

SUBJECT: Meeting Minutes for January 15, 2019 Board Meeting

The January 15, 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**

James Reilly, Chairman  
Miles Beatty, III  
Steve Orlando  
Jack V. Carney  
Pam McDonough

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Andres Padua, CDB  
Amy Romano, CDB  
Ron Wright, CDB  
Andrea Bauer, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Brent Lance, CDB  
Jaclyn O'Day, CDB  
Blanca Arteaga, CDB  
Dan Bielski, CDB  
Emily Zgonjanin, CDB  
Mark Ward, River City Construction  
John Sutherland, River City Construction  
Jeff Eaton, CR Leonard Plumbing  
Gwen Diehl, IDVA  
David Marshall, IMEG  
Mike Shrader, Middough Inc.  
Steve Ejnik, Middough Inc.  
Bill Beukema, Amber Mechanical  
Joe Saftig, IHC  
Jeffery Eknecs, AFS  
Kevin Condon, Great Lakes P&H  
Alexandra Shinruman, HED

**Springfield**

Lindsey Stanley, CDB  
Heather Bova, CDB  
Jesse Martinez, CDB  
Amber Evans, CDB  
Kathryn Martin, CDB  
Heidi Hildebrand, CDB  
Don Broughton, CDB  
Paul Kmett, CDB  
Amber Dooley, CDB  
Chris MacGibbon, CDB  
Melissa Porter, CDB  
Lauren Noll, CDB  
Erin Eoff, CDB  
James Cockrell, CDB  
Tracy Allen, CDB  
Heather Oxley, CDB  
Sherri Sullivan, CDB  
Paula Sorensen, CDB  
Lisa Hennigh, CDB  
Marcy Joerger, CDB  
Brad Nell, CDB  
Ryan Hawkins, IECC  
Ken Morris, CPO

Mike Sullivan, HED  
David Secrest, Turner Construction  
Kevin Curran, DLR Group  
Michael Holmes, CSU

Jerry Burlingham, CPO

The meeting was called to order at 11:04 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.

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

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the minutes of the December 11, 2018 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Orlando seconded a motion to approve the Executive Session minutes of the December 11, 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 Veterans’ Affairs**

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

<b>Change Order for CR Leonard Plumbing .....</b>	<b>\$469,839.25</b>
<b>Change Order for Great Lakes Heating .....</b>	<b>\$399,493.28</b>
<b>Change Order for Amber Mechanical .....</b>	<b>\$382,922.54</b>
<b>Change Order for Elite Electric .....</b>	<b>\$563,427.54</b>
<b>Change Order for Automatic Fire Protection .....</b>	<b>\$167,155.52</b>

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 Orders to the Board:

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

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

**Proceed Order for Elite Electric ..... \$656,990**

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.

**Proceed Order – Illinois Board of Higher Education**

Infrastructure Improvements  
University of Illinois Chicago-College of Dentistry  
Chicago, Cook County, IL  
CDB Project No. 830-030-154  
A/E: IMEG Corp.

**Proceed Order for Linear Electric..... \$77,142.86**

**Proceed Order for Automatic Building Controls LLC ..... \$31,213.11**

**Proceed Order for Mechanical Concepts of Illinois ..... \$0.00**

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.

**Proceed Order – Illinois Community College Board**

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

**Proceed Order for Argo Electric Inc. .... \$2,500,000**

Mr. Beatty moved and Mr. 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 thirteen A/E selection recommendations from PSB 245:

1.	039-150-187	Department of Agriculture Replace Roofing Systems Illinois State Fairgrounds Springfield, Sangamon County  1. Allied Design Consultants, Inc. 2. Kuhn & Trello Consulting Engineers, LLC 3. Melotte Morse Leonatti Parker, Ltd.	Appropriation: \$3,551,000 Project Cost: \$3,551,000
2.	039-150-188	Department of Agriculture Replace Roofing Systems Illinois State Fairgrounds Springfield, Sangamon County  1. Sarti Architectural Group, Inc. 2. Allied Design Consultants, Inc. 3. Hurst-Rosche, Inc.	Appropriation: \$1,870,700 Project Cost: \$1,870,700
3.	104-212-017	Department of Natural Resources/HPA Renovate North Factory Building Pullman Factory Historic Site Chicago, Cook County  1. Johnson Lasky Kindelin Architects 2. Probe Consulting Services, Inc. 3. Construction Technology Laboratories, Inc.	Appropriation: \$1,600,000 Project Cost: \$1,600,000
4.	250-020-041	Department of Central Management Services Repair Exterior Façade Michael A. Bilandic Building Chicago, Cook County  1. Bauer Latoza Studio, Inc. 2. Construction Technology Laboratories, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$5,200,000 Project Cost: \$5,200,000

5.	750-000-007	Office of the Secretary of State Replace Cooling Towers and Chillers Capitol Complex Springfield, Sangamon County  1. Ross & Baruzzini, Inc. 2. Woolpert Architecture, LLC 3. Webb Engineering Services, Inc.	Appropriation: \$33,194,800 Project Cost: \$33,194,800
6.	750-000-009	Office of the Secretary of State Replace Plumbing Capitol Complex Springfield, Sangamon County  1. BRiC Partnership, LLC 2. Henneman Engineering, Inc. 3. SPAAN Tech, Inc.	Appropriation: \$20,900,000 Project Cost: \$20,900,000
7.	805-030-023	Illinois Board of Higher Education Replace Heating and Cooling Systems Illinois Math and Science Academy Aurora, Kane County  1. Bailey Edward Design, Inc. 2. SPAAN Tech, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$3,425,000 Project Cost: \$3,425,000
8.	810-036-022	Illinois Community College Board Replace Architectural Panels Illinois Central College East Peoria, Tazewell County  1. IDG Architects 2. Farnsworth Group, Inc. 3. Ament, Inc.	Appropriation: \$452,025 Project Cost: \$650,000
9.	814-010-081	Illinois Board of Higher Education Elevator Renovation Chicago State University Chicago, Cook County  1. Knight E/A, Inc.	Appropriation: \$2,642,000 Project Cost: \$2,642,000

10.	817-010-079	Illinois Board of Higher Education Replace Electrical Cable Northeastern Illinois University Chicago, Cook County  1. Henneman Engineering, Inc. 2. Clark Deitz, Inc. 3. Stanley Consultants, Inc.	Appropriation: \$1,890,000 Project Cost: \$1,890,000
11.	818-010-103	Illinois Board of Higher Education Repair and Replace Roofs Western Illinois University Macomb, McDonough County  1. Architechnics, Inc. 2. Allied Design Consultants, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$2,700,000 Project Cost: \$2,700,000
12.	818-010-104	Illinois Board of Higher Education System Water Piping Western Illinois University Macomb, McDonough County  1. Clark Dietz, Inc. 2. BRiC Partnership, LLC 3. Henneman Engineering, Inc.	Appropriation: \$2,500,000 Project Cost: \$2,500,000
13.	822-010-127	Illinois Board of Higher Education Campus Boilers Replacements Northern Illinois University DeKalb, DeKalb County  1. Middough, Inc. 2. Stanley Consultants, Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$6,161,000 Project Cost: \$16,000,000

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 three Higher Education recommendations for A/E selections:

1.	810-044-014	Illinois Community College Board Repair Roof Wabash Valley Community College Mt. Carmel, Wabash County  1. Raibley & Wright Design Group. Ltd.	Appropriation: \$219,533 Project Cost: \$295,000
2.	821-010-118	Board of Higher Education Renovate Mechanical and Plumbing Systems Illinois State University Normal, McLean County  1. BRiC Partnership, LLC 2. Farnsworth Group, Inc. 3. Stanley Consultants, Inc.	Appropriation: \$3,013,000 Project Cost: \$3,013,000
3.	821-010-119	Board of Higher Education Replace Roofing Systems Illinois State University Normal, McLean County  1. Allied Design Consultants, Inc. 2. Reifsteck Reid & Company Architects 3. Construction Technology Laboratories, Inc.	Appropriation: \$2,253,000 Project Cost: \$2,253,000

Ms. McDonough moved and Mr. Orlando 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 noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	546-010-003	Department of Military Affairs Emergency Storm Damage Repairs Beardstown Readiness Center Cass County  1. Charles Joseph Pell Architects, Inc.	Appropriation: \$50,000 Project Cost: \$50,000
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2.	825-030-071	Board of Higher Education Replace Digester Lid Southern Illinois University Edwardsville, Madison County  1. Juneau Associates, Inc. P.C.	Appropriation: \$500,000 Project Cost: \$500,000
3.	825-030-072	Board of Higher Education Improve Water Treatment Plant Sand Filter Southern Illinois University Edwardsville, Madison County  1. Juneau Associates, Inc. P.C.	Appropriation: \$600,000 Project Cost: \$600,000

For the record, Mr. Beatty left the meeting at 12:05 p.m.

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

Mr. Martinez gave an update on the Minority/Women/Veterans Participation Report to the Board.

Ms. McDonough moved and Mr. Orlando seconded a motion to move to Executive Session for the purpose of discussing an Audit Review and a Personnel Matter. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 12:14 p.m. Two items of business were 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 was reconvened at 12:21 p.m.

Mr. Ramage moved and Mr. Orlando seconded a motion to approve Board Resolution 19-01 for the Appointment of Acting Executive Director to Amy Romano as discussed in Executive Session. Chairman Reilly called a vote, and the motion was approved unanimously.

At the request of the Board, Ms. O'Day gave an update on SB 3127.

Ms. McDonough 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 12:25 p.m.