

# CAPITAL DEVELOPMENT BOARD

**December 9, 2014, 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 November 18, 2014 Minutes ..... 1-6
6. Approval of November 18, 2014 Executive Session Minutes
7. Introduction of Guests

## **BOARD ACTION**

8. Change Order  
    WIU Quad Cities Riverfront Campus, Phase II..... 7-12
9. Staff Recommendations for Architect/Engineer Selections  
    PSB 202 .....13-18
10. Higher Education Recommendations for Architect/Engineer Selections..... 19-22

## **INFORMATIONAL ITEM**

11. Awarding of Alternate Bids as Change Orders ..... 23-24

## **EXECUTIVE SESSION**

12. Personnel Issue (5 ILCS 120/2 (c)(1))

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