

SUBJECT: Meeting Minutes for June 11, 2019 Board Meeting

The June 11, 2019 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**

Eileen Rhodes, Chair  
Pam McDonough  
David Arenas  
Martesha Brown

**Collinsville**

No members or guests present

Others present:

**Chicago**

Amy Romano, CDB  
Jim Underwood, CDB  
Ron Wright, CDB  
Karla Springer, CDB  
Brent Lance, CDB  
Jesse Martinez, CDB  
Andrea Bauer, CDB  
Andres Padua, CDB  
Dan Bielski, CDB  
Emily Zgonjanin, CDB  
Jan Turner, STV  
David Secrest, Turner Construction  
Ramu Ramachandran, Perkins Eastman  
Carlos Cano, CDB  
Rena Lim, CDB  
Darnell Barnes, CDB  
Jaclyn O'Day, CDB  
Lisa Hennigh, CDB

**Springfield**

Amber Evans, CDB  
Heather Bova, CDB  
Marcy Joerger, CDB  
Lauren Noll, CDB  
Paul Kmett, CDB  
Heidi Hildebrand, CDB  
Chris MacGibbon, CDB  
Gwen Diehl, IDVA  
Don Broughton, CDB  
Keira Mosley, CDB  
Stetzen Fleming, CDB  
Tim Patrick, CDB  
James Cockrell, CDB  
Paula Sorensen, CDB  
Amber Dooley, CDB  
Ken Morris, CPO-CDB

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

Amber Evans took roll call. For the record, Chair Eileen Rhodes and members Pam McDonough, David Arenas and Martesha Brown were present at the Chicago meeting site.

Ms. McDonough moved and Ms. Brown seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Brown moved and Mr. Arenas seconded a motion to approve the minutes of the May 14, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Brown moved and Ms. McDonough seconded a motion to approve the executive session minutes of the May 14, 2019 meeting. Chair Rhodes 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. Ron Wright presented the following Modification to the Board:

**Modification – Illinois Department of Veterans’ Affairs**

Quincy Veterans’ Home  
Construct New Nursing Home  
Quincy, Adams County, Illinois  
CDB Project No. 040-010-115  
A/E: Perkins Eastman Architects

**Modification ..... \$214,696.00**

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the Modification. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

**Proceed Order – Illinois Department of Veterans’ Affairs**

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

**Proceed Order for CR Leonard Plumbing ..... \$214,485.00**

Ms. Brown moved and Ms. McDonough seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Single Bid Award to the Board:

**Single Bid Award – Department of Transportation**

IDOT Capital Improvements

Harvey, New Lenox & Joliet, Cook, Will and Kendall Counties, IL

CDB Project No. 630-000-224 – Plumbing

**Single Bid Award C.W. Burns Co., Inc..... \$565,000.00**

Ms. McDonough moved and Mr. Arenas seconded a motion to approve the Single Bid Award. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

**Proceed Order – Department of Transportation**

Renovate Restrooms

Prairie View Rest Areas I-57

Peotone, Will County, Illinois

CDB Project No. 630-637-001

A/E: Baranski, Hammer & Associates

**Proceed Order for Cryer & Olsen Mechanical, Inc. .... \$105,000.00**

Ms. Brown moved and Ms. McDonough seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Brent Lance presented the following five A/E selection recommendations from PSB 250:

1.	102-508-046	Department of Natural Resources Kickapoo State Park Replace Roofing Systems Kickapoo State Park, Vermilion County, Illinois 1. Reifsteck Reid & Company Architects, Inc. 2. Carlile Architects, LLC 3. Poepping, Stone, Bach & Associates, Inc.	Appropriation: \$263,800 Project Cost: \$263,800
2.	102-759-023	Department of Natural Resources Stephen A. Forbes State Park Replace Roofing Systems Stephen A. Forbes State Park, Marion County, Illinois 1. Baysinger Architects, PLLC 2. Carlile Architects, LLC 3. Poepping, Stone, Bach & Associates, Inc.	Appropriation: \$191,500 Project Cost: \$191,500

