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Chairman: Jay Stewart  
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March 24, 2014

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

**Re: 50-35 Potential Conflict of Interest, Reference 120-175-131**

Dear Mr. Fred Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received March 24, 2014 and understand the facts to be as follows:

- 1) The Illinois Capital Development Board has issued a request for a review and comment on potential conflicts of interest disclosed by Quadrant Design, Inc.
- 2) The contract pertains to the roof replacement at Menard Correctional Center.
- 3) Quadrant Design, Inc. was selected via qualifications based selection small project exemption.
- 4) The disclosure form submitted on behalf of Quadrant Design, Inc. indicates the following:
  - a. Michael Schneider, President and 100% owner of Quadrant Design Inc., is a member of the Waterloo Planning Commission, receiving \$60 per monthly meeting.
  - b. Michael Schneider's wife, Susan Rosse, holds an uncompensated position on the Waterloo Library Board.
- 5) The Illinois Capital Development Board confirmed that none of the disclosed individuals were in a position to influence the award of this contract. The Illinois 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 Illinois Capital Development Board from entering into a contract with Quadrant Design, Inc. for the services outlined in your letter received March 24, 2014.

Sincerely,

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

Aaron Carter  
Executive Director

Cc: EEC General Counsel