

SUBJECT: Meeting Minutes for December 13, 2016 Board Meeting

The December 13, 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.
Miles Beatty, III
Steve Orlando
Pam McDonough
Jack V. Carney

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Jesse Martinez, CDB
Andres Padua, CDB
John Nalis, CDB
La'Mont R. Williams, Nyhan,
Bambrick, Kinzie & Lowry, PC
Victor Morales, CDB
Jaclyn O'Day, CDB

Springfield

Candy Murphy, CDB
Tim Patrick, CDB
Nick Marchese, DMA
Natalie Pier, DMA
Jim Lund, DMA
Don Broughton, CDB
Margaret vanDijk, CPO
Brad Nell, CDB
Paul Kmett, CDB
Lisa Mattingly, CDB
Paula Sorensen, CDB
Marcy Joerger, CDB
Gus Behnke, CDB
Sandra Begue, CDB
Carmen White, IEI
Kathryn Martin, CDB

The meeting was called to order at 11:04 a.m.

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

Ms. McDonough 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 November 15, 2016 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 November 15, 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 Modification to the Board:

Modification – Department of Military Affairs

Camp Lincoln – Adjutant General Office (AGO)

Plumbing and Circulation Renovation

Springfield, Sangamon County, Illinois

CDB Project No. 546-325-072

A/E: Allied Design Consultants, Inc.

Modification \$156,800.00

Ms. McDonough moved and Mr. Beatty seconded a motion to approve the Modification. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendation from PSB 219:

1.	039-150-177	Illinois Department of Agriculture Repair Parapet Wall – Junior Livestock Illinois State Fairgrounds- Springfield Sangamon County	Appropriation: \$419,000 Project Cost: \$419,000
		1. Sarti Architectural Group, Inc. 2. Allied Design Consultants, Inc. 3. Prather Tucker Associates, Inc.	

Mr. Beatty moved and Ms. McDonough 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.

Mr. Lance presented the following A/E selection recommendation from PSB 219:

2.	104-172-007	Illinois Historic Preservation Agency Restore East Elevation Masonry Mount Pulaski Courthouse Historic Site Logan County 1. Melotte Morse Leonatti Parker Ltd. 2. Bailey Edward Design, Inc. 3. Charles Joseph Pell, Architects Inc.	Appropriation: \$200,000 Project Cost: \$200,000
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Mr. Beatty moved and Ms. McDonough 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.

Mr. Lance presented the following A/E selection recommendation from PSB 219:

3.	546-261-004	Illinois Department of Military Affairs Repair Concrete Parking Apron and Approach Apron Peoria Army Aviation Support Facility Peoria County 1. Prairie Engineers of Illinois, P.C. 2. Globetrotters Engineering Corporation 3. Infrastructure Engineering, Inc.	Appropriation: \$2,987,000 Project Cost: \$2,987,000
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Ms. McDonough moved and Mr. Carney 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.

For the record, Board Member Steve Orlando joined the meeting at 11:15 a.m.

Mr. Lance presented the following A/E selection recommendations for nine IDOT projects from PSB 219:

