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

April 24, 2014

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

**Re: 50-35 Potential Conflict of Interest, 630-432-038**

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received April 24, 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 upgrading HVAC system/replace windows at the D6 materials lab.
- 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, Aeronautics 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 24, 2014.

Sincerely,

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

Aaron Carter  
Executive Director

Cc: EEC General Counsel