

SUBJECT: Meeting Minutes for December 11, 2018 Board Meeting

The December 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
Miles Beatty, III
Steve Orlando
Jack V. Carney
Pam McDonough

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
Leonard McGee, CDB
Tim Kosiek, Prairie State College
Tom Saban, Prairie State College
David Byrd, Blinderman Construction
Dave Guseman, Blinderman Construction
Javid Aboutorabi, Clark/Blinderman
J. James Mo, Mode Architects
Diane Minor, City College of Chicago
Mike Welch, College of Lake County
Patrick Dohley, Power Construction
Ioannis Davis, Ioannis Davis Architecture
Don Broughton, CDB
Andres Padua, CDB

Springfield

Heather Bova, CDB
Lindsey Stanley, CDB
Paul Kmett, CDB
Amber Dooley, CDB
Kathryn Martin, CDB
Ray Boosinger, CDB
Erin Eoff, CDB
Heidi Hildebrand, CDB
Lauren Noll, CDB
Tim Patrick, CDB
Sherri Sullivan, CDB
Marcy Joerger, CDB
Paula Sorensen, CDB
Lisa Hennigh, CDB
James Cockrell, CDB
Steve Halm, CDB
Jim Bustardm, Parkland College
Ken Morris, CPO
Jerry Burlingham, CPO
Art Moore, CPO
Tim Ervin,
Lincoln Land Community College
Todd McDonald,
Lincoln Land Community College

Jill Janssen,
Highland Community College
Mark Ward,
River City Construction
Chris Paulda,
Lewis & Clark Community College
Mary Schulte,
Lewis & Clark Community College
Scott Weber,
Southern Illinois University
Brad Dillard,
Southern Illinois University

The meeting was called to order at 11:10 a.m.

Lindsey Stanley took roll call. For the record, Chairman Reilly and member 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.

Ms. McDonough 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. Orlando moved and Ms. McDonough seconded a motion to approve the minutes of the November 13, 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 – Department of Transportation

Various Roofing/Building Additions

IDOT Langley, Morrison, Mt. Carroll and Rock Falls Maintenance Yards

CDB Project No. 630-000-172

A/E: Tyson & Billy Architects PC

Change Order for Sjostrom & Sons, Inc. \$130,993.31

Mr. Beatty moved and Ms. McDonough 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 Proceed Order to the Board:

Proceed Order – Department of Corrections

Chiller Replacement
 Danville Correctional Center
 Danville, Vermillion County, IL
 CDB Project No. 120-040-026
 A/E: GHR Engineers and Associates

Proceed Order for Mechanical, Inc. \$121,822.00

Mr. Beatty moved and Ms. McDonough 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 three A/E selection recommendation from PSB 244:

1.	546-080-015	Department of Military Affairs Replace Roof and Windows Northwest Readiness Center Chicago, Cook County, Illinois 1. Muller & Muller, Ltd. 2. Weese Langley Wesse Architects, Ltd. 3. Kathleen O'Donnell, dba, Tripartite Inc.	Appropriation: \$2,210,000 Project Cost: \$2,210,000
2.	546-261-007	Department of Military Affairs Replace Refueler Parking Area Peoria Army Aviation Support Facility Peoria County, Illinois 1. WHKS & Co. 2. Rubinos & Mesia Engineers, Inc. 3. Kuhn & Trello Consulting Engineers, LLC	Appropriation: \$672,000 Project Cost: \$672,000
3.	546-345-014	Department of Military Affairs Upgrade Plumbing System and Renovate Kitchen Sullivan Armory Moultrie County, Illinois 1. Prairie Engineers, P.C. 2. Webb Engineering Services, Inc. 3. Carlile Architects, LLC	Appropriation: \$1,465,000 Project Cost: \$1,465,000

Ms. McDonough moved and Mr. Beatty seconded a motion to approve the previous 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 244:

4.	630-012-004	Department of Transportation Construct Salt Storage Building Grayslake Team Section Headquarters- District 1 Lake County, Illinois 1. Mode Architects, P.C. 2. DLZ Illinois, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$525,000 Project Cost: \$2,100,000
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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.

