

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:

Chicago

Eileen Rhodes, Chair
Pam McDonough
David Arenas

Springfield

Beverly Potts

Collinsville

None

Others present:

Chicago

Amy Romano, CDB
Jim Underwood, CDB
Ron Wright, CDB
Mike Wilson, CDB
Karla Springer, CDB
Brent Lance, CDB
Jesse Martinez, CDB
David Secrest, Turner Construction
Andrea Bauer, CDB
Andres Padua, CDB
Mark Jones, CDB
Nicole Scott, CDB
Keith Moore, CDB
Natasia McDade, CDB
Emily Zgonjanin, CDB
Leonard McGee, CDB
Steve Petersen, Harper College
Joey Moore, CDB
Roberto Carmona, Carmona
Strategic Solutions
Dipak Shah, RME

Springfield

Amber Evans, CDB
Heather Bova, CDB
Marcy Joerger, CDB
Lauren Noll, CDB
Paul Kmett, CDB
Heidi Hildebrand, CDB
Mike Hayes, CPO
Sally Finney, CDB
Jody Hunt, CDB
Carey Mayer, CDB
Abraham Allen, CDB
Stetzen Fleming, CDB
Jen Boen, CDB
Paula Sorensen, CDB
James Cockrell, CDB
Tim Patrick, CDB
Jamie Booker, CDB
Lisa Hennigh, CDB
Felicia Burton, CDB
Linda Norbut Suits, CDB
Crystal Kitchen, CDB
Gwen Diehl, CDB
Art Moore, CPO
Kathryn Martin, CDB

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

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.....\$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:

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
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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:

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
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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 12:06p.m. One agenda item of business was discussed.

Regular session was reconvened at 12:21p.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.