

CAPITAL DEVELOPMENT BOARD

July 10, 2018, 12:00 p.m. (Revised time)

Video-Conference

between

the following three locations:

James R. Thompson Center

100 West Randolph Street

Suite 14-600

Chicago, Illinois

Robert Oxtoby Board Room

3rd Floor Stratton Building

401 S. Spring Street

Springfield, Illinois

IDOT Office

1102 East Port Plaza

Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of the June 12, 2018 Minutes
6. Introduction of Guests

BOARD ACTION

7. Change Order – Chicago Veterans' Home
8. Change Order – Shawnee Correctional Center
9. Single Bid Award – Illinois Department of Transportation
10. Single Bid Award – University of Illinois at Urbana/Champaign
11. Architect/Engineer Selection Recommendations from PSB 238

INFORMATIONAL ITEMS

12. Director's Architect/Engineer Selections
13. Single Bid Awards
14. Change Order for Board Authorized Proceed Order
15. Minority/Women/Veterans Participation Update
16. Special Projects Update

EXECUTIVE SESSION

Staff contacts: Candy Murphy 217.782.8726 and Heather Bova 217.782.8729