Mr. Orlando moved and Mr. Carney seconded a motion to correct the Architect/Engineer Selection for CDB Project 814-010-082. Chairman Reilly called for a vote, Ms. McDonough recused herself from the vote, and the motion approved by the remaining Board Members.

Mr. Lance presented the following six Higher Education recommendations for A/E selections:

1.	810-034-012	Illinois Community College Board Replace Carpet Highland Community College Stephenson County, Illinois 1. Richard L. Johnson Associates, Inc.	Appropriation: \$171,833 Project Cost: \$171,833
2.	810-056-027	Illinois Community College Board Replace Gym Floor College of Lake County Grayslake, Lake County, Illinois 1. Cordogan Clark & Associates, Inc. 2. Holabird & Root, LLC	Appropriation: \$600,000 Project Cost: \$600,000

3.	810-060-038	Illinois Community College Board Repair Structure and Foundation Lewis and Clark Community College Godfrey, Madison County, Illinois 1. AAIC, Inc.	Appropriation: \$415,227 Project Cost: \$415,227
4.	810-062-026	Illinois Community College Board Repair Site Paving, Curbs, Walks, and Drainage Lincoln Land Community College Springfield, Sangamon County and Lincoln Land Community College, Taylorville, Christian County, Illinois 1. Russel W. Martin Engineering Company	Appropriation: \$800,000 Project Cost: \$800,000
5.	810-074-020	Illinois Community College Board Renovate Educational Facility Parkland College Champaign, Champaign County, Illinois 1. Isaksen, Glerum and Wachter Architects LLC (IGW)	Appropriation: \$450,000 Project Cost: \$450,000
6.	810-076-016	Illinois Community College Board Upgrade Campus Lighting Prairie State College Chicago Heights, Cook County, Illinois 1. Planera Architect, Inc.	Appropriation: \$215,274 Project Cost: \$215,274

Mr. Beatty moved and Mr. Carney seconded a motion to approve the previous recommendations 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 recommendation for A/E selections:

1.	825-020-154	Southern Illinois University Replace Roofing Systems Carbondale, Jackson County, Illinois 1. White & Borgognoni Architect. P.C. 2. Eggemeyer Associates Architects, Inc. 3. Farnsworth Group, Inc.	Appropriation: \$1,250,000 Project Cost: \$1,250,000
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Mr. Beatty moved and Mr. 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 Design Build Selection:

1.	120-000-062	Department of Corrections New In-Patient Treatment Center Joliet, Illinois, Will County 1. River City Construction LLC	Total Project Cost: \$150,000,000
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Mr. Glyn Ramage moved and Mr. Miles Beatty seconded a motion to approve the previous recommendation for the Design Build Selection. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. Noll, Deputy General Counsel, proposed changes to the Administrative Rules to the Board. Ms. Noll updated changes to Proposed Administrative Rules Implementing the Quincy Veteran's Home Rehabilitation and Rebuilding Act.

Ms. McDonough moved and Mr. Jack Carney 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.

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

1.	810-026-014	Illinois Community College Board Replace Handrails Richland Community College Decatur, Macon County 1. Architectural Expressions, LLP	Appropriation: \$183,410 Project Cost: \$183,410
2.	810-010-082	Board of Higher Education Replace Inoperative Boilers Chicago State University Urbana-Champaign, Champaign County 1. Stanley Consultants, Inc.	Appropriation: \$3,565,000 Project Cost: \$3,565,000

Mr. Wright gave an update on the Emergency Project Change Order Report to the Board.

Mr. Wright gave an update on the Construction PSR Report.

Ms. McDonough made a request to provide a report that lists all of the Architect/Engineer Selections made in the last five years for Community Colleges and Board of Higher Education projects, as well as any minority, female, or veteran consultants utilized.

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

Executive Session convened at 12:24 p.m.

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 12:26 p.m.

Ms. McDonough moved and Mr. Orlando seconded a motion to adjourn. Chairman Reilly called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:28 p.m.