

**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, October 27, 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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Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**October 27, 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 September 22, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held September 22, 2016.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Presentation of the 2017 Tentative Budget
  - K-9 Vapor Dog Unit - Training Demonstration

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Approval of the 2017 Tentative Budget.

2. Resolution Approving the 2017 Cyber Liability Insurance Program to Beazley Insurance Co. Inc. through the Insurance Broker, Mesirow Insurance Services.

## **6.2 PROCUREMENT**

1. Award of Contract 16-0099 to Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an amount not to exceed \$517,548.00 (Order Against CMS Master Contract).
2. Award of Contract 16-0048 to Cicero Mfg. & Supply Company, Inc. for the purchase of SKT Guardrail Parts in an amount not to exceed \$132,226.50 (Tollway Invitation for Bid).
3. Award of Contract 14-0068 to J.P. Simons & Co. for the purchase of Electronic Parts in an amount not to exceed \$88,505.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0121 to Arrow Road Construction Company; Peter Baker & Son Co.; K-Five Hodgkins, LLC; Curran Contracting Company; and Gallagher Materials Corp. for the purchase of Bituminous Hot-Mix Asphalt in an aggregate amount not to exceed \$117,825.00 (Tollway Invitation for Bid).
5. Renewal of Contract 12-0102R to Perspectives, Ltd. for the purchase of Employee Assistance Program Services in an amount not to exceed \$80,000.00 (Tollway Request for Proposal).
6. Renewal of Contract 13-0016R to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in an amount not to exceed \$54,350.00 (Tollway Invitation for Bid).
7. Award of Contract 16-0106 to Kronos Incorporated for the purchase of Kronos Hardware, Software, Maintenance, and Support in an amount not to exceed \$142,132.45 (Tollway Sole Source).

### 6.3 ENGINEERING

1. Award of Contract RR-16-5715 to William Charles Construction Company, LLC for Bridge and Ramp Repairs, on the Jane Addams Memorial Tollway (I-90) from Milepost 2.7 (Rockton Road) to Milepost 13.5 (Spring Creek Road), in the amount of \$3,379,021.62. [Recusal: Director Sweeney]
2. Award of Contract RR-16-5714 to Acura, Inc. for Deck Patching, Mile Long Bridge, on the Tri State Tollway (I-294) from Milepost 20.6 to Milepost 22.4, in the amount of \$4,558,668.35. [Recusal: Director Sweeney]
3. Award of Contract RR-16-9192 to Hecker and Company, Inc. for Queue Detection and Warning System, on the Southbound Tri-State Tollway (I-294) at I-294/95th St. Interchange, Milepost 19.4 to Milepost 17.4, in the amount of \$827,669.97. [Recusal: Director Sweeney]
4. Acceptance of Proposal from AMEC Foster Wheeler Environment & Infrastructure, Inc. / T.Y. Lin International Great Lakes, Inc. (TM), on Contract I-15-4657 for Interchange Design, on the North-South bypass of the Elgin O'Hare Western Access (EOWA) including ramps at County Line Road and Mt. Prospect Road and the Franklin Avenue/Green Street Interchange, in an amount not to exceed \$13,491,452.94.
5. Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-15-9975R for Consulting Engineer Services, Systemwide, in an amount not to exceed \$43,426,080.00.
6. Acceptance of Proposal from CDM Smith Inc., on Contract RR-15-9976R for Traffic Engineer Services, Systemwide, in an amount not to exceed \$13,600,000.00.
7. Acceptance of Proposal from HDR Engineering Inc. on Contract I-11-4017 for Supplemental Design Services for Reconstruction and Add Lane, on the Jane Addams Memorial Tollway (I-90) Milepost 68.2 (IL Route 53) and Milepost 61.3

(Higgins Road), in the amount of \$377,492.00 from \$24,857,824.00 to \$25,235,316.00.

8. Acceptance of Proposal from V3 Companies of Illinois, Ltd. / T.Y. Lin International Great Lakes, Inc. (JV), on Contract I-12-4082 for Supplemental Construction Management for I-290 / IL Route 53 Ramps and Corridor Construction Management Services, on the Illinois Route 390 Tollway, in the amount of \$1,200,000.00 from \$30,108,000.00 to \$31,308,000.00.
9. Acceptance of Proposal from Infrastructure Engineering, Inc. on Contract RR-13-5681 for Supplemental Design Services for Design Upon Request, Systemwide, in the amount of \$750,000.00 from \$3,999,969.56 to \$4,749,969.56.
10. Acceptance of Proposal from Accurate Group, Inc., on Contract RR-13-5682 for Supplemental Construction Management for Construction Management Upon Request, Systemwide, in the amount of \$168,380.20 from \$5,285,000.00 to \$5,453,380.20.
11. Extra Work Order on Contract I-14-5700 to Lorig Construction Company for Crossroad Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 24.5 (Tripp Road) and Milepost 27.9 (Spring Center Road), in the amount of \$395,000.00.
12. 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. Authorization to enter into a Land Acquisition Litigation Settlement regarding Tollway Parcel TW-7-12-002. Cost to the Tollway: *As discussed in Executive Session.*
2. Authorization to enter into a Personal Injury Settlement – David R. Clemmons. Cost to the Tollway: *As discussed in Executive Session.*

3. Assignment of Bond Counsel.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**