

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
June 10, 2016

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of June 2016.

- **Finance, Administration & Operations Committee Meeting**
June 15, 2016 – 9:30 a.m.
Tollway Headquarters

- **Customer Service & Planning Committee Meeting**
June 16, 2016 – 10:00 a.m.
Tollway Headquarters

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS
COMMITTEE MEETING**

AGENDA

June 15, 2016

9:30 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 Finance, Administration and Operations Committee Meeting held May 18, 2016
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Fleet Replacement Program

6.0 PROCUREMENT

1. Award of Contract 16-0050 to CDW Government LLC (CDW-G) for the purchase of a Microsoft Support Agreement for Windows Server in an amount not to exceed \$568,215.00 (Order Against CMS Master Contract).
2. Increase to Contract 14-0090 to A-1 Lock, Inc. (d.b.a. A-1 Corporate Hardware) for the purchase of Hirsch Velocity System

Locks and Lock Parts in an amount not to exceed \$100,000.00 (Order Against CMS Master Contract).

3. Award of Contract 12-0289RR to European Craftsmanship, Inc. (d.b.a. ECI Green, Inc.) for the purchase of Building Glass Repair Services in an amount not to exceed \$146,264.00 (Tollway Invitation for Bid).
4. Award of Contract 15-0082R to City Welding Sales & Service, Inc. for the purchase of Pre-Filled Compressed Gas Cylinders and Refill Services in an amount not to exceed \$100,468.40 (Tollway Invitation for Bid).
5. Award of Contract 15-0048 to J.P. Simons & Co. for the purchase of Electrical Wire and Cable in an amount not to exceed \$97,320.00 (Tollway Invitation for Bid).
6. Award of Contract 16-0014 to J.P. Simons & Co. for the purchase of HVAC Replacement Parts in an amount not to exceed \$79,800.00 (Tollway Invitation for Bid).
7. Increase to Contract 11-0083R to Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) for the purchase of Underground Fuel Tank Monitoring System Services in an amount not to exceed \$20,000.00 (Tollway Invitation for Bid).

7.0 ENGINEERING

1. Award of Contract RR-16-4259 to JG Demo, Inc. for Pavement Rehabilitation on the Tri-State Tollway (I-294) Maintenance Facility M-2 (Hillside) at Milepost 29.8 (Cermak Rd.) in the amount of \$1,268,710.23.
2. Award of Contract I-16-4665 to Accel Construction Services Group, LLC for Building Removal on the North-South bypass of the Elgin O'Hare Western Access (EOWA) from Milepost 0.8 (Franklin Avenue) to Milepost 5.8 (Touhy Avenue) and the Tri-

State Tollway (I-294) from Milepost 7.6 (I-57) to Milepost 8.4 (145th Street) in the amount of \$726,983.17.

3. Acceptance of Proposal from Alfred Benesch & Company /Christopher B. Burke Engineering, Ltd./Lin Engineering, Ltd. (TM), on Contract I-15-4656 for Interchange Design, on the North-South bypass of the Elgin O'Hare Western Access (EOWA) between the Tri-State Tollway (I-294) and Franklin Avenue/Green Street and on the Tri-State Tollway (I-294) from Milepost 33.6 (North Avenue) to Milepost 36.4 (Wolf Road), in an amount not to exceed \$24,442,011.52.
4. Change Order on Contract I-13-4629 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Road and Bridge Construction on the New Illinois Route 390 from Milepost 10.1 (Park Boulevard) to Milepost 13.6 (Arlington Heights Road), in the amount of \$800,764.64.
5. Change Order / Extra Work Order on Contract RR-13-5660R to Curran Contracting Company for Roadway 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 \$1,337,668.10.
6. Change Order / Extra Work Order on Contract I-15-4237 to Judlau Contracting, Inc. for Inside Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 76.5 (Mannheim Road) Westbound and Eastbound, in the amount of \$833,442.75.
7. Resolution Authorizing Augmenting Funds for Land Acquisition for the Tri-State Tollway Project, Project RR-11-4010.

8.0 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Rosemont to add an eastbound exit ramp from I-90 to Lee Street;

widen northbound Lee Street Access Drive; and widen eastbound Higgins Road, IL-72. Cost to the Tollway: \$0.

2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, the County of DuPage, the County of Cook, the Village of Elk Grove Village and the Village of Roselle regarding maintenance of improvements at I-390 from US Route 20 to Meacham Road/Medinah Road. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding Tollway use of IDOT's I-390 Maintenance Yard near Biesterfield Road. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the County of DuPage and the Village of Bensenville regarding I-390 improvements near York Road. Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with DuPage County regarding improvements to the Highland Avenue Bridges over Illinois 56 and I-88. Cost to the Tollway: Estimated at \$200,000.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**CUSTOMER SERVICE & PLANNING
COMMITTEE MEETING**

AGENDA

June 16, 2016

10:00 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 Customer Service & Planning Committee Meeting held on April 21, 2016.
2. Approval of Resolution to participate in Chicago Region Trees Initiative
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - *Website Redesign to Enhance Customer Service*
 - *Illinois Route 390 Tollway - Cashless Tolling: Outreach and Communications Effort*

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT