

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

Governor Bruce Rauner	Director Joseph N. Gomez
Secretary Randall Blankenhorn	Director David Gonzalez
Director James Banks	Director Craig B. Johnson
Director Corey B. Brooks	Director Nick Sauer
Director Earl S. Dotson, Jr.	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 **Thursday, February 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. A video file will be available five business days after the meeting at www.illinoistollway.com.

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Administration Building 2700 Ogden, Downers Grove, IL 60515
BOARD MEETING AGENDA

February 25, 2016

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held January 25, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held January 25, 2016.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Executive Director's Report

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 15-0160 to Vantiv LLC for the purchase of Merchant Card Processing Services in an amount not to exceed \$32,000,000.00 (Tollway Sole Source).
2. Authorization to assign Underwriters for the next two bond issues and to increase authorized new money bond issuance for the Move Illinois Program by \$300 million.

6.2 PROCUREMENT

1. Award of Contract 16-0015 to Morrow Brothers Ford, Inc. for the purchase of Police Pursuit Vehicles in an amount not to exceed \$324,475.00 (Order Against CMS Master Contract).
2. Award of Contract 14-0095 to McCann Industries, Inc. and Atlas Bobcat LLC for the purchase of Off-Road Equipment in an aggregate amount not to exceed \$1,031,906.40 (Tollway Invitation for Bids).
3. Award of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software, Licenses, Maintenance, Support, and Services in an amount not to exceed \$412,656.20 (Tollway Invitation for Bids).
4. Award of Contract 14-0103 to Everlights, Inc. for the purchase of Luminaires and Components in an amount not to exceed \$367,271.00 (Tollway Invitation for Bids).
5. Award of Contract 14-0093 to Chicago United Industries, Ltd. for the purchase of Equipment Trailers in an amount not to exceed \$237,780.00 (Tollway Invitation for Bids).
6. Award of Contract 13-0100R to Schaaf Equipment Co., Inc. for the purchase of Walk-Behind Concrete Saws in an amount not to exceed \$155,500.00 (Tollway Invitation for Bids).
7. Renewal of Contract 13-0039RR to Shoop & Sons for the purchase of Wood Sign Posts in an amount not to exceed \$50,000.00 (Tollway Invitation for Bids).

6.3 ENGINEERING

1. Award of Contract RR-15-9185 to CCC Holdings, Inc. dba Chicago Commercial Construction for North Parking Lot Improvements at the Tollway Central Administration Building in the amount of \$940,741.40.

2. 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 (I-290/IL-53) in the amount of \$27,197,286.33.
3. Award of Contract I-15-4245 to Foundation Mechanics, LLC for Landscaping Improvements and Genoa Road Detention Pond on the Jane Addams Memorial Tollway (I-90) from Milepost 20.75 (west of Irene Road) to Milepost 51.00 (west of Randall Road) in the amount of \$1,580,422.00.
4. Award of Contract I-15-4664 to Rausch Infrastructure, LLC for Detention Basin Improvements and Pump Station Installation, on the Elgin O'Hare Western Access (IL-390) from Milepost 10.5 (Plum Grove Road) to Milepost 10.8 (west of Meacham Rd.), in the amount of \$1,397,341.00.
5. Award of Contract RR-15-9186 to Autumn Construction Services, Inc. for Systemwide Plaza HVAC Repairs on the Tri-State Tollway (I-294) at Plazas 32, 35, 41; Jane Addams Memorial Tollway (I-90) at Plazas 4, 8, 10, 12 14, 18, 31; Veterans Memorial Tollway (I-355) at Plaza 73 in the amount of \$932,500.00.
6. Award of Contract RR-15-9187 to Pagoda Electric & Construction for Central Administration Building Improvements at the Tollway Central Administration Building in the amount of \$1,379,000.00.
7. Award of Contract RR-15-4244 to National Power Rodding Corporation for Clean and Televisive Drainage System on the Tri-State Tollway (I-294) from Milepost 0.0 (I-94/I-394) to Milepost 17.6 (95th Street) in the amount of \$1,499,579.00.
8. Award of Contract RR-15-4243 to Sheridan Plumbing & Sewer, Inc. for Clean and Televisive Drainage System on the Veterans Memorial Tollway (I-355) from Milepost 0.00 (I-80) to Milepost 29.8 (Army Trail Road), and Reagan Memorial

Tollway (I-88) from Milepost 131.3 (I-355) to Milepost 132.8 (south of Lacy Creek) in the amount of \$5,403,088.35.

9. Award of Contract RR-15-9182 to RoadSafe Traffic Systems, Inc. for Pavement Markings, Systemwide, in the amount of \$850,000.00.
10. Award of Contract I-13-5663 to Judlau Contracting, Inc. for Southbound Roadway Widening on the Veterans Memorial Tollway (I-355), Milepost 15.0 (south of 75th Street) to Milepost 16.7 (north of 71st Street) in the amount of \$6,695,100.86.
11. Award of Contract I-15-4663 to Lindahl Brothers, Inc. for Detention Pond, Pump Station, and Advanced Earthwork Construction on the Elgin O'Hare Western Access (EOWA) adjacent to Milepost 0.2 to Milepost 0.7 in the amount of \$9,423,010.78.
12. Acceptance of Proposal from Wight & Company/GSG Consultants, Inc., on Contract I-15-4659 for Design and Construction Management Services Upon Request, on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$6,500,000.00.
13. Acceptance of Proposal from Hey and Associates, Inc. on Contract I-13-4612 for Supplemental Construction Management for Wetland Mitigation, on the Elgin O'Hare Western Access (EOWA), in the amount of \$200,000.00 from \$1,244,000.00 to \$1,444,000.00. *[Recusal: Director Sauer]*
14. Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$240,000.00.

15. Extra Work Order on Contract I-14-4206 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (Higgins Road) to Milepost 65.5 (Roselle Road), in the amount of \$291,000.00.
16. Extra Work Order on Contract I-14-4207 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 65.5 (Roselle Road) to Milepost 68.1 (I-290/IL-53), in the amount of \$322,000.00.
17. Change Order / Extra Work 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 \$1,370,126.03.
18. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project).
Cost to the Tollway: N/A

6.4 LEGAL

1. An Intergovernmental Agreement with the Village of Schaumburg and Cook County for the sharing of costs associated with the reconstruction of the Roselle Road Bridge over I-90. Cost to the Tollway: \$0
2. A First Addendum to an Intergovernmental Agreement with the Illinois Community College Board for consulting services.
Cost to the Tollway: Estimated at \$0.
3. A First Addendum to an Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity for consulting services. Cost to the Tollway: Estimated to be \$0.

4. An Intergovernmental Agreement with the Illinois Department of Transportation concerning Elgin O’Hare land transfers. Cost to the Tollway: \$0.
5. Settlement Agreement (condemnation) – Tollway Parcel EO-1B-12-012. Cost to the Tollway: *As discussed in Executive Session.*
6. Settlement Agreement (condemnation) – Tollway Parcel EO-1A-12-026. Cost to the Tollway: *As discussed in Executive Session.*
7. A Workers Compensation Settlement – Frank Goshko. Cost to the Tollway: *As discussed in Executive Session.*
8. Assignment of Bond Counsel.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT