

# **CAPITAL DEVELOPMENT BOARD**

**December 11, 2018, 11:00 a.m.  
Video-Conference  
between  
the following three locations:**

**James R. Thompson Center**  
100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**  
3<sup>rd</sup> 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 November 13, 2018 Minutes
6. Approval of the Executive Minutes
7. Introduction of Guests

## **BOARD ACTION**

8. Change Order- IDOT Langley, Morrison, Mt. Carroll, and Rock Falls Maintenance Yards
9. Proceed Order- IDOC Danville Correctional Center
10. Architect/Engineer Selection Recommendation from PSB 244
11. Correction to Architect/Engineer Selection for CDB Project No. 814-010-082
12. Higher Education Recommendations for Architect/Engineer Selections
13. Design/Build Selection Recommendation
14. Proposed Changes to Administrative Rules

## **INFORMATIONAL ITEMS**

15. Director's Architect/Engineer Selection
16. Emergency Project Change Order Report
17. Projects Status Report

## **EXECUTIVE SESSION**

Staff contacts: Lindsey Stanley 217.782.8726 and Heather Bova 217.782.8729