

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
TO JANUARY COMMITTEE MEETING SCHEDULE
Monday, January 23, 2023

Public Notice is hereby given of the following schedule of Board Committee meetings for January 2023:

- The Finance & Audit Committee meeting scheduled for Thursday, January 26, 2023, **has been cancelled.**

CHANGE OF MEETING START TIME:

- The Technology & Operations Committee meeting scheduled for Thursday, January 26, 2023, **will now begin at 8:45 a.m.** This meeting was previously scheduled to begin at 8:30 a.m.
- The Engineering, Planning & Development Oversight Committee **will meet Thursday, January 26, 2023, at 9:00 a.m.,** as originally scheduled.

There will be live audio feed of the committee meetings available on the Tollway website at www.illinoistollway.com while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com and written meeting minutes will be available at www.illinoistollway.com after their approval at the next regular meeting.



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Technology & Operations Committee Meeting

AGENDA

January 26, 2022

8:45 a.m.



1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Technology & Operations Committee Meeting held December 15, 2022.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 INFORMATION TECHNOLOGY

1. Award of Contract 22-0179 to CDW Government LLC for the purchase of Adobe Licensing, Maintenance, and Support in an amount not to exceed \$182,780.00 (Cooperative Purchase).
2. Increase to Contract 22-0119 to Motorola Solutions, Inc. for the purchase of Motorola Starcom Radio Services in an amount not to exceed \$229,836.00 (Order Against DoIT Master Contract).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting



AGENDA

January 26, 2023

9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Engineering, Planning & Development Oversight Committee Meeting held December 15, 2022.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract I-22-4867 to Walsh Construction Company II, LLC for Substructure Removal Southbound Mile Long Bridge, on the Tri-State Tollway (I-294) between Mile Post 21.1 and Mile Post 21.3, in the amount of \$2,121,212.12.
2. Award of Contract RR-22-4865 to Western Remac, Inc., (n/k/a Western Remac, LLC) for Signing Improvements, Systemwide, in the amount of \$1,200,014.40.



**Engineering, Planning & Development Oversight
Committee Meeting**

AGENDA

January 26, 2023

9:00 a.m.

-
3. Change Order / Extra Work Order on I-21-4732 to Walsh Construction Company II, LLC for Railroad Bridge Construction Union Pacific Railroad and Earthwork on the Elgin O'Hare Western Access Tollway (I-490) between Franklin Avenue and South of Irving Park Road (IL-19) and Jane Addams Memorial Tollway (I-90) between Mile Post 62.00 and Mile Post 62.25 (Barrington Road), in the amount of \$2,100,000.00 from \$215,682,085.43 to \$217,782,085.43.
 4. Acceptance of Proposal from Juneau Associates, Inc., P.C on Contract RR-22-4862 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
 5. Acceptance of Proposal from Tecma Associates, Inc. on Contract RR-22-4863 for Pavement and Structural Preservation and Rehabilitation, on the Elgin O'Hare Western Access Tollway (IL 390) between Mile Post 6.0 (Lake Street) and Mile Post 13.0 (I-290), in an amount not to exceed \$4,075,564.68.
 6. Acceptance of Proposal from Wight & Company on Contract I-18-4420 for Supplemental Construction Management Services, on the I-294 / I-57, Tri-State Tollway Mile Post 7.6 (I-57), in an amount of \$1,552,806.43 from \$13,765,424.98 to \$15,318,231.41.
 7. Acceptance of Proposal from Alfred Benesch & Company/The Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC on Contract I-17-4301 for Supplemental Design Services, for Roadway Reconstruction and Widening, on the Tri-State Tollway



ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Engineering, Planning & Development Oversight Committee Meeting



AGENDA

January 26, 2023

9:00 a.m.

(I-294) between Mile Post 32.3 (Saint Charles Road) and Mile Post 33.5 (North Avenue / Lake Street), in an amount of \$2,250,000.00 from \$14,207,000.00 to \$16,457,000.00.

8. Land Acquisition – Transfer of Excess Property authorization for Parcel NW-7B-12-009 located in Des Plaines, IL. Cost to Tollway: N/A.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 ADJOURNMENT