

SUBJECT: Meeting Minutes for July 10, 2018 Board Meeting

The July 10, 2018 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

**Collinsville**

No Board Members or Guests present

Others present:

**Chicago**

Jeff Heck, CDB  
Amy Romano, CDB  
Ron Wright, CDB  
Brent Lance, CDB  
Mike Wilson, CDB  
Jesse Martinez, CDB  
Karla Springer, CDB  
Andrea Bauer, CDB  
Dan Bielski, CDB  
Emily Zgonjanin, CDB  
Javiar Martinez, CDB  
Sean Imburgia, NBKL  
Nick Ustaski, NBKL  
David Secrest, Turner Construction  
Oswald Pasquesi, HED  
Mike Sullivan, HED  
Alix Shinewald, HED  
Tim Bickert, IHC  
Jaclyn O'Day, CDB

**Springfield**

Heather Bova, CDB  
Chris MacGibbon, CDB  
Don Broughton, CDB  
Heidi Hildebrand, CDB  
Paul Kmett, CDB  
Kathryn Martin, CDB  
Tracy Allen, CDB  
Amber Dooley, CDB  
Tim Patrick, CDB  
Paula Sorensen, CDB  
David Owuor, CDB  
Lisa Mattingly, CDB  
Art Moore, CPO  
James Cockrell, CDB  
Marcy Joerger, CDB

The meeting was called to order at 12:01 p.m.

Heather Bova 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.

Mr. Lowry moved and Ms. McDonough seconded a motion for the adoption of the agenda. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Orlando seconded a motion to approve the minutes of the June 12, 2018 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 Change Order to the Board:

**Change Order – Chicago Veterans’ Home**

IL Department of Veterans Affairs – Construct 200 Bed Veterans Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001  
A/E: Harley Ellis Devereaux

**Change Order for IHC Construction Companies ..... \$2,300,124.69**

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

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

**Change Order – Shawnee Correctional Center**

IL Department of Corrections – Replace Roofing Systems  
Vienna, Johnson County, Illinois  
CDB Project No. 120-255-025  
A/E: Baysinger Architects, PLLC

**Change Order for Evrard-Strang Construction Inc. .... \$166,991.06**

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

Mr. Wright presented the following Single Bid Award:

**Single Bid Award – Illinois Department of Transportation**

CDB Project No. 630-000-229  
Construct Equipment Storage Building and Various Improvements  
Statewide, Statewide County, Illinois

**Single Bid Award to CAD Construction (General Trade) ..... \$916,400.00**

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

Mr. Wright presented the following Single Bid Award:

**Single Bid Award – University of Illinois at Urbana/Champaign**

CDB Project No. 830-010-331 Phase 2

Install PV Array

Champaign, Champaign County, Illinois

**Single Bid Award to Grunloh Construction, Inc. (Single Prime Trade) \$3,000,000.00**

Ms. McDonough moved and Mr. Beatty 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 from PSB 238:

1.	910-010-155	AHERA Reinspections – North Statewide Asbestos Surveys 1. GSG Consultants, Inc. 2. Professional Service Industries, Inc. 3. Terracon Consultants, Inc.	Appropriation: \$30,000 Project Cost: \$30,000
2.	910-010-156	AHERA Reinspections – Central Statewide Asbestos Surveys 1. Reliable Environmental Solutions, Inc. 2. Terracon Consultants, Inc. 3. GSG Consultants, Inc.	Appropriation: \$30,000 Project Cost: \$30,000
3.	910-010-157	AHERA Reinspections – South Statewide Asbestos Surveys 1. Farmers Environmental Services, Inc. 2. GSG Consultants, Inc. 3. Terracon Consultants, Inc.	Appropriation: \$30,000 Project Cost: \$30,000

Ms. McDonough moved and Mr. Beatty 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 noted the following Architect/Engineer selected by the Executive Director as informational items:

1.	040-010-112	Department of Veterans’ Affairs Emergency Asbestos Building Inspection & Management Plan Quincy Veterans’ Home, Adams County 1. Reliable Environmental Solutions, Inc.	Total Project Cost: \$50,000
2.	040-010-113	Department of Veterans’ Affairs Emergency Renovate 720 Sycamore Street Quincy Veterans’ Home, Adams County 1. DLR Group, Inc.	Total Project Cost: \$6,100,000

3.	120-135-067	Department of Corrections Replace Roof & Chillers – Program Center Logan Correctional Center – Lincoln Logan County 1. Farnsworth Group, Inc.	Total Project Cost: \$1,605,000
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Mr. Wright noted the following Single Bid Award as an informational item:

**Single Bid Award – Illinois Department of Natural Resources**

CDB Project No. 102-118-019

Improve Boat Access

Morrison, Whiteside County, Illinois

**Single Bid Award to Martin & Company Excavating (General) ..... \$395,114.00**

Mr. Wright noted the following Single Bid Award as an informational item:

**Single Bid Award – Illinois Department of Transportation**

CDB Project No. 630-000-228 Phase 2

Repair/Replace Roofing Systems, Construct Building Addition and Pole Building

District 6: Jacksonville, Morgan County, Pittsfield, Pike County, Illinois

**Single Bid Award to EEI Holding Corporation (Electrical)..... \$64,162.00**

Mr. Wright noted the following informational items to the Board:

1. Change Order for Board Authorized Proceed Order

Mr. Martinez gave an update on CDB’s Minority/Women/Veterans’ Participation to the Board.

Mr. Wright gave an update on Special Projects to the Board.

Mr. Beatty 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 12:50 p.m.