

SUBJECT: Meeting Minutes for November 15, 2016 Board Meeting

The November 15, 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  
William Lowry, Sr.  
Jack V. Carney

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Jodi Golden, CDB  
Amy Romano, CDB  
Andres Padua CDB  
Ron Wright, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Brent Lance, CDB  
Mana Ruehl, A. Biltrite  
Jeanifer L. Kimbrough, CDB

**Springfield**

Candy Murphy, CDB  
Sandra S. Begue, CDB  
Paula Sorensen, CDB  
Paul Kmett, CDB  
Don Broughton, CDB  
Tim Patrick, CDB  
Gus Behnke, CDB  
Marcy Joerger, CDB  
Kathryn Martin, CDB  
Margaret van Dijk, CPO  
Jessica Newbold, IMSCA

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., and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

Mr. Carney moved and Mr. Lowry 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 October 11, 2016 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Carney moved and Mr. Lowry seconded a motion to approve the executive session minutes of the October 11, 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. Lance presented the following A/E selection recommendation on seven IDOT projects:

1.	630-000-210	Illinois Department of Transportation Repair/Replace Roofs and Entry Ways/Various Improvements District 4: Brimfield, Edwards, Peoria – Peoria County; East Peoria and Morton – Tazewell County District 5: Towanda – McLean County  1. APACE, Inc. 2. ATSE Consultants, LLC. 3. Allied Design Consultants, Inc.	Appropriation: \$1,165,000 Project Cost: \$1,165,000
2.	630-000-211	Illinois Department of Transportation Repair/Replace Salt Storage Bins/Upgrade Electrical and Lighting District 4: Aledo – Mercer County and Biggsville – Henderson County  1. Kelly & Associates-Architecture 2. Kenyon & Associates Architects, Inc. 3. ATSE Consultants, LLC.	Appropriation: \$700,000 Project Cost: \$700,000
3.	630-000-212	Illinois Department of Transportation Various Improvements District 1: Chicago – Cook County and Joliet – Will County  1. Knight E/A, Inc. 2. Bauer Latoza Studio, Ltd. 3. Muller & Muller, Ltd.	Appropriation: \$800,000 Project Cost: \$2,400,000

4.	630-000-213	<p>Illinois Department of Transportation  Repair/Replace Roofs and Entry Ways/  Demolish and Construct Storage Building  District 4: Lewiston – Fulton County  District 6: Quincy – Adams County and  Carthage – Hancock County</p> <p>1. Poepping, Stone, Bach &amp; Assoc., Inc.  2. Allied Design Consultants, Inc.  3. Kenyon &amp; Associates Architects, Inc.</p>	<p>Appropriation:  \$815,000  Project Cost:  \$815,000</p>
5.	630-000-214	<p>Illinois Department of Transportation  Various Improvements  District 9: Zeigler – Franklin County; Enfield  – White County; and Mt. Vernon –  Jefferson County</p> <p>1. Eggemeyer Associates Architects, Inc.  2. Baysinger Architects, PLLC.  3. Horner &amp; Shifrin, Inc.</p>	<p>Appropriation:  \$745,000  Project Cost:  \$745,000</p>
6.	630-000-215	<p>Illinois Department of Transportation  Renovate Restroom/Construct Wash  Bay/Replace Cold Storage Building  District 9: Cairo – Alexander County;  Vienna – Johnson County' and,  Brookport – Massac County</p> <p>1. Hurst-Rosche, Inc.  2. Eggemeyer Associates Architects, Inc.  3. Baysinger Design Group, Inc.</p>	<p>Appropriation:  \$1,350,000  Project Cost:  \$1,350,000</p>
7.	630-120-006	<p>Illinois Department of Transportation  Various Improvements  District 1: Chicago – Cook County</p> <p>1. MoDE Architects, P.C.  2. Lang and Lang Architects, LLC.  3. SMT Architects, P.C.</p>	<p>Appropriation:  \$1,000,000  Project Cost:  \$1,000,000</p>

Mr. Carney moved and Mr. Ramage seconded a motion to approve the recommendations for the selection of architects/engineers on the above seven IDOT projects. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

1.	039-150-178	Illinois Department of Agriculture Emergency Structural Roof Repairs – Coliseum Illinois State Fairgrounds, Springfield, Sangamon County  1. Hurst-Rosche, Inc.	Appropriation: Project Cost: \$25,000
2.	104-212-016	Illinois Historic Preservation Agency Repair Failing Masonry – Factory Building Pullman Factory Historic Site, Chicago, Cook County  1. Brush Architects, LLC.	Appropriation: Project Cost: \$40,000

Mr. Wright presented and discussed the Restart Proceed Order/Change Order Report as submitted as an informational item to the Board.

Mr. Lowry 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 11:22 a.m. One item of business was 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 11:36 a.m.

Mr. Carney 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 11:36 a.m.