

RESOLUTION NO. 19311

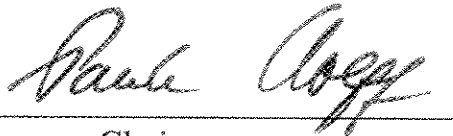
Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 14605 approved on April 25, 1996, granted permission to AT&T to lease space on the Tollway's towers located at Plaza 25 / Deerfield IL and Plaza 63 / North Aurora IL. AT&T requested permission to install additional antennas and transmission lines on the towers and to make changes to their equipment within the existing original ground shelters adjacent to the tower bases.

Resolution

The General Counsel and the Chief of Information Technology are authorized to prepare any and all documents necessary to permit an amendment to AT&T's existing commercial tower co-location agreements to: (a) allow the replacement with like antennas, as well as additional antennas and transmission lines to the towers and equipment changes to the equipment contained within the existing original ground shelters of the towers located at Plaza 25 / Deerfield IL and Plaza 63 / North Aurora IL and (b) increase the monthly fees paid as such: Plaza 25 from \$2,498 per month to \$4,607 per month; and Plaza 63 from \$2,402 each month to \$4,500 each with an annual escalation of 4% with respect to all such fees. The Chief of Information Technology is authorized to execute said amendments.

Approved by:



Chair

RESOLUTION NO. 19312

Background

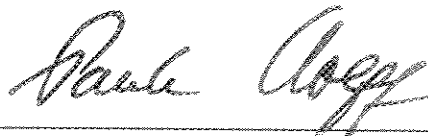
The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 18610 approved on January 29, 2009, granted permission to AT&T to lease space on the Tollway’s tower located at Plaza 20 / Libertyville, Illinois. AT&T has requested permission to install additional antennas and transmission lines on the tower and make changes to their equipment within the existing original ground shelter adjacent to the tower base.

The tower has insufficient current capacity for the additional equipment, but AT&T will reinforce the tower as necessary to accommodate the additional antennas and transmission lines.

Resolution

The General Counsel and the Chief of Information Technology are authorized to prepare any and all documents necessary to permit an amendment to AT&T’s existing commercial tower co-location agreement to (a) allow the replacement with like antennas, as well as additional antennas and transmission lines to the towers and equipment changes to the equipment contained within the existing original ground shelter of the tower located at Plaza 20 / Libertyville, Illinois, (b) provide for AT&T’s reinforcement of the tower to the Tollway’s satisfaction; and (c) increase the monthly fees paid from \$2,749 per month to \$4,858 per month, with an annual escalation of 4%. The Chief of Information Technology is authorized to execute said amendments.

Approved by: _____



Chair

RESOLUTION NO. 19313

Background

The State Employees Group Insurance Act of 1971, 5 ILCS 375/11, states that The Illinois State Toll Highway Authority is obligated to reimburse the State Health Insurance program for retirees who served the Tollway, members of the State Police who served District 15, and those former employees receiving disability benefits through the State Employees Retirement System. Monthly invoices are sent to Central Management Services (CMS) for its review and approval. Payment in the amount of \$4,317,857.28 for 2010 is requested to reimburse CMS for the cost of health benefits for such retirees.

Resolution

Payment to Central Management Services of the State of Illinois for the cost of health benefits for retirees receiving pension or disability benefits through the State in the amount of \$4,317,857.28 for 2010 is approved and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: Paula Cozz
Chair

1/27/11

5.3/1

RESOLUTION NO. 19314

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure five (5) Police Package Utility Vehicles through Central Management Services (“CMS”) master contract with Miles Chevrolet (Contract No. 11-0027). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0027 is approved in an amount not to exceed \$120,601.25; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/2

RESOLUTION NO. 19315

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to procure forty-three (43) Police Pursuit Vehicles through Central Management Services ("CMS") master contract with Landmark Ford, Incorporated (Contract No. 11-0028). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0028 is approved in an amount not to exceed \$919,106; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19316

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure seven (7) Snow Plow Trucks through Central Management Services (“CMS”) master contract with Prairie/Archway International Trucks (Contract No. 11-0029). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0029 is approved in an amount not to exceed \$963,623.29; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/4

RESOLUTION NO. 19317

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure sixteen (16) Trailer Mounted Attenuators through Central Management Services (“CMS”) master contract with Energy Absorption Systems, Incorporated (Contract No. 11-0030). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0030 is approved in an amount not to exceed \$305,600; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/5

RESOLUTION NO. 19318

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to procure seven (7) Vehicles - Minivans through Central Management Services (“CMS”) master contract with Wright Automotive, Incorporated (Contract No. 11-0031). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0031 is approved in an amount not to exceed \$131,068; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/6

