

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

Governor Bruce Rauner

Director David Gonzalez

Secretary Randall Blankenhorn

Director Craig B. Johnson

Director Jim Banks

Director Nick Sauer

Director Earl S. Dotson

Director James Sweeney

Director Joseph Gomez

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, June 25, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Robert 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. 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

June 25, 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 May 25, 2015.
2. Review and approve Executive Session minutes for public release.
3. Executive Director selection.
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
[Successful Traffic and Incident Management](#)

6.0 ITEMS FOR CONSIDERATION

6.1 PROCUREMENT

1. [Award of Contract 15-0066 to Motorola Solutions, Inc. for the purchase of a Radio Infrastructure Upgrade in an amount not to exceed \\$607,531.92 \(Order Against CMS Master Contract\).](#)
2. [Award of Contract 14-0091 to Patson, Inc. \(d.b.a. TransChicago Truck Group\); R.N.O.W., Inc. \(d.b.a. Refuse and Recycling Needs of Wisconsin\); Rush Truck Centers of Illinois, Inc. \(d.b.a. Rush Truck Center, Springfield East\); and Peterbilt Illinois – Joliet, Inc. \(d.b.a. JX Peterbilt – Bolingbrook\) for the purchase of Medium- and Heavy-Duty Trucks in an aggregate amount not to exceed \\$1,878,740.00 \(Tollway Invitation for Bids\).](#)

6.2 ENGINEERING

1. [Award of Contract RR-15-5710 to Meade, Inc. for Roadway Lighting Upgrades on the Reagan Memorial Tollway \(I-88\) from Milepost 113.8 \(IL 56\) to Milepost 139.1 \(York Road\), in the amount of \\$1,358,200.32.](#)
2. [Award of Contract I-14-4644 to Plote Construction, Inc. / Dunnet Bay Construction Co., \(JV\) for Roadway and Bridge Construction on the Illinois 390 from Milepost 15.3 \(Lively Boulevard\) to Milepost 16.6 \(Thomas Drive\), in the amount of \\$51,160,387.11.](#)
3. [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 Milepost 6.3 \(159th Street\) to Milepost 18.5 \(87th Street\), in the amount of \\$1,268,827.50.](#)
4. [Acceptance of Proposal from d'Escoto, Inc. on Contract RR-14-4200 for Construction Management Services for](#)

Maintenance Facilities Construction Management Upon Request on the Tri-State Tollway (I-294) at Maintenance Facility M-2 (Hillside) and the Veterans Memorial Tollway (I-355) at Maintenance Facility M-14 (Downers Grove), in an amount not to exceed \$600,000.00.

5. [Acceptance of Proposal from Engineering Services, Inc., on Contract I-11-4019 for Supplemental Construction Management Services for Interchange Reconstruction on the Jane Addams Memorial Tollway \(I-90\) at Milepost 76.1 \(Lee Street\), in the amount of \\$249,072.34 from \\$1,999,810.80 to \\$2,248,883.14.](#)
6. [Extra Work Order on Contract I-14-4205 to Plote Construction, Inc. / Dunnet Bay Construction Co. \(JV\) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway \(I-90\) at Milepost 56.8 \(IL 25\) to Milepost 60.8 \(Higgins Road\), in the amount of \\$1,083,824.97.](#)
7. [Partial Release of Retainage on Contract I-13-4115 to Plote Construction, Inc., for Roadway Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway \(I-90\) at Milepost 49.7 \(Union Pacific Railroad\) to Milepost 53.6 \(West of the Elgin Toll Plaza\), by \\$1,674,383.71 from \\$1,724,383.71 to \\$50,000.00.](#)
8. [Partial Release of Retainage on Contract I-13-4124 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Westbound Jane Addams Memorial Tollway \(I-90\) from Milepost 45.8 \(West of IL 47\) to Milepost 49.7 \(West of the Union Pacific Railroad\), by \\$905,206.61 from \\$855,206.61 to \\$50,000.00.](#)
9. [Final Release of Retainage on Contract I-13-4143 to PirTano Construction Company, Inc. for Fiber Optic System Relocations, Systemwide.](#)

10. [Final Release of Retainage on Contract I-13-4167 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Jane Addams Memorial Tollway \(I-90\) at Milepost 60.4 \(Bartlett Road\).](#)
11. [Final Release of Retainage on Contract I-13-5684 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Retaining Wall, Noise Wall and Drainage Improvements on the Jane Addams Memorial Tollway \(I-90\) at Milepost 60.8 \(West of Higgins Road\) to Milepost 68.1 \(IL 53\).](#)
12. [Final Release of Retainage on Contract RR-13-9139R to The Bowa Group Inc. for Roof Repairs and Replacements on the Tri-State Tollway \(I-294\) at Milepost 41.6 \(Maintenance M-3 & R&S Building\), Milepost 40.5 \(Plaza 32 O’Hare Interchange\), Milepost 40.3 \(Plaza 31 O’Hare West\) and Milepost 2.5 \(Plaza 47 Halsted Street\).](#)
13. [Final 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 \(IL 59\).](#)

6.3 LEGAL

1. [An Intergovernmental Agreement with the Illinois Department of Transportation, the County of Cook, Elk Grove Village and the Village of Itasca for Improvements to Devon Avenue Bridge over I-290. Cost to the Tollway: \\$0. \[Recusal: Director Johnson\].](#)
2. [A Settlement Agreement – exp U.S. Service, Inc. Cost to the Tollway: As discussed in Executive Session.](#)
3. [A Workers Compensation Settlement – Timothy Gutt. Cost to the Tollway: As discussed in Executive Session.](#)

4. [A Workers Compensation Settlement – Emilio Mendez](#). Cost to the Tollway: As discussed in Executive Session.
5. [Addition of Greene & Letts to approved Pool of Law Firms](#) (Contract No. 13-0150). Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT