



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

September 2, 2014

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

Re: 50-35 Potential Conflict of Interest, 546-260-024

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received September 2, 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 prime vendor Hanson Professional Services, Inc.
- 2) The contract pertains to Project Design /Bid/Construction Administration services.
- 3) Hanson Professional Services, Inc was selected via qualifications based selection.
- 4) The disclosure form submitted on behalf of Hanson Professional Services, Inc indicates the following:
 - a. Thomas Bartolomucci's spouse, Beth Bartolomucci, has been employed by the Illinois State Police since February 1997 as a Public Service Administrator, Option 111/Computer Programmer. Her annual salary is greater than \$106,447.20. She does not appear to have purchasing authority that could impact this project.
 - b. John Harms retired from Hanson Professional Services, Inc. January 3, 2012. John Harms was a member of the Department of Financial and Professional Regulation, Structural Engineering Board from 1997 until June 30, 2014. Job Title/Responsibilities-Licensing review and enforcement process. Earnings from IDPR were less than \$106,447.20 per year. John Harms' former position does not appear to create a conflict of interest for this project.
 - c. John Coombe's son, Sean Coombe, has been employed with the Illinois Office of the Comptroller since September, 2011 as Deputy Chief Legal Counsel. He earns less than \$106,447.20 per year and does not appear to have purchasing authority that could impact this project.
 - d. Douglas Dorsey's son, Ryan Dorsey, has been employed with the University of Illinois-Springfield since September 19, 2011 as an IT Support Associate. He earns less than \$106,447.20 per year and does not appear to have any purchasing authority that could impact this project.
 - e. Thomas Havenar's spouse, Helen Milito, has been employed by SIU School of Medicine since March 2000 as an Accountant 11 Grants Accountant. She earns less than \$106,447.20 per year and does not appear to have any purchasing authority that could impact this project.
 - f. James Messmore's daughter, Lauren Messmore, has been employed by the Illinois House Republican Staff since December 17, 2012 as a Legislative Analyst. She earns less than \$106,447.20 per year and does not appear to have any purchasing authority that could impact this project.
 - g. Robert Stidham's spouse, Amy Stidman, is employed as an Official Court Reporter 111 for Judge J. Tobin since 1994. She earns less than \$106,447.20 per year and does not appear to have any purchasing authority that could impact this project.
 - h. Jeffrey Tatarek's spouse Stacy Tatarek, has been employed by the Illinois Department of Revenue as a Tax auditor since 1989. She earns less than \$106,447.20 per year and does not appear to have any purchasing authority that could impact this project.
 - i. Mathew Fletcher was an elected member of the Fulton County Board for a four year term ending December 1, 2012. Earnings from Fulton County were less than \$106,447.20 per year and he did not have any purchasing authority.