

# **CAPITAL DEVELOPMENT BOARD**

**March 12, 2019, 10:30 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

## **CALL TO ORDER**

1. Roll Call of Members
2. Confirmation of a Quorum

## **PRELIMINARY ITEMS**

3. Adoption of Agenda
4. Approval of the January 15, 2019 Minutes
5. Approval of the January 15, 2019 Executive Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Proceed Order – IDVA - Veterans Home Facility
8. Single Bid Award – IDOT Salt Domes
9. Proceed Order – IDOC – Menard Correctional Center
10. Change Order – IDOC – Pontiac Correctional Center
11. Proceed Order – Agriculture – Coliseum
12. Proceed Order – Agriculture – Coliseum
13. Architect/Engineer Selection Recommendations from PSB 246
14. Architect/Engineer Selection Recommendations from PSB 247
15. Higher Education Recommendations for Architect/Engineer Selections

## **INFORMATIONAL ITEMS**

16. Director's Architect/Engineer Selections
17. Single Bid Award
18. Quarterly Remobilization Report
19. Change Order Report
20. Emergency Change Order Report

## **EXECUTIVE SESSION**

21. Update on Senate Bill 3127
22. External Audit Review [(5 ILCS 120/2(c) (29)]
23. Pending and Probable Litigation [(5 ILCS 120/2(c) (11)]
24. Personnel Matter [(5 ILCS 120/2(c) (1)]

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