

SUBJECT: Meeting Minutes for March 12, 2019 Board Meeting

The March 12, 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  
Jack V. Carney  
Pam McDonough

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Amy Romano, CDB  
Brent Lance, CDB  
Ron Wright, CDB  
Mike Wilson, CDB  
Andrea Bauer, CDB  
Karla Springer, CDB  
Andres Padua, CDB  
Gary Flentge, EDI  
Robin Whitehurst, Bailey Edward  
Tracy Allen, CDB  
Jesse Martinez, CDB  
Dan Bielski, CDB  
Pete Adams, Waubonsee Community College  
David Secrest, Turner Construction Co.  
Emily Zgonjanin, CDB  
Bill McHugh, CRCA  
Nicol Zeller, Weese Langley Weese  
Dan Weese, Weese Langley Weese  
Jill Hansen, Kishwaukee College  
David Dammon, Kishwaukee College  
Jim Zumerchik, Governors State University  
Paul Bylaska, Governors State University  
Dan Larsen, Waubonsee Community College

**Springfield**

Amber Evans, CDB  
Heather Bova, CDB  
Tim Patrick, CDB  
Brad McCormick, John A. Logan College  
John Goetz, R.D. Lawrence Construction  
Kathryn Martin, CDB  
Heidi Hildebrand, CDB  
Art Moore, CPO  
Sherri Sullivan, CDB  
Brett Stoller, Spoon River College  
Ed James, CDB  
Paul Kmetz, CDB  
Aaron Gorbett, R.D. Lawrence Construction  
Paula Sorensen, CDB  
Desiree' Loxley, Fuhrmann Engineering  
Erin Eoff, CDB  
John Gulley, Rend Lake College  
Donnie Millenbine, Rend Lake College  
Doug Minter, Heartland Community College  
James Hubbard, Heartland Community College  
Tim Blackorby, IDOA  
Marcy Joerger, CDB  
Tracy Sullivan, GSU  
Amber Dooley, CDB  
Mark Hendricks, CDB  
Don Broughton, CDB

**Springfield (continued)**

Jaclyn O’Day, CDB

Lauren Noll, CDB

Gina Fuhrmann, Fuhrmann Engineering

The meeting was called to order at 10:33 a.m.

Amber Evans took roll call. For the record, Chairman Reilly and members Miles Beatty, III, 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 with the modification that item #21 (Update on Senate Bill 3127) be moved from Executive Session to Informational Items. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the minutes of the January 15, 2019 meeting. Chairman Reilly called for a vote, and the motion was approved unanimously.

Mr. Beatty moved and Mr. Ramage seconded a motion to approve the Executive Session minutes of the January 15, 2019 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 Proceed Order to the Board:

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

Construct 200 Bed Veterans’ Home Facility

Chicago Veterans’ Home

Chicago, Cook County, IL

CDB Project No. 040-080-001

A/E: Harley Ellis Devereaux

<b>Proceed Order for CR Leonard Plumbing.....</b>	<b>\$503,751.00</b>
<b>Proceed Order for Great Lake Heating.....</b>	<b>\$300,000.00</b>
<b>Proceed Order for Amber Mechanical .....</b>	<b>\$102,706.00</b>
<b>Proceed Order for Elite Electric.....</b>	<b>\$558,400.00</b>
<b>Proceed Order for Automatic Fire Protection .....</b>	<b>\$27,081.00</b>

Mr. Ramage moved and Mr. Carney seconded a motion to approve the Proceed Order. Chairman Reilly 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**

Repair/Replace Roofs and Entryways, IDOT Salt Domes

St. Charles, Gurnee & Lake Zurich

Lake & Kane County, IL

CDB Project No. 630-000-207 Phase 2 - General

**Single Bid Award for Tri-State Enterprises, Inc ..... \$852,786.00**

Mr. Beatty moved and Ms. McDonough seconded a motion to approve the Single Bid Award. 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**

Demolish Buildings #C0514 & #C0520

Menard Correctional Center

Chester, Randolph County, IL

CDB Project No. 120-175-130 Phase 2

A/E: Quadrant Design

**Proceed Order for Fager-McGee .....\$330,000.00**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Proceed Order. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

**Change Order – Department of Corrections**

Renovate Inmate Kitchen and Cold Storage

Pontiac Correctional Center

Pontiac, Livingston County, Illinois

CDB Project No. 120-200-120

A/E: Henneman Engineering Inc.

**Change Order for Vissering Construction Co. .... \$116,319.92**

For the record, Mr. Beatty was absent during the voting on this Change Order.

Mr. Ramage 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 Agriculture**

Coliseum Renovation  
 Illinois State Fairgrounds  
 Springfield, Sangamon County, Illinois  
 CDB Project No. 039-150-184 Phase 1  
 A/E: Bailey Edward Design, Inc.

**Proceed Order for R.D. Lawrence Construction Co., Ltd.....\$550,000.00**

Mr. Carney moved and Mr. Ramage seconded a motion to approve the Proceed 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 Agriculture**

Coliseum Renovation  
 Illinois State Fairgrounds  
 Springfield, Sangamon County, Illinois  
 CDB Project No. 039-150-184 Phase 1  
 A/E: Bailey Edward Design, Inc.

**Proceed Order for R.D. Lawrence Construction Co., Ltd.....\$260,000.00**

Mr. Carney 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 twenty A/E selection recommendations from PSB 246:

1.	040-020-065	Department of Veterans’ Affairs Replace Air Handlers Manteno Veterans’ Home Manteno, Kankakee County, Illinois  1. Webb Engineering Services Inc. 2. Primera Engineers, Ltd. 3. Globetrotters Engineering Corporation	Appropriation: \$1,619,100 Project Cost: \$1,619,100
2.	102-111-025	Department of Natural Resources Repair Dams and Dredging Le-Aqua-Na State Park Stephenson County, Illinois  1. Engineering Resource Associates, Inc. 2. Stanley Consultants, Inc.	Appropriation: \$250,000 Project Cost: \$2,250,000

3.	120-008-017	<p>Department of Corrections  Replace Electronic Locking and Control Systems  and Upgrade Software and CPU's  Illinois River (Canton) Correctional Center  Fulton County, Illinois</p> <ol style="list-style-type: none"> <li>1. Dewberry Engineers, Inc.</li> <li>2. Ross &amp; Baruzzini, Inc.</li> </ol>	<p>Appropriation:  \$1,707,900  Project Cost:  \$1,707,900</p>
4.	120-050-053	<p>Department of Corrections  Replace Roofing Systems  East Moline Correctional Center  Rock Island County, Illinois</p> <ol style="list-style-type: none"> <li>1. Kelly &amp; Associates-Architecture</li> <li>2. Farnsworth Group, Inc.</li> <li>3. Kenyon &amp; Associates Architects, Inc.</li> </ol>	<p>Appropriation:  \$1,330,500  Project Cost:  \$1,330,500</p>
5.	120-075-066	<p>Department of Corrections  Replace Roofing Systems  Dixon Correctional Center  Lee County, Illinois</p> <ol style="list-style-type: none"> <li>1. Kenyon &amp; Associates Architects, Inc.</li> <li>2. Farnsworth Group, Inc.</li> <li>3. Kelly &amp; Associates-Architecture</li> </ol>	<p>Appropriation:  \$1,922,800  Project Cost:  \$1,922,800</p>
6.	120-270-041	<p>Department of Corrections  Replace Lock Controls  Graham Correctional Center  Hillsboro, Montgomery County, Illinois</p> <ol style="list-style-type: none"> <li>1. Dewberry Engineers Inc.</li> <li>2. Ross &amp; Baruzzini, Inc.</li> <li>3. Sarti Architectural Group, Inc.</li> </ol>	<p>Appropriation:  \$401,900  Project Cost:  \$401,900</p>
7.	120-270-042	<p>Department of Corrections  Replace Roofing Systems  Graham Correctional Center  Hillsboro, Montgomery County, Illinois</p> <ol style="list-style-type: none"> <li>1. Hurst-Rosche, Inc.</li> <li>2. Farnsworth Group, Inc.</li> <li>3. Allied Design Consultants, Inc.</li> </ol>	<p>Appropriation:  \$2,119,500  Project Cost:  \$2,119,500</p>
8.	250-020-043	<p>Department of Central Management Services  Upgrade Elevators  Michael A. Bilandic Building  Chicago, Cook County, Illinois</p> <ol style="list-style-type: none"> <li>1. Globetrotters Engineering Corporation</li> </ol>	<p>Appropriation:  \$4,743,000  Project Cost:  \$4,743,000</p>