4.	630-000-216	Illinois Department of Transportation Construct Salt Storage Facilities/Repair- Replace Roofing Systems District 2: Atkinson, Geneseo, Lynn Center – Henry County; Rock Island, Silvis – Rock Island County; and, Rock Falls – Whiteside County 1. ATSE Consultants, LLC 2. Baranski Hammer & Associates, P.C. 3. APACE, Inc.	Appropriation: \$1,270,000 Project Cost: \$1,270,000
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5.	630-000-217	Illinois Department of Transportation Repair-Replace Roofing Systems District 2: Davis Junction, Creston, Oregon – Ogle County and Compton, Amboy – Lee County 1. SMT Architects, P.C. 2. Carlile Architects, LLC 3. Baranski Hammer & Associates, P.C.	Appropriation: \$845,000 Project Cost: \$845,000
6.	630-000-218	Illinois Department of Transportation Install Holding Tank/Renovate Office Areas District 3: Ottawa, LaSalle – LaSalle County and Pontiac – Livingston County 1. Kenyon & Associates Architects, Inc. 2. Baranski Hammer & Associates, P.C. 3. Olivieri Brothers, Inc.	Appropriation: \$740,000 Project Cost: \$740,000
7.	630-000-219	Illinois Department of Transportation Construct Storage-Office Building/Repair- Replace Roofing Systems/Reconstruct Facility District 5: Champaign – Champaign County 1. G.H.R. Engineers & Associates, Inc. 2. The Upchurch Group, Inc. 3. SMT Architects, P.C.	Appropriation: \$1,300,00 Project Cost: \$1,300,000
8.	630-000-220	Illinois Department of Agriculture Various Improvements District 7: Fairfield – Wayne County and Lawrenceville – Lawrence County 1. Blank, Wesselink, Cook & Assoc., Inc. 2. EWR Architects, Inc. 3. The Upchurch Group, Inc.	Appropriation: \$1,375,000 Project Cost: \$1,375,000
9.	630-000-221	Illinois Department of Transportation Renovate Office Area/Construct Equipment Cold Storage Building District 7: Sullivan – Moultrie County and Decatur – Macon County 1. Eilering Architecture 2. The Upchurch Group, Inc. 3. Hurst-Rosche, Inc.	Appropriation: \$900,000 Project Cost: \$900,000

10.	630-000-222	Illinois Department of Transportation Various Improvements District 6: Springfield – Sangamon County 1. Prather Tucker Associates, Inc. 2. EWR Architects, Inc. 3. Charles Joseph Pell, Architects Inc.	Appropriation: \$1,925,000 Project Cost: \$1,925,000
11.	630-442-052	Illinois Department of Transportation Repair-Replace Retaining Wall and other Exterior Repairs District 6: Springfield – Sangamon County 1. Hanson Professional Services, Inc. 2. WHKS & Co. 3. Fehr-Graham & Associates, LLC.	Appropriation: \$150,000 Project Cost: TBD
12.	630-442-053	Illinois Department of Transportation Various Improvements District 6: Springfield – Sangamon County 1. Bailey Edward Design, Inc. 2. Allied Design Consultants, Inc. 3. AndersonBloom + Associates, Inc.	Appropriation: \$4,100,000 Project Cost: \$4,100,000

Ms. McDonough moved and Mr. Carney seconded a motion to approve the previous nine recommendations for the selection of architects/engineers. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendation from PSB 220:

1.	250-189-017	IL Department of Central Management Services Exterior Repairs Springfield Computer Facility Sangamon County 1. Evan Lloyd Associates, Inc. 2. Construction Technology Laboratories, Inc.	Appropriation: \$1,022,000 Project Cost: \$1,022,000
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Mr. Lowry requested the Board receive annually CDB's report detailing the percentage of projects which includes MBE/FBE/VBE participation. Mr. Jesse Martinez, FEP Administrator, gave a brief update of the current percentage of projects utilizing MBE/FBE/VBE participation. Mr. Martinez also explained how goals are established for MBE/FBE/VBE participation.

A motion was made to approve the previous recommendation for the selection of architects/engineers. 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.	039-150-179	Illinois Department of Agriculture Enclose Warm-up Arena Illinois State Fairgrounds, Springfield, Sangamon County 1. Allied Design Consultants, Inc.	Project Amount: TBD
2.	104-212-011	Illinois Historic Preservation Agency Stabilization & Begin Restoration-Florence Hotel Pullman Factory Historic Site – Chicago, Cook County 1. McGuire Iglesias & Associates, Inc.	Project Amount: \$3,108,705

Executive Director Jodi Golden recognized John Nalis, CDB Project Manager for his 26 years of service for the State of Illinois with the Capital Development Board.

Ms. McDonough made a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:44 a.m.