CAPITAL DEVELOPMENT BOARD

SUBJECT: Meeting Minutes for December 10, 2019 Board Meeting

The 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.

Chicago
Eileen Rhodes, Chair
David Arenas
Pam McDonough
Martesha Brown

Springfield
Beverly Potts

Collinsville
Glyn Ramage

Others present:

**Chicago**
Jim Underwood, CDB
Amy Romano, CDB
Ron Wright, CDB
Brent Lance, CDB
Mike Wilson, CDB
Karla Springer, CDB
Jesse Martinez, CDB
Andres Padua, CDB
Sally Finney, CDB
Kathryn Martin, CDB
Mohammed Haq, CDB
Sean Reeder, Uofl
Andrea Bauer, CDB
Camille Yu, Holabird & Root
Emily Zgonjanin, CDB
Keith Moore, CDB
Natasha McDade, CDB
Joey Moore, Carmona Strategic Solutions
Roberto Carmona, Carmona Strategic Solutions
Nicole Scott, CDB
Nia Jones, CDB
Peter Dombrrough, Knight Engineering Architects
Leonard McGee, CDB
Joe Saftig, IHC Construction

**Springfield**
Heather Bova, CDB
Marcy Joerger, CDB
Lisa Hennigh, CDB
Paul Kmet, CDB
Tim Patrick, CDB
James Cockrell, CDB
Jen Boen, CDB
Amber Dooley, CDB
Steve Law, Fuhrman Engineers
Dennis Hostetter, Fuhrmann Engineers
Gwen Diehl, IDVA
Art Moore, CPO
Jody Hunt, CDB
Erin Eoff, CDB
Ken Morris, CPO
Jake Teegarden, CDB
Heidi Hildebrand, CDB
Marcy Joerger, CDB
Crystal Kitchen, CDB
Josh Hansen, CDB
Lisa Hennigh, CDB
The meeting was called to order at 11:05 a.m.

Heather Bova took roll call. For the record, Chair Eileen Rhodes and members David Arenas, Pam McDonough and Martesha Brown were present at the Chicago meeting site and Glyn Ramage was present at the Collinsville meeting site. Beverly Potts was present in Springfield.

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

Pam McDonough moved and Glyn Ramage seconded a motion to approve the minutes of the November 13, 2019 meeting. Chair Rhodes 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 Proceed Order to the Board:

**PROCEED ORDER – VETERANS’ HOME FACILITY CHICAGO**
Illinois Department of Veterans’ Affairs
Construct 200 Bed
Chicago, Cook County, Illinois
CDB Project No. 040-080-001
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Co., LLC..............................$164,289.78**

Martesha Brown moved and Pam 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 Proceed Order to the Board:

**PROCEED ORDER – ILLINOIS VETERANS’ HOME CHICAGO**
Illinois Department of Veterans’ Affairs
Construct 200 Bed
Chicago, Cook County, IL
CDB Project 040-080-001
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Co., LLC..............................$1,400,940.64**

Pam McDonough moved and David Arenas 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 Modification to the Board:
Modification – Illinois Department of Human Services
Shapiro Developmental Center
Upgrade Steam and Condensate Lines
Kankakee, Kankakee County, Illinois
CDB Project No. 321-100-126
A/E: Henneman Engineering Inc.
Modification for Henneman Engineering, Inc………………………………………..$276,272.00

Martesha Brown moved and Pam McDonough seconded a motion to approve the Modification. Chair Rhodes called for a vote, and the motion was approved unanimously.

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

Change Order – Prairie State College
Illinois Community College Board
HVAC and BAS Renovation
Chicago, Cook County, Illinois
CDB Project No. 810-076-013 Ph3
A/E: Planera Architects, Inc.
Change Order for Heating – Ideal Heating Company………………………….$165,476.15

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

Mr. Lance presented the following two A/E selection recommendations from PSB 256:

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<tbody>
<tr>
<td>1.</td>
<td>817-010-081</td>
<td>Northeastern Illinois University Repair Entrance &amp; Walkways Northeastern Illinois University – Chicago 1. Primera Engineers, LTD 2. Rubinos and Mesia Engineers, Inc 3. INSPEC, INC</td>
<td>Appropriation: $5,130,000 Project Cost: $5,130,000</td>
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<td>2.</td>
<td>822-010-129</td>
<td>Northern Illinois University Upgrade Steam Tunnel Distribution system Northern Illinois University – DeKalb 1. Middough Inc. 2. Affiliated Engineers, Inc. 3. Clark Dietz, Inc.</td>
<td>Appropriation: $5,024,000 Project Cost: $5,024,000</td>
</tr>
</tbody>
</table>

Pam McDonough moved and Glyn Ramage seconded a motion to approve the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.
Mr. Lance presented the following thirteen A/E selection recommendations from PSB 257:

<table>
<thead>
<tr>
<th>#</th>
<th>Code</th>
<th>Description</th>
<th>Details</th>
<th>Appropriation</th>
<th>Project Cost</th>
</tr>
</thead>
</table>
| 1.  | 007-010-024 | Illinois Courts                                                            | Repair Driveway and Parking Lot  
Supreme Court of Illinois – Sangamon  
Springfield, Sangamon County, Illinois  
1. Dewberry Engineers Inc.  
2. Fehr-Graham & Associates LLC  
3. Fuhrmann Engineering, Inc | Appropriation: $692,800.00  
Project Cost: $692,800.00 |                                |
| 2.  | 102-779-018 | Department of Natural Resources                                                | Rehabilitate State Park Sewage Treatment Systems and Area  
Eldon Hazlet State Park – Clinton County  
2. Bacon Farmer Workman Engineering  
3. Horner & Shifrin, Inc. | Appropriation: $1,712,900.00  
Project Cost: $1,712,900.00 |                                |
| 3.  | 810-004-009 | Illinois Community College Board                                              | Replace Roofing System – Building 3  
Black Hawk Community College – Moline  
1. Demonica Kemper Architects, LLC  
3. Cordogan, Clark & Associates | Appropriation: $1,085,280.00  
Project Cost: $1,447,040.00 |                                |
| 4.  | 810-014-004 | Illinois Community College Board                                              | Restore Exterior  
Harold Washington Community College, Chicago  
1. GSG-Probe Consulting, Inc  
2. Globetrotters Engineering Corporation  
3. Bauer Latoza Studio Ltd | Appropriation: $1,743,750.00  
Project Cost: $2,325,000.00 |                                |
| 5.  | 810-018-008 | Illinois Community College Board                                              | Upgrade Laboratories  
Olive-Harvey Community College – Chicago  
1. Holabird & Root, LLC  
2. Doyle & Associates Architects & Interior Design  
3. Cordogan, Clark & Assoc, Inc. | Appropriation: $375,000.00  
Project Cost: $500,000.00 |                                |
| 6.  | 810-026-015 | Illinois Community College Board                                              | Replace Roofing System  
Richland Community College, Decatur  
1. Steckel-Parker Architects, Inc.  
3. Reifsteck Reid & Company Architects | Appropriation: $644,740.00  
Project Cost: $859,653.00 |                                |
| 7. | 810-036-023 | Illinois Community College Board  
Repair Bridge  
Illinois Central College – East Peoria  
1. Midwest Engineering Associates, Inc  
2. Farnsworth Group, Inc  
3. Bacon Farmer Workman Engineering & Testing, Inc | Appropriation: $150,000.00  
Project Cost: $225,000.00 |
| 8. | 810-048-025 | Illinois Community College Board  
Upgrade elevators  
Joliet Junior College – Will County  
1. Kluber, Inc, Batavia, IL | Appropriation: $450,000.00  
Project Cost: $600,000.00 |
| 9. | 810-052-018 | Illinois Community College Board  
Replace Waterline  
Kaskaskia Community College – Centralia  
1. WRF Engineers LLC  
2. Hurst-Rosche, Inc., East St Louis, IL  
3. Bacon Farmer Workman Engineering & Testing, Inc., Marion, IL | Appropriation: $750,000.00  
Project Cost: $1,000,000.00 |
| 10. | 810-056-028 | Illinois Community College Board  
Replace Roofing System  
College of Lake County – Grayslake  
1. Doyle & Associates Architects and Interior Designers, Chicago  
2. GSG- Probe consulting, Inc., Chicago  
3. Globetrotters Engineering Corporation, Chicago | Appropriation: $1,125,000.00  
Project Cost: $1,500,000.00 |
| 11. | 810-070-018 | Illinois Community College Board  
Renovate Building E  
Morton Community College – Cook County  
1. Demonica Kemper Architects, LLC, Chicago  
2. Mode Architects, P.C., Chicago  
3. Bauhs Dring Main Ltd., Chicago | Appropriation: $751,000.00  
Project Cost: $1,503,825.00 |
| 12. | 810-088-013 | Illinois Community College Board  
Replace Boilers, Pumps and Condensing Units  
Southeastern Illinois College, Harrisburg  
1. Asaturian, Eaton and Associates  
2. Marcum Engineering, LLC, Marion  
3. Farnsworth Group, Inc., St. Louis | Appropriation: $703,350.00  
Project Cost: $937,800.00 |
Martesha Brown moved and Glyn Ramage 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 Higher Education recommendation for A/E selection:

<table>
<thead>
<tr>
<th>1. 830-010-346</th>
<th>Board of Higher Education Masonry Reconstruction University of Illinois, Urbana-Champaign</th>
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<tbody>
<tr>
<td></td>
<td>1. Doyle &amp; Associates Architects and Interior Designers, Chicago</td>
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<tr>
<td></td>
<td>2. Johnson Lasky Kindelin Architects, Inc.</td>
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<tr>
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<td>3. White &amp; Borgognoni Architects, P.C.</td>
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Pam McDonough moved and Glyn Ramage seconded a motion to concur the previous recommendations for the selection of A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Small Contract Architect/Engineer selection as an informational item:

<table>
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<tr>
<th>1. 630-332-004</th>
<th>Department of Transportation Replace Roofing System District 5, Clinton Maintenance Storage Facility, DeWitt County</th>
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<td>Project Cost: $175,000</td>
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Pam McDonough moved and Martesha Brown a motion to approve the previous recommendation for the selection of an A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and David Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:05 p.m.