

SUBJECT: Meeting Minutes for January 10, 2017 Board Meeting

The January 10, 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.
Miles Beatty, III
Steve Orlando
Jack V. Carney

Collinsville

Glyn Ramage

Others present:

Chicago

Jodi Golden, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Karla Springer, CDB
Brent Lance, CDB
Sean Reeder, U of I
Amanda Emerson, DMA
Maj. David Helfrich, DMA
Jesse Martinez, CDB

Springfield

Candy Murphy, CDB
Heidi Hildebrand, CDB
Don Broughton, CDB
Sandra Begue, CDB
Chris MacGibbon, CDB
Lisa Mattingly, CDB
Paula Sorensen, CDB
Margaret van Dijk, CPO
Marcy Joerger, CDB
Tim Patrick, CDB
Gus Behnke, CDB
Mike Wilson, CDB
Paul Kmett, CDB
James Cockrell, CDB
Sherri Sullivan, CDB
Kathryn Martin, CDB

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

Candy Murphy took roll call. For the record, Chairman Reilly and members William Lowry, Sr., Miles Beatty, III, and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site; however, was unable to connect via video due to technical difficulties.

Mr. Lowry moved and Mr. Beatty 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. Beatty seconded a motion to approve the minutes of the December 13, 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 – University of Illinois at Urbana/Champaign

Construct Integrated Bioprocessing Research Lab

Champaign, Champaign County, Illinois

CDB Project No. 830-010-332

Proceed Order for CORE Construction \$290,000.00

Mr. Wright introduced Mr. Sean Reeder with the University of Illinois to the Board. Mr. Reeder highlighted the University’s need for the proceed order.

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

Mr. Lance presented the following two IDOT A/E selection recommendations:

1.	630-644-001	Illinois Department of Transportation Replace Sidewalks, Windows and Doors and Repair Septic Bolingbrook Maintenance Storage Facility Will County, Illinois 1. Eco Solutions, Inc. 2. SMT Architects, P.C.	Appropriation: \$80,000 Project Cost: \$80,000
	630-645-001	Illinois Department of Transportation Demolish and Replace Weigh Stations Marion Maintenance Facility Williamson County, Illinois 1. Architechniques, Ltd. 2. Baysinger Design Group, Inc. 3. Quadrant Design, Inc.	Appropriation: \$85,000 Project Cost: \$800,000`

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

Mr. Beatty moved and Mr. Lowry seconded a motion to approve the previous two recommendations for the selection of architects/engineers. 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.	040-010-105	Department of Corrections Repair/Replace Water Heaters Dixon Correctional Center, Lee County 1. McClure Engineering Associates, Inc.	Appropriation: \$TBD Project Cost: \$TBD
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Major Dave Helfrich with the Illinois National Guard presented a plaque to the Capital Development Board on behalf of the Illinois Department of Military Affairs for their years of dedication and efforts for continuously meeting DMA's construction and facility management's end of the year goals.

Andrea Bauer presented a LEED silver plaque that was received for the Triton College project.

Mr. Lowry made a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 11:22 a.m.