

# CAPITAL DEVELOPMENT BOARD

October 10, 2023

The meeting of the Capital Development Board is being held in

Chicago, 555 W. Monroe Street

Springfield, Wm. G. Stratton Building, 401 S. Spring, 3<sup>rd</sup> Floor

Collinsville, Il Dept of Transportation, 1102 East Port Plaza

Or via WebEx

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**Call: 312-535-8110 ACCESS CODE: 2634 649 3325 PASSWORD: CDB1023**

Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to [Sally.Finney@illinois.gov](mailto:Sally.Finney@illinois.gov) or [Heather.R.Parks@illinois.gov](mailto:Heather.R.Parks@illinois.gov)

Staff Contact: Sally Finney 217-670-3828 or Heather Parks 217-782-8729

## CALL TO ORDER

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

## PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of September 12, 2023, Minutes..... 1-6
5. Resolution 23-03, Approval Levels for the Award of Single Bids ..... 7-11
- Region 1**
6. Change Order – DHS – Ludeman Development Center ..... 12-15
7. Change Order – BHE – University of Illinois, Chicago ..... 16-17
8. Modification – BHE – Northeastern Illinois University ..... 18-20
9. Proceed Order – ICCB – South Suburban College ..... 21-25
10. Single Bid – ICCB – McHenry County College ..... 26-28
- Region 2**
11. Proceed Order – DVA – Illinois Veterans’ Home - Quincy ..... 29-31
- Region 3**
12. Proceed Order – CMS – Springfield Office Building (Sears) ..... 32-34
13. Proceed Order - CMS – Springfield Regional Office Building..... 35-37
14. Architecture/Engineering Selection Recommendations from PSB 303..... 38-41

## INFORMATIONAL ITEMS

15. Change Order for Board Authorized Proceed Order ..... 42

16. Best Interest of the State Selection ..... 43-46  
17. Emergency Selection/Informational Item ..... 47-49  
18. Public Comment

**EXECUTIVE SESSION**

19. Pending and Probable Litigation (5 ILCS 120/2(c)(11))