RESOLUTION NO. 19319

Background

The Illinois State Toll Highway Authority (“Tollway”) has previously purchased Tires through Central Management Services (“CMS”) master contract with K & M Tire Company and Brad’s Tire, Incorporated (Contract No. 08-0176). These goods and services have been obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS’s procurement authority under the Illinois Procurement Code. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$45,000 for the purchase of additional Tires.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 08-0176 by \$45,000, from \$346,000 to \$391,000, for the purchase of additional Tires is approved; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/27/11

5.3/7

RESOLUTION NO. 19320

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase Snow Plow Blades through Central Management Services (“CMS”) contract with Valk Manufacturing Company (Contract No. 10-0135). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 10-0135 is approved in an amount not to exceed \$180,000; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/27/11

5.3/8

RESOLUTION NO. 19321

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase General Motors Auto and Light Truck Parts through Central Management Services (“CMS”) contract with Badger Truck Center (Contract No. 11-0001). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0001 is approved in an amount not to exceed \$80,000; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/27/11

5.3/9

RESOLUTION NO. 19322

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Winter Roadway Abrasives through Central Management Services ("CMS") contract with Thelen Sand and Gravel, Incorporated (Contract No. 11-0008). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0008 is approved in an amount not to exceed \$149,882.50; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/27/11

5.3/10

RESOLUTION NO. 19323

Background

The Illinois State Toll Highway Authority ("Tollway") seeks to purchase Ford Auto and Light Truck Parts through Central Management Services ("CMS") contract with Gillie Hyde Ford (Contract No. 11-0059). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0059 is approved in an amount not to exceed \$220,000; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: 
Chair

1/27/11

5.3/11

RESOLUTION NO. 19324

Background

The Illinois State Toll Highway Authority (“Tollway”) seeks to purchase two (2) Battery Powered Forklifts through Central Management Services (“CMS”) contract with Chatham Home and Office Cleaners (Contract No. 11-0119). These goods and services are being obtained through CMS pursuant to Section 1.1040 of CMS’s procurement rules and CMS’s procurement authority under the Illinois Procurement Code.

Resolution

Contract No. 11-0119 is approved in an amount not to exceed \$74,792; the Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/12

RESOLUTION NO. 19325

Background

The Illinois State Toll Highway Authority (the "Tollway") has previously purchased Plastic Money Bags through a Central Management Services ("CMS") contract with Dunbar Security Products (formerly Dunbar Bank-Pak) (Contract No. 10-0098). These goods and services have been obtained through CMS pursuant to Section 1.1040 of CMS's procurement rules and CMS's procurement authority under the Illinois Procurement Code. It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$67,500 for the purchase of additional Plastic Money Bags.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 10-0098 by \$67,500, from \$67,500 to \$135,000, for the purchase of additional Plastic Money Bags is approved. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.3/13

RESOLUTION NO. 19326

Background

The Illinois State Toll Highway Authority ("Tollway") has previously purchased Automotive Paints and Supplies (PPG) with Auto Color, Incorporated (Contract No. 09-0037). It is in the best interest of the Tollway, pursuant to the terms and conditions of the contract, to issue a Change Order to increase the upper dollar limit of said contract by \$28,000 for the purchase of additional.

Resolution

A Change Order increasing the upper limit of compensation of Contract No. 09-0037 by \$28,000, from \$28,000 to \$56,000, for the purchase of additional Automotive Paints and Supplies is approved. The Acting Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and execute necessary documents in connection therewith and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

RESOLUTION NO. 19327

Background

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18633 approved January 29, 2009, entered into an Agreement for Contract No. 08-0001 with Meade Electric Company, Incorporated, for Traffic & Security Monitoring and Management Systems Maintenance.

Meade Electric Company, Incorporated has submitted a proposal for a one year renewal, the first of 3 optional one year renewals, for the continuation of planned maintenance, on-call maintenance and on-call troubleshooting and technical support for the Tollway's traffic and security monitoring and management systems, increasing the upper limit of compensation of the contract by \$800,000, from \$1,600,000 to \$2,400,000. It is necessary and in the best interest of the Tollway to accept the proposal.

Resolution

The Chief Engineer is authorized to negotiate a Contract Renewal with Meade Electric Company, Incorporated consistent with the aforementioned proposal, subject to the approval of the General Counsel; the Chair or the Executive Director is authorized to execute said Agreement; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/2

RESOLUTION NO. 19328

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 17476 approved on November 30, 2006, entered into Contract RR-06-9961 with Divane Bros. Electric Co. for Wireless CCTV Installation on the Tri-State Tollway (I-294) Milepost 0.0 (Calumet Expressway/I-394) to Milepost 24.3 (I-55). All work required in the Contract has been substantially completed in an acceptable manner and the contractor has requested a reduction of retainage to an amount equal to twice the calculated value of all remaining uncompleted work, based on adjusted contract items and unit prices.

