

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
**Administration Building**  
**2700 Ogden Avenue**  
**Downers Grove, Illinois 60515**

Governor Bruce Rauner

Director David Gonzalez

Acting Secretary Randall  
Blankenhorn

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Board Meeting of the Authority to be held on **Thursday, March 26, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

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. An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**

**March 26, 2015**  
**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of the minutes of the Regular Board Meeting and Executive Session held February 26, 2015.
2. Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

Presentation of the Quarterly Financial Review for the fourth quarter ending December 31, 2014

Tollway Speed Limits

Diversity and Strategic Development Department Update

Inspector General's Report

## **6.0 CONSENT AGENDA**

### **6.1 FINANCE**

1. Renewal of Contract 11-0017 for the Liability Insurance Program including commercial, general, business automobile and excess liability through USI-Midwest as insurance broker for a period of one-year commencing June 1, 2015 through May 31, 2016 in an amount not to exceed \$997,338.00.  
[Recusal: Director Redick]

### **6.2 PROCUREMENT**

1. Award of Contract 15-0036 to Morrow Brothers Ford, Inc. and Wright Automotive, Inc. for the purchase of Police Pursuit Vehicles in an aggregate amount not to exceed \$2,520,129.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0187R to BHFX, LLC for the purchase of Web-Based Plan Room and On-Call Printing Services in an amount not to exceed \$501,776.08 (Tollway Request for Proposals).
3. Renewal of Contract 12-0051 to Harland Clarke Corp. (d.b.a. Harland Clarke Digital, SubscriberMail) for the purchase of Email Distribution Services in an amount not to exceed \$70,999.92 (Tollway Request for Proposals).
4. Award of Contract 15-0001 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software, Maintenance, and Support in an amount not to exceed \$211,679.00 (Tollway Invitation for Bids).
5. Award of Contract 12-0259R to J.P. Simons & Co. for the purchase of Miscellaneous Electrical Supplies in an amount not to exceed \$66,244.25 (Tollway Invitation for Bids).

6. Renewal of Contract 09-0015 to Infor Public Sector, Inc. for the purchase of Computer-Aided Dispatch (“CAD”) System Software Maintenance and Enhancements in an amount not to exceed \$148,540.71 (Tollway Sole Source).

### **6.3 ENGINEERING**

[Item 4 not on Consent Agenda]

1. Award of Contract RR-14-4203 to Voris Mechanical, Inc. for Boiler Replacements at Maintenance Sites at Tri-State Tollway (I-294) at Maintenance Facility M-2 (Hillside); Tri-State Tollway (I-94) at Maintenance Facility M-4 (Gurnee); Jane Addams Memorial Tollway (I-90) at Maintenance Facility M-5 (Arlington Heights) and at Reagan Memorial Tollway (I-88) Maintenance Facility M-8 (Naperville), in the amount of \$238,343.00.
2. Award of Contract RR-15-9174 to The Bowa Group, Inc. for Central Administration Air Handling Unit Replacement at the Tollway Central Administration Building, in the amount of \$326,799.55.
3. Award of Contract RR-15-9175 to John Burns Construction Company for Dynamic Message Sign and Ramp Queue Detection System on the Tri-State Tollway (I-94) from Milepost 8.4 (Grand Avenue) to Milepost 13.6 (IL 137), in the amount of \$1,739,243.29. [Recusal: Director Sweeney]
4. Award of Contract RR-14-5702 to National Power Rodding Inc. for Drainage Structures Cleaning along the Tri-State Tollway (I-294) from Milepost 0.0 (I-394) to Milepost 6.4 (159th Street), in the amount of \$2,901,740.00.
5. Award of Contract RR-14-4175R to William Charles Construction Company, LLC, for Roadway Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.6 (Rockton

Road) to Milepost 17.8 (Cherry Valley Interchange), in the amount of \$3,324,363.16.

