

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
FINANCE-ADMINISTRATION COMMITTEE MEETING

AGENDA

November 19, 2009 - 8:30 a.m.

DIRECTORS

1. Approval of the Minutes of the Finance-Administration Committee Meeting held on October 29, 2009.

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.

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.

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.

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.