

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
December 4, 2015

A special meeting of the Customer Service & Planning Committee is scheduled for December 9, 2015 at 8:00 a.m. at the Central Administration Building.

- **Customer Service & Planning Committee Meeting**  
December 9 – 8:00 a.m.  
Central Administration Building

Please take notice, the meeting of the Finance, Administration and Operations Committee scheduled for December 15, 2015, is hereby rescheduled for December 9, 2015.

- **Finance, Administration & Operations Committee Meeting**  
December 9 – 2:00 p.m.  
Central Administration Building

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden, Downers Grove, IL 60515

**CUSTOMER SERVICE & PLANNING  
COMMITTEE MEETING**

**AGENDA**

**December 9, 2015**

8:00 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 November 12, 2015.
  2. Additional Items
- 5. EXECUTIVE DIRECTOR**
  1. Additional Items
    - Environmental Impact Statement Overview**
    - Tollway Speed Limits**
- 6. ENGINEERING/PLANNING**
  1. Illinois Rt. 53/120 Project Environmental Impact Statement
- 7. LEGAL**
  1. Amendment to the Administrative Rules (Speed Limits)

- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**December 9, 2015**

2:00 p.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 November 10, 2015.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Final 2016 Budget

**6.0 FINANCE**

1. Approval of the fiscal year 2016 Final Budget.

**7.0 PROCUREMENT**

1. Award of Contract 15-0165 to CDW Government LLC (CDW-G) for the purchase of Microsoft SQL and Dynamics AX Software Licenses, Maintenance, and Support

in an amount not to exceed \$384,369.48 (Order Against CMS Master Contract).

2. Award of Contract 15-0051 to Chicago United Industries, Ltd. for the purchase of Crack-Sealing Material in an amount not to exceed \$356,700.00 (Tollway Invitation for Bids).

## **8.0 ENGINEERING**

1. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-15-4655 for Construction Management Services, on Illinois Route 390 from Arlington Heights Road to Lively Boulevard, in an amount not to exceed \$6,340,261.78.
2. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-15-4654 for Construction Management Upon Request Services, on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$3,000,000.00.
3. Acceptance of Proposal from State Materials Engineering LLC, dba S.T.A.T.E. Testing, LLC, on Contract RR-15-4242 for Materials Engineering Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
4. Acceptance of Proposal from Accurate Group, Inc. on Contract RR-13-5682 for Supplemental Construction Management Services, Systemwide, in the amount of \$285,000.00 from \$5,000,000.00 to \$5,285,000.00.
5. Change Order on Contract I-14-4648 to Benchmark Construction Co., Inc. for Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA) Water Main Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Creek) in the amount of \$450,000.00.
6. Change Order on Contract I-14-4212 to F.H. Paschen, S.N. Nielsen & Assoc., 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 \$426,000.00.

7. Change Order on Contract I-13-4607 to Judlau Contracting, Inc. for New Interchange Construction on the Illinois Route 390 from Milepost 12.0 to Milepost 12.9 (I-290 Interchange) in the amount of \$283,358.46.

## **9.0 LEGAL**

1. An Intergovernmental Agreement with the City of Lockport to convey excess Tollway real estate parcels to the City. Cost to the Tollway: \$0
2. An Intergovernmental Agreement with Elk Grove Village for certain aesthetic improvements at three Tollway crossings. Cost to the Tollway: \$0. [Recusal: Director Johnson]
3. An Intergovernmental Agreement with the Village of Hoffman Estates for minor repairs to the Beverly Road Bridge and the relocation of two existing water mains. Cost to the Tollway: \$0
4. An Intergovernmental Agreement with the Village of Rosemont to convey excess Tollway real estate parcels to the Village. Cost to the Tollway: \$0

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**