9.	250-030-018	<p>Department of Central Management Services  Upgrade Walkway Walls/Replace Parking Lot  Kenneth Hall Regional Office Building  East St. Louis, St. Clair County, Illinois</p> <ol style="list-style-type: none"> <li>1. Bacon Farmer Workman Engineering &amp; Testing</li> <li>2. Civil Design, Inc.</li> <li>3. Hurst-Rosche, Inc.</li> </ol>	<p>Appropriation:  \$477,400  Project Cost:  \$477,400</p>
10.	250-510-018	<p>Department of Central Management Services  Secure Electrical Vaults  Chicago Medical Center Office and Laboratory Building  Chicago, Cook County, Illinois</p> <ol style="list-style-type: none"> <li>1. Globetrotters Engineering Corporation</li> </ol>	<p>Appropriation:  \$1,553,900  Project Cost:  \$1,553,900</p>
11.	291-101-012	<p>Department of State Police  Renovate Joliet Crime Laboratory  Joliet Crime Laboratory  Joliet, Will County, Illinois</p> <ol style="list-style-type: none"> <li>1. Farnsworth Group, Inc.</li> <li>2. Knight E/A, Inc.</li> <li>3. CCJM Engineers, Ltd.</li> </ol>	<p>Appropriation:  \$6,936,300  Project Cost:  \$6,936,300</p>
12.	291-221-018	<p>Department of State Police  Upgrade HVAC System  State Police Training Academy  Springfield, Sangamon County, Illinois</p> <ol style="list-style-type: none"> <li>1. Woolpert Architecture LLC</li> <li>2. Hanson Professional Services, Inc.</li> <li>3. Farnsworth Group, Inc.</li> </ol>	<p>Appropriation:  \$9,471,100  Project Cost:  \$9,471,100</p>
13.	321-035-064	<p>Department of Human Services  Replacement of Walk-In Freezer  Mabley Developmental Center  Dixon, Lee County, Illinois</p> <ol style="list-style-type: none"> <li>1. McClellan Blakemore Architects, Inc.</li> <li>2. Hurst-Rosche, Inc.</li> </ol>	<p>Appropriation:  \$729,200  Project Cost:  \$729,200</p>

14.	321-055-133	<p>Department of Human Services  Replace Absorption Chiller  Elgin Mental Health Center  Elgin, Kane County, Illinois</p> <ol style="list-style-type: none"> <li>1. Kluber, Inc.</li> <li>2. Globetrotters Engineering Corporation</li> <li>3. Henneman Engineering, Inc.</li> </ol>	<p>Appropriation:  \$1,033,100  Project Cost:  \$1,033,100</p>
15.	546-355-021	<p>Department of Military Affairs  Construct Parking Lot  Urbana Armory  Urbana, Champaign County, Illinois</p> <ol style="list-style-type: none"> <li>1. Rubinos and Mesia Engineers, Inc.</li> <li>2. Farnsworth Group, Inc.</li> <li>3. Fuhmann Engineers, Inc.</li> </ol>	<p>Appropriation:  \$820,000  Project Cost:  \$820,000</p>
16.	750-100-004	<p>Office of the Secretary of State  Replace HVAC and Plumbing  Motor Vehicle Services Facility  Springfield, Sangamon County, Illinois</p> <ol style="list-style-type: none"> <li>1. Hanson Professional Services, Inc.</li> <li>2. Fuhrmann Engineering, Inc.</li> <li>3. Hurst-Roche, Inc.</li> </ol>	<p>Appropriation:  \$4,886,000  Project Cost:  \$4,886,000</p>
17.	810-012-007	<p>Illinois Community College Board  Replace HVAC Unit  Kennedy-King College  Chicago, Cook County, Illinois</p> <ol style="list-style-type: none"> <li>1. Delta Engineering Group, LLC</li> <li>2. IBC Engineering Services, Inc.</li> <li>3. SPAAN Tech, Inc.</li> </ol>	<p>Appropriation:  \$825,000  Project Cost:  \$825,000</p>
18.	810-014-003	<p>Illinois Community College Board  Replace Roof  Harold Washington Community College  Chicago, Cook County, Illinois</p> <ol style="list-style-type: none"> <li>1. Doyle &amp; Associates</li> <li>2. Construction Technology Laboratories, Inc.</li> <li>3. Batir Architecture, Ltd.</li> </ol>	<p>Appropriation:  \$900,000  Project Cost:  \$900,000</p>

19.	810-031-001	Illinois Community College Board Renovate Exterior Southwestern Illinois College Sam Wolf Granite City Campus Madison County, Illinois  1. Farnsworth Group, Inc. 2. AAIC, Inc. 3. Baysinger Architects, PLLC	Appropriation: \$636,000 Project Cost: \$636,000
20.	818-010-105	Western Illinois University Replace Chiller Macomb, McDonough County, Illinois  1. Henneman Engineering, Inc. 2. Ross & Baruzzini, Inc. 3. BRiC Partnership, LLC	Appropriation: \$4,300,000 Project Cost: \$4,300,000

Mr. Carney 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 twenty-three A/E selection recommendations from PSB 247:

1.	025-010-030	Courts of Illinois – Fifth District of the Appellate Court Renovate Building Interior and Exterior Appellate Court Building Mt. Vernon, Jefferson County, Illinois  1. Trivers Associates, Inc. 2. White and Borgognoni Architects P.C. 3. Bailey Edward Design, Inc.	Appropriation: \$1,553,800 Project Cost: \$1,553,800
2.	039-150-189	Department of Agriculture Repair Multipurpose Arena Grandstand Illinois State Fairgrounds Springfield, Sangamon County, Illinois  1. Kuhn & Trello Consulting Engineers, LLC 2. Construction Technology Laboratories, Inc. 3. Hurst-Rosche, Inc.	Appropriation: \$4,649,300 Project Cost: \$4,649,300



3.	040-020-066	<p>Department of Veterans' Affairs  Replace Roofing Systems  Illinois Veterans' Home at Manteno  Manteno, Kankakee County, Illinois</p> <ol style="list-style-type: none"> <li>1. SMT Architects P.C.</li> <li>2. DLZ Illinois, Inc.</li> <li>3. Carlile Architects, LLC</li> </ol>	<p>Appropriation:  \$1,182,300  Project Cost:  \$1,182,300</p>
4.	040-050-023	<p>Department of Veterans' Affairs  Replace Wander Guard and Fire Alarm Systems  Illinois Veterans' Home at LaSalle  LaSalle, LaSalle County, Illinois</p> <ol style="list-style-type: none"> <li>1. Poepping, Stone, Bach &amp; Associates, Inc.</li> <li>2. Ross &amp; Baruzzini, Inc.</li> </ol>	<p>Appropriation:  \$583,100  Project Cost:  \$583,100</p>
5.	040-060-018	<p>Department of Veterans' Affairs  Replace Nurse Call System  Illinois Veterans' Home at Anna  Anna, Union County, Illinois</p> <ol style="list-style-type: none"> <li>1. WRF Engineers, LLC</li> <li>2. Horner &amp; Shifrin, Inc.</li> </ol>	<p>Appropriation:  \$193,700  Project Cost:  \$193,700</p>
6.	102-312-053	<p>Department of Natural Resources  Replace Nettle Creek Aqueduct  Illinois-Michigan Canal State Park  Gundy County, Illinois</p> <ol style="list-style-type: none"> <li>1. Exp U.S. Services Inc.</li> <li>2. Terra Engineering, Ltd.</li> <li>3. Construction Technology Laboratories, Inc.</li> </ol>	<p>Appropriation:  \$5,000,000  Project Cost:  \$5,000,000</p>
7.	120-007-016	<p>Department of Corrections  Upgrade Dietary Equipment  Western Illinois Correctional Center  Mt. Sterling, Brown County, Illinois</p> <ol style="list-style-type: none"> <li>1. Sarti Architectural Group, Inc.</li> <li>2. Poepping, Stone, Bach &amp; Associates, Inc.</li> </ol>	<p>Appropriation:  \$635,000  Project Cost:  \$635,000</p>
8.	120-140-017	<p>Department of Corrections  Construct Bus Pad  Lincoln Correctional Center  Lincoln, Logan County, Illinois</p> <ol style="list-style-type: none"> <li>1. Fehr-Graham &amp; Associates LLC</li> <li>2. Midwest Engineering Associates, Inc.</li> <li>3. Civil Design, Inc.</li> </ol>	<p>Appropriation:  \$1,085,900  Project Cost:  \$1,085,900</p>

