

SUBJECT: Meeting Minutes for November 13, 2019 Board Meeting

The November 13, 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

Eileen Rhodes, Chair
David Arenas
Pam McDonough

Springfield

No members present

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
Leonard McGee, CDB
Mark Jones, CDB
Dorothy Steinbach, Middough
Henry Ryan, Sollitt Construction
Jeff Baker, Sollitt Construction
Sean Reeder, Uof I
Andrea Bauer, CDB
Natasia McDade, CDB
Rich Schwass, Oakton CC
Eric Grycorcewicz, M2
Lane Fowler, City College of Chi
Roxanne Knapp, Knight E/A
Emily Zgonjanin, CDB
Camille Yu, Holabird & Root
Nicole Scott, CDB
Keith Moore, CDB
Nia Jones, CDB

Springfield

Sally Finney, CDB
Heather Bova, CDB
Marcy Joerger, CDB
Kathryn Martin, CDB
Lisa Hennigh, CDB
Paul Kmett, CDB
Tim Patrick, CDB
James Cockrell, CDB
Jen Boen, CDB
Gwen Diehl, IDVA
Chris MacGibbon, CDB
Paul Westerhoff, Architechnics
Amber Evans, CDB
Jody Hunt, CDB
Lauren Noll, CDB
Jim Bustard, Parkland College
Jerry Burlingham, CPO
Crystal Kitchen, CDB
Amber Dooley, CDB
Paula Sorensen, CDB
Jamie Booker, CDB
Erin Eoff, CDB
Heidi Hildebrand, CDB

Collinsville

Kate Evans, Artisan

The meeting was called to order at 11:02a.m.

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

Glyn Ramage moved and Pam McDonough 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 October 8, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Glyn Ramage moved and Pam McDonough seconded a motion to approve the Executive Session minutes of the October 8, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield and Collinsville introduced themselves to the Board.

Mr. Wright presented the following Modification to the Board:

**Modification – Illinois Department of Human Services
Chicago Read Mental Health Center**

Upgrade Fire Alarm System and Replace HVAC System
Chicago, Cook County, Illinois
CDB Project No. 321-030-153
A/E – Primera Engineers, Ltd.

Modification for Primera Engineers, Ltd. \$504,138.00

Glyn Ramage 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 Proceed Order to the Board:

Proceed Order – Illinois Veterans’ Home Quincy (IVHQ)

Illinois Department of Veterans’ Affairs
Exterior Renovations
Quincy, Adams County, Illinois
CDB Project No. 040-010-107 Phase 2
A/E: Architechnics, Inc.

Proceed Order for Waterkotte Construction, Inc. \$154,000.00

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.

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

Proceed Order – IDOT Dan Ryan Field Office

Illinois Department of Transportation

Various Improvements

Chicago, Cook County, Illinois

CDB Project No. 630-000-212 Phase 2

A/E: Knight, E/A, Inc.

Proceed Order for George Sollitt Construction Co. \$184,000.00

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.

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

Change Order – Northwest Armory

Illinois Department of Military Affairs

Upgrade Plumbing System

Chicago, Cook County, Illinois

CDB Project No. 546-080-014

A/E: Muller & Muller

Change Order for General - Tri-State Enterprises \$169,461.71

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

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

Change Order – Robinson Armory

Illinois Department of Military Affairs

Interior and Exterior BAS

Crestwood, Cook County, Illinois

CDB Project No. 546-310-008

A/E: Milhouse Engineering

Change Order for Ventilation – Amber Mechanical Contractors, Inc. ... \$248,918.21

Glyn Ramage 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 twenty nine A/E selection recommendations from PSB 256:

1.	040-020-068	Department of Veterans' Affairs Renovate Central Kitchen Illinois Veterans' Home at Manteno Manteno, Kankakee County 1. Bauhs Dring Main Ltd. 2. Middough Inc. 3. AAA Engineering, Ltd.	Appropriation: \$750,700.00 Project Cost: \$750,700.00
2.	040-020-069	Department of Veterans' Affairs Renovate Restrooms Illinois Veterans' Home at Manteno Manteno, Kankakee County 1. Middough Inc. 2. Globetrotters Engineering Corporation 3. AAA Engineering, Ltd.	Appropriation: \$3,187,300.00 Project Cost: \$3,187,300.00
3.	040-050-025	Department of Veterans' Affairs Renovate Veterans Home Illinois Veterans' Home at LaSalle LaSalle, LaSalle County 1. DLZ Illinois, Inc. 2. Kenyon & Associates Architects, Inc. 3. Themes Architecture, Inc.	Appropriation: \$801,200.00 Project Cost: \$801,200.00
4.	040-060-019	Department of Veterans' Affairs General Building Repairs & Improvements Illinois Veterans' Home at Anna Anna, Union County 1. Eggemeyer Associates Architects Inc. 2. Baysinger Architects, PLLC 3. Hurst-Rosche, Inc.	Appropriation: \$2,166,700.00 Project Cost: \$2,166,700.00
5.	102-713-004	Department of Natural Resources Connect to Local Water District Crawford County Fish and Wildlife Area Crawford County 1. Civil Design, Inc. 2. Clark Dietz, Inc. 3. Artisan Consulting Engineers, LLC	Appropriation: \$430,600.00 Project Cost: \$430,600.00
6.	102-737-011	Department of Natural Resources Replace Sewage Treatment Systems Lake Murphysboro State Park Murphysboro, Jackson County 1. Bacon Farmer Workman Engineering & Testing 2. Henry, Meisenheimer & Gende, Incorporated 3. Horner & Shifrin, Inc.	Appropriation: \$831,600.00 Project Cost: \$831,600.00

7.	102-749-023	Department of Natural Resources Replace Campground Sewage Treatment Red Hills State Park, Lawrence County 1. Clark Dietz, Inc. 2. Bacon Farmer Workman Engineering & Testing 3. Horner & Shifrin, Inc.	Appropriation: \$2,645,700.00 Project Cost: \$2,645,700.00
8.	104-021-021	Department of Natural Resources/HPA Replace Mechanical and Electrical Systems, Improve Fire Safety and Security Cahokia Mounds Historic Site Cahokia, St. Clair County 1. EDM Incorporated 2. BRiC Partnership, LLC 3. Henneman Engineering Inc.	Appropriation: \$3,118,300.00 Project Cost: \$3,118,300.00
9.	104-140-003	Department of Natural Resources/HPA Renovate Visitor Center/Building Systems Lewis & Clark State Historic Site Madison County 1. Evan Lloyd Associates, Inc. 2. Keith Engineering Design, Inc. 3. Steckel-Parker Architects, Inc.	Appropriation: \$801,000.00 Project Cost: \$801,000.00
10.	120-050-055	Department of Corrections Replace Dietary Equipment East Moline Correctional Center East Moline, Rock Island County 1. Middough Inc.	Appropriation: \$1,929,300.00 Project Cost: \$1,929,300.00
11.	120-140-019	Department of Corrections Replace Generators Lincoln Correctional Center Lincoln, Logan County 1. Hanson Professional Services Inc. 2. Dewberry Engineers Inc. 3. Globetrotters Engineering Corporation	Appropriation: \$2,453,500.00 Project Cost: \$2,453,500.00
12.	291-275-006	Illinois State Police Upgrade Parking Lot/Site Lighting Illinois State Police Central Headquarters Springfield, Sangamon County 1. Russell W. Martin Engineering, P.C. 2. Dewberry Engineering Inc. 3. Fuhrmann Engineering, Inc.	Appropriation: \$958,100.00 Project Cost: \$958,100.00

13.	321-087-048	Department of Human Services Upgrade HVAC System Chester Mental Health Center Chester, Randolph County 1. Nest Building, Inc. 2. BRiC Partnership, LLC 3. Keith Engineering Design, Inc.	Appropriation: \$5,782,300 Project Cost: \$5,782,300
14.	321-160-026	Department of Human Services Install Sprinkler Systems – Administration Bldg. Illinois School for the Deaf Jacksonville, Morgan County 1. Clark Dietz, Inc. 2. Hennenam Engineering Inc. 3. The HOH Group, Inc.	Appropriation: \$847,200.00 Project Cost: \$847,200.00
15.	810-022-006	Illinois Community College Board Replace Flooring Wilbur Wright City College Chicago, Cook County 1. Petrea Collaborative, Corp. 2. Doyle & Associates Architects and Interior 3. Middough Inc.	Appropriation: \$1,012,500.00 Project Cost: \$1,350,000.00
16.	810-035-008	Illinois Community College Board Repair Parking Lots, Roads and Sidewalks Heartland Community College Normal, McLean County 1. Artisan Consulting Engineers, LLC 2. The HOH Group, Inc. 3. Terra Engineering, Ltd.	Appropriation: \$750,000.00 Project Cost: \$1,000,000.00
17.	810-058-032	Illinois Community College Board Renovate Neal Hall Lake Land College Mattoon, Coles County 1. Hanson Professional Services Inc. 2. Dewberry Engineers Inc. 3. Farnsworth Group, Inc.	Appropriation: \$2,690,550.00 Project Cost: \$5,000,000.00
18.	810-060-039	Illinois Community College Board Replace Fan Coil Units Lewis and Clark Community College Godfrey, Madison County 1. BRiC Partnership, LLC 2. Horner & Shifrin, Inc. 3. Keith Engineering Design, Inc.	Appropriation: \$150,000.00 Project Cost: \$200,000.00

19.	810-066-018	Illinois Community College Board Replace Access Road and Improve Loading Dock McHenry County College Crystal Lake, McHenry County 1. The HOH Group, Inc. 2. Engineering Resource Associates, Inc. 3. DLZ Illinois, Inc.	Appropriation: \$420,000.00 Project Cost: \$560,000.00
20.	810-073-001	Illinois Community College Board Replace Exterior Wall System Oakton Community College Skokie, Cook County 1. Globetrotters Engineering Corporation 2. Kluber, Inc. 3. Middough Inc.	Appropriation: \$1,500,000.00 Project Cost: \$2,000,000.00
21.	810-074-021	Illinois Community College Board Reconstruct Courtyard Parkland College Champaign, Champaign County 1. Clark Dietz, Inc. 2. Engineering Resource Associates, Inc. 3. Bacon Farmer Workman Engineering & Testing	Appropriation: \$1,275,000.00 Project Cost: \$1,700,000.00
22.	810-078-027	Illinois Community College Board Replace Hot and Cold Water Loops Rend Lake Community College Ina, Jefferson County 1. McCoy and Howard Consulting Engineers, Inc. 2. Henneman Engineering Inc. 3. The HOH Group, Inc.	Appropriation: \$254,250.00 Project Cost: \$339,000.00
23.	810-080-019	Illinois Community College Board Repair Stairway and Sidewalk Rock Valley College Rockford, Winnebago County 1. Terra Engineering, Ltd. 2. Bauhs Dring Main Ltd.	Appropriation: \$465,000.00 Project Cost: \$620,000.00
24.	810-084-012	Illinois Community College Board Replace Generator Sauk Valley Community College Dixon, Lee County 1. Keith Engineering Design, Inc. 2. Webb Engineering Services, Inc. 3. Henneman Engineering Inc.	Appropriation: \$375,000.00 Project Cost: \$500,000.00

