

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
May 15, 2015

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of May 2015.

Finance, Administration and Operations Committee Meeting

May 20 – 9:00 a.m.

Central Administration Building

Customer Service & Planning Committee Meeting

May 21 – 10:00 a.m.

Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
FINANCE, ADMINISTRATION AND OPERATIONS

COMMITTEE MEETING

AGENDA

May 20, 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 Finance, Administration and Operations Committee Meeting held April 15, 2015.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

Presentation of the Quarterly Financial Review for the first quarter ending March 31, 2015.

6.0 PROCUREMENT

1. Award of Contract 12-0254R to Cicero Mfg. & Supply Company, Inc. for the purchase of Industrial Supplies in an amount not to exceed \$101,330.60 (Tollway Invitation for Bids).

7.0 ENGINEERING

1. Award of Contract RR-15-4229 to Fox Excavating, Inc. for Parking Lot Pavement Improvements on the Reagan Memorial Tollway (I-88) Maintenance Facility M-11 (DeKalb) at MP 91.4 (Annie Glidden Rd) and Maintenance Facility M-12 (Dixon) at MP 54.0, in the amount of \$1,860,355.40.
2. Award of Contract I-15-4649 to Lake County Grading Co., LLC for Building Removal on the Illinois 390 from MP 0.2 to MP 5.8 and the Tri-State Tollway (I-294) at MP 33.7 (IL-64, North Ave.), in the amount of \$3,945,420.00.
3. Award of Contract I-15-4650R to Outlook Design & Construction, Inc for Building Demolition on the Elgin O'Hare Western Access Tollway (EOWA) from MP 0.2 (East Green Street) to MP 0.7 (Acorn Lane), in the amount of \$628,905.00.
4. Award of Contract RR-15-5709 to National Power Rodding Corporation for Clean and Televised Drainage System on the Tri-State Tollway (I-294) from MP 6.3 (159th Street) to MP 18.5 (87th Street), in the amount of \$1,268,827.50.
5. Award of Contract I-13-4629 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Road and Bridge Reconstruction on the Illinois 390 from MP 10.1 (West of Park Boulevard) to MP 13.6 (East of Arlington Heights Road), in the amount of \$ 59,117,000.00.
6. Award of Contract I-15-4227R to Meade, Inc. for Smart Corridor / ITS on the Jane Addams Memorial Tollway (I-90)

from MP 53.8 (Elgin Toll Plaza 9) to MP 78.9 (Kennedy Expressway), in the amount of \$26,046,535.08.

7. Acceptance of Proposal from Singh & Associates, Inc. on Contract RR-14-5703 for Design Services for Design Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.
8. Acceptance of Proposal from Clark Dietz, Inc., on Contract I-14-4645 for Construction Management Services for Roadway Extension on the Illinois 390 from MP 15.3 (Lively Blvd.) to MP 16.9 (York Road), in an amount not to exceed \$5,564,595.40.
9. Acceptance of Proposal from Terra Engineering, Ltd. on Contract RR-14-5704 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
10. Acceptance of Proposal from Engineering Services Group, Inc. on Contract RR-14-9171 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
11. Acceptance of Proposal from Harry O. Hefter Associates, Inc., on Contract RR-14-5705 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
12. Acceptance of Proposal from Mathewson Right of Way Co./Dynasty Group, Inc. on Contract I-14-4225 for Surveying Services for Land Acquisition and Surveying Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
13. Acceptance of Proposal from Hampton, Lenzini & Renwick, Inc. on Contract I-14-4646 for Surveying Services for Land

Acquisition and Surveying Services Upon Request,
Systemwide, in an amount not to exceed \$3,000,000.00.

14. Acceptance of Proposal from Kimley-Horn and Associates, Inc. on Contract RR-14-9172 for Design Studies for Traffic Operation and Maintenance Performance Evaluation and Enhancement Support, Systemwide, in an amount not to exceed \$5,000,000.00.
15. Acceptance of Proposal from BCP Tollway Partners JV on Contract I-13-4100 for Supplemental Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening, on the Jane Addams Memorial Tollway (I-90) from MP 70.7 (Arlington Heights Road) to MP 73.3 (East of Oakton Street), in the amount of \$604192.96 from \$3,193,338.69 to \$3,797,531.65. [Recusal: Director D'Arcy].
16. Acceptance of Proposal from URS Corporation on Contract I-12-4040 for Supplemental Design Management Services for Reconstruction and Widening on the Illinois 390 from MP 5.9 (US 20) to MP 15.9 (Illinois Route 83), in the amount of \$745,413.40 from \$11,129,316.20 to \$11,874,729.60.
17. Acceptance of Proposal from Cotter Consulting, Inc. / CivCon Services, Inc. / SE3, LLC; Joint Venture on Contract RR-12-4047 for Supplemental Construction Management Services for Roadway Resurfacing, on the Veterans Memorial Tollway (I-355) from MP 0.0 (I-80) to MP 29.8 (Army Trail Road), in the amount of \$101,122.00 from \$2,202,451.00 to \$2,303,573.00.
18. Final Release of Retainage on Contract I-13-4163 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at MP 26.5 (Johnson Road) and at MP 28.8 (Shattuck Road).
19. Final Release of Retainage on Contract I-13-4169 to William Charles Construction Company, LLC for Ramp Construction

on the Jane Addams Memorial Tollway (I-90) at MP 20.8 (Irene Road).

20. Final Release of Retainage on Contract I-14-4174 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Advance Ramp Toll Plaza Modifications on the Jane Addams Memorial Tollway (I-90) from MP 62.2 (Barrington Road) to MP 70.0 (East of IL 58).
21. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.

8.0 LEGAL

1. An Intergovernmental Agreement with the Village of Franklin Park. Cost to the Tollway: Estimated at \$12,159,668.00.
2. An Intergovernmental Agreement with the University of Nebraska and the Nebraska Department of Roads. Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Illinois State Police. Cost to the Tollway: \$0.
4. Settlement Agreement – exp U.S. Service, Inc. Cost to the Tollway: As discussed in Executive Session.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT