

# **CAPITAL DEVELOPMENT BOARD**

**January 14, 2020, 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

## **CALL TO ORDER**

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

## **PRELIMINARY ITEMS**

3. Adoption of Agenda
4. Approval of the December 10, 2019 Minutes
5. Introduction of Guests

## **BOARD ACTION**

6. Proceed Order – DVA Chicago
7. Proceed Order – DVA Chicago
8. Proceed Order – DVA Chicago
9. Architect/Engineer Selection Recommendations from PSB 256
10. Architect/Engineer Selection Recommendations from PSB 258

## **INFORMATIONAL ITEMS**

11. Best Interest of the State Architect/Engineer Selection
12. Small Contract Architect/Engineer Selections
13. Emergency Architect/Engineer Selection
14. Change Order Following Proceed Order
15. Emergency Project Change Order Report
16. Updated Board Authorization Proceed Order

## **EXECUTIVE SESSION**

17. Pending and Probable Litigation [(5 ILCS 120/2 (C) (11)]

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