

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

Governor Bruce Rauner

Director Joseph Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director Jim Banks

Director Craig B. Johnson

Director Corey Brooks

Director Nick Sauer

Director Earl S. Doston

Director James Sweeney

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, July 23, 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

July 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 June 25, 2015.
2. Resolution to appoint Tollway Assistant Secretary.
3. Resolution to approve Committee Assignments and Modifications to Committee Charters.
4. Amendment to Bylaws regarding Standing Committee Appointments.
5. Approval of Resolution expressing appreciation of Kristi Lafleur's service to the Tollway.
6. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

2014 Comprehensive Annual Financial Report

Bond Sale Results 2015 Series A

Central Tri-State Tollway (I-294)

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Resolution approving payment to the Illinois Auditor General Audit Expense Fund for the 2014 Financial & Compliance Audit.

6.2 PROCUREMENT

1. Award of Contract 15-0093 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$5,219,936.00 (Order Against CMS Master Contract).
2. Award of Contract 15-0079 to AT&T Datacomm, Inc. for the purchase of a Cisco Network Infrastructure Upgrade in an amount not to exceed \$2,827,720.60 (Order Against CMS Master Contract).
3. Award of Contract 15-0091 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$1,000,000.00 (Order Against CMS Master Contract).
4. Renewal of Contract 14-0098 to 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$450,000.00 (Order Against CMS Master Contract).
5. Increase to Contract 14-0074 to Comsource Services, Inc. for the purchase of Whelen Amber Lighting Products and Parts

in an amount not to exceed \$50,000.00 (Order Against CMS Master Contract).

6. Award of Contract 13-0236 to Illinois State Black Chamber of Commerce and HACIA Scholarship Foundation for the purchase of Small Business Technical Assistance Services in an aggregate amount not to exceed \$1,384,390.69 (Tollway Request for Proposals).
7. Renewal of Contract 06-0081 to Marketing Alternatives, Inc. for the purchase of *999 Motorist Assistance Program Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposals).
8. Amendment to Contract 07-0099 to Maron Structure Technologies (d.b.a. Structure Technologies, Inc.) for the purchase of PBX Phone Maintenance Services in an amount not to exceed \$231,232.30 (Tollway Request for Proposals).
9. Award of Contract 13-0214R to Meggitt Training Systems, Inc. for the purchase of an Indoor Firing Range in an amount not to exceed \$433,926.10 (Tollway Invitation for Bids).
10. Award of Contract 14-0152 to Cicero Mfg. & Supply Company, Inc. for the purchase of CeraTech Fast-Setting Cement in an amount not to exceed \$356,250.00 (Tollway Invitation for Bids).
11. Award of Contract 14-0091 to Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Medium- and Heavy-Duty Trucks (Line Item 1) in an amount not to exceed \$354,996.00 (Tollway Invitation for Bids).
12. Award of Contract 13-0057 to Advanced Disposal Services Orchard Hills Landfill, Inc.; Markham Transfer & Recycling, LLC ; and Advanced Disposal Services Zion Landfill, Inc.;

and for the purchase of Landfill Services in an aggregate amount not to exceed \$217,080.00 (Tollway Invitation for Bids).

13. Award of Contract 14-0028 to Lone Star-Cardinal Motorcycle Ventures III, LLC (d.b.a. Fox River Harley-Davidson) for the Lease of Motorcycles for Illinois State Police District 15 in an amount not to exceed \$175,640.00 (Tollway Invitation for Bids).
14. Award of Contract 14-0109 to Chicago Backflow, Inc. (d.b.a. CBI) for the purchase of Backflow Inspection and Repair Services in an amount not to exceed \$114,000.00 (Tollway Invitation for Bids).
15. Award of Contract 15-0030 to Precision Control Systems of Chicago, Inc. for the purchase of Building Automation Maintenance and Repair Services in amount not to exceed \$191,400.00 (Tollway Sole Source).
16. Award of Contract 14-0175 to TASER International, Inc. for the purchase of Conducted Electrical Weapons in an amount not to exceed \$163,333.70 (Tollway Sole Source).

6.3 ENGINEERING

1. 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.
2. Award of Contract RR-13-5660R to Curran Contracting Company for Roadway Resurfacing and Reconstruction on the Ronald Reagan Memorial Tollway (I-88) from Milepost

44.2 (US Route 30) to Milepost 55.1 (US Route 52) in the amount of \$57,183,623.93.

3. Award of Contract RR-15-8127 to Monaco Mechanical, Inc. for Plaza HVAC Improvements on the Tri-State Tollway (I-294) at Milepost 19.7 (82nd Street Plaza 36), Milepost 19.3 (83rd Street Plaza 39) and Milepost MP 5.6 (163rd Street Plaza 41) and on the Reagan Memorial Tollway (I-88) at Milepost 117.8 (Aurora Plaza 61) and on the Veterans Memorial Tollway (I-355) at Milepost 14.4 (Boughton Road Plaza 89) in the amount of \$1,097,301.52.
4. Award of Contract RR-15-9180 to Voris Mechanical, Inc. for Plaza HVAC Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 3.5 (South Beloit Plaza 1), Milepost 53.8 (Elgin Plaza 9) and on the Veterans Memorial Tollway (I-355) at Milepost 27.8 (North Avenue Plaza 75) in the amount of \$1,125,220.00.
5. Acceptance of Proposal from H.W. Lochner / HDR Engineering Inc. / Quigg Engineering, Inc. on Contract RR-14-4221 for Master Plan and Design Services on the Tri-State Tollway (I-294) at Milepost 21.5 (Mile-Long Bridge), in an amount not to exceed \$38,900,334.54. [Recusal: Chairman Schillerstrom]
6. Acceptance of Proposal from Bowman, Barrett & Associates, Inc. on Contract RR-14-4222 for Master Plan and Design Services on the Tri-State Tollway (I-294) at Milepost 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount not to exceed \$5,690,617.78.
7. Acceptance of Proposal from TranSystems / exp US Services, Inc. on Contract RR-14-4223 for Master Plan Services on the Tri-State Tollway (I-294) from Milepost 17.5 (95th Street) to Milepost 29.5 (Cermak Road), in an amount not to exceed \$23,374,330.97.

8. Acceptance of Proposal from Jacobs Engineering Group, Inc./EFK Moen, LLC/Hanson Professional Services, Inc. on Contract RR-14-4224 for Master Plan Services on the Tri-State Tollway (I-294) from Milepost 29.5 (Cermak Road) to Milepost 40.0 (Balmoral Avenue) and Design Corridor Management Services on the Tri-State Tollway (I-294) from Milepost 17.5 (95th Street) to Milepost 40.0 (Balmoral Avenue), in an amount not to exceed \$38,460,991.05.
9. Acceptance of Proposal from Parsons Brinckerhoff, Inc., on Contract I-11-4015 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) from Milepost 78.6 (Kennedy Expressway) to Milepost 72.7 (Oakton Street), in the amount of \$654,510.00 from \$25,215,201.60 to \$ \$25,869,711.60.
10. Acceptance of Proposal from HDR Engineering, Inc., on Contract I-11-4017 for Supplemental Design Services for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) at Milepost 68.2 (IL Route 53) and Milepost 61.3 (Higgins Road), in the amount of \$707,824.00 from \$24,150,000.00 to \$24,857,824.00.
11. Change Order / Extra Work Order on Contract I-12-4066 to Lorig Construction Company for Roadway Widening & Bridge Reconstruction, I-57 Ramp B on the Tri-State Tollway (I-294) at I-57 Interchange from Milepost 7.5 to Milepost 7.8, in the amount of \$255,000.00.
12. Change Order on Contract I-14-4208 to Walsh Construction Company II, LLC / K-Five Construction Company (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290 / IL 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$594,462.94.

13. Partial Release of Retainage on Contract I-13-4136 to F. H. Paschen, S.N. Nielsen & Assoc., LLC, for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47), by \$1,031,416.00 from \$1,242,561.60 to \$211,145.60.
14. Partial Release of Retainage on Contract I-13-5675 to IHC Construction Companies, LLC, for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road), by \$874,441.25 from \$1,117,667.99 to \$243,226.74.
15. Final Release of Retainage on Contract I-13-4620 to F. H. Paschen, S.N. Nielsen & Assoc., LLC for Bridge Demolition and Grading on the Jane Addams Memorial Tollway (I-90) at Milepost 74.3 to Milepost 74.4. (Des Plaines Oasis).
16. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Tri-State Tollway Project). Cost to the Tollway: N/A
17. 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 Annexation Agreement with the Village of Mt. Prospect. Cost to the Tollway: \$0.
2. Amendments to the Administrative Rules.
3. Workers Compensation Settlement – Glenn Lawnicki. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT