

# **CAPITAL DEVELOPMENT BOARD**

**September 11, 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**
2. Roll Call of Members
3. Confirmation of a Quorum

## **PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of August 14, 2012 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Modification  
Stateville Correctional Center
8. Change Order  
Truman City College
9. Change Order  
Hotel Florence – Pullman Factory Historic Site
10. Staff Recommendations for Architect/Engineer Selections  
PSB – 180
11. Proposed changes to A/E Fee Structure
12. Proposed changes to the Resolution on Single Bids

## **INFORMATIONAL ITEM**

13. Quincy Veterans Home – Ash Handling and Chimney Stack Status

## **EXECUTIVE SESSION**

14. Authorization to Litigate

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