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 Grycorciewicz, 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 11:02 a.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:
<table>
<thead>
<tr>
<th>Project Number</th>
<th>Agency</th>
<th>Project Description</th>
<th>Location</th>
<th>Vendors</th>
<th>Appropriation</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>040-020-068</td>
<td>Department of Veterans’ Affairs</td>
<td>Renovate Central Kitchen</td>
<td>Manteno, Kankakee County</td>
<td>Bauhs Dring Main Ltd.</td>
<td>$750,700.00</td>
<td>$750,700.00</td>
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<tr>
<td></td>
<td></td>
<td>Illinois Veterans’ Home at Manteno</td>
<td></td>
<td>Middough Inc.</td>
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<td></td>
<td></td>
<td></td>
<td>AAA Engineering, Ltd.</td>
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<tr>
<td>040-020-069</td>
<td>Department of Veterans’ Affairs</td>
<td>Renovate Restrooms</td>
<td>Manteno, Kankakee County</td>
<td>Middough Inc.</td>
<td>$3,187,300.00</td>
<td>$3,187,300.00</td>
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<tr>
<td></td>
<td></td>
<td>Illinois Veterans’ Home at Manteno</td>
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<td>Globetrotters Engineering Corporation</td>
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<td></td>
<td></td>
<td></td>
<td>AAA Engineering, Ltd.</td>
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<tr>
<td>040-050-025</td>
<td>Department of Veterans’ Affairs</td>
<td>Renovate Veterans Home</td>
<td>LaSalle, LaSalle County</td>
<td>DLZ Illinois, Inc.</td>
<td>$801,200.00</td>
<td>$801,200.00</td>
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<td></td>
<td></td>
<td>Illinois Veterans’ Home at LaSalle</td>
<td></td>
<td>Kenyon &amp; Associates Architects, Inc.</td>
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<td></td>
<td></td>
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<td></td>
<td>Themes Architecture, Inc.</td>
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<tr>
<td>040-060-019</td>
<td>Department of Veterans’ Affairs</td>
<td>General Building Repairs &amp; Improvements</td>
<td>Anna, Union County</td>
<td>Eggemeyer Associates Architects Inc.</td>
<td>$2,166,700.00</td>
<td>$2,166,700.00</td>
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<td></td>
<td></td>
<td>Illinois Veterans’ Home at Anna</td>
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<td>Baysinger Architects, PLLC</td>
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<td>Hurst-Rosche, Inc.</td>
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<tr>
<td>102-713-004</td>
<td>Department of Natural Resources</td>
<td>Connect to Local Water District</td>
<td>Crawford County</td>
<td>Civil Design, Inc.</td>
<td>$430,600.00</td>
<td>$430,600.00</td>
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<td></td>
<td></td>
<td>Crawford County Fish and Wildlife Area</td>
<td></td>
<td>Clark Dietz, Inc.</td>
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<td></td>
<td>Artisan Consulting Engineers, LLC</td>
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<td>102-737-011</td>
<td>Department of Natural Resources</td>
<td>Replace Sewage Treatment Systems</td>
<td>Murphysboro, Jackson County</td>
<td>Bacon Farmer Workman Engineering &amp; Testing</td>
<td>$831,600.00</td>
<td>$831,600.00</td>
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<td></td>
<td></td>
<td>Lake Murphysboro State Park</td>
<td></td>
<td>Henry, Meisenheimer &amp; Gende, Incorporated</td>
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<td></td>
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<td></td>
<td></td>
<td>Horner &amp; Shifrin, Inc.</td>
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</tbody>
</table>
| 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 |
<table>
<thead>
<tr>
<th>#</th>
<th>Budget 05-06</th>
<th>Agency</th>
<th>Project</th>
<th>City</th>
<th>County</th>
<th>Contractor(s)</th>
<th>Appropriation:</th>
<th>Project Cost:</th>
</tr>
</thead>
</table>
| 13. | 321-087-048                | Department of Human Services | Upgrade HVAC System            | Chester                      | Randolph County | Nest Building, Inc.  
                  2. BRiC Partnership, LLC  
                  3. Keith Engineering Design, Inc.  | $5,782,300 | $5,782,300 |
                  2. Hennenamn Engineering Inc.  
                  3. The HOH Group, Inc.  | $847,200.00 | $847,200.00 |
| 15. | 810-022-006                | Illinois Community College Board | Replace Flooring          | Wilbur Wright City College | Chicago, Cook County | Petrea Collaborative, Corp.  
                  2. Doyle & Associates Architects and Interior  
                  3. Middough Inc.  | $1,012,500.00 | $1,350,000.00 |
| 16. | 810-035-008                | Illinois Community College Board | Repair Parking Lots, Roads and Sidewalks | Heartland Community College | Normal, McLean County | Artisan Consulting Engineers, LLC  
                  2. The HOH Group, Inc.  
                  3. Terra Engineering, Ltd.  | $750,000.00 | $1,000,000.00 |
| 17. | 810-058-032                | Illinois Community College Board | Renovate Neal Hall       | Lake Land College            | Mattoon, Coles County | Hanson Professional Services Inc.  
                  2. Dewberry Engineers Inc.  
                  3. Farnsworth Group, Inc.  | $2,690,550.00 | $5,000,000.00 |
| 18. | 810-060-039                | Illinois Community College Board | Replace Fan Coil Units     | Lewis and Clark Community College | Godfrey, Madison County | BRiC Partnership, LLC  
                  2. Horner & Shifrin, Inc.  
                  3. Keith Engineering Design, Inc.  | $150,000.00 | $200,000.00 |
<table>
<thead>
<tr>
<th>Project Number</th>
<th>College Name</th>
<th>Institution(s)</th>
<th>Appropriation:</th>
<th>Project Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>19. 810-066-018</td>
<td>Illinois Community College Board</td>
<td>McHenry County College Crystal Lake, McHenry County</td>
<td>$420,000.00</td>
<td>$560,000.00</td>
</tr>
</tbody>
</table>
|                 | Replace Access Road and Improve Loading Dock | 1. The HOH Group, Inc.  
3. DLZ Illinois, Inc.   |                 |               |
| 20. 810-073-001 | Illinois Community College Board      | Oakton Community College Skokie, Cook County                                  | $1,500,000.00   | $2,000,000.00 |
|                 | Replace Exterior Wall System          | 1. Globetrotters Engineering Corporation  
2. Kluber, Inc.  
3. Middough Inc.   |                 |               |
| 21. 810-074-021 | Illinois Community College Board      | Parkland College Champaign, Champaign County                                  | $1,275,000.00   | $1,700,000.00 |
|                 | Reconstruct Courtyard                 | 1. Clark Dietz, Inc.  
3. Bacon Farmer Workman Engineering & Testing   |                 |               |
| 22. 810-078-027 | Illinois Community College Board      | Rend Lake Community College Ina, Jefferson County                            | $254,250.00     | $339,000.00   |
|                 | Replace Hot and Cold Water Loops      | 1. McCoy and Howard Consulting Engineers, Inc.  
2. Henneman Engineering Inc.  
3. The HOH Group, Inc.   |                 |               |
| 23. 810-080-019 | Illinois Community College Board      | Rock Valley College Rockford, Winnebago County                                | $465,000.00     | $620,000.00   |
|                 | Repair Stairway and Sidewalk          | 1. Terra Engineering, Ltd.  
2. Bauhs Dring Main Ltd.   |                 |               |
| 24. 810-084-012 | Illinois Community College Board      | Sauk Valley Community College Dixon, Lee County                              | $375,000.00     | $500,000.00   |
|                 | Replace Generator                     | 1. Keith Engineering Design, Inc.  
2. Webb Engineering Services, Inc.  
3. Henneman Engineering Inc.   |                 |               |
| #  | 810-091-006 | Illinois Community College Board | Appropriation: $742,500.00  
Project Cost: $990,000.00 |
|----|-------------|-----------------------------------|----------------------------------|
| 25 | 810-091-006 | Replace Parking Lot  
Spoon River College Attendance Center  
Macomb, McDonough County  
1. Vasconcelles Engineering Corporation  
2. Artisan Consulting Engineers, LLC  
3. Dewberry Engineers Inc. | |
| 26 | 810-094-027 | Illinois Community College Board | Appropriation: $453,750.00  
Project Cost: $605,000.00 |
| 27 | 810-096-032 | Illinois Community College Board | Appropriation: $251,250.00  
Project Cost: $335,000.00 |
| 28 | 825-030-074 | Southern Illinois University | Appropriation: $2,038,834.00  
Project Cost: $2,550,856.00 |
| 29 | 830-010-348 | University of Illinois | 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:
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:

<table>
<thead>
<tr>
<th></th>
<th>Department</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Department of Natural Resources Repair/Replace Roofing Systems Beaver Dam State Park Macoupin County</td>
<td>$115,000</td>
</tr>
<tr>
<td>2</td>
<td>Department of Corrections Repair Roof – East and West Pontiac Correctional Center Pontiac, Livingston County</td>
<td>$217,000</td>
</tr>
<tr>
<td>3</td>
<td>Department of Human Services Renovate Holly Building Alton Mental Health Center Alton, Madison County</td>
<td>$1,404,700</td>
</tr>
<tr>
<td>4</td>
<td>Department of Military Affairs Assess Security Doors – Northern Region Various Locations</td>
<td>$100,000</td>
</tr>
<tr>
<td>5</td>
<td>Illinois Community College Board Replace Elevators Malcolm X College Chicago, Cook County</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>No.</td>
<td>Code</td>
<td>Description</td>
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<tr>
<td>6.</td>
<td>810-020-008</td>
<td>Illinois Community College Board Reglaze Curtain Wall Richard J. Daley College Chicago, Cook County 1. Moreno Architects Ltd.</td>
</tr>
<tr>
<td>8.</td>
<td>810-044-015</td>
<td>Illinois Community College Board Upgrade the Electric Service Wabash Valley College Mt. Carmel, Wabash County 1. Raibley &amp; Wright Design Group, Ltd.</td>
</tr>
<tr>
<td>9.</td>
<td>814-010-086</td>
<td>Board of Higher Education Investigate Utility Tunnel Chicago State University Chicago, Cook County 1. RTM &amp; Associates, Inc.</td>
</tr>
<tr>
<td>10.</td>
<td>830-030-162</td>
<td>Board of Higher Education Construct a Computer Design Research and Learning Center University of Illinois – Chicago Chicago, Cook County 1. Booth Hansen, Ltd.</td>
</tr>
</tbody>
</table>

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 12:49 p.m.