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

April 16, 2014

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

Re: 50-35 Potential Conflict of Interest, Project #630-437-036

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received April 16, 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 Egizii Electric, Inc.
- 2) The contract pertains to remodeling and upgrading at the IDOT Springfield Day Labor Facility.
- 3) Egizii Electric, Inc was selected using competitive sealed bidding process.
- 4) The disclosure form submitted on behalf of Egizii Electric, Inc 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, Aeronautic Division. He has been employed with IDOT for 15 years. He has no procurement decision authority. His salary is \$85,558.89.
- 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 Egizii Electric, Inc for the services outlined in your letter received April 16, 2014.

Sincerely,

A handwritten signature in black ink, appearing to read "Aaron Carter", written over a circular scribble.

Aaron Carter
Executive Director

Cc: EEC General Counsel