

**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, November 17, 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**

**November 17, 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 October 27, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held October 27, 2016.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Art Contest Winners
  - Presentation of the Quarterly Financial Review for the 3<sup>rd</sup> quarter ending September 30, 2016.
  - 2017 Diversity Program Overview

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 FINANCE**

1. Renewal/Replacement of Liquidity Facilities for Series 2007A/2008A Variable Rate Bonds.

### **6.2 PROCUREMENT**

1. Award of Contract 15-0170 to Marketing Alternatives, Inc. for the purchase of \*999 Cellular Express Line Call Center Services in an amount not to exceed \$1,532,662.20 (Tollway Request for Proposal).

### **6.3 BUSINESS SYSTEMS**

1. Award of Contract 16-0136 to Electronic Transaction Consultants Corporation (ETCC) for Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$20,600,000.00 (Tollway Sole Source).
2. Award of Contract 16-0138 to Kapsch TrafficCom IVHS Inc. for Transponder and Equipment Purchases in an amount not to exceed \$43,000,000.00 (Tollway Sole Source).

### **6.4 ENGINEERING**

1. Award of Contract I-14-4638 to Aldridge Electric, Inc. for Intelligent Transportation Systems, on Illinois Route 390 Tollway, from Milepost 6.5 (east of Lake Street / US 20) to Milepost 15.9 (east of IL-83), in the amount of \$5,325,571.07.
2. Acceptance of Proposal from Stantec Consulting Services, Inc. / Terra Engineering, Ltd. (TM), on Contract I-15-4658 for Interchange Design, on the Elgin O'Hare Western Access (I-490) from south of Irving Park Road to west of County Line Road and Mount Prospect Road, in an amount not to exceed \$35,803,003.19.

3. Acceptance of Proposal from Parsons Brinkerhoff, Inc. / GSG Consultants Inc. / GSG Materials Testing Inc. (JV) on Contract I-14-4187 for Supplemental Construction Management Services for Roadway, Retaining Wall and Bridge Reconstruction and Widening, on the Jane Addams Memorial Tollway (I-90), from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$490,064.33 from \$7,239,470.82 to \$7,729,535.15.
4. Extra Work Order on Contract I-15-4236 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Inside Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$250,000.00.
5. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

## **6.5 LEGAL**

1. Approval of a General Utility Relocation Agreement with Equilon Enterprise L.L.C. d/b/a Shell Oil Products U.S. Cost to the Tollway: No specific costs associated with Agreement.
2. Approval of an Intergovernmental Agreement with the County of Cook, the Illinois Department of Transportation, the City of Northlake, and the City of Elmhurst regarding Illinois Route 390 Tollway project improvements at County Line Road from I-294 to North Avenue. Cost to the Tollway: Estimated at \$7,593,586.46.
3. Approval of an Intergovernmental Agreement with the Township of Schaumburg Road District and the Village of Schaumburg. Cost to the Tollway: \$0.
4. Assignment of Bond Counsel.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**