

# **CAPITAL DEVELOPMENT BOARD**

**May 8, 2012, 10:30 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**

3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**

1102 East Port Plaza  
Collinsville, Illinois

1. **CALL TO ORDER**

**PRELIMINARY ITEMS**

2. Adoption of Agenda
3. Approval of April 10, 2012 Minutes
4. Introduction of Guests

**BOARD ACTION**

5. Change Order  
    Illinois State Fairgrounds
6. Proceed Order  
    James R. Thompson Center
7. Staff Recommendations for Architect/Engineer Selections  
    PSB – 174  
    PSB – 175
8. Higher Education Recommendations for Architect/Engineer Selections
9. Proposed FY13 CDB Board Meeting Schedule
10. Proposed Rules Changes to the Illinois Administrative Code  
    Selection of Architects/Engineers  
    Prequalification and Bidder Responsibility

**EXECUTIVE SESSION**

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