

SUBJECT: Meeting Minutes for September 11, 2018 Board Meeting

The September 11, 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

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
Jesse Martinez, CDB
Justin Koscher, PIMA
Andres Padua, CDB
Lisa Hennigh, CDB
Leonard McGee, CDB
Shelia Johnson,
City Colleges of Chicago
Diane Minor,
City Colleges of Chicago
Allison White, CDB
David Yandel, FGM Architects

Springfield

Candy Murphy, CDB
Lindsey Stanley, CDB
Heather Bova, CDB
Marcy Joerger, CDB
Paul Kmett, CDB
Tracy Allen, CDB
Don Broughton, CDB
Lauren Noll, CDB
Amber Dooley, CDB
Paula Sorensen, CDB
Art Moore, CPO
Ken Morris, CPO
Craig Butler, CDB
Becky Ward, CDB
Sherri Sullivan, CDB
Kathryn Martin, CDB
Felicia Burton, CDB
Stephanie Dobbs, IDOT
Timothy Patrick, CDB
David Owuor, CDB
Mark Hendricks, CDB
Jeff Hicks, DMA
Nick Marchese, DMA

The meeting was called to order at 11:06 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. Board member Glyn Ramage was present at the Collinsville meeting site.

Mr. Beatty 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 Ms. McDonough seconded a motion to approve the minutes of the August 14, 2018 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Lowry along with Ms. McDonough seconded a motion to approve the executive session minutes of the August 14, 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 Proceed Order to the Board:

Proceed Order – Department of Military Affairs

Renovate Building #20 & Site Improvements
Camp Lincoln, Springfield, Sangamon County, Illinois
CDB Project No. 546-325-075
A/E: Allied Design Consultants, Inc.

Proceed Order for R. L. Vollintine Construction..... \$130,000.00

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

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

Proceed Order – Olive Harvey

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

Proceed Order for Argo Electric Inc. \$200,000.00

Ms. McDonough moved and Mr. Orlando seconded a motion to approve the Proceed 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 – Department of Transportation

Various Improvements

National Trail Rest Area, Interstate 70

Effingham County, Illinois

CDB Project No. 630-636-001

A/E: Architecture & Design Group, Ltd.

Change Order for Gruhloh Construction \$194,965.20

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

Mr. Lance presented the following A/E selection recommendation from PSB 241:

1.	040-010-115	Department of Veterans' Affairs Construct New Nursing Home and Domiciliary Quincy Veterans' Home Adams County, Illinois 1. Perkins Eastman Architects, D.P.C. 2. Hellmuth, Obata & Kassabaum, Inc.	Appropriation: \$230,000,000 Project Cost: \$230,000,000
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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.

Ms. Hennigh presented the Illinois Accessibility Code Proposed Rule Changes to the Board.

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

Ms. Hennigh presented the Illinois Energy Conservation Code Proposed Rule Changes to the Board.

Mr. Justin Koscher, PIMA, gave a brief presentation to the Board on the proposed rule changes to the Illinois Energy Conservation Code.

Mr. Orlando moved and Mr. Carney seconded a motion to approve the rule change subject to deleting Exceptions 6 and 8 on page 43, the definition of Roof Membrane Peel and Replacement on pages 40 and 46, and Exception 5 on page 56. Chairman

Reilly called for a vote, and the motion was approved unanimously.

Ms. Romano presented the proposed Administrative Rules Implementing the Quincy Veteran’s Home Rehabilitation and Rebuilding Act to the Board.

Mr. Beatty moved and Mr. Orlando seconded a motion to approve the Administrative Rules. Chairman Reilly called for a vote, and the motion was approved unanimously.

Chairman Reilly announced the October 9, 2018 Board Meeting had been changed to October 16, 2018 at 1:00 p.m.

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

1.	040-010-117	Department of Veterans’ Affairs Demolish Rowland Barracks Quincy Veterans Home, Adams County 1. Poepping, Stone, Bach & Associates	Appropriation: \$175,000 Project Cost: \$175,000
2.	120-260-033	Department of Corrections Emergency Electrical Repairs Centralia Correctional Center, Clinton County 1. WRF Engineers LLC	Appropriation: \$TBD Project Cost: \$TBD

Mr. Wright presented the quarterly project status to the Board.

Mr. Lowry moved and Mr. Carney seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:29 p.m.