



**BOARD OF TRUSTEES
Community College District No. 522
Special Meeting
Marsh Conference Room
Belleville Campus
October 23, 2019**

CALL TO ORDER

A special meeting of the Board of Trustees of Community College District #522 was held Wednesday, October 23, 2019 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 5:30 p.m., announced a quorum, and stated the purpose of the special meeting was to interview finalists to provide architectural services for the college.

ROLL CALL

Trustees present: John S. Blomenkamp
Steve Campo
Robert G. Morton
Nick Raftopoulos
Richard Roehrkasse
Sara Soehlke

Trustees absent: Dajanae Thomas-Jackson, Student Trustee
Eugene Verdu

The following architectural firms were interviewed by the Board of Trustees in the order listed. The trustees then ranked the architects in preferred order at the conclusion of the interviews.

Woolpert
FGM
Farnsworth
Ittner

Trustee Campo questioned why the college needed an architect; why not just hire the contractor. Board Attorney Hoerner stated the college has to have an architect to receive funding. He also explained the Quality Based Selection (QBS) process, which is required by law. A decision to engage an architect is based on qualifications alone; you cannot discuss price. Mr. Hoerner added that Trustee Campo was confusing construction management with the QBS process.

Question was posed to Director of Purchasing Mike Thomas concerning the on-budget performance of the architectural firms on any previous work at the college. Woolpert was on budget; and Ittner was over budget twice.

The trustees ranked the firms as follows:

Trustee Blumenkamp:	Woolpert, Farnsworth, FGM, Ittner
Trustee Campo:	Farnsworth (would be great for MSP and Quad projects), FGM (liked the idea of new ideas and new blood)
Trustee Morton:	Farnsworth, Woolpert, FGM, Ittner
Trustee Raftopoulos:	Farnsworth, Woolpert
Trustee Roehrkaese:	FGM, Farnsworth, Ittner (drop from consideration), Woolpert; stated Farnsworth and FGM are about the same
Trustee Soehlke:	Agreed that firm should be local

All trustees were in agreement that Ittner be ranked fourth. Discussion ensued concerning choosing a firm for the Master Site Planning project and the Quad-Belleville Campus project. Trustees agreed that Farnsworth be named for the projects.

MOTION 10-23-19:01

Mr. Blumenkamp moved, seconded by Mr. Raftopoulos, to rank the architectural firms for the Master Site Planning project and the Quad-Belleville Campus project as follows: Farnsworth, Woolpert and FGM. Upon a roll call vote, those trustees voting aye were Mr. Blumenkamp, Mr. Campo, Mr. Raftopoulos, Ms. Soehlke, and Mr. Morton. Nays: Mr. Roehrkaese. Absent: Ms. Thomas-Jackson (opinion) and Mr. Verdu. **PASSED**

MOTION 10-23-19:02

Mr. Blumenkamp moved, seconded by Mr. Campo, to rank the architectural firms for the PHS projects as follows: FGM, Farnsworth and Woolpert. Upon a roll call vote, those trustees voting aye were Mr. Blumenkamp, Mr. Campo, and Mr. Roehrkaese. Nays: Mr. Raftopoulos and Mr. Morton. Present: Ms. Soehlke. Absent: Ms. Thomas-Jackson (opinion) and Mr. Verdu. **PASSED**

ADJOURNMENT

Mr. Blumenkamp moved, seconded by Mr. Campo, to adjourn the meeting at 7:50 p.m. The motion carried.

Approved: **11.20.19**

Respectfully submitted,

Robert G. Morton
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees