

**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 **Thursday, July 28, 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**

**July 28, 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 June 21, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held June 21, 2016.
3. Review and approval of Executive Session Minutes for public release.
4. Committee Reports
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Policy & Procedures Manual
  - Illinois Tollway Business Diversity Program
  - Professional Services Selection for PSB 16-2
  - Presentation of the Comprehensive Annual Financial Report

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 ADMINISTRATION**

1. Approval of revised Tollway Employee Policy & Procedures Manual.

### **6.2 DIVERSITY**

1. Approval of Recommendations of the Diversity Study Report.

### **6.3 PROCUREMENT**

1. Award of Contract 16-0050 to CDW Government LLC for the purchase of a Microsoft Support Agreement for Windows Server in an amount not to exceed \$823,500.00 (Order Against CMS Master Contract).
2. Award of Contract 16-0085 to WEX Bank for the purchase of Fleet Fuel Card Services in an amount not to exceed \$300,000.00 (Order Against CMS Master Contract).
3. Award of Contract 14-0179 to Buck Bros., Inc.; Green Climber of North America Corporation; Pillar Equipment, Inc.; and Arends Hogan Walker LLC (d.b.a. AHW LLC) for the purchase of Mowing Tractors and Equipment in an aggregate amount not to exceed \$1,565,721.08 (Tollway Invitation for Bid).
4. Award of Contract 16-0007 to West Side Tractor Sales Co. and McCann Industries, Inc. for the purchase of Trailers in an aggregate amount not to exceed \$133,908.90 (Tollway Invitation for Bid).
5. Renewal of Contract 15-0078 to Aptude, Inc. for the purchase of Hewlett-Packard Software, Licenses, Maintenance, and Support in an amount not to exceed \$229,621.65 (Tollway Invitation for Bid).

6. Renewal of Contract 13-0013 to MDSolutions, Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$280,000.00 (Tollway Invitation for Bid).
7. Renewal of Contract 12-0188 to American Building Services LLC for the purchase of Replacement Doors and Hardware in an amount not to exceed \$34,855.00 (Tollway Invitation for Bid).
8. Award of Contract 16-0023 to Unisys Corporation for the purchase of Mainframe Maintenance and Support in an amount not to exceed \$1,371,771.92 (Tollway Sole Source).

#### **6.4 ENGINEERING**

1. Award of Contract I-15-4246R to Industrial Fence, Inc. for Fence Replacement and Signing on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (West of Mill Road) to Milepost 52.2 (Randall Road) in the amount of \$6,730,816.07.
2. Acceptance of Proposal from Ardmore Associates, LLC, on Contract RR-14-4202 for Maintenance Facilities - Site Reconstruction, on the Jane Addams Memorial (I-90) Tollway at Milepost 15.4 (M-7 Maintenance Facility), in an amount not to exceed \$3,582,822.61.
3. Acceptance of Proposal from Lochmueller Group, Inc., on Contract RR-16-4253 for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden Road), in an amount not to exceed \$5,713,801.15.
4. Acceptance of Proposal from EJM Engineering, Inc., on Contract RR-16-4254 for Roadway and Bridge Rehabilitation, on the Reagan Memorial Tollway (I-88) from Milepost 91.4 (Annie Glidden Road) to Milepost 113.3 (IL 56) in an amount not to exceed \$7,098,410.24.

5. Acceptance of Proposal from Primera Engineers, Ltd., on Contract RR-16-4255 for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 22.3 (Butterfield Road), in an amount not to exceed \$9,253,293.29.
6. Acceptance of Proposal from Patrick Engineering, Inc., on Contract RR-16-4256 for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 22.3 (Butterfield Road) to Milepost 29.8 (Army Trail Road), in an amount not to exceed \$5,954,232.28.
7. Acceptance of Proposal from ESI Consultants, LTD, on Contract RR-16-4252 for Maintenance Facilities, Systemwide, in an amount not to exceed \$4,000,000.00.
8. Acceptance of Proposal from Huff & Huff, Inc., on Contract I-16-4257 for Environmental Studies Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
9. Acceptance of Proposal from Milhouse Engineering & Construction, Inc. on Contract I-11-4020 for Supplemental Construction Management for Elmhurst Road Interchange, on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), in the amount of \$2,200,000.00 from \$6,023,065.50 to \$8,223,065.50.
10. Acceptance of Proposal from Michael Baker International, Inc. on Contract RR-13-5660 for Supplemental Construction Management for Roadway Resurfacing, on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US 30) to Milepost 55.1 (US 52), in the amount of \$1,497,642.62 from \$4,651,075.50 to \$6,148,718.12.
11. Amendment to Change Order on Contract I-13-4618 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Elmhurst Road West Bridge and Interchange on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road); and Elmhurst

Road from South of Landmeier Road to Oakton Street, in the amount of \$761,663.93.

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 Parcel associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

## **6.5 LEGAL**

1. Approval of an Intergovernmental Agreement with the Board of Trustees of the University of Illinois (Mechanical Properties). Cost to the Tollway: Estimated to be \$200,000.00.
2. Approval of an Intergovernmental Agreement with the Board of Trustees of the University of Illinois (Slab Designs). Cost to the Tollway: Estimated to be \$315,000.00.
3. Approval of an Intergovernmental Agreement with the Village of Posen. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the City of Des Plaines for excess land conveyance. Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, the County of DuPage, the City of Wood Dale, the Village of Bensenville and the Bensenville Fire Protection District in connection with a new bridge at IL Route 390 over Route 83. Cost to the Tollway: Estimated at \$275,557.27.
6. Approval of an Intergovernmental Agreement with the Forest Preserve District of Will County for a Public Bikeway. Cost to the Tollway: \$0.

7. Authorization to Enter a Workers Compensation Settlement – Beverly O’Shea. Cost to the Tollway: *As discussed in Executive Session.*
8. Authorization to Enter into a Litigation Settlement – Stivers v. ISTHA, 15 CV 9030. Cost to the Tollway: *As discussed in Executive Session.*

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**