

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building
2700 Ogden
Downers Grove, IL 60515

BOARD MEETING AGENDA

February 25, 2010

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

4.01 Chair

1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on January 28, 2010.
2. Items

4.02 Acting Executive Director

1. Items

5.0 CONSENT AGENDA

5.01 Information Technology

1. Amendment to the Commercial Co-Location Agreement with Business Only Broadband (BOB).

5.02 Finance

1. Resolution amending Resolution 17884 to increase the upper limit on Contract 07-0110 to FTPS Holding LLC/Fifth Third Bank, American Express and Discover Financial Services for merchant card services by \$11,000,000, from \$25,000,000 to \$36,000,000.
2. Resolution authorizing assignment of certain financial advisory services from Public Financial Management,

Inc. to PFM Asset Management, an affiliate of Public Financial Management, Inc.

5.03 Engineering

1. Award of Contract RR-08-5475 to K-Five Construction Corp./James D. Fiala Paving Co. (JV) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) to Milepost 21.8 (Finley Road) in the amount of \$18,889,345.48.
2. Award of Contract RR-08-5572 to Lorig/Geneva, (JV) for Roadway and Bridge Rehabilitation on the Veterans Memorial Tollway (I-355) at Milepost 21.8 (Finley Road) to Milepost 29.9 (Army Trail Road) in the amount of \$29,463,170.76.
3. Award of Contract RR-08-5571 to Herlihy Mid-Continent Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 9.76 (Rexford Avenue) to Milepost 10.31 (Midlothian Turnpike) and Milepost 31.3 (I-88 Tri-Level Bridge) to Milepost 31.4 (CC&P RR) in the amount of \$6,135,834.24.
4. Award of Contract RR-09-9058 John Burns Construction Company for Weigh-In-Motion Installation on the Tri-State Tollway (I-294,

Northbound) at Milepost 0.9 (between Chicago Southland Lincoln Oasis and Chicago Road); and Tri-State Tollway (I-94, Eastbound) Milepost 3.2 (IL Route 173) in the amount of \$1,006,666.61.

5. Proposal from GRAEF-USA, Inc. on Contract RR-09-5592 for Design Services Upon Request, Systemwide in the amount of \$500,000.00.
6. Proposal from Kudrna & Associates, Ltd. on Contract RR-09-9068 for Design Services Upon Request, Systemwide in the amount of \$500,000.00.
7. Proposal from Thomas Engineering Group, LLC on Contract RR-08-5475 for Roadway and Bridge Rehabilitation on Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) to Milepost 21.8 (Finley Road) in the amount of \$1,799,831.18
8. Proposal from Homer L. Chastain & Associates, LLP on Contract RR-08-5572 for Roadway and Bridge Rehabilitation on Veterans Memorial Tollway (I-355) at Milepost 21.8 (Finley Road) to Milepost 29.9 (Army Trail Road) in the amount of \$2,413,765.50.

9. Proposal from Stanley Consultants, Inc. on Contract RR-08-5571 for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 9.76 (Rexford Avenue) to Milepost 10.31 (Midlothian Turnpike); and Milepost 31.1 (I-88 Tri-Level Bridge) to Milepost 31.4 (CC&P RR) in the amount of \$1,044,477.72.

10. Proposal from APEX Consulting Engineers, LLC, on Contract I-07-5539 for Bioswale Stormwater/Water Quality Treatment on the Tri-State Tollway (I-294) at Milepost 42.4 (Touhy Avenue) to Milepost 50.0 (Sanders Road) in the amount of \$670,000.

11. Proposal from Singh & Associates, Inc. on Contract RR-09-5593 for Construction Management Services Upon Request, Systemwide in the amount of \$1,000,000.00.

12. Proposal from H.W. Lochner, Inc. on Contract RR-09-5594 for Construction Management Services Upon Request, Systemwide in the amount of \$1,000,000.00.

13. Proposal from DLZ Illinois Inc. on Contract RR-09-9070 for Construction Management Services Upon Request, Systemwide in the amount of \$500,000.00.

14. Proposal from ABNA of Illinois Inc. on Contract RR-09-5590 for Design and Construction Management Services on Reagan Memorial Tollway (I-88) at Milepost 121.9 (EJ&E RR) in the amount of \$303,719.

15. Proposal from Bowman, Barrett & Associates, Inc. on Contract RR-07-5529 for Supplemental Construction Management Services for Bridge Repair on Tri-State Tollway (I-294) at Milepost 37.1 (Bensenville Railroad) to Milepost 39.2 (Lawrence Avenue) by \$70,000, from \$1,250,415 to \$1,320,415.

16. Partial Release of Retainage on Contract I-06-5216 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Southbound Tri-State Tollway (I-294) from Milepost 41.3 (Devon Avenue) to Milepost 42.8 (Des Plaines River) by \$378,379.82, from \$521,694.22 to \$143,314.40.

17. Partial Release of Retainage on Contract I-07-5244 to Walsh Construction Company of Illinois for Roadway and Bridge Reconstruction on the Northbound Tri-State (I-294) at Milepost 51.4 (Dundee Road) to Milepost 53.5 (Lake Cook Road) by \$1,285,107.90, from \$1,450,295.62 to \$165,187.72.

18. Partial Release of Retainage on Contract I-06-8969 to K-Five Construction Corporation/Walsh Construction Company of Illinois (JV) for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State (I-294) at Milepost 6.11 (163rd Street Plaza) to Milepost 9.05 (Kedzie Avenue) by \$488,610.29, from \$645,932.69 to \$157,322.40.

19. Partial Release of Retainage on Contract I-06-8972 to Walsh Construction Company of Illinois/ K-Five Construction Corporation/ (JV) for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State (I-294) Milepost 9.05 (Rock Island Railroad) to Milepost 10.85 (135th Street), by \$986,309.29 from \$1,328,129.29 to \$341,820.

20. Final Release of Retainage on Contract RR-09-5499 to R.W. Dunteman Co. for Hot Mix Asphalt Resurfacing, Pavement Repairs, Cable Median Barriers and Check Valve Installation on Reagan Memorial (I-88) Milepost 109.0 (IL Route 47) to Milepost 141.0 (I-290); and Tri-State (I-294) Milepost 29.0 (NB I-294 Ramp to WB I-88) in the amount of \$100,000.

21. Final Release of Retainage on Contract I-06-5516 to FHP Tectonics Corp., for Reconstruction and Widening of Reagan Memorial (I-88) Milepost 137.0

(IL Route 83) to Milepost 137.9 (Spring Road) and Milepost 138.4 (York Road Plaza) to Milepost 139.1 (York Road/Harger Road) in the amount of \$1,373,336.

22. Final Release of Retainage on Contract I-06-8971 to K-Five Construction Corporation for Roadway and Bridge Reconstruction and Widening of the Southbound Tri-State (I-294) Milepost 9.05 (Kedzie Avenue) to Milepost 10.85 (135th Street) in the amount of \$200,000.

23. Final Release of Retainage on Contract RR-08-9052 to Broadway Electric, Inc. for Maintenance Yard Improvements, Systemwide in the amount of \$127,804.55.

24. Permit NS10-02 to AboveNet Communications for permission to install, maintain and operate fiber optic facilities under and across I-355 at Butterfield Road. Fee will be \$1,000.00.

5.04 Legal

1. Intergovernmental Agreement with DuPage County.

2. A Settlement Agreement regarding Ms. Patricia A. Shay.

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT