

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 Regular Board Meeting of the Authority to be held on **Thursday, April 23, 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

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

April 23, 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 March 26, 2015.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Commercial Vehicle Performance – 1st Quarter 2015

New Point-of Sale Terminals Update

Results of DMS Safety Message Contest

6.0 CONSENT AGENDA

6.1 FINANCE

1. Award of contract issued through the Illinois State Treasurer's office providing the Illinois Tollway with customary banking services and armored car services to Bank of America for a four-year period, commencing September 1, 2015, in an amount not to exceed \$1,400,000.00.

6.2 BUSINESS SYSTEMS

1. Award of Contract 15-0010 to Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$13,000,000.00 (Tollway Sole Source).

6.3 PROCUREMENT

1. Award of Contract 14-0077 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Chicago); Lakeside International LLC; and Thompson Truck & Trailer, Inc. for the purchase of Navistar Truck Repair Services in an aggregate amount not to exceed \$451,625.00 (Tollway Invitation for Bids).
2. Award of Contract 14-0080R to Secure Products, Inc. (d.b.a. Secure Products Corp.) for the purchase of Dual-Pouch Plastic Money Bags in an amount not to exceed \$270,200.00 (Tollway Invitation for Bids).
3. Award of Contract 14-0185 to Alert IT Solutions, Inc. for the purchase of Tripwire Software, Maintenance, Support, and Services in an amount not to exceed \$269,605.98 (Tollway Invitation for Bids).

4. Award of Contract 14-0073R to Oestreich Sales and Service, Inc. for the purchase of Safe Repair and Maintenance Services in an amount not to exceed \$234,997.50 (Tollway Invitation for Bids). [Recusal: Director D'Arcy].

6.4 ENGINEERING

[Items 6 not on Consent Agenda]

1. Award of Contract RR-14-4217 to Allied Landscaping Corporation for Site Restoration and Landscaping on the Tri-State Tollway (I-294) at Maintenance Facility M-1 (Alsip), in the amount of \$181,855.00.
2. Award of Contract RR-14-5706 to Industria, Inc. for Preservation of Structural Elements on the Tri-State Tollway (I-94) from Milepost 9.7 (Washington Street) to Milepost 16.6 (Canadian National Railroad), in the amount of \$522,249.60.
3. Award of Contract RR-15-5708 to F. H. Paschen, S.N. Nielsen & Assoc., LLC, for Systemwide Bridge Repairs on the Tri-State Tollway (I-294) at Milepost 0.10 (Canadian National Railroad), Milepost 31.0 (I-88) and Milepost 39.3 (Canadian Pacific Railroad); Reagan Memorial Tollway (I-88) at Milepost 138.65 (Salt Creek); Veterans Memorial Tollway (I-355) at Milepost 20.8 (Finley Road) and Milepost 21.5 (I-355/I-88 SW Ramp); and Jane Addams Memorial Tollway (I-90) at Milepost 17.4 (I-39, US 20), in the amount of \$834,176.52.
4. Acceptance of Proposal from CH2M Hill Inc. on Contract I-11-4014 for Supplemental Design Services for Design Corridor Management and Design Section Engineering Services on the Elgin O'Hare Western Access (EOWA), in the amount of \$4,000,000.00 from \$66,840,422.00 to \$70,840,422.00.
5. Acceptance of Proposal from Alfred Benesch & Company on Contract I-13-4102 for Supplemental Construction

Management Services for Retaining Wall, Noise Wall and Bridge Widening, on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mount Prospect Road) to Milepost 76.1 (Lee Street), in the amount of \$323,676.23 from \$3,065,313.46 to \$3,388,989.69.

6. Acceptance of Proposal from STV, Inc. on Contract I-13-4112 for Supplemental Construction Management Services on the Jane Addams Memorial Tollway (I-90) from Milepost 68.2 (IL 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$193,153.52 from \$2,991,238.02 to \$3,184,391.54.
7. Partial Release of Retainage on Contract I-13-4133 Curran Contracting Company, for Widening and Reconstruction, on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), by \$1,621,789.78 from \$2,729,111.78 to \$1,107,322.00.
8. Partial Release of Retainage on Contract I-13-4134 to R. W. Dunteman Company for Widening and Reconstruction, on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), by \$992,322.67 from \$2,332,351.70 to \$1,340,029.03.
9. Partial Release of Retainage on Contract I-13-4137 to William Charles Construction Company, LLC, for Pavement, Drainage, Guardrail and Structural Repairs, on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 17.8 (Mill Road) to Milepost 18.4 (East of Kishwaukee River), by \$344,577.17 from \$607,549.73 to \$262,972.56. [Recusals: Director D'Arcy, Director Sweeney]
10. Partial Release of Retainage on Contract RR-14-5691 to F.H. Paschen, S.N. Nielsen & Associates, LLC, for Ramp, Drainage, Guardrail and Structural Repairs, on the Tri-State Tollway (I-294) from Milepost 10.9 (Cal-Sag Channel) to Milepost 39.4

(South of Balmoral Avenue), by \$635,023.07 from \$787,565.07 to \$152,542.00.

11. Final Release of Retainage on Contract I-13-4147 to Divane Brothers Electric Company for Advanced Intelligent Transportation Systems (ITS) Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza) to Milepost 79.5 (Kennedy Expressway).
12. Final Release of Retainage on Contract I-13-4149 to Meade, Inc. for Electric Power Distribution Duct Bank and Crossroad Utility Conduit Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.2 (Sleepy Hollow Road).
13. Final Release of Retainage on Contract RR-14-4176 to National Power Rodding, Inc. Drainage Structures Cleaning on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 29.8 (Army Trail Road).
14. Final Release of Retainage on Contract RR-13-5665 to Landmark Contractors, Inc. Ramp Reconstruction on the Tri-State Tollway (I-94) at Milepost 11.2 (IL Route 120).

6.5 LEGAL

[Items 5, 7, 8 and 9 not on Consent Agenda]

1. An Intergovernmental Agreement with the City of Des Plaines. Cost to the Tollway: \$ 0.
2. A General Utility Agreement – West Shore Pipe Line. Cost to the Tollway: \$ 0.
3. A General Utility Agreement – Unite Private Network. Cost to the Tollway: \$ 0.
4. A General Utility Agreement – BP Pipelines. Cost to the Tollway: \$ 0.

5. A Worker's Compensation Settlement – Don Wilch. Cost to the Tollway: As discussed in Executive Session.
6. Award of Contract 13-0150 to Approve a Pool of Law Firms to be used on an as-needed basis in the areas of Labor Relations; General Civil; Workers' Compensation; Legal Liability; Intellectual Property; and Contract Matters. Cost to the Tollway: \$TBD.
7. Collective Bargaining Agreement – AFSCME.
8. Collective Bargaining Agreement – Teamsters.
9. Consideration of Policy Changes for Construction Contract Workforce Provisions.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT