

SUBJECT: Meeting Minutes for April 11, 2017 Board Meeting

The April 11, 2017 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
William Lowry, Sr.
Pam McDonough
Jack V. Carney
Steve Orlando

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Bruce Locke, CDB
James Cockrell, CDB
Andres Padua, CDB
Scott Parker, Legat Architects

Springfield

Candy Murphy, CDB
Carmen White, Infrastructure Eng.
Paul Kmett, CDB
Marcy Joerger, CDB
Margaret vanDijk, CPO
Lisa Mattingly, CDB
Gus Behnke, CDB
Kathryn Martin, CDB

The meeting was called to order at 11:00 a.m.

Candy Murphy took roll call. For the record, Chairman Reilly and members William Lowry, Sr., Pam McDonough and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

Ms. McDonough 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. Lowry moved and Mr. Carney seconded a motion to approve the minutes of the March 14, 2017 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lowry moved and Mr. Carney seconded a motion to approve the executive session minutes of the March 14, 2017 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.

For the record, Board Member Steve Orlando joined the meeting at 11:04 a.m.

Director Golden announced that 2017 was CDB's 45th Anniversary so CDB held a new logo competition in honor of the 45th milestone. She also stated that CDB's Project Manager Ebone White was voted by staff as the winner of the competition.

Mr. Wright presented the following Proceed Order to the Board:

Proceed Order – ICCB College of Lake County

Science Addition and Renovations – Grayslake Campus
Grayslake, Lake County, Illinois
CDB Project No. 810-056-025
A/E: Legat Architects

Proceed Order for Path Construction..... \$232,000.00

Ms. McDonough moved and Mr. Orlando 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 Modification to the Board:

Modification – IDOC

Pontiac Correctional Center

Renovate Inmate Kitchen & Cold Storage
Pontiac, Livingston County, Illinois
CDB Project No. 120-200-120
A/E: Henneman Engineering, Inc.

Modification \$119,643.00

Ms. McDonough 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 Single Bid to the Board:

Single Bid Award– IDOT

Install Oil/Water Separator and Construct Salt Storage Facility
Mount Carroll in Carroll County and Galena in Jo Daviess County, Illinois
CDB Project No. 630-000-194
A/E: Artisan Consulting Engineers, LLC

Single Bid Award for Civil Constructors, Inc. of Illinois \$551,323.00

Ms. McDonough moved and Mr. Orlando seconded a motion to approve the Single Bid Award. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

1.	120-007-015	Illinois Department of Corrections Western Illinois Correctional Center Replace Chillers Mount Sterling, Brown County, Illinois 1. WRF Engineers, LLC 2. Ross & Baruzzini, Inc. 3. Henneman Engineering, Inc.	Appropriation: \$716,000 Project Cost: \$716,000
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For the record, Chairman Reilly excused himself briefly from the meeting and left Vice-Chairman Lowry in charge.

Mr. Carney moved and Mr. Orlando seconded a motion to approve the previous recommendation for the selection of architects/engineers. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

1.	546-195-018	Illinois Department of Military Affairs Macomb Armory - Construct Parking Lot, Retaining Wall and Driveway McDonough County, Illinois 1. Fuhrmann Engineering, Inc. 2. Midwest Engineering Associates, Inc. 3. Infrastructure Engineering, Inc.	Appropriation: \$1,120,000 Project Cost: \$1,120,000
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Mr. Carney moved and Mr. Orlando seconded a motion to approve the previous recommendation for the selection of architects/engineers. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following four Architect/Engineers selected by the Executive Director as informational items:

1.	039-150-180	Department of Agriculture Evaluate and Correct Flue Defect Illinois State Fairgrounds - Springfield Sangamon County, Illinois 1. Ross & Baruzzini, Inc.	Project Cost: \$TBD
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120-075-062	Department of Corrections Repair/Replace Water Heaters Dixon Correctional Center – Lee County 1. McClure Engineering Associates, Inc.	Project Cost: \$822,000
546-140-010	Department of Military Affairs Construct Vehicle Storage Building Galesburg Readiness Center, Knox County 1. Kenyon & Associates Architects, Inc.	Project Cost: \$250,000
546-390-004	Department of Military Affairs Construct Vehicle Storage Building Shiloh Readiness Center, St. Clair County 1. EWR Architects, Inc.	Project Cost: \$250,000

For the record, Chairman Reilly re-joined the meeting and re-assumed as Chair.

Mr. Lowry motioned to move to Executive Session for the purpose of requesting authorization to Initiate Litigation and the Semi-Annual Review of Closed-Session Minutes. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 11:37 a.m. Two items of business were discussed.

Mr. Lowry motioned to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 11:52 a.m.

Chairman Reilly called for a vote regarding the request for authorization to initiate litigation as discussed in executive session.

Ms. McDonough moved and Mr. Lowry seconded a motion to approve the request to initiate litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

After the semi-annual review of the Closed-Session Minutes (5 ILCS 120/2(c)(21)) in Executive Session, Amy Romano recommended the following Executive Session Meeting Minutes be opened:

Item #	Meeting Date
15-1	02/10/15
15-4	04/14/15
15-13	12/15/15
16-6	11/15/16
17-1	02/14/17

Amy Romano also recommended the following Executive Session verbatim recordings be destroyed:

Item #	Meeting Date
15-4	04/14/15
15-5	04/14/15
15-6	04/14/15
15-7	05/12/15
15-8	06/09/15
15-9	06/09/15
15-10	06/09/15

Mr. Orlando moved and Mr. Carney seconded a motion to approve the Executive Session meeting minutes noted above be opened and the Executive Session verbatim recordings noted above be destroyed. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Director Golden announced that the next board meeting would be held on May 16th in Springfield with video conference to Chicago.

Ms. McDonough motioned to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:57 a.m.