25.	810-091-006	Illinois Community College Board Replace Parking Lot Spoon River College Attendance Center Macomb, McDonough County 1. Vasconcelles Engineering Corporation 2. Artisan Consulting Engineers, LLC 3. Dewberry Engineers Inc.	Appropriation: \$742,500.00 Project Cost: \$990,000.00
26.	810-094-027	Illinois Community College Board Replace Flooring South Suburban College South Holland, Cook County 1. Planera Architects Inc. 2. Themes Architecture Inc. 3. Milhouse Engineering and Construction, Inc.	Appropriation: \$453,750.00 Project Cost: \$605,000.00
27.	810-096-032	Illinois Community College Board Upgrade Mechanical Systems Triton College River Grove, Cook County 1. O & N Engineering-Development, P.C. 2. The HOH Group, Inc.	Appropriation: \$251,250.00 Project Cost: \$335,000.00
28.	825-030-074	Southern Illinois University Renovate Greenhouse and Construct Addition SIU-Edwardsville Edwardsville, Madison County 1. AAIC, Inc. 2. Eggemeyer Associates Architects Inc. 3. Ross & Baruzzini, Inc.	Appropriation: \$2,038,834.00 Project Cost: \$2,550,856.00
29.	830-010-348	University of Illinois Replace Roofing System and Repair Masonry University of Illinois Urbana-Champaign Urbana, Champaign County 1. White & Borgognoni Architects, P.C. 2. AltusWorks, Inc. 3. Bailey Edward Design, Inc.	Appropriation: \$2,500,000.00 Project Cost: \$2,500,000.00

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

Mr. Lance presented the following Higher Education recommendation for Construction Manager selection:

1.	830-030-162	University of Illinois Construct a Computer Design Research and Learning Center University of Illinois – Chicago Chicago, Cook County 1. M.A. Mortenson Company 2. Clayco, Inc. 3. Gilbane Building Company	Project Cost: \$114,850,000
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Glyn Ramage moved and Pam McDonough seconded a motion to table for future consideration. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. Noll, Deputy General Counsel, proposed additional changes to Administrative Rules, Board Action 71 Ill. Admin. Code 10, to the Board.

Glyn Ramage moved and David Arenas seconded a motion to approve proposed changes to Administrative Rules. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architect/Engineer selected by the Executive Director as an informational item:

1.	102-401-018	Department of Natural Resources Repair/Replace Roofing Systems Beaver Dam State Park Macoupin County 1. Formation Architects, Inc.	Project Cost: \$115,000
2.	120-200-124	Department of Corrections Repair Roof – East and West Pontiac Correctional Center Pontiac, Livingston County 1. Bauer Latoza Studio Ltd.	Project Cost: \$217,000
3.	321-010-104	Department of Human Services Renovate Holly Building Alton Mental Health Center Alton, Madison County 1. Farnsworth Group, Inc.	Project Cost: \$1,404,700
4.	546-000-009	Department of Military Affairs Assess Security Doors – Northern Region Various Locations 1. Bailey Edward Design, Inc.	Project Cost: \$100,000
5.	810-016-005	Illinois Community College Board Replace Elevators Malcolm X College Chicago, Cook County 1. Globetrotters Engineering Corporation	Project Cost: \$3,500,000

6.	810-020-008	Illinois Community College Board Reglaze Curtain Wall Richard J. Daley College Chicago, Cook County 1. Moreno Architects Ltd.	Project Cost: \$5,535,000
7.	810-034-013	Illinois Community College Board Replace Duct Heaters-Liberal Arts Bldg. Highland Community College Freeport, Stephenson County 1. Larson & Darby, Inc.	Project Cost: \$141,625
8.	810-044-015	Illinois Community College Board Upgrade the Electric Service Wabash Valley College Mt. Carmel, Wabash County 1. Raibley & Wright Design Group, Ltd.	Project Cost: \$300,000
9.	814-010-086	Board of Higher Education Investigate Utility Tunnel Chicago State University Chicago, Cook County 1. RTM & Associates, Inc.	Project Cost: \$20,000
10.	830-030-162	Board of Higher Education Construct a Computer Design Research and Learning Center University of Illinois – Chicago Chicago, Cook County 1. Booth Hansen, Ltd.	Project Cost: \$114,850,000

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

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

Mr. Wright gave an update on the Construction Project Status Report to the Board.

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 12:49p.m.