

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. Dotson

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, August 27, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Robert J. 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

August 27, 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 held July 23, 2015.
2. Approval of the minutes of the Executive Session of the Board of Directors meeting held July 23, 2015.
3. Committee Reports
4. Committee Assignments
5. Resolution recognizing Illinois State Police and Tollway employees for courageous service in the line of duty.
6. Statement of Support for Guard and Reserve Employees
7. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - 2015 Traffic Update
 - Managing Construction Changes and I-90 Progress
 - Release of Retainage Policy

- Presentation of the Quarterly Financial Review for the second quarter ending June 30, 2015.

6.0 ITEMS FOR CONSIDERATION

6.1 PROCUREMENT

1. Renewal of Contract 14-0104 to Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$200,000.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0218 to SDI Solutions LLC for the purchase of Technology Professional Services in an amount not to exceed \$11,870,000.00 (Tollway Request for Proposals).
3. Amendment of Contract 12-0267 to e-Builder, Inc. for the purchase of a Web-Based Project Management System in an amount not to exceed \$187,740.00 (Tollway Request for Proposals).
4. Award of Contract 15-0078 to Aptude, Inc. for the purchase of Hewlett-Packard Software, Licenses, Maintenance, and Support in an amount not to exceed \$219,086.58 (Tollway Invitation for Bids).
5. Award of Contract 15-0020 to Henderson Products, Inc. (d.b.a. Henderson Truck Equipment-IL) for the purchase of Salt Brine Machines in an amount not to exceed \$241,000.00 (Tollway Invitation for Bids).
6. Award of Contract 13-0251R to Industrial Fence, Inc. for the purchase of Trinity Guardrail Parts in an amount not to exceed \$210,199.55 (Tollway Invitation for Bids).
7. Award of Contract 15-0004R to Maggio Truck Center, Inc.; Hillside Auto Body & Service, Inc.; O'Hare Towing Service, Inc.; Naperville Towing Service, Inc.; Suburban Towing, Inc.; and Ernie's Wrecker Service, Inc. for the purchase of Towing

and Road Services for Tollway Vehicles and Equipment in an aggregate amount not to exceed \$205,723.30 (Tollway Invitation for Bids).

8. Award of Contract 15-0037 to Atlas Stationers, Inc. for the purchase of Original Equipment Manufacturer (OEM) Printer Cartridges in an amount not to exceed \$121,050.00 (Tollway Invitation for Bids).
9. Award of Contract 13-0216R to Construction Materials & Supply Resources LLC for the purchase of Lumber and Plywood in an amount not to exceed \$126,594.90 (Tollway Invitation for Bids).

6.2 ENGINEERING

1. Award of Contract I-15-4652 to Fox Excavating, Inc. for Building Removal on the North-South bypass of the Elgin O'Hare Western Access (EOWA) Corridor from Milepost 0.1 (Powell Street) to Milepost 0.8 (Franklin Avenue) in the amount of \$866,429.00.
2. Acceptance of Proposal from BV3 LLC, a Joint Venture on Contract I-11-4018 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 53.8 (Elgin Toll Plaza) and Milepost 60.8 (Higgins Road) to Milepost 53.8 (Elgin Toll Plaza), in the amount of \$1,207,809.00 from \$26,899,338.80 to \$28,107,147.80.
3. Extra Work Order on Contract I-13-4166 to Lorig Construction Company for Roadway & Bridge Reconstruction, on the Jane Addams Memorial Tollway (I-90) at Milepost 65.6 (Roselle Road), in the amount of \$308,250.00. [Recusal: Director Sweeney]
4. 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) from Milepost 56.8 (IL 25) to Milepost 60.8 (Higgins Road), in the amount of \$1,625,514.97.

5. Extra Work Order on Contract I-14-4206 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) from Milepost 60.8 (Higgins Road) to Milepost 65.5 (Roselle Road), in the amount of \$4,019,093.74.
6. Extra Work Order on Contract I-14-4208 to Walsh Construction Company II LLC / K-Five Construction Corporation (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 \$3,750,000.00.
7. Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$2,500,000.00.
8. Extra Work Order on Contract I-14-4210 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 75.1 (Wolf Road), in the amount of \$2,010,000.00.
9. Extra Work Order on Contract I-14-4211 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.1 (Wolf Road) to Milepost 76.6 (Mannheim Road), in the amount of \$1,992,580.00.
10. Change Order on Contract I-13-4104 to Plote Construction, Inc. for IL Route 25 Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 55.8 (East of

the Fox River Bridge) to Milepost 56.7 (West of IL 25), in the amount of \$313,900.00.

11. Change Order on Contract I-13-4104 to Plote Construction, Inc. for IL Route 25 Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 55.8 (East of the Fox River Bridge) to Milepost 56.7 (West of IL 25), in the amount of \$247,750.00.
12. Change Order on Contract I-14-4208 to Walsh Construction Company II LLC / K-Five Construction Corporation (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 \$343,394.64.
13. Change Order / Extra Work Order on Contract I-14-4212 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Eastbound Roadway and Bridge Reconstruction and Widening, on the Jane Addams Memorial Tollway (I-90) from Milepost 76.6 (Mannheim Road) to Milepost 78.9 (Kennedy Expressway), in the amount of \$277,702.21.
14. Change Order on Contract I-13-4600 to Lorig Construction Company, for Roadway and Bridge Construction on Illinois Route 390 at Milepost 12.1 (Rohling Road), in the amount of \$442,200.00.
15. Change Order / Extra Work Order on Contract I-14-4648 to Benchmark Construction Company, for Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA) Water Main Relocation on Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Creek), in the amount of \$1,891,709.00. [Recusal: Director Johnson]
16. Extra Work Order on Contract I-13-5676 to Lorig Construction Company / Lindahl Brothers Inc. (JV) for Noise and Retaining Wall Construction and Drainage Improvements on the Jane

Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in the amount of \$245,384.42.

17. Partial Release of Retainage on Contract I-13-4165 to Meade, Inc. for Intermediate Power Distribution and Communication (IPDC) Facility Fabrication & Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 18.5 (East of Kishwaukee River) to Milepost 53.1 (West of Elgin Plaza), by \$474,731.82 from \$524,731.82 to \$50,000.00.
18. Final Release of Retainage on Contract I-13-4115 to Plote Construction, Inc. for Roadway Widening & Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza).
19. Final 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). [Recusal: Director Sweeney]
20. Final Release of Retainage on Contract RR-13-5658 to A.C. Pavement Striping Company for Pavement Marking on the Tri-State Tollway (I-294), from Milepost 37.5 to Milepost 55.0; Tri-State Tollway (I-94) from Milepost 0.0 to Milepost 21.5; Jane Addams Memorial Tollway (I-90) east of the Fox River, Milepost 55.7.
21. Land Acquisition (Identification of Real Estate Parcels associated with the Reagan Memorial Tollway Project). Cost to the Tollway: N/A
22. Administrative Settlement – Land Acquisition for the Jane Addams Memorial Tollway Project. Cost to the Tollway: N/A

6.3 LEGAL

1. An Intergovernmental Agreement with the City of Wood Dale regarding Mittel Drive. Cost to the Tollway: \$0
2. A Litigation Settlement – Rhino foods (Property Damage). Cost to the Tollway: As discussed in Executive Session.
3. Litigation Settlement – Land Acquisition for the Elgin O’Hare Western Access project for Parcel No. EO-1B-12-007. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT