

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
November 5, 2015

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

Finance, Administration & Operations Committee Meeting

November 10 – 9:00 a.m.

Central Administration Building

Customer Service & Planning Committee Meeting

November 12 – 11:00 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

November 10, 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 October 15, 2015.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Presentation of the Quarterly Financial Review for the Third Quarter ending September 30, 2015
 - Disparity Study Results

6.0 FINANCE

1. Award of Contract to Beazley Insurance Company for Cyber Liability Insurance for a one-year period. (Tollway Request for Proposals).

2. Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2016-2017 plan year (Tollway Request for Proposals).
3. Authorization of Early Redemption of Series 1998B Bonds.

7.0 PROCUREMENT

1. Award of Contract 15-0152 to Motorola Solutions, Inc. for the purchase of Starcom21 Radio Replacement in an amount not to exceed \$9,461,056.00 (Order Against CMS Master Contract).
2. Award of Contract 15-0155 to Motorola Solutions, Inc. for the purchase of Starcom21 Radio Programming Tools, Training, Equipment, and Equipment Installation in an amount not to exceed \$947,874.48 (Order Against CMS Master Contract).
3. Award of Contract 15-0081 to F.H. Paschen, S.N. Nielsen & Associates LLC; Anchor Mechanical, Inc.; and AGAE Contractors, Inc. for the purchase of Job Order Contracting (“JOC”) for General Construction Services in an aggregate amount not to exceed \$50,000,000.00 (Tollway Invitation for Bids).
4. Award of Contract 14-0157R to Builders Chicago Corporation for the purchase of Overhead Garage Door Parts and Repair Services in an amount not to exceed \$306,085.20 (Tollway Invitation for Bids).
5. Award of Contract 14-0130R to DisposAll Waste Services, LLC for the purchase of Scrap Tire/Rubber Debris Pickup and Disposal Services in an amount not to exceed \$177,600.00 (Tollway Invitation for Bids).
6. Award of Contract 14-0150 to F.L. Walz, Inc. (d.b.a. Walz Scale Co., Inc.) for the purchase of Portable Wheel-Load

Weigh Scales in an amount not to exceed \$71,920.00 (Tollway Invitation for Bids).

8.0 ENGINEERING

1. Award of Contract RR-15-5711 to Lorig Construction Company for Eastbound Bridge Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 78.3 (West of Des Plaines River Road) to Milepost 78.8 (Kennedy Expressway) in the amount of \$9,169,227.99.
2. Award of Contract I-15-4232 to Plote Construction, Inc. for Inside Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL Route 25) to Milepost 60.8 (Higgins Road) in the amount of \$30,349,821.73.
3. Award of Contract I-15-4233 to Plote Construction, Inc. for Inside Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 60.8 (Higgins Road) to Milepost 65.5 (Roselle Road) in the amount of \$40,990,755.28.
4. Award of Contract I-15-4231 to Lorig Construction Company, for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 53.7 (Elgin Plaza) to Milepost 55.4 (Fox River) in the amount of \$21,105,929.40.
5. Award of Contract I-14-5700 to Lorig Construction Company, for Crossroad Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 24.5 (Tripp Road) to Milepost 27.9 (Spring Center Road) in the amount of \$6,503,132.28.
6. Award of Contract I-14-4642 to Plote Construction, Inc. / Dunnet Bay Construction Co., JV for Roadway and Bridge

Construction on Illinois Route 390 from Milepost 13.6 (West of Prospect Avenue) to Milepost 15.2 (East of Lively Blvd) in the amount of \$52,973,667.81.

7. Award of Contract I-15-4651 to Semper Fi Yard Service, Inc for Landscape Improvements on Illinois Route 390 from Milepost 5.9 (Lake Street US 20) to Milepost 12.1 (Rohlwing Road IL 53) in the amount of \$1,323,776.20.
8. Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Construction Management Service Upon Request, Systemwide, in an amount not to exceed \$3,500,000.00.
9. Acceptance of Proposal from AECOM Technical Services, Inc. on Contract RR-10-9973 for Supplemental Consulting Engineering Services, Systemwide, in the amount of \$18,239,000.00 from \$58,913,971.33 to \$77,152,971.33.
10. Acceptance of Proposal from CDM Smith Inc. on Contract RR-10-9974 for Supplemental Traffic Engineering Services, Systemwide, in the amount of \$4,270,000.00 from \$17,878,823.19 to \$22,148,823.19.
11. Acceptance of Proposal from HNTB Corporation on Contract I-11-4013 for Supplemental Program Management Services, Systemwide, in the amount of \$19,153,417.53 from \$69,890,000.00 to \$89,043,417.53.
12. Acceptance of Proposal from DLZ Illinois, Inc. on Contract I-13-4106 for Supplemental Construction Management Services for Crossroad Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 65.57 (Roselle Road), in the amount of \$1,188,070.34 from \$2,900,000.00 to \$4,088,070.34.
13. Acceptance of Proposal from Parsons Brinckerhoff, Inc. on Contract I-13-4107 for Supplemental Construction

Management Services for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.3 (Meacham Road), in the amount of \$1,098,712.44 from \$2,972,774.21 to \$4,071,486.65.

14. Change Order on Contract I-13-4629 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Road and Bridge Construction on the New Illinois Route 390 from Milepost 10.1 (East of Roselle Road) to Milepost 13.6 (Arlington Heights Road) in the amount of \$582,940.50.
15. Resolution Authorizing Augmenting Funds for Land Acquisition for the Elgin O'Hare Western Access (EOWA), Project I-11-4011.

9.0 LEGAL

1. An Intergovernmental Agreement with DuPage County and the Village of Bensenville regarding advance draining work on Elgin O'Hare Western Access project. Cost to the Tollway: \$0.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

2700 Ogden Avenue, Downers Grove, IL 60515

CUSTOMER SERVICE & PLANNING

COMMITTEE MEETING

AGENDA

November 12, 2015

11:00 a.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
 1. Approval of the Minutes of the Customer Service & Planning Committee Meeting held on September 14, 2015.
 2. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Additional Items
 - Excess Right of Way and Annexation Policy Discussion
 - Central Tri-State Corridor Planning Council Update
- 6. ENGINEERING/PLANNING**
 1. Illinois Tollway Excess Right Of Way and Annexation Policy
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**