

CAPITAL DEVELOPMENT BOARD

**May 12, 2020, 11:00 a.m.
WebEx Meeting
Due to Covid-19 Emergency**

**REVISED WEBEX MEETING
DUE TO COVID-19 EMERGENCY
Call in number 1-312-535-8110
WebEx information
illinois.webex.com
meeting number 288-992-116
passcode: S3pV5Df9mnW**

CALL TO ORDER

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

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of the March 10, 2020 Minutes 1-5
5. Introduction of Guests

BOARD ACTION

6. Single Bid – Old State Capital 6-7
7. Proceed Order – DOC Stateville..... 8-9
8. Architect/Engineer Selection Recommendations from PSB 261 10-17
9. Architect/Engineer Selection Recommendations from PSB 262 18-20

INFORMATIONAL ITEMS

10. Emergency Selections.....21-38
11. Best Interest of the State.....39-47
12. Single Bid Award.....48
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14. Emergency Proceed Order/Change Order Report.....50
15. Proceed Order.....51