

## RESOLUTION NO. 19421

**Background**

It is in the best interest of the Illinois State Toll Highway Authority for its Board of Directors to form new Board committees to assist the Board in carrying out its duties under the Toll Highway Act. The Board has discussed the formation of these new committees and outlined the purpose, composition and responsibilities of each in the attached charters. In the interest of executive economy and to provide thorough review of policy issues, the Board of Directors has determined to establish the following committees:

**Finance Administration Operations**

Chair: Director Maria Saldana  
Members: Directors Canham and Morris

**Executive**

Chair: Board Chair Paula Wolff  
Members: Directors Banks, Morris, Saldana and Weisner

**Customer Service & Electronic Tolling**

Chair: Director Bill Morris  
Members: Directors Pradel and Towns

**Audit Committee**

Chair: Director Banks  
Members: Director Morris and Board Chair Wolff

**Strategic Planning**

Chair: Director Tom Weisner  
Members: Directors Canham and Saldana

Board Chair, Paula Wolff will be an ex-officio member of all of the committees.

## Resolution

Pursuant to its authority under Article III, Section 4 of its By-Laws, the Board of Directors authorizes: (1) the creation of the following committees pursuant to the attached committee charters: Executive; Finance Administration & Operations; Customer Service & Electronic Tolling; and Strategic Planning, (2) the appointment of the Chair/members of each committee, (3) the abolition of the existing Engineering-Planning and Finance-Administration committees, and (4) the continuation of the existing Audit Committee pursuant to the attached Audit Committee charter.

Approved by: \_\_\_\_\_



Chair

RESOLUTION NO. 19422

**Background**

The Illinois State Toll Highway Authority (the "Tollway") has undertaken all reasonable and appropriate procedures available to the Tollway to effectuate the collection of certain claims and accounts receivable. The Uncollected State Claims Act ("Act") provides that the Tollway may certify as uncollectible claims or accounts receivable of less than \$1,000 in accordance with the rules of the State Comptroller 30 ILCS 205/2(c). With respect to those individual invoices of \$1,000 or more, the Act requires that the Tollway request, in the format prescribed, that the Attorney General certify as uncollectible the claim and/or account receivable 30 ILCS 205/2(a) and (b).

The Tollway has uncollectible receivables totaling \$21,914.67 which consist of numerous unpaid accounts receivables less than \$1,000 for HELP truck invoices over 90 days totaling \$10,300.00 and unpaid receivable balance for a single IPASS Post Pay account issued in 2002-2003 in the amount of \$11,614.67.

**Resolution**

The unpaid miscellaneous accounts receivables which consist of unpaid invoices for HELP truck services in total amount of \$10,300.00 are hereby certified as uncollectible in accordance with 30 ILCS 205/2(c).

The Tollway's Finance and Legal Departments are directed to request, in the format prescribed, that the Attorney General certify as uncollectible the unpaid accounts receivable for the I-PASS Post Pay account in the amount of \$11,614.67, which is more than \$1,000, in accordance with 30 ILCS 205/2(a) and (b).

Approved by:   
Chair

6/30/11

6.2/1

AMENDED RESOLUTION NO. 19423

**Background**

At its May 26, 2011 meeting and pursuant to Resolution No. 19402 the Illinois State Toll Highway Authority made a contract award to Systems Development Integration (SDI) in the amount of \$2,491,272. Resolution No. 19402 should have reflected a contract award amount of \$4,982,544.

**Resolution**

The Amended Resolution for an Award of Contract No. 11-0114 for a two-year period until June 30, 2013 is approved in the amount of \$4,982,544; the Chair or the Executive Director is authorized to execute necessary documents in connection therewith, subject to the approval of the General Counsel; and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

6/30/11

6.3/1

RESOLUTION NO. 19424

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Automotive Batteries through Central Management Services ("CMS") master contract with Bell City Battery Manufacturing, Incorporated (Contract No. 11-0111). 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. 11-0111 is approved in an amount not to exceed \$52,000; 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

6/30/11

6.3/2

RESOLUTION NO. 19425


**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Commercial Fuel Cards through Central Management Services ("CMS") master contract with Wright Express Financial Services Corporation (Contract No. 11-0158). 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. 11-0158 is approved in an amount not to exceed \$120,000; 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

## RESOLUTION NO. 19426

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure ESRI Software Maintenance through Central Management Services ("CMS") master contract with Environmental Systems Research Institute (Contract No. 11-0166). 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. 11-0166 is approved in an amount not to exceed \$44,039.54; 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

6/30/11

6.3/4

RESOLUTION NO. 19427

**Background**

The Illinois State Toll Highway Authority ("Tollway") seeks to procure Asphalt Crack Sealer through Central Management Services ("CMS") contract with Sherwin Industries, Incorporated (Contract No. 11-0139). 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. 11-0139 is approved in an amount not to exceed \$128,285.34; 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



## RESOLUTION NO. 19428

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. 11-0033 for the furnishing, delivery and installation of window tinting at the Central Administration Building. The lowest responsible bidder on Contract No. 11-0033 is Quality Window Tinting, in the amount of \$39,263.