6. Award of Contract I-14-4218 to William Charles Construction Company, LLC for Ramps A & C Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 20.30 to Milepost 20.80 at Irene Road, in the amount of \$6,950,000.00.
7. Award of Contract I-14-5697 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 30.3 (Garden Prairie Road) and Milepost 33.3 (Anthony Road), in the amount of \$7,793,822.27.
8. Award of Contract I-14-5699 to Herlihy Mid-Continent Company for Bridge Reconstruction and Miscellaneous Repairs on the Reagan Memorial Tollway (I-88) from Milepost 117.75 (Aurora Plaza 61) to Milepost 121.00 (Eola Road) and Veterans Memorial Tollway (I-355) at Milepost 22.75 (Butterfield Road), in the amount of \$3,835,500.85. [Recusal: Director Sweeney]
9. Award of Contract RR-14-4219R to Western Utility, LLC for Fiber Optic System Relocation Systemwide, in the amount of \$3,798,986.50.
10. Award of Contract I-14-4640 to Dunnet Bay Construction Co. / Plote Construction, Inc. (JV) for Bridge Construction and Mainline Advance Earthwork on the Illinois Route 390 from Milepost 14.0 (Prospect Avenue) to Milepost 15.3 (Lively Boulevard), in the amount of \$19,977,569.87.
11. Award of Contract I-14-4647 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Illinois Route 390 from Milepost 6.0 (Lake Street U.S. 20) to Milepost 11.2 (Meacham/Medinah Road), in the amount of \$17,654,587.06.

12. Acceptance of Proposal from Milhouse Engineering & Construction, Inc, on Contract RR-14-4199 for Design Services Upon Request for Maintenance Facilities at various locations, in an amount not to exceed \$600,000.00.
13. Acceptance of Proposal from Reynolds, Smith & Hills, Inc. on Contract RR-13-5660 for Supplemental Design Services for Reagan Memorial Tollway (I-88), from Milepost 44.2 (US Route 30) to Milepost 55.1 (US 52), in the amount of \$599,688.74 from \$3,897,505.77 to \$4,497,194.51.
14. Extra Work Order on Contract I-13-4601 to Lorig Construction Company for Roadway Reconstruction and Widening on Elgin O'Hare Expressway (IL 390) from Milepost 11.1 (Meacham Road/Medinah Road) to Milepost. 12.0 (Rohlwing Road), in the amount of \$229,049.80.
15. Change Order on Contract I-13-4602 to F H Paschen, S.N. Nielsen & Assoc., LLC for Rehabilitation and Widening on the Elgin O'Hare Expressway (IL 390) from Milepost 7.6 (IL 19) to Milepost 10.1 (East of Roselle Road), in the amount of \$284,426.00. [Recusal: Director Sweeney]
16. Partial Release of Retainage on Contract I-13-5686 to Plote Construction, Inc., for Retaining Wall and Noise Wall Construction, on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (West of IL 25) to Milepost 59.1 (IL 59), by \$373,525.13 from \$655,183.73 to \$281,658.60.
17. Final Release of Retainage on Contract I-12-4072 to William Charles Construction Company, LLC / Rock Road Companies, Inc., (JV) for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 17.7 (Mill Road) to Milepost 24.9 (Genoa Road).
18. Final Release of Retainage on Contract I-13-4164 to Herlihy Mid-Continent Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90)

at Milepost 31.3 (County Line Road) and at Milepost 35.2 (Harmony-Riley Road).

19. Final Release of Retainage on Contract RR-13-4125 to Lorig Construction Company for Corridor Repairs / Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (394) to Milepost 48.9 (Willow Road); Tri-State Tollway (I-94) from Milepost 10.5 (IL Route 21) to Milepost 30.0 (Edens Expressway)
20. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.

#### **6.4 LEGAL**

1. An Intergovernmental Agreement with the Village of North Aurora and Aurora Township. Cost to the Tollway: \$ 0. [Recusal: Director Weisner].
2. An Intergovernmental Agreement with the River Valley Metro. Cost to the Tollway: \$ 0.
3. An Intergovernmental Agreement with Northern Illinois University – ISP. Cost to the Tollway: \$ 0.
4. An Intergovernmental Agreement with the City of Lockport. Cost to the Tollway: \$ 0.
5. A Relocation Agreement – BP. Cost to the Tollway: \$ 0.
6. A Utility Agreement – AT&T. Cost to the Tollway: \$ 0.
7. A Litigation Settlement – Sabrina Carollo. Cost to the Tollway: As discussed in Executive Session.
8. Bond Counsel Assignment.
9. Collective Bargaining Agreement – MAP.

10. Amendment to Administrative Rules.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**