3.	104-210-006	Department of Natural Resources/HPA Pierre Menard Home Historic Site Restore Roof Assembly Pierre Menard Home Historic Site, Ellis Grove, Randolph County, Illinois 1. Charles Joseph Pell Architects, Inc. 2. Baysinger Architects, PLLC 3. Poepping, Stone, Bach & Associates, Inc.	Appropriation: \$374,800 Project Cost: \$374,800
4.	546-325-080	Department of Military Affairs Camp Lincoln Renovate AGO Building Springfield, Sangamon County, Illinois 1. Allied Design Consultants, Incorporated 2. Bailey Edward Design, Inc. 3. Batir Architecture, Ltd.	Appropriation: \$1,284,000 Project Cost: \$1,284,000
5.	630-429-002	Department of Transportation Williamsville Weigh Station Demolish and Construct Weigh Station Williamsville, Sangamon County, Illinois 1. Architechniques, Ltd. 2. Poepping, Stone, Bach & Associates, Inc. 3. Blank, Wesselink, Cook & Associates, Inc.	Appropriation: \$575,000 Project Cost: \$575,000

Mr. Arenas moved and Ms. McDonough seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following A/E selection recommendation from PSB 251:

1.	814-010-083	Board of Higher Education Chicago State University Repair HVAC and Pool – Jacoby Dickens Center Chicago, Cook County, Illinois 1. Williams Associates Architects, Ltd. 2. Cordogan, Clark & Assoc., Inc. 3. The Architects Enterprise, Ltd.	Appropriation: \$6,988,600 Project Cost: \$6,988,600
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Ms. McDonough moved and Ms. Brown seconded a motion to approve the previous recommendation for the selection of an architect/engineer. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Amy Romano, Chief General Counsel presented Board Resolution 19-03 regarding approval levels for Single Bids/Change Orders/Modifications/Release of Funds.

Ms. McDonough moved and Ms. Brown seconded a motion to adopt Board Resolution 19-03 on Single Bids/Change Orders/Modifications/Release of Funds as presented. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	102-252-022	Woodford County Conservation Area Department of Natural Resources Dredging and Beneficial Reuse Woodford County, Illinois  1. Chastain & Associates	Project Cost: \$664,000
2.	102-311-098	Illinois Beach State Park Department of Natural Resources Panel and Repair Interior Lake County, Illinois  1. Soos and Associates, Inc.	Project Cost: \$126,100
3.	120-050-054	East Moline Correctional Center Department of Corrections Assess for New Chiller East Moline, Rock Island County, Illinois  1. IMEG Corp.	Project Cost: \$24,900
4.	120-215-067	Sheridan Correctional Center Department of Corrections Emergency Repair & Roof Replacement – Visitor’s Center Sheridan, LaSalle County, Illinois  1. SMT Architects P.C.	Project Cost: \$240,000
5.	250-100-009	The Franklin Complex Department of Central Management Services Monitor Structural Movement – South Building Springfield, Sangamon County, Illinois  1. Quigg Engineering Inc.	Project Cost: \$10,000

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

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

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

Single Bid Award – Department of Corrections  
CDB Project No. 120-135-067  
Replace Roof and Chillers - Phase II  
Logan Correctional Center  
Lincoln, Logan County, Illinois

**Single Bid Award to Anderson Electric, Inc..... \$58,821.00**

Mr. Jesse Martinez, FEP Administrator, gave an update on Minority/Women/Veterans Participation.

Director Underwood gave a brief overview of the capital bill to the Board.

Ms. McDonough moved and Ms. Brown seconded a motion to move to Executive Session for the purpose of discussing pending litigation. Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session was convened. Two items of business were discussed.

Ms. McDonough moved and Ms. Brown seconded a motion to return to open session. Chair Rhodes called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 1:10 p.m.

Ms. McDonough moved and Mr. Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 1:11 p.m.