

CAPITAL DEVELOPMENT BOARD

November 13, 2019, 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

3rd 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 October 8, 2019 Minutes
5. Introduction of Guests

BOARD ACTION

6. A/E Modification – DHS Chicago Read Mental Health Center
7. Proceed Order – DVA Quincy
8. Proceed Order – IDOT Dan Ryan Field Office
9. Change Order – DMA Northwest Armory
10. Change Order – DMA Robinson Armory
11. Architect/Engineer Selection Recommendations from PSB 256
12. Higher Education Recommendation for Architect/Engineer Selection
13. Proposed Changes to Administrative Rules

INFORMATIONAL ITEMS

14. Director's Architect/Engineer Selections
15. Emergency Project Change Order Report
16. Quarterly Report on Restarts
17. Construction Project Status Report

EXECUTIVE SESSION

Staff contacts: Sally Finney 217.782.8726 and Heather Bova 217.782.8729