

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Tollway Headquarters**  
**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 Neli Vazquez Rowland

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 **Tuesday, June 21, 2016 at 9:00 a.m.** in the Boardroom of Tollway Headquarters 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](http://www.illinoistollway.com).

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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**June 21, 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 May 26, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 26, 2016.
3. Approval of Resolution modifying Committee Assignments.
4. Approval of Resolution to participate in the Chicago Region Trees Initiative.
5. Committee Reports
6. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Fleet Replacement Program
  - Website Redesign to Enhance Customer Service

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 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).

## 6.2 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.

### **6.3 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 Illinois Route 390 from US Route 20 to Meacham Road/Medinah Road. Cost to the Tollway: \$0. [Recusal: Director Johnson]
3. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding Tollway use of IDOT's Illinois Route 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 Illinois Route 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.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**