

SUBJECT: Meeting Minutes for August 14, 2018 Board Meeting

The August 14, 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
Steve Orlando
Pam McDonough
Jack V. Carney

Collinsville

Glyn Ramage

Others present:

Chicago

Jeff Heck, CDB
Amy Romano, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
David Secrest, Turner Const.
Andres Padua, CDB
Emily Zgonjanin, CDB
Jaclyn O'Day, CDB
Jesse Martinez, CDB
David Yandel, FGM Architects

Springfield

Candy Murphy, CDB
Don Broughton, CDB
Mike Hayes, CPO
Tracy Allen, CDB
Heidi Hildebrand, CDB
Kathryn Martin, CDB
Ray Boosinger, CDB
Marcy Joerger, CDB
Heather Bova, CDB

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

Candy Murphy took roll call. For the record, Chairman Reilly and members Steve Orlando, Pam McDonough and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site.

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

Mr. Orlando moved and Ms. McDonough seconded a motion to approve the minutes of the July 10, 2018 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Ms. Romano presented Board Resolution 18-04 repealing Board Resolution 84-16 to the Board.

Ms. McDonough moved and Mr. Orlando seconded a motion to approve Board Resolution 18-04. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following modification to the Board:

**Modification – Illinois Department of Veteran’s Home
Chicago Veterans’ Home**

Construct 200 Bed Veterans Home
Chicago, Cook County, Illinois
CDB Project No. 040-080-001
CM – Turner Construction Company

Modification \$1,189,821.00

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

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

Proceed Order – ICCB Olive-Harvey College

Construct New TDL Building
Chicago, Cook County, Illinois
CDB Project No. 810-018-006 Phase 3
A/E: FGM Architects, Inc.

Proceed Order for Charles F. Bruckner & Sons \$370,000.00

Mr. Orlando moved and Mr. Carney 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 A/E selection recommendation from PSB 239:

1.	022-010-015	Second District of the Appellate Court Repair and Replace Windows Appellate Court Building Elgin, Kane County 1. Bauer Latoza Studio Ltd. 2. Probe Consulting Services, Inc. 3. Carlile Architects LLC	Appropriation: \$500,000 Project Cost: \$500,000
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Mr. Orlando 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 eight A/E selection recommendations from PSB 239:

1.	546-115-035	Department of Military Affairs Replace Roof, Provide Exterior Repairs and Renovate Kitchen East St. Louis Readiness Center St. Clair County 1. Eilering Architecture 2. Farnsworth Group, Inc. 3. Eggemeyer Associates Architects	Appropriation: \$1,500,000 Project Cost: \$1,500,000
2.	546-235-021	Department of Military Affairs Replace Roof and Resurface Parking Lot North Riverside Armory, Cook County 1. Artisan Consulting Engineers, LLC 2. Carlile Architects LLC 3. Probe Consulting Services	Appropriation: \$800,000 Project Cost: \$800,000
3.	546-261-006	Department of Military Affairs Resurface Parking Lot and Upgrade Exterior Lighting Peoria Army Aviation Support Facility Peoria County 1. Infrastructure Engineering, Inc. 2. Dewberry Engineers, Inc. 3. Engineering Resource Associates, Inc.	Appropriation: \$300,000 Project Cost: \$300,000
4.	546-250-019	Department of Military Affairs Replace Roof, Provide Exterior Repairs and Renovate Kitchen Paris Armory, Edgar County 1. Eggemeyer Associates Architects, Inc. 2. Farnsworth Group, Inc. 3. The Upchurch Group, Inc.	Appropriation: \$1,500,000 Project Cost: \$1,500,000
5.	546-035-005	Department of Military Affairs Renovate Parking Lot Marion Readiness Center, Williamson County 1. ESI Consulting Ltd. 2. Engineering Resource Associates, Inc. 3. Midwest Engineering Associates	Appropriation: \$1,000,000 Project Cost: \$1,000,000

6.	546-385-039	Department of Military Affairs Construct Addition and Renovate Building Marseilles Armory (Training Area) LaSalle County 1. Stomsland, DeYoung, Prybys Architecture 2. Kenyon & Associates Architects, Inc. 3. Bauhs Dring Main, Ltd.	Appropriation: \$750,000 Project Cost: \$750,000
7.	546-385-038	Department of Military Affairs Replace Hot Water Holding Tanks Marseilles Armory (Training Area) LaSalle County 1. Midwest Engineering Associates, Inc. 2. WRF Engineers, LLC 3. Carlile Architects LLC	Appropriation: \$500,000 Project Cost: \$500,000
8.	546-175-014	Department of Military Affairs Replace Maintenance Shop Door Kewanee Armory, Henry County 1. Sarti Architectural Group 2. Carlile Architects LLC	Appropriation: \$200,000 Project Cost: \$200,000