Resolution

Release of retainage in excess of \$10,200.00 on Contract No. RR-06-9961 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/3

RESOLUTION NO. 19329

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 18759 approved on May 28, 2009, entered into Contract No. RR-09-5497 with William Charles Construction Company, LLC, for Culvert Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 24.1 (IL Route 31) to Milepost 59.35 (By-Pass US 20); and the Reagan Memorial Tollway (I-88) from Milepost 50.18 (Atkinson Road) to Milepost 113.4 (IL Route 56). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$66,000 on Contract No. RR-09-5497 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/4

RESOLUTION NO. 19330

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 18660 approved on February 26, 2009, entered into Contract No. RR-07-5528 with Lorig Construction Company for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 18.8 (87th Street) to Milepost 31.8 (I-290). All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$502,795.21 on Contract No. RR-07-5528 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/5

RESOLUTION NO. 19331

Background

The Illinois State Toll Highway Authority (“Tollway”), pursuant to Resolution No. 18762 approved on May 28, 2009, entered into Contract No. RR-09-9057 with RoadSafe Traffic Systems, Inc. for Pavement Marking Systemwide. All work required in the Contract has been completed in an acceptable manner.

Resolution

Full release of retainage in the amount of \$71,655.88 on Contract No. RR-09-9057 is approved and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/6

RESOLUTION NO. 19332

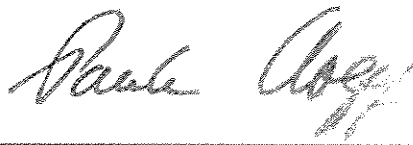
Background

The Illinois State Toll Highway Authority (“Tollway”), at its October 21, 2010 Board meeting, approved a full release of retainage for Lorig Construction Company, Contract No. I-06-5215. The language contained in the resulting resolution inaccurately described the release of retainage as a partial release of retainage although it was the intent of Tollway staff and the Board of Directors to approve the full release of retainage remaining on Contract I-06-5215.

Resolution

Resolution No. 19242 is amended to authorize the full release of retainage in the amount of \$1,305,684.84 on Contract No. I-06-5215 and the Chief of Finance is authorized to issue and deliver to the Chief Engineer a warrant in payment thereof.

Approved by: _____



Chair

1/27/11

5.4/7

RESOLUTION NO. 19333

Background

It is necessary and in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to authorize the establishment of an account in the amount of \$320,000 for property acquisition to include appraisal, legal and title work relating to future improvements to the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47 Interchange).

Resolution

An account in the amount of \$320,000 for property acquisition to include appraisal, legal and title work relating to future improvements to the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47 Interchange) is approved. Chief of Finance is authorized to issue warrants in payment of expenses incurred in connection with such property acquisition activities from said account.

Approved by: 
Chair

RESOLUTION NO. 19334

Background

It is in the best interest of the Illinois State Toll Highway Authority ("Tollway") to enter into an Intergovernmental Agreement with the Illinois Department of Transportation in connection with a grant from the Illinois Department of Transportation to the Illinois State Toll Highway Authority of a non-exclusive, non-transferable, no-fee license to use NAVTEQ Proprietary Attribute Data and any related documentation in retrievable form in connection with the administration of the Tollway's programs.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Illinois Department of Transportation in substantially the form of the Intergovernmental Agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____



Chair

1/27/11

5.5/2

RESOLUTION NO. 19335

Background

It is in the best interest of The Illinois State Toll Highway Authority to enter into a Second Addendum Agreement with Cook County and the Village of Deerfield to include actual costs for the improvement of the Tri-State Tollway (I-294) bridge carrying Lake-Cook Road over I-294 in order to specify the actual costs of construction incurred in connection with that improvement, including \$225,000 in utility relocation costs to be paid by Cook County.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare a Second Addendum Agreement between The Illinois State Toll Highway Authority, Cook County and the Village of Deerfield in substantially the form of the Addendum Agreement attached to this Resolution and the Chair or the Executive Director is authorized to execute said agreement.

Approved by: _____



Chair

1/27/11

5.5/3

RESOLUTION NO. 19336

Background

It is in the best interest of The Illinois State Toll Highway Authority (“Tollway”) to enter into a Settlement Agreement with Cincinnati Insurance Company (“CIC”) pertaining to a bond claim. The Tollway contracted with Ralston Brown d/b/a Larson Sheet Metal to update the heating systems at M-11 and M-14. Prior to the completion of the work, Larson went out of business. As a result, the Tollway filed a bond claim with CIC and CIC successfully completed the remaining work and paid the unpaid subcontractors. This settlement agreement memorializes the completion of the work and final payment now due CIC.

Resolution

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Settlement Agreement between The Illinois State Toll Highway Authority and Cincinnati Insurance Company in substantially the form of the Agreement attached to this Resolution, the Chair or the Executive Director is authorized to execute said agreement, and the Chief of Finance is authorized to issue warrants of payment thereof.

Approved by: _____



Chair