

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building
2700 Ogden Avenue
Downers Grove, IL 60515

BOARD MEETING AGENDA November 19, 2009

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

4.1 Chair

1. Approval of the Minutes of the Regular Board Meeting held on October 29, 2009 and Executive Session Minutes of October 14, 2009.
2. Review and Release of Executive Session Minutes.
3. Report and Review of JP Morgan Settlement with the Securities and Exchange Commission.
4. Policy limiting conditions under which firms can change roles between financial advisor and underwriter.
5. Items

4.2 Acting Executive Director

1. Items

5.0 CONSENT AGENDA

5.1 Information Technology

1. Commercial Tower Co-Location Agreement with T-Mobile at Plaza 13.
2. Commercial Tower Co-Location Agreement with Sprint/Clearwire.
3. Amendment to Commercial Tower Co-Location Agreement with Sprint/Clearwire at Plaza 73.
4. Amendment to Commercial Tower Co-Location Agreement with Business Only Broadband (BOB) at Plaza 93.

5.2 Finance

1. Approval of the Employee Health Benefits Programs.
2. Approval to transfer as much as \$12 million from the Improvement Account to the Debt Service Account for payment of interest on the 2009 Series B Bonds.

5.3. Procurement

1. Award of Contract 09-0181 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Software and Hardware - Hirsch, in the amount of \$155,000.
2. Award of Contract 09-0182 to A-1 Corporate Hardware d/b/a A-1 Lock, Incorporated for Locks and Hardware - Schlage, in the amount of \$150,000.
3. Renewal of Contract 07-0183 to Kent Manufacturing Company for Reclosable Fasteners from \$221,500 by \$103,000 to \$324,500.
4. Award of Contract 09-0048 to Pollution Control Industries, Incorporated for Hazardous Waste Removal Services in the amount of \$50,000.
5. Award of Contract 09-0098 to Anchor Mechanical, Incorporated for Chiller Maintenance in the amount of \$35,820.
6. Renewal of Contract 07-0057 to Cullen, Incorporated d/b/a Cullen & Associates, for Legislative Liaison Services by \$80,000 from \$216,800 to \$296,800.

5.4 Engineering

1. Proposal from Christopher B. Burke Engineering Ltd. for Supplemental Design Services on Contract I-06-5213 for New Exit-Ramp to be Constructed from Northbound I-294 to Balmoral Road on the Tri-State Tollway (I-294) at Milepost 40 (Balmoral Road), from \$829,295 by \$2,175,034.10 to \$3,004,329.10.
2. Change Order on Contract I-07-5241 to Plote Construction, Inc. for Roadway and Bridge Reconstruction on the Northbound Tri-State Tollway (I-294) from Milepost 44.5 (Dempster Street) to Milepost 48.3 (Willow Road), in the amount of \$91,500.
3. Change Order on Contract RR-07-5529 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 37.1 (Bensenville Railroad Yard Bridge) to Milepost 39.5 (Soo Line Railroad), in the amount of \$180,000.
4. Extra Work Order on Contract I-07-8979 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 17.56 to Milepost 17.60 (95th Street) in the amount of \$300,000.
5. 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 Tollway (I-294) from Milepost

6.11 (159th Street) to Milepost 9.05 (Rock Island Railroad), in the amount of \$980,071.53.

6. Partial Release of Retainage on Contract I-06-8975 to F.H. Paschen, S.N. Nielsen & Assoc. LLC for Roadway and Bridge Reconstruction and Widening on the Northbound Tri-State Tollway from Milepost 11.13 (Cal-Sag Bridge) to Milepost 15.53 (107th Street), in the amount of \$1,587,418.70.
7. Amendment of Resolution No. 16461 authorizing an increase in the amount to be paid for fiber optic relocation work from \$245,000 by \$249,706.10 to \$494,706.10.
8. Permit NW 09-18 to AT&T for permission to install, maintain and operate fiber optic facilities. The fiber optic cable will be directionally bored under and across the Jane Addams Memorial Tollway (I-90) at Barrington Road. Fee will be \$1,000.
9. Permit NW 09-21 to MCI Metro Access Transmission Services LLC for permission to install, maintain and operate fiber optic facilities. The fiber optic cable will be directionally bored under and across the Jane Addams Memorial Tollway (I-90) at Lee Street. Fee will be \$1,000.

5.5 Legal

1. Intergovernmental Agreement with the City of Lockport.
2. Amendment to Resolution No. 18220 regarding the Pilot Program for the Sale of E-85 Alternative Fuel.

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT