



ECOPY

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

September 4, 2013

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

**Re: 50-35 Potential Conflict of Interest**

Dear Mr. Fred Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received September 4, 2013 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 United Contractors Midwest, Inc.
- 2) The contract pertains to upgrades to roads and Drainage at the Bartonville Readiness Center.
- 3) United Contractors Midwest, Inc was selected using Competitive Sealed Bidding.
- 4) The disclosure form submitted on behalf of United Contractors Midwest, Inc indicates the following:
  - a. Our review of the submittal identified an issue with United Contractor's disclosures: specifically, an owner, Stephan A. Cullinan, M.D. was a Chief Medical Officer Professionals, Ltd. And a minority shareholder in Correctional Healthcare Companies, Inc. the parent company. Health Professionals, Ltd. Provides medical management and services to inmates at six Department of Corrections facilities. Contract 99003001 ended June 30, 2012.
- 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 United Contractors Midwest, Inc for the services outlined in your letter received September 4, 2013.

Sincerely,

A handwritten signature in black ink, appearing to read "Aaron Carter", is written over a circular stamp or seal. The signature is fluid and somewhat abstract.

Aaron Carter  
Executive Director

Cc: EEC General Counsel