

SUBJECT: Meeting Minutes for May 16, 2017 Board Meeting

The May 16, 2017 meeting of the Capital Development Board was held by video-conference at the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois.

The following Board Members were present:

**Springfield**

William Lowry, Sr., Vice-Chairman  
Steve Orlando  
Pam McDonough  
Glyn Ramage

**Chicago**

Miles Beatty, III

Others present:

**Springfield**

Jodi Golden, CDB  
Amy Romano, CDB  
Candy Murphy, CDB  
Bruce Coldman, BriC Partnership  
Lorraine Logan, Hastings & Chivetta  
Andrea Bauer, CDB  
Craig Butler, CDB  
Brent Lance, CDB  
Lisa Mattingly, CDB  
Hannah Winders, CDB  
Greg Swanson, CDB  
Timothy E. Patrick, CDB  
Jerry J. Norris, CDB  
Karin Bell, CDB  
Don Broughton, CDB  
Rich Meyer, CDB  
Michael Wilson, CDB

Maj. Dave Helfrick, DMAIL  
CW4 Cameron Stanberry, DMAIL  
Heidi Hildebrand, CDB  
Paula Sorensen, CDB  
Marcy Joerger, CDB  
Debbi Denzler, CDB  
James Cockrell, CDB  
Lauren Noll, CDB  
Paul Kmett, CDB  
Sandra S. Begue, CDB  
Margaret van Dijk, CPO  
Kathryn Martin, CDB  
Victor Morales, CDB  
Jaclyn O'Day, CDB  
Paul Fucigni, SIUE  
Aaron Quick, Farnsworth Group  
David Leggans, Farnsworth Group

**Chicago**

Karla Springer, CDB  
John Ochoa, FGM Architects  
Kevin Schnebly, Bailey Edwards  
Andres Padua, CDB  
Guy D. Gehlhausen, SGA

Jesse Martinez, CDB  
Dan Bielski, CDB  
Mohammed Haq, CDB  
Daniel Saavedra, SGA

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

Candy Murphy took roll call. For the record, Vice-Chairman Lowry and members Pam McDonough, Glyn Ramage and Steve Orlando were present at the Springfield meeting site. Board member Miles Beatty was present at the Chicago meeting site.

Mr. Orlando moved and Mr. Ramage seconded a motion for the adoption of the agenda. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the minutes of the April 11, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the executive session minutes of the April 11, 2017 meeting. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

All attendees and guests in Springfield and Chicago introduced themselves to the Board.

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

**Proceed Order – ICCB**

**Rock Valley College**

Renovate/Expand Classroom – Building CL1

Rockford, Winnebago County, Illinois

CDB Project No. 810-080-015

A/E: Saavedra Gehlhausen Architects

**Proceed Order for Ringland Johnson Construction Co. .... \$126,313.00**

Mr. Orlando moved and Mr. Ramage seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

**Proceed Order –**

**Southern Illinois University-Edwardsville**

Renovate Old Science Building

Edwardsville, Illinois

CDB Project No. 825-030-067 Phase 3

A/E: Hastings & Chivetta

**Proceed Order for River City Construction..... \$210,000.00**

Mr. Ramage moved and Mr. Orlando seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

**Proceed Order –**

**Southern Illinois University-Edwardsville**

Renovate Old Science

Edwardsville, Illinois

CDB Project No. 825-030-067 Phase 3

A/E: Hastings & Chivetta

**Proceed Order for River City Construction..... \$350,000.00**

Mr. Ramage moved and Ms. McDonough seconded a motion to approve the Proceed Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

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

**Change Order – DMA**

Construct Army Aviation Support Facility and Readiness Center

3200 South Justice Way

Kankakee, IL 60901

CDB Project No. 546-006-001

A/E: Baily Edward Design, Inc.

**Change Order for George Sollitt Construction Co. .... \$169,560.30**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Change Order. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Single Bid Award:

**Single Bid Award - DHS**

Fox Developmental Center

Re-Roof and Terra Repair

Dwight, Livingston County, Illinois

CDB Project No. 321-060-048 Phase 2

**Single Bid Award for CAD Construction, Inc ..... \$687,300.00**

Mr. Ramage moved and Mr. Orlando seconded a motion to approve the Single Bid Award. Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendations from PSB 223:

1.	546-261-005	Illinois Department of Military Affairs Peoria Army Aviation Support Facility Construct National Guard Readiness Center Peoria County, Illinois 1. Dewberry Architects, Inc. 2. Stantec Architecture 3. Farnsworth Group, Inc.	Appropriation: \$75,000 DMA funds Project Cost: \$30,000,000
2.	546-325-076	Illinois Department of Military Affairs Construct National Guard Readiness Center Camp Lincoln - Springfield, Sangamon Co., IL 1. FGM Architects, Inc. 2. FWAI Architects, Inc. 3. RATIO Architects, Inc.	Appropriation: \$75,000 DMA funds Project Cost: \$30,000,000

Ms. McDonough moved and Mr. Orlando seconded a motion to approve the previous recommendations 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 recommendations from PSB 224:

1.	630-000-223	Illinois Department of Transportation Construct Truck Wash/Replace Emulsion Tank/Replace Roof/Upgrade Generator District 5: Champaign, Champaign County and Paris, Edgar County, Illinois 1. The Upchurch Group, Inc. 2. Reifsteck Reid & Company Arch. 3. Hurst-Rosche, Inc.	Appropriation: \$1,500,000 Project Cost: \$1,500,000
2.	630-036-008	Illinois Department of Transportation Construct Salt storage Building District 1: New Lenox, Will County, Illinois 1. RKG Design Group, LLC 2. Globetrotters Engineering Corporation 3. Direct Design Ltd.	Appropriation: \$1,800,000 Project Cost: \$1,800,000

Mr. Orlando moved and Ms. McDonough seconded a motion to approve the previous recommendations for the selection of architects/engineers. Vice-Chairman Lowry 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.	040-010-105	Department of State Police Roof Replacement State Police Training Academy Springfield, Sangamon County, Illinois 1. Graham and Hyde Architects, Inc.	Appropriation: \$1,040,000 Project Cost: \$1,040,000
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Mr. Wright noted the following "Proceed Order Nearing Board Level Approval Threshold" as an informational item:

**Proceed Order –**

Northern Illinois University  
Renovate/Expand Stevens Building  
DeKalb, DeKalb County, Illinois  
CDB Project No. 822-010-120

**Proceed Order for River City Construction, LLC..... \$99,927.72**

Ms. Paula Sorensen gave an External Audit Update to the Board.

Mr. Ramage moved and Ms. McDonough seconded a motion to adjourn.  
Vice-Chairman Lowry called for a vote, and the motion was approved unanimously.  
The meeting adjourned.