SUBJECT: Meeting Minutes for January 14, 2020 Board Meeting

The January 14, 2020 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:

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<th>Chicago</th>
<th>Springfield</th>
<th>Collinsville</th>
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<tr>
<td>Eileen Rhodes, Chair</td>
<td>Beverly Potts</td>
<td>None</td>
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<td>Pam McDonough</td>
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<td>David Arenas</td>
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Others present:

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<tr>
<th>Chicago</th>
<th>Springfield</th>
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<td>Amy Romano, CDB</td>
<td>Amber Evans, CDB</td>
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<td>Jim Underwood, CDB</td>
<td>Heather Bova, CDB</td>
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<td>Ron Wright, CDB</td>
<td>Marcy Joerger, CDB</td>
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<td>Mike Wilson, CDB</td>
<td>Lauren Noll, CDB</td>
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<td>Karla Springer, CDB</td>
<td>Paul Kmett, CDB</td>
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<td>Brent Lance, CDB</td>
<td>Heidi Hildebrand, CDB</td>
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<td>Jesse Martinez, CDB</td>
<td>Mike Hayes, CPO</td>
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<td>David Secrest, Turner Construction</td>
<td>Sally Finney, CDB</td>
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<td>Andrea Bauer, CDB</td>
<td>Jody Hunt, CDB</td>
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<td>Andres Padua, CDB</td>
<td>Carey Mayer, CDB</td>
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<td>Mark Jones, CDB</td>
<td>Abraham Allen, CDB</td>
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<td>Nicole Scott, CDB</td>
<td>Stetzen Fleming, CDB</td>
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<td>Keith Moore, CDB</td>
<td>Jen Boen, CDB</td>
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<td>Natasia McDade, CDB</td>
<td>Paula Sorensen, CDB</td>
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<td>Emily Zgonjanin, CDB</td>
<td>James Cockrell, CDB</td>
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<td>Leonard McGee, CDB</td>
<td>Tim Patrick, CDB</td>
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<td>Steve Petersen, Harper College</td>
<td>Jamie Booker, CDB</td>
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<td>Joey Moore, CDB</td>
<td>Lisa Hennigh, CDB</td>
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<td>Roberto Carmona, Carmona Strategic Solutions</td>
<td>Felicia Burton, CDB</td>
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<td>Dipak Shah, RME</td>
<td>Linda Norbut Suits, CDB</td>
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<td>Crystal Kitchen, CDB</td>
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<td>Gwen Diehl, CDB</td>
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<td>Art Moore, CPO</td>
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<td>Kathryn Martin, CDB</td>
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The meeting was called to order at 11:00a.m.

Sally Finney took roll call. For the record, Chair Eileen Rhodes and members Pam McDonough and David Arenas were present at the Chicago meeting site and board member Beverly Potts was present at the Springfield meeting site. No board members were present in Collinsville.

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 David Arenas seconded a motion to approve the minutes of the December 10, 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. Wright presented the following Proceed Orders to the Board:

**Proceed Order – Chicago Veterans’ Home**  
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001- Heating, Ventilation & Electrical  
A/E: Harley Ellis Devereaux  
Proceed Order for Great Lakes Plumbing & Heating, Inc ....................... $156,072.06  
Proceed Order for Amber Mechanical, Inc. .............................................. $81,424.05  
Proceed Order for Elite Electric Company................................................ $298,795.55  

Total all Proceed Order................................................................................$536,291.66

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

**Proceed Order – Chicago Veterans’ Home**  
Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001- General  
A/E: Harley Ellis Devereaux  
Proceed Order for IHC Construction Company.........................................$225,000.00

Pam McDonough moved and David Arenas seconded a motion to approve the Proceed
Proceed Order – Chicago Veterans’ Home
Illinois Department of Veterans’ Affairs
Construct 200 Bed Veterans’ Home Facility
Chicago, Cook County, Illinois
CDB Project No. 040-080-001- General
A/E: Harley Ellis Devereaux
Proceed Order for IHC Construction Company.................................$111,980.25

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. Lance presented the following A/E selection PSB 256 recommendation:

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| 1. | 810-032-028 | Illinois Community College Board  
William Rainey Harper College - Palatine  
Repair Utility Tunnel Infrastructure  
Cook County, Illinois  
  1. O & N Engineering-Development, P.C.  
  2. Henneman Engineering Inc.  
  3. Middough Inc. | Appropriation:  
$407,475.00  
Project Cost:  
$543,300.00 |

David Arenas moved and Pam McDonough seconded a motion to approve the previous recommendation 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 PSB 258 recommendation:

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| 1. | 810-030-026 | Illinois Community College Board  
Elgin Community College - Kane County  
Replace Exterior Doors & Upgrade Security  
Kane County, Illinois  
  1. Holabird & Root, LLC  
  2. Bauhs Dring Main Ltd.  
  3. The HOH Group, Inc. | Appropriation:  
$262,500.00  
Project Cost:  
$350,000.00 |

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

Mr. Lance noted the following A/E Selections Approved by the Executive Director as Informational Items:
1. 102-313-048 Department of Natural Resources
Upgrade Water Supply System
Kankakee River Conservations Area and State
Park, Kankakee County
Selected Firm:
1. Farnsworth Group, Inc
Project Cost: $350,000.00

2. 120-245-076 Department of Corrections
Access Baghouse
Vienna Correctional Center, Johnson County
Selected Firm:
1. Hanson Professional Services, Inc.
Project Cost: $24,999.00

3. 321-087-050 Department of Human Services
Emergency Repair and Replacement of the
Employee Duress System
Chester Mental Health Center, Randolph
County
Selected Firm:
1. WRF Engineers LLC
Project Cost: $842,000.00

Mr. Wright discussed:
1. Change Order for Board Authorized Proceed Order Report
2. Emergency Project Change Order Report
3. Updated Board Authorized Proceed Order Report

Pam McDonough moved and David Arenas seconded a motion to move to Executive Session for the purpose of discussing pending and probable litigation.

Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session was convened at 12:06 p.m. One agenda item of business was discussed.

Regular session was reconvened at 12:21 p.m.

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 12:35 p.m.