

CAPITAL DEVELOPMENT BOARD

**August 14, 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
3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office
1102 East Port Plaza
Collinsville, Illinois

1. **CALL TO ORDER**
2. Roll Call of Members
3. Confirmation of a Quorum

PRELIMINARY ITEMS

4. Adoption of Agenda
5. Approval of July 10, 2012 Minutes
6. Approval of July 16, 2012 Minutes
7. Introduction of Guests

BOARD ACTION

8. Staff Recommendation for Design Build Selection
9. Proceed Order
 Illinois Veterans' Home - Quincy
10. Change Order
 James R. Thompson Center
11. Single Bids
 IDOT District 7 Improvements
 Western Illinois University
12. Staff Recommendations for Architect/Engineer Selections
 PSB – 179
13. Higher Education Recommendations for Architect/Engineer Selections
14. Single Bid Resolution

EXECUTIVE SESSION

15. Settlement Agreement

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