

CAPITAL DEVELOPMENT BOARD

December 14, 2010, 10:30 a.m.

Video-Conference

between

James R. Thompson Center
100 West Randolph Street, Suite 14-600
Chicago, Illinois 60601

and

Robert Oxtoby Board Room
3rd Floor Stratton Office Building
401 S. Spring Street
Springfield, Illinois 62706

1. **CALL TO ORDER**

PRELIMINARY ITEMS

2. Adoption of Agenda
3. Approval of October 19, 2010 Minutes
4. Introduction of Guests

BOARD ACTION

5. Modification
 - Office of the Capitol Architect – Capitol Building
 - Illinois Department of Human – Jacksonville Dev. Center
6. Change Orders
 - IBHE – Truman City College
7. Single Bid
 - Department of Military Affairs – Marseilles Armory
8. Staff Recommendations for Architect/Engineer Selections
9. Staff Recommendation for Design Build Selection
10. Higher Education Recommendation for Architect/Engineer Selections

INFORMATIONAL ITEMS

11. Architect/Engineers approved by Executive Director
12. Architect/Engineers approved by Higher Education

EXECUTIVE SESSION

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