

SUBJECT: Meeting Minutes for November 13, 2018 Board Meeting

The November 13, 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.
Jack V. Carney

Springfield

Pam McDonough

Collinsville

Glyn Ramage

Others present:

Chicago

Jeff Heck, CDB
Ron Wright, CDB
Andrea Bauer, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Andres Padua, CDB
Emilija Zgonjanin, CDB
Jesse Martinez, CDB
Joe Saftig, IHC
Rick Hendricks,
Moraine Valley Community College
Pat VanDuyne, Joliet Junior College
Bob Costello, CSU
Simone Edward, CSU
Len Peterson, CSU
Joe Simonetti, CSU

Springfield

Heather Bova, CDB
Lindsey Stanley, CDB
Tim Patrick, CDB
Amber Dooley, CDB
Don Broughton, CDB
Lauren Noll, CDB
Marcy Joerger, CDB
Paul Kmett, CDB
Kathryn Martin, CDB
Heidi Hildebrand, CDB
Mark Hendricks, CDB
Erin Eoff, CDB
Amy Romano, CDB
Paula Sorensen, CDB
James Cockrell, CDB
Jaclyn O'Day, CDB
Mike Cunningham, Danville
Area Community College
Don Walton, Walton Architects
Cheryl Roelfsema, IL Valley
Community College
Cory Gall, Carl Sandburg College
Art Moore, CPO

The meeting was called to order at 11:01 a.m.

Ms. Stanley took roll call. For the record, Chairman Reilly and Board members William Lowry, Sr. and Jack Carney were present at the Chicago meeting site. Board member Glyn Ramage was present at the Collinsville meeting site. Board member Pam McDonough was present at the Springfield meeting site.

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

Mr. Carney moved and Mr. Lowry seconded a motion to approve the minutes of the October 16, 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.

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

Change Order – Department Veterans Affairs

Construct 200 Bed Veterans Home Facility

Chicago Veterans Home Facility

Chicago, Cook County, Illinois

CDB Project No. 040-080-001

A/E: Harley Ellis Devereaux

Change Order for IHC Construction \$2,034,516.41

Mr. Lowry moved and Mr. Carney 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:

Proceed Order – Department of Corrections

Demolition Buildings #C0514 & C0520

Menard Correctional Center

Chester, Randolph County, IL

CDB Project No. 120-175-130 Ph. 2

A/E: Quadrant Design

Proceed Order for Fager-McGee \$600,000.00

Mr. Carney 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 A/E selection recommendation from PSB 243:

1.	102-341-006	Department of Natural Resources Various Improvements Mazonia-Braidwood State Fish & Wildlife Area Grundy County, Illinois 1. Infrastructure Engineering, Inc. 2. Kuhn & Trello Consulting Engineers, LLC 3. Russell W. Martin Engineering, P.C.	Appropriation: \$1,300,000 Project Cost: \$1,300,000
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Mr. Lowry 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.

Mr. Lance presented the following A/E selection recommendation from PSB 243:

1.	321-010-100	Department of Human Services Replace Roof- Dietary Building Alton Mental Health Services Madison County, Illinois 1. Hurst-Rosche, Inc. 2. Farnsworth Group, Inc. 3. Sarti Architectural Group.	Appropriation: \$936,600 Project Cost: \$936,600
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Mr. Carney moved and Mr. Lowry 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 Higher Education recommendations for A/E selections:

1.	810-004-008	Illinois Community College Board Replace Roof-Building 1 Blackhawk Community College, Moline, Rock Island County 1. Demonica Kemper Architects, LLC	Appropriation: \$237,460 Project Cost: \$447,100
2.	810-024-040	Illinois Community College Board Replace Heating Units Danville Area Community College Vermilion County 1. Walton & Associated Architects, P.C.	Appropriation: \$178,930 Project Cost: \$638,000

3.	810-046-018	Illinois Community College Board Construct Agriculture Program Equipment Storage Building Illinois Valley Community College Oglesby, LaSalle County 1. Demonica Kemper Architects, LLC 2. Basalay, Cary, & Alstadt Architects 3. Legat Architects	Appropriation: \$164,790 Project Cost: \$225,000
4.	810-048-024	Illinois Community College Board Upgrading Air Handling Units Joliet Junior College, Will County 1. Kluber, Inc.	Appropriation: \$448,730 Project Cost: \$1,000,000
5.	810-068-014	Illinois Community College Board Replace Boilers Moraine Valley Community College Palos Hills, Cook County 1. IMEG Corp.	Appropriation: \$425,185 Project Cost: \$566,913
6.	814-010-082	Board of Higher Education Replace Inoperative Boilers Chicago State University, Cook County 1. Stanley Consultants, Inc. 2. Affiliated Engineers, Inc. 3. Milhouse Engineering and Construction, Inc.	Appropriation: \$3,565,000 Project Cost: \$3,565,000

For the record, Mr. Lowry made a motion to change the ranking for project 814-010-082 with Milhouse Engineering and Construction, Inc. to be ranked #1.

Mr. Carney moved and Mr. Lowry seconded a motion to approve the previous recommendations for the selection of architects/engineers including Mr. Lowry's motion for project 814-010-082. Chairman Reilly called for a vote, Ms. McDonough recused herself from the vote, and the motion was approved unanimously by the remaining Board Members.

Ms. Noll, Deputy General Counsel, proposed two changes to the Administrative Rules to the Board. Ms. Noll noted minor changes to Trust Agreements, 71 Ill. Admin. Code 30, and Board Action, 71 Ill. Admin. Code 10.

Mr. Carney moved and Ms. McDonough seconded a motion to approve the proposed changes to Administrative Rules as submitted. Chairman Reilly called for a vote, and the motion was approved unanimously.

For the record Mr. Lowry left the meeting at 12:19 pm.

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

1.	546-310-008	Department of Military Affairs Upgrade Mechanical Systems/Renovate Interior and Exterior Crestwood Armory, Robbins, Cook County 1. Milhouse Engineering and Construction, Inc.	Appropriation: \$2,000,000 Project Cost: \$2,000,000
2.	830-010-331	University of Illinois Construct an Electrical & Computer Engineering Facility Urbana-Champaign, Champaign County 1. SmithGroupJJR, Inc.	Appropriation: \$75,000,000 Project Cost: \$75,000,000
3.	830-010-347	University of Illinois Improve Security Access at the IBLR Building Urbana-Champaign, Champaign County 1. Bailey Edward Design, Inc.	Appropriation: \$55,000 Project Cost: \$55,000

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

Single Bid Award – Second District Appellate Court

CDB Project No. 022-010-014 Ph. 1

Emergency Roof Replacement

Elgin, Kane County, Illinois

Single Bid Award to L. Marshall, Inc. (General/Roofing) \$247,800.00

Mr. Wright gave an update on the Quarterly Remobilization Project Report to the Board.

Ms. McDonough moved and Mr. Carney 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 was convened at 12:34 p.m. One item of business was discussed.

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

Regular session was reconvened at 12:39 p.m.

Mr. Carney 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 12:40 p.m.