

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director Joseph Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director Jim Banks

Director Craig B. Johnson

Director Corey Brooks

Director Nick Sauer

Director Earl S. Dotson

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Monday, January 25, 2016 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

This meeting will be accessible to individuals with disabilities in compliance with Executive Order #5, and pertinent state and federal laws, upon notification of anticipated attendance. Persons with disabilities planning to attend and needing accommodations should contact the Americans with Disabilities Act Coordinator of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010 in advance of the meeting at 2700 Ogden Avenue, Downers Grove, IL, to inform of their anticipated attendance.

There will be live feed Webcasting of the Board Meeting while in session. An audio file will be available five business days after the meeting at www.illinoistollway.com

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515
BOARD MEETING
AGENDA
January 25, 2016
9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIRMAN

1. Approval of the Minutes of the regular Board of Directors meeting held December 17, 2015.
2. Approval of the Minutes of the Executive Session of the Board of Directors meeting held December 17, 2015
3. Approval of the Minutes of the Executive Session of the Board of Directors meeting held November 19, 2015
4. Review and approval of Executive Session Minutes for public release.
5. Committee Reports
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **INVEST and Sustainability at the Tollway**
 - **Infrastructure Condition Report**
 - **2015 Accomplishments**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2015 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-11.
2. Award of Contract 15-0173 with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the Property Insurance Program for the combined annual premium of \$939,072.00 (Order Against CMS Master Contract).
3. Amendment of Resolution No. 20901 authorizing the extension of Liquidity Facilities.

6.2 PROCUREMENT

1. Award of Contract 15-0188 to AT&T DataComm, LLC for the purchase of Cisco Equipment for NGN2 in an amount not to exceed \$12,961,370.95 (Order Against CMS Master Contract).
2. Award of Contract 15-0180 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$2,797,535.00 (Order Against CMS Master Contract).
3. Award of Contract 15-0156 to Storage Battery Systems, LLC for the purchase of DC Battery System Upgrade and Rectifier/Charger Replacement in an amount not to exceed \$2,229,592.00 (Order Against CMS Master Contract).
4. Award of Contract 15-0176 to CDW Government LLC (CDW-G) for the purchase of Microsoft Support Agreement for Windows Server in an amount not to exceed \$568,215.00 (Order Against CMS Master Contract).

5. Award of Contract 15-0184 to Dell Marketing L.P. for the purchase of Dell Hardware Maintenance and Support in an amount not to exceed \$457,673.36 (Order Against CMS Master Contract).
6. Award of Contract 13-0194RR to Wolters Kluwer Financial Services, Inc. for the purchase of Internal Audit Management System Software, Support, and Maintenance in an amount not to exceed \$107,890.00 (Tollway Request for Proposals).
7. Award of Contract 14-0092 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$5,163,202.00 (Tollway Invitation for Bids).
8. Award of Contract 15-0153 to En Pointe Technologies Sales, LLC for the purchase of Random Access Memory for Cisco Servers in an amount not to exceed \$191,078.40 (Tollway Invitation for Bids).
9. Award of Contract 15-0063 to Chicago United Industries, Ltd. for the purchase of Breakaway Aluminum Light Pole Bases in an amount not to exceed \$88,110.00 (Tollway Invitation for Bids).
10. Renewal of Contract 12-0124R to Johnson Controls, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$94,065.00 (Tollway Invitation for Bids).
11. Renewal of Contract 12-0259R to J.P. Simons & Co. for the purchase of Miscellaneous Electrical Supplies in an amount not to exceed \$75,755.75 (Tollway Invitation for Bids).

6.3 ENGINEERING / PLANNING

1. Award of Contract I-15-4234 to Walsh Construction Company II LLC for Inside Roadway Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 65.5

(Roselle Road) to Milepost 68.1 (IL-53/I-290) in the amount of \$27,197,286.33.

2. Award of Contract I-13-4617 to Martam Construction, Inc. for Roadway Reconstruction at Elmhurst Road and Oakton Street Intersection north of the Jane Addams Memorial Tollway (I-90) in the amount of \$7,280,156.19.
3. Award of Contract RR-15-5712 to Civil Constructors Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 55.1 (US Route 52) in the amount of \$12,848,537.20.
4. Acceptance of Proposal from HDR Engineering, Inc. on Contract I-15-4660 for Land Acquisition Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
5. Acceptance of Proposal from Omega & Associates, Inc. on Contract I-13-4096 for Supplemental Construction Management for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Toll Plaza 9) to Milepost 68.2 (IL Route 53), in the amount of \$4,000,000.00 from \$14,000,000.00 to \$18,000,000.00.
6. Acceptance of Proposal from AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. on Contract I-13-4103 for Supplemental Construction Management for Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.2 (IL Route 53) to Milepost 78.6 (Kennedy Expressway), in the amount of \$3,800,000.00 from \$14,800,000.00 to \$18,600,000.00.
7. Extra Work Order on Contract I-14-4208 to Walsh Construction Company II LLC / K Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial

- Tollway (I-90) from Milepost 68.1 (I-290 / IL 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$493,040.00.
8. Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$540,721.38. [Recusal: Director Johnson]
 9. Change Order / Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$1,170,332.37.
 10. Change Order on Contract I-14-4212 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 76.6 (Mannheim Road) to Milepost 78.9 (Kennedy Expressway), in the amount of \$426,000.00.
 11. Extra Work Order on Contract I-14-4632 to Fox Excavating, Inc for Building removal, environmental testing, site clearing and grading, tree removal, erosion and sediment control on the Elgin O'Hare Expressway (IL 390) and Elgin O'Hare Western Access in the amount of \$264,485.25.
 12. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.
 13. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Project). Cost to the Tollway: N/A.

6.4 LEGAL

1. An Intergovernmental Agreement with the Village of Hoffman Estates to install a casing extension for the Village's water main and sanitary sewer along the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Village of Rosemont for the relocation of a Village-owned water main on the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Huntley for bridge deck maintenance of the Henning Road bridge over the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
4. An Intergovernmental Agreement with the Village of Hoffman Estates in connection with improvements to the Jane Addams Memorial Tollway (I-90) to extend the Village's existing 12" steel casing pipe for its sanitary sewer force main. Cost to the Tollway: \$0.
5. A Workers Compensation Settlement – Douglas Balder. Cost to the Tollway: *As discussed in Executive Session.*
6. Appointment of Outside Counsel. Cost to the Tollway: *As discussed in Executive Session.*
7. Settlement – Property Damage – AAM International, Inc. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT