

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

Governor Pat Quinn

Director Mark Peterson

Secretary Ann Schneider

Director Jeff Redick

Director Jim Banks

Director James Sweeney

Director David Gonzalez

Director Carl Towns

Director Terry D'Arcy

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Board Meeting of the Authority to be held on **Thursday, June 27, 2013 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

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**

2700 Ogden Ave, Downers Grove, IL 60515

**BOARD MEETING AGENDA**

**June 27, 2013 – 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 Board Meeting and Executive Session held on May 23, 2013.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Balmoral Bridge Presentation – P. Kovacs**
2. Additional Items

**6.0 CONSENT AGENDA**

**6.1 Finance**

1. Renewal of contract issued through the Illinois State Treasurer's Office for customary banking services and armored car services with Bank of America for a one-year period, commencing September 1, 2013 through

August 31, 2014, in an amount not to exceed \$380,000.00.

## **6.2 Procurement**

1. Award of Contract 13-0121 to Prairie International Trucks, Inc. for the purchase of Medium- and Heavy-Duty Trucks in an amount not to exceed \$1,184,169.00 (CMS Contract for the Tollway).
2. Award of Contract 13-0112 to McGladrey LLP for the purchase of Payment Card Industry (“PCI”) Compliance Analysis Services in an amount not to exceed \$212,400.00 (Tollway Invitation for Bid).
3. Renewal of Contract 05-0093 to Interfleet, Inc. for the purchase of an Automated Vehicle Locating System in an amount not to exceed \$135,000.00 (Tollway Request for Proposal).
4. Renewal of Contract 06-0081 to Marketing Alternatives, Inc. for the purchase of \*999 Motorist Assistant Program Services in an amount not to exceed \$300,000.00 (Tollway Request for Proposal).

## **6.3 Business Systems**

### **Business Systems Presentation – S. Whitehead**

1. Award of Contract 12-0163 to Accenture LLP, for the Customer Service Center and Violation Processing System in the amount of \$44,000,000 (Tollway Request for Proposal).

## 6.4 Engineering

1. Award of Contract I-13-4132 to Dunnet Bay Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 47.9 (Powers Road over I-90) in the amount of \$2,131,673.58. (Director D'Arcy recusal)
2. Award of Contract I-13-4129 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 43.7 (Brier Hill Road over I-90); and at Milepost 45.0 (Sandwald Road over I-90) in the amount of \$5,141,177.43.
3. Award of Contract I-13-4128 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 25.3 (Genoa Road over I-90); and at Milepost 37.5 (Getty Road over I-90) in the amount of \$4,568,347.35. (Director D'Arcy recusal)
4. Award of Contract I-13-4127 to Illinois Constructors Corporation for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 20.8 (Irene Road over I-90); and at Milepost 21.8 (Stone Quarry Road over I-90) in the amount of \$4,510,000.00.
5. Award of Contract I-13-4131 to Illinois Constructors Corporation for Bridge Widening and Reconstruction

on the Jane Addams Memorial Tollway (I-90) at Milepost 17.6 (Mill Road over I-90) in the amount of \$2,782,500.00. (Director D'Arcy recusal)

6. Award of Contract RR-13-4130 to William Charles Construction Company, LLC for Ramp Reconstruction and Mainline Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (US Business 20) to Milepost 2.7 (Rockton Road) in the amount of \$4,009,753.35. (Director Towns recusal)
7. Award of Contract RR-13-4125 to Lorig Construction Company for Corridor Repairs / Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (394) to Milepost 48.9 (Willow Road); Tri-State Tollway (I-94) from Milepost 10.5 (IL Route 21) to Milepost 30.0 (Edens Expressway) in the amount of \$6,052,057.90.
8. Award of Contract I-13-4126 to William Charles Construction Company, LLC for Mainline Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20) in the amount of \$46,480,756.89. (Director Towns recusal)
9. Award of Contract I-13-4115 to Plote Construction, Inc. for Mainline Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza) in the amount of \$42,205,842.91.

10. Award of Contract I-13-4124 to Plote Construction, Inc. for Mainline Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL Route 47) to Milepost 49.7 (West of the Union Pacific Railroad) in the amount of \$30,861,951.90.
11. Award of Contract RR-13-5666 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Intermittent Pavement Repair, Ramp, and Parking Lot Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 56.4 (Toll Plaza 69) to Milepost 138.5 (IL Route 59) in the amount of \$6,340,970.67.
12. Award of Contract I-13-4604 to Dunnet Bay Construction Company for Eastbound Noise Wall Construction on the Elgin O'Hare Western Access (existing roadway), between Roselle Road and Meacham Road/Medinah Road, in the amount of \$2,342,767.54.
13. Award of Contract I-13-4605 to Dunnet Bay Construction Company for Westbound Noise Wall Construction on the Elgin O'Hare Western Access (existing roadway), between Roselle Road and Meacham Road/Medinah Road, in the amount of \$2,014,777.77.
14. Acceptance of Proposal from Milhouse Engineering & Construction, Inc. on Contract I-11-4020 for Construction Management Services for the Elmhurst

Road Interchange on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), in an amount not to exceed \$6,023,065.50.

15. Acceptance of Proposal from Michael Baker Jr., Inc. on Contract I-13-4613 for Construction Management Services Upon Request for tasks associated with the Elgin O'Hare Western Access, in an amount not to exceed \$5,000,000.00.
16. Acceptance of Proposal from Stantec Consulting Services, Inc. on Contract I-13-4614 for Design Services Upon Request for tasks associated with the Elgin O'Hare Western Access, in an amount not to exceed \$5,000,000.00. (Director Peterson recusal)
17. Acceptance of Proposal from TranSystems Corporation on Contract I-13-4108 for Construction Management Services Upon Request for tasks associated with the Jane Addams Memorial Tollway (I-90) Widening and Reconstruction, in an amount not to exceed \$5,000,000.00.
18. Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-11-5631 for Supplemental Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 55.7 (Fox River) in the amount of \$468,499.28 from \$5,460,758.05 to \$5,929,257.33.
19. Acceptance of Proposal from Omega & Associates, Inc. on Contract I-11-4000 for Supplemental Construction

Management Services for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 46.4 (IL Route 47) in the amount of \$299,480.78 from \$3,498,813.60 to \$3,798,294.38.

20. Acceptance of Proposal from CivCon Services, Inc. on Contract I-11-5629 for Supplemental Construction Management Services for Dixie Creek Relocation on the Tri-State Tollway (I-294) at Milepost 7.7 (Dixie Creek) in the amount of \$87,730.75 from \$573,504.12 to \$661,234.87.
21. Final Release of Retainage on Contract I-12-4036 to Curran Contracting Company, for Shoulder Widening on the Jane Addams Memorial Tollway (I-90) Milepost 27.6 (Mosquito Creek) to Milepost 45.3 (Sandwald Road) in the amount of \$100,000.00.
22. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.
23. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Kane County Forest Preserve District. Cost to the Tollway: \$0



2. An Intergovernmental Agreement with the Village of New Lenox. Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Federal Highway Administration. Cost to the Tollway: \$0.
4. An Intergovernmental Agreement with the Department of Central Management Services. Cost to the Tollway: The upper limit of the IGA will be \$1,525,296.50.
5. Litigation Settlement – Tollway