9.	120-215-066	<p>Department of Corrections  Replace Roofing Systems  Sheridan Correctional Center  Sheridan, LaSalle County, Illinois</p> <ol style="list-style-type: none"> <li>1. SMT Architects, P.C.</li> <li>2. DLZ Illinois, Inc.</li> <li>3. Carlile Architects, LLC</li> </ol>	<p>Appropriation:  \$386,900  Project Cost:  \$386,900</p>
10.	120-260-034	<p>Department of Corrections  Replace Roofing Systems  Centralia Correctional Center  Centralia, Clinton County, Illinois</p> <ol style="list-style-type: none"> <li>1. BHDG Architects, Inc.</li> <li>2. Eggemeyer Associates Architects, Inc.</li> <li>3. The Upchurch Group, Inc.</li> </ol>	<p>Appropriation:  \$1,206,300  Project Cost:  \$1,206,300</p>
11.	125-195-003	<p>Department of Juvenile Justice  Replace HVAC Systems and Boiler Components  Illinois Youth Center – Pere Marquette  Grafton, Madison County, Illinois</p> <ol style="list-style-type: none"> <li>1. EDM Incorporated</li> <li>2. WRF Engineers, LLC</li> <li>3. IBC Engineering Services, Inc.</li> </ol>	<p>Appropriation:  \$846,100  Project Cost:  \$846,100</p>
12.	321-010-101	<p>Department of Human Services  Replace Roofing Systems  Alton Mental Health Center  Alton, Madison County, Illinois</p> <ol style="list-style-type: none"> <li>1. Eggemeyer Associates Architects Inc.</li> <li>2. BHDG Architects, Inc.</li> <li>3. Allied Design Consultants, Inc.</li> </ol>	<p>Appropriation:  \$1,306,900  Project Cost:  \$1,306,900</p>
13.	321-015-095	<p>Department of Human Services  Replace Interior and Exterior of Water Tower  Choate Mental Health and Developmental Center  Anna, Union County, Illinois</p> <ol style="list-style-type: none"> <li>1. Heneghen and Associates</li> <li>2. Bacon Farmer Workman Engineering &amp; Testing, Inc.</li> <li>3. Hurst-Rosche, Inc.</li> </ol>	<p>Appropriation:  \$1,495,800  Project Cost:  \$1,495,800</p>

14.	321-055-134	<p>Department of Human Services  Replace Roofing Systems  Elgin Mental Health Center  Elgin, Kane County, Illinois</p> <ol style="list-style-type: none"> <li>1. Batir Architecture, Ltd.</li> <li>2. DLZ Illinois, Inc.</li> <li>3. SMT Architects, P.C.</li> </ol>	<p>Appropriation:  \$1,996,900  Project Cost:  \$1,996,900</p>
15.	321-060-049	<p>Department of Human Services  Repair Exterior Structures/Replace Windows and  Exterior Doors  Fox Developmental Center  Dwight, Livingston County, Illinois</p> <ol style="list-style-type: none"> <li>1. Construction Technology Laboratories, Inc.</li> <li>2. Thornton Tomasetti, Inc.</li> <li>3. Farnsworth Group, Inc.</li> </ol>	<p>Appropriation:  \$2,463,800  Project Cost:  \$2,463,800</p>
16.	321-100-126	<p>Department of Human Services  Upgrade Steam and Condensate Lines  Samuel H. Shapiro Developmental Center  Kankakee, Kankakee County, Illinois</p> <ol style="list-style-type: none"> <li>1. Henneman Engineering, Inc.</li> <li>2. Affiliated Engineers, Inc.</li> <li>3. Fuhrmann Engineering, Inc.</li> </ol>	<p>Appropriation:  \$12,509,400  Project Cost:  \$12,509,400</p>
17.	321-100-127	<p>Department of Human Services  Replace Roofing Systems  Samuel H. Shapiro Developmental Center  Kankakee, Kankakee County, Illinois</p> <ol style="list-style-type: none"> <li>1. Weese Langley Weese Architects, Ltd.</li> <li>2. Carlile Architects, LLC</li> <li>3. DLZ Illinois, Inc.</li> </ol>	<p>Appropriation:  \$1,656,400  Project Cost:  \$1,656,400</p>
18.	321-125-053	<p>Department of Human Services  Replace Roofing Systems  Andrew McFarland Mental Health Center  Springfield, Sangamon County, Illinois</p> <ol style="list-style-type: none"> <li>1. Prather Tucker Associates, Inc.</li> <li>2. Sarti Architectural Group, Inc.</li> <li>3. Kenyon &amp; Associates Architects, Inc.</li> </ol>	<p>Appropriation:  \$2,111,800  Project Cost:  \$2,111,800</p>

