



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Chairman: David Vaught

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## Minutes – February 5, 2009 Meeting

James R. Thompson Center room 14-612 in Chicago  
and connected via video to  
Room 215 Henry Administration Building at  
University of Illinois Campus in Champaign  
9:30 a.m.

Present in Chicago: Terry Healy  
Rick Morales

Present in Champaign: Mike Bass

Absent: Carmen Triche-Colvin  
Ed Bedore

The Board started the meeting by confirming attendance at 9:30a.m.

The Board held this meeting to satisfy the requirements of the Procurement Code to hold a public hearing on the behalf of the Capital Development Board and its project request for the Lincoln Hall Renovation, at University of Illinois, Champaign CDB#830-010-327.

The project was presented the Procurement Policy Board by Construction Administrator Ron Wright, Deputy Director of Construction Jim Underwood and Senior Project Manager Kirk Fernandes all of the Capital Development Board. Ron Wright explained that this was the second project presented to the PPB and there was hope that Federal construction dollars would be available in the near future to have this project underway. Approval would allow the design phase to proceed knowing that single prime with protected subcontractors would be the project delivery method.

There were no witnesses requesting to testify on the proposed project. Member Morales moved to approve the request to proceed under single prime with protected subcontractors as the delivery method for this project. Member Bass seconded the motion. Member Bass recused himself from the vote due to his affiliation with the University of Illinois. The motion passed unanimously.

With no further business Member Morales moved to adjourn, seconded by member Bass. The motion was unanimously approved.