

**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, May 28, 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**

**May 28, 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 April 23, 2015.
2. Review and approve Executive Session minutes for public release.
3. Committee Reports
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

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

Elgin O'Hare Western Access Project Update

Diversity Program Policy Updates

## **6.0 CONSENT AGENDA**

### **6.1 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).

### **6.2 ENGINEERING**

[Item 21 not on Consent Agenda]

1. Award of Contract RR-15-4229 to Fox Excavating, Inc. for Parking Lot Facilities Improvements on the Reagan Memorial Tollway (I-88) Maintenance Facility M-11 (DeKalb) at MP 91.4 (Annie Glidden Road) 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 Demolition along the North-South bypass of the Elgin O'Hare Western Access Corridor from MP 0.2 to MP 5.8 and the Tri-State Tollway (I-294) at MP 33.7 (IL-64, North Avenue), in the amount of \$3,945,420.00.
3. Award of Contract I-15-4650R to Outlook Design & Construction, Inc. for Building Demolition along the North-South bypass of the Elgin O'Hare Western Access Corridor 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 Construction on Illinois Route 390 from MP 10.1 (Park Boulevard) to MP 13.6 (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 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 Road and Bridge Construction on Illinois 390 from MP 15.3 (Lively Boulevard) 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 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 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 \$604,192.96 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 Road and Bridge Construction on 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.

### **6.3 LEGAL**

[Item 4 not on Consent Agenda]

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.

### **7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**