



ECOTY

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

June 16, 2014

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

Re: 50-35 Potential Conflict of Interest, 546-020-001

Dear Mr. Hahn,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received June 16, 2014 and understand the facts to be as follows:

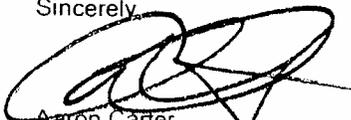
- 1) The Capital Development Board has issued a request for a review and comment on potential conflicts of interest disclosed by subcontractor Millennia Professional Services of Illinois, Ltd.
- 2) The contract pertains to construction related services.
- 3) Millennia Professional Services of Illinois, Ltd. was selected via contractor-subcontractor agreement.
- 4) The disclosure form submitted on behalf of Millennia Professional Services of Illinois, Ltd. indicates the following:
 - a. Stephen Dietz, part owner of Millennia, was employed by the Illinois Department of Transportation until May 5, 2012. His employment at Millennia began March 5, 2012. He held the position of Civil Engineer IV. He appears to have earned \$108,322.66 in 2011, which appears to have been his last full year employed by the State.
- 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 Millennia Professional Services of Illinois, Ltd. for the services outlined in your letter received June 16, 2014.

Sincerely,



Aaron Carter
Executive Director

Cc: EEC General Counsel