Carney 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 Order to the Board:

Proceed Order – Joliet Junior College

Construct City Center/Adult Education Facility

Joliet, Will County, Illinois

CDB Project No. 810-048-023

A/E: Demonica Kemper Architects

Proceed Order \$245,000.00

Mr. Beatty moved and Mr. Carney 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 Change Order to the Board:

Change Order – SIU Edwardsville

Old Science Building Renovation

Edwardsville, Madison County, Illinois

CDB Project No. 825-030-067 Phase 3

A/E: Hastings + Chivetta Architects, Inc.

Change Order \$286,220.00

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

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

1.	546-325-075	Department of Military Affairs -Camp Lincoln Renovate Building #20 and Site Improvements Springfield, Sangamon County, Illinois 1. Allied Design Consultants, Inc. 2. FWAI Architects, Inc. 3. Steckel-Parker Architects, Inc.	Appropriation: \$135,000 Project Cost: \$1,500,000
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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.

Chairman Reilly presented proposed changes to the CDB Board Resolution on Single Bids/Change Orders/Modification/Release of funds.

Mr. Beatty moved and Mr. Carney seconded a motion to approve the proposed changes to the Board Resolution on Single Bids/Change Orders/Modification/Release of funds as submitted. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

1.	291-125-001	Department of State Police Construct Metro-East Forensic Laboratory State Police Forensic Laboratory Belleville, St. Clair County, Illinois 1. Harley Ellis Devereaux Corporation	Project Cost: \$36,000,000
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Mr. Beatty moved and Mr. Carney seconded a motion to move to Executive Session for the purpose of discussing pending litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:38 a.m. One item of business was discussed.

Mr. Beatty moved and Mr. Carney seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 12:05 p.m.

Mr. Beatty moved and Mr. Carney 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. Beatty moved and Mr. Carney seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:06 p.m.