19.	321-155-015	Department of Human Services Replace Roofing Systems Illinois School for the Visually Impaired Jacksonville, Morgan County, Illinois  1. SNDB Designs, Inc. 2. Evan Lloyd Associates, Inc. 3. John Shafer and Associates, Inc.	Appropriation: \$1,620,500 Project Cost: \$1,620,500
20.	321-155-016	Department of Human Services Renovate Classrooms/Administration Building and Auditorium Illinois School for the Visually Impaired Jacksonville, Morgan County, Illinois  1. Evan Lloyd Associates, Inc. 2. IDG Architects, Inc. 3. Sarti Architectural Group, Inc.	Appropriation: \$2,996,900 Project Cost: \$2,996,900
21.	321-160-024	Department of Human Services Replace Roofing Systems Illinois School for the Deaf Jacksonville, Morgan County, Illinois  1. John Shafer & Associates, Inc. 2. Raibley & Wright Design Group, Ltd. 3. Poepping, Stone, Bach & Associates, Inc.	Appropriation: \$890,700 Project Cost: \$890,700
22.	546-260-025	Department of Military Affairs Replace Oil Water Separators Bartonville Readiness Center Peoria, Peoria County, Illinois  1. Artisan Consulting Engineers, LLC 2. Midwest Engineering Associates, Inc. 3. Civil Design, Inc.	Appropriation: \$550,000 Project Cost: \$550,000
23.	546-325-078	Department of Military Affairs Construct Perimeter Fence Camp Lincoln Springfield, Sangamon County, Illinois  1. Prairie Engineers, P.C. 2. Fuhrmann Engineering, Inc. 3. Fehr Graham & Associates	Appropriation: \$685,000 Project Cost: \$685,000

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. Carney moved and Ms. McDonough seconded a motion to rescind action on item #3 (CDB Project No. 120-008-017) from PSB 246. Chairman Reilly called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the #2 recommended A/E, Ross & Baruzzini, for the above-mentioned project. Chairman Reilly called for a vote, and the motion was approved unanimously.

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

1.	810-035-007	Illinois Community College Board Resurface Parking Lots Heartland Community College McLean County, Illinois  1. Farnsworth Group 2. Lewis, Yockey & Brown, Inc. 3. Shive-Hattery, Inc.	Appropriation: \$160,835 Project Cost: \$225,000
2.	810-054-022	Illinois Community College Board Repair Work and Accessibility Improvements Kishwaukee College Malta, DeKalb County, Illinois  1. Demonica Kemper Architects, LLC 2. Legal Architects Inc., 3. Stantec Architecture, Inc.	Appropriation: \$220,005 Project Cost: \$293,340
3.	810-064-020	Illinois Community College Board Replace Elevator John A. Logan Community College Carterville, Williamson County, Illinois  1. Architechiques, Ltd.	Appropriation: \$254,625 Project Cost: \$339,500
4.	810-078-025	Illinois Community College Board Replace Fire Doors and Air Handler Units Rend Lake Community College Ina, Jefferson County, Illinois  1. Eggemeyer Associates Architects, Inc. 2. Architechiques Ltd. 3. BRiC Partnership, LLC	Appropriation: \$154,500 Project Cost: \$206,000
5.	810-091-005	Illinois Community College Board Replace Roof Spoon River College Macomb, McDonough County, Illinois  1. BLDD Architects, Inc.	Appropriation: \$100,310 Project Cost: \$321,600

