



Chairman: Frank J. Vala  
Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

December 9, 2015

Ms. Lorri Lawton  
Chief Procurement Officer  
Capital Development Board  
377C Stratton Office Building  
Springfield, IL 62706

Re: 50-35 Potential Conflict of Interest, 630-000-192

Dear Ms. Lawton,

In accordance with the requirements of Section 50-35 of the Illinois Procurement Code, I have reviewed your request received December 8, 2015 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 Heartland Mechanical Contractors, Inc.
- 2) The contract pertains to construction related services.
- 3) The vendor was selected via competitive sealed bids.
- 4) The disclosure form submitted on behalf of the vendor indicates the following:
  - a. Mara Williams, spouse of Ted Williams, 100% owner, is a current employee for the State of Illinois Department of Human Services in Randolph County. Her annual salary does not exceed \$106,447.20.
- 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 Lawton 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 the above-named vendor.

Sincerely,

Matt von Behren  
Executive Director

Cc: EEC General Counsel