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Chairman: Jay Stewart
Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

March 20, 2014

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

Re: 50-35 Potential Conflict of Interest, 102-777-019

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received March 20, 2014 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 Kaskaskia Engineering Group, LLC.
- 2) The contract pertains to the rehabilitation of parking and access road at Wayne Fitzgerald State Park in Jefferson County.
- 3) Kaskaskia Engineering Group, LLC was selected using Qualifications Based Selection.
- 4) The disclosure form submitted on behalf of Kaskaskia Engineering Group, LLC indicates the following:
 - a. Rebecca Boyer, daughter of Geri E. Boyer, P.E., is currently appointed to the position of Member of the Zoning Board of Appeals, City of Belleville. No compensation is received.
- 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 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 Kaskaskia Engineering Group, LLC the services outlined in your letter received March 20, 2014.

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 cursive.

Aaron Carter
Executive Director

Cc: EEC General Counsel