

**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, November 19, 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](http://www.illinoistollway.com)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden, Downers Grove, IL 60515  
**BOARD MEETING**  
**AGENDA**  
**November 19, 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 of Directors meeting held October 22, 2015.
2. Approval of the Minutes of the Executive Session of the Board of Directors meeting held October 22, 2015.
3. Committee Reports
  - Finance, Administration & Operations Committee
  - Customer Service & Planning Committee
4. Approval of the Illinois Tollway Excess Real Property Declaration and Disposal Policy and the Illinois Tollway Annexation Policy
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

Student Art Contest Winners

Presentation of the Quarterly Financial Review for the Third Quarter ending September 30, 2015

Disparity Study Results

## **6.0 ITEMS FOR CONSIDERATION**

### **6.1 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.

### **6.2 PROCUREMENT**

1. Award of Contract 15-0152 to Motorola Solutions, Inc. for the purchase of Starcom21 Radio Replacements 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.; AGAE Contractors, Inc.; McDonagh Demolition, Inc.; Robe, Inc.; Conecta Group, Inc.; Speedy Gonzalez Landscaping, Inc.; Old Veteran Construction, Inc.; and Wight Construction Services, 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).

### **6.3 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 65.6 (Roselle Road), in the amount of \$1,188,000.00 from \$2,900,000.00 to \$4,088,000.00.
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 \$1,095,153.28 from \$2,972,774.21 to \$4,067,927.49.
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.

#### **6.4 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.
2. Settlement Agreement – Marsha Pickens. Cost to the Tollway: As discussed in Executive Session.
3. Settlement Agreement – Dunteman/Fiala/Herlihy Tri-Venture. Cost to the Tollway: As discussed in Executive Session.

#### **7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**