



Chairman: Jay Stewart

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

August 21, 2014

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

Re: 50-35 Potential Conflict of Interest, 830-010-332

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received August 21, 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 subcontractor Hanson Professional Services, Inc.
- 2) The contract pertains to engineering services.
- 3) Hanson Professional Services, Inc was selected via contractor-subcontractor agreement.
- 4) The disclosure form submitted on behalf of Hanson Professional Services, Inc indicates the following:
 - a. Jeffrey's Ball's father, Ernest, is a trustee on the Sangamon County, IL East Side Fire Protection District Board, serving since 2007. He earns less than \$106,447.20 per year.
 - b. Thomas Bartolomucci spouse, Beth, is a PSA/Computer Programmer with ISP, so employed since 1997. Her earnings from ISP are greater than \$106,447.20 per year.
 - c. John P. Coombe's son, Sean is a contractual Staff Attorney with the Illinois Office of the Comptroller, so employed since September 2011. He earns less than \$106,447.20 per year.
 - d. Stuart Kemp is a trustee on the Boone County, IL Sanitary District, serving since 2011. This is a non-paid position.
 - e. Charles Hagloch is a member of the Cass County Board since 1996 and his earnings are less than \$106,447.20 per year. His daughter, Regina Walker, is a Cass County Zoning Board member, serving since September 2008 and earns less than \$106,447.20 per year.
 - f. John Harms retired and sold his shares in January 2012. He is a member of the Structural Engineering Board under the Department of Financial and Professional Regulation, serving since 1997. His earnings are less than \$106,447.20 per year.
 - g. Thomas Havenar's spouse, Helen Milito, is a Grants Accountant for the SIU School of Medicine since 2000 and earns less than \$106,447.20 per year.
 - h. Craig Holan resigned and sold his shares in June 2012. Mr. Holan being full-time employment in July 2012 as a federal technician with the IL Department of Military Affairs (DMA) and serves on a reserve basis with the IL national Guard. His federally funded earnings from DMA and earnings from the IL National Guard are each less than \$106,447.20 per year.
 - i. James P. Messmore's daughter, Lauren Messmore, has been employed by the Illinois House Republican Staff since December 2012 as a Legislative Analyst and earns less than \$106,447.20 per year.
 - j. James W. Moll has been Ward 2 Alderman of the Leland Grove City Council since February 2013 and earns less than \$106,447.20 per year. He also serves on the Zoning Board of appeals for the City of Leland Grove since November 2012. This is a non-elected, non paid position.
- 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



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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 Hanson Professional Services, Inc for the services outlined in your letter received August 21, 2014.

Sincerely,

Aaron Carter
Executive Director

Cc: EEC General Counsel