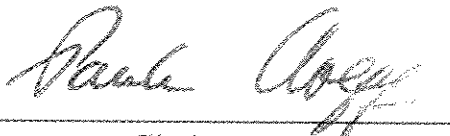
**Resolution**

Contract No. 11-0033 is awarded to Quality Window Tinting in the amount of \$39,263 subject to all required approvals, the contractor satisfying all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_



Chair

## RESOLUTION NO. 19429

**Background**

The Illinois State Toll Highway Authority ("Tollway") advertised for sealed bids on Contract No. 11-0036 to perform building glass repair services by providing parts and labor to replace glass windows as needed throughout the Illinois Tollway system. The lowest responsible bidder on Contract No. 11-0036 is United Construction Forces, in the amount of \$42,146.

**Resolution**

Contract No. 11-0036 is awarded to United Construction Forces in the amount of \$42,146 subject to all required approvals, the contractor satisfying all other contract award requirements and execution of all contract documents by the bidder and the Tollway.

The Chair or the Executive Director is authorized to execute the aforementioned Contract, subject to the approval of the General Counsel, and the Chief of Finance is authorized to issue warrants in payment thereof.

If the bidder fails to satisfy the contract award requirements, the Executive Director is authorized to approve an award to the next lowest responsible bidder, in accordance with the applicable contract award requirements.

Approved by: \_\_\_\_\_



Chair

6/30/11

6.5/2

RESOLUTION NO. 19430

**Background**

The Illinois State Toll Highway Authority ("Tollway"), pursuant to Resolution No. 18504 approved on October 30, 2008, entered into Contract No. I-07-5233 with Plote Construction Inc. for Roadway Reconstruction and Widening on the Northbound Tri-State Tollway (I-94) at Milepost 65.0 (IL Route 137/Buckley Road) to Milepost 70.5 (South of Stearns School Road). All work required in the Contract has been completed in an acceptable manner.

**Resolution**

Full release of retainage in the amount of \$160,000 on Contract No. I-07-5233 is approved and the Chief of Finance is authorized to issue a warrant in payment thereof.

Approved by:   
Chair

6/30/11

6.6/1

RESOLUTION NO. 19431

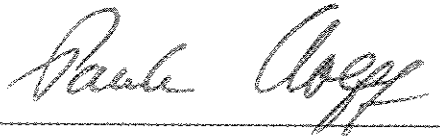
**Background**

It is in the best interest of The Illinois State Toll Highway Authority to enter into an Intergovernmental Agreement with Illinois Department of Transportation and the Village of Glenview to allow the Village of Glenview to construct a sidewalk along the north side of Willow Road between the I-294 ramps and a short modular block retaining wall along the back side of the sidewalk just east of the northbound entrance ramp on Illinois State Toll Highway Authority property.

**Resolution**

The Chief Engineer and the General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between The Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Glenview 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

6/30/11

6.6/2

RESOLUTION NO. 19432

**Background**

It is in the best interest of The Illinois State Toll Highway Authority to enter into an Intergovernmental Addendum Agreement with the DuPage County Forrest Preserve District ("District") to assist the District financially to plan, design and construct a solution that reconfigures storm water flow and reduces or eliminates the current erosive forces on the slope at Waterfall Glen, a conservation habitat for the Hine's Emerald Dragonfly required under the Army Corps of Engineers permit for the I-355 South Extension.

**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 District in substantially the form of the Intergovernmental 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

6/30/11

6.6/3

RESOLUTION NO. 19433

**Background**

The Illinois State Toll Highway Authority ("Tollway") has negotiated proposed settlements regarding four separate property damage claims arising out of the same accident caused by a help truck on Dec. 14, 2010. Liability is clear. The settlements are with each vehicle's collision insurance carrier in the amounts of \$828.13, \$11,349.39, \$16,438.65 and \$9,500, all totaling \$38,116.17. It is in the best interest of the Tollway to go forward with the settlement.

**Resolution**

The settlements of the four property damages claims is approved. The General Counsel is authorized to finalize the settlement agreements consistent with the terms presented to the Board, the Chair or the Executive Director is authorized to execute the final settlement agreements, the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair

6/30/11

6.6/4

RESOLUTION NO. 19434

**Background**

The Illinois State Toll Highway Authority ("Tollway") has negotiated proposed settlement regarding Mary Wright v. Illinois State Toll Highway Authority, Case No. 10 L 1259 in the Circuit Court of DuPage County. It is in the best interest of the Tollway to go forward with the settlement in the amount of \$39,361.

**Resolution**

The settlement of this matter is approved. The General Counsel is authorized to finalize the settlement consistent with the terms presented to the Board and with the agreement attached to this resolution, the Chair or the Executive Director is authorized to execute the final litigation settlement the General Counsel is authorized to execute any and all other documents necessary to effectuate this settlement and resolve all adjunct legal matters, and the Chief of Finance is authorized to issue warrants in payment thereof.

Approved by: \_\_\_\_\_



Chair