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

Mr. Lance presented the following eight A/E selection recommendation from PSB 239:

1.	630-000-240	Department of Transportation Various Improvements District 7: Shelbyville, Shelby County and Charleston, Coles County 1. Fuhrmann Engineering, Inc. 2. Reifsteck Reid & Company Architects 3. Hurst-Rosche, Inc.	Appropriation: \$580,000 Project Cost: \$2,100,000
2.	630-026-003	Department of Transportation Construct Equipment and Truck Storage Building District 5: LeRoy Team Section SubHeadquarters McLean County 1. SNDB Design, Inc. 2. Reifsteck Reid & Company Architects 3. BATIR Architecture Ltd.	Appropriation: \$200,000 Project Cost: \$800,000

3.	630-000-238	<p>Department of Transportation Demolish and Construct Building, Remodel Existing Building and Construct Building District 3: Ottawa, LaSalle County and Kankakee, Kankakee County</p> <ol style="list-style-type: none"> 1. RKG Design Group 2. Stromsland, DeYoung, Prybys Architecture Group, Inc. 3. APACE Inc. 	<p>Appropriation: \$775,000 Project Cost: \$2,750,000</p>
4.	630-437-038	<p>Department of Transportation Renovate Building and Construct Building Addition District 6: Springfield Team Section Sangamon County</p> <ol style="list-style-type: none"> 1. Hurst-Rosche, Inc. 2. Charles Joseph Pell Architects Inc. 3. Sarti Architectural Group, Inc. 	<p>Appropriation: \$400,000 Project Cost: \$1,475,000</p>
5.	630-000-241	<p>Department of Transportation Various Improvements District 8: Hardin, Calhoun County; Nashville, Washington County; and, Wood River, Troy and Highland, Madison County</p> <ol style="list-style-type: none"> 1. Architechniques, Ltd. 2. Eilering Architecture 3. Carlile Architects LLC. 	<p>Appropriation: \$410,000 Project Cost: \$1,450,000</p>
6.	630-000-239	<p>Department of Transportation Various Improvements District 6: Mt. Sterling, Brown County and Mason City, Mason County</p> <ol style="list-style-type: none"> 1. Allied Design Consultants, Inc. 2. Sarti Architectural Group Inc. 3. Blank, Wesselink, Cook & Associates, Inc. 	<p>Appropriation: \$300,000 Project Cost: \$1,150,000</p>
7.	630-000-237	<p>Department of Transportation Replace Roof, Demolish and Construct Building District 2: Freeport, Stephenson County and Milan, Rock Island County</p> <ol style="list-style-type: none"> 1. Kelly & Associates-Architecture 2. Ament Design 3. Carlile Architects LLC 	<p>Appropriation: \$225,000 Project Cost: \$750,000</p>

8.	630-600-003	Department of Transportation Demolish and Construct Salt Storage Building District 9: Shawneetown SubSection Gallatin County 1. D.A.R.T Design Inc. 2. Raibley & Wright Design Group, Ltd. 3. Artisan Consulting Engineers, LLC	Appropriation: \$100,000 Project Cost: \$350,000
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Ms. McDonough moved and Mr. Orlando seconded a motion to approve the previous eight 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 240:

1.	040-010-114	Department of Veteran's Affairs Construct Domestic Water Loop Quincy Veterans Home Adams County 1. Poepping, Stone, Bach & Associates, Inc. 2. Kuhn & Trello Consulting Engineers, LLC 3. Heneghan and Associates, P.C.	Appropriation: \$3,000,000 Project Cost: \$3,000,000
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Ms. McDonough moved and Mr. Orlando seconded a motion to approve the previous recommendation for the selection of architects/engineers.

Chairman Reilly called for a vote:

- Pam McDonough – aye
- Steve Orlando – aye
- Jack Carney– nay
- Chairman Reilly - aye

Three ayes and one nay were heard. The ayes have it. Motion carried.

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	321-035-063	Department of Human Services Replace Roofing System Mabley Developmental Center Dixon, Lee County 1. Willett, Hoffman & Associates, Inc.	Appropriation: \$209,500 Project Cost: \$209,500
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Mr. Lance presented and discussed the Indefinite Delivery Indefinite Quantity (IDIQ) FY18 Summary to the Board.

Mr. Wright presented and discussed the Quarterly Remobilization Project Report with the Board.

Mr. Wright gave a Special Projects update to the Board.

Ms. McDonough moved and Mr. Orlando seconded a motion to move to Executive Session for the purpose of discussing pending and probable litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 12:22 p.m. One item of business was discussed.

Ms. McDonough moved and Mr. Orlando seconded a motion to return to open session. Chairman Reilly called for a vote, and the motion was approved unanimously.

Regular session reconvened at 12:39 p.m.

Mr. Orlando moved and Ms. McDonough seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:43 p.m.