6.	810-099-001	Illinois Community College Board Replace Windows, Lighting and Concrete Waubonsee Community College Aurora Fox Valley, Kane County, Illinois  1. FGM Architects, Inc. 2. Virtual Energy Solutions, Inc.	Appropriation: \$336,410 Project Cost: \$448,550
7.	816-010-041	Board of Higher Education Main Building Roof Replacement (Buildings A, B and Performing Arts) Governors State University University Park, Will County, Illinois  1. Doyle & Associates 2. KOO, LLC 3. Construction Technologies Laboratories	Appropriation: \$2,964,940 Project Cost: \$2,964,940

Mr. Carney moved and Ms. McDonough 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.	040-020-064	Department of Veterans' Affairs Install Automatic Flush Valves and Mixing Valves Illinois Veterans' Home at Manteno Manteno, Kankakee County, Illinois  Firm Selected: Nest Builders, Inc.	Project Amount: \$1,600,000
2.	120-178-011	Department of Corrections Replace Underground Wiring System Big Muddy Correctional Center Ina, Jefferson County, Illinois  Firm Selected: McCoy and Howard Consulting Engineers, Inc.	Project Amount: \$1,929,600
3.	120-230-132	Department of Corrections Replace HCU Cooling Unit Stateville Correctional Center Joliet, Will County, Illinois  Firm Selected: Sebesta, Inc.	Project Amount: \$TBD

4.	506-149-002	Abraham Lincoln Presidential Library and Museum Complex Connect Chillers to Emergency Generator Springfield, Sangamon County, Illinois  Firm Selected: Johnson Engineering P.C.	Project Amount: \$33,500
5.	630-636-002	Department of Transportation Assess and Repair Water Damage National Trail Rest Area, I-70 Effingham County, Illinois  Firm Selected: Raibley & Wright Design Group, Ltd. dba ADG-Architecture & Design Group, Ltd.	Project Amount: \$TBD
6.	738-020-046	Office of the Attorney General Renovate Elevators Springfield, Sangamon County, Illinois  Firm Selected: Prather Tucker Associates, Inc.	Project Amount: \$168,000
7.	810-032-027	Illinois Community College Board Repair Infrastructure Tunnel William Rainey Harper College Palatine, Cook County, Illinois  Firm Selected: Grumman/Butkus Associates, LTD	Project Amount: \$1,057,083
8.	815-010-077	Board of Higher Education Upgrade HVAC/Plumbing Systems Coleman Hall and Life Sciences Building Eastern Illinois University Charleston, Coles County, Illinois  Firm Selected: BRiC Partnership, LLC	Project Amount: \$5,400,000
9.	816-010-040	Board of Higher Education Replace Piping System and Renovate Washrooms Governors State University University Park, Will County, Illinois  Firm Selected: LCM Architects, LLC	Project Amount: \$7,700,000
10.	817-010-080	Board of Higher Education Replace Campus Roofs Northeastern Illinois University Chicago, Cook County, Illinois  Firm Selected: GSG-Probe Consulting, Inc.	Project Amount: \$4,800,000

11.	830-080-017	Board of Higher Education Replace Air Handling Unit and Chiller – Health and Sciences Building University of Illinois – Springfield Springfield, Sangamon County, Illinois  Firm Selected: Hanson Professional Services, Inc.	Project Amount: \$3,500,000
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Mr. Wright noted the following Single Bid Award as an informational item:

Single Bid Award – Illinois Department of Transportation (IDOT)  
 CDB Project No. 630-000-225  
 Renovate Restrooms/Locker Rooms and Add Exhaust Systems  
 Emergency Traffic Patrol Center and Bridge Headquarters  
 Chicago and Elk Grove Village, Cook County, Illinois  
**Single Bid Award to C.W. Burns Company, Inc. (Plumbing) .....\$98,900.00**

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

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.

Ms. O’Day gave an update on SB 3127.

Mr. Bill McHugh with the Chicago Roofing Contractors Association provided public comment on the Illinois Energy Conservation Code Rules.

Ms. McDonough moved and Mr. Ramage seconded a motion to move to Executive Session for the purpose of discussing an audit review and pending and threatened litigation. Chairman Reilly called for a vote, and the motion was approved unanimously.

Executive Session convened at 12:22 p.m. Two (2) items of business were 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 12:28 p.m.

Mr. Beatty 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 12:28 p.m.