The meeting of the Capital Development Board is being held by WebEx due to COVID 19

CALL: 312-535-8110     ACCESS CODE:  133-206-0307     PASSWORD:  MTmjJiYt245

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

PRELIMINARY ITEMS
3. Adoption of Agenda
4. Approval of the May 12, 2020 Minutes  .................................................................1-4
5. Introduction of Guests

BOARD ACTION
6. Modification – Il State Police Springfield .................................................................5-6
7. Modification – Western Il University – Macomb ..................................................7-8
8. Architect/Engineer Selection Recommendations from PSB 261  ...9-10
9. Architect/Engineer Selection Recommendations from PSB 262  .......................11-14
10. Architect/Engineer Selection Recommendations from PSB 263......................15-22
11. Board Resolution No. 20-01 ..................................................................................23-28
12. Proposed FY21 CDB Board Meeting Calendar ..................................................29

INFORMATIONAL ITEMS
13. Best Interest of the State Architect/Engineer Selection ........................................30-31
15. Emergency Project Proceed Order/Change Order Report ..................................35
16. Change Order Following Proceed Order ............................................................36
17. Single Bid Award .................................................................................................37-40

EXECUTIVE SESSION
18. Semi-Annual Review of Closed Session Minutes [(5 ILCS 120/2(c)(21)]
19. Pending and Probable Litigation [(5 ILCS 120/2(c)(11)]

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729