



**COPY**

Chairman: David Vaught  
Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

January 11, 2013

Fred Hahn  
Chief Procurement Officer  
Capital Development Board  
Executive Ethics Commission  
377C Stratton Office Building  
Springfield, Illinois 62706

**Re: 50-35 Potential Conflict of Interest, Reference #624-060-030**

Dear Mr. Fred Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received December 28, 2012 and understand the facts to be as follows:

- 1) The Capital Development Board has issued a request for a review and comment on potential conflicts of interest disclosed by Egizii Electric.
- 2) The contract pertains to repair emergency generator, Willard Ice Building, Springfield.
- 3) Egizii Electric was selected using Competitive Sealed Bidding.
- 4) The disclosure form submitted on behalf of Egizii Electric indicates the following:
  - a. Michael Egizii, son of Robert and brother of Rodney Egizii, is employed as a pilot for the Illinois Department of Transportation; it appears from the State's accountability portal that his 2011 gross pay was \$97,757.60
- 5) The Capital Development Board confirmed that none of the disclosed individuals were in a position to influence the award of this contract. The Capital Development Board and CPO Fred Hahn indicate that it would be in the best interest of the State to approve this conflict of interest due to the using agency's needs and the value of the contract.

Based on the foregoing, you are requesting my review and comment pursuant to the Illinois Procurement Code.

Review and Comment

After careful review of the documentation provided, I do not view the relationships disclosed above as creating a conflict of interest sufficient to preclude the Capital Development Board from entering into a contract with Egizii Electric for the services outlined in your letter received December 28, 2012.

Sincerely,

A handwritten signature in black ink, appearing to read "Aaron Carter". The signature is stylized and somewhat cursive.

Aaron Carter  
Executive Director

Cc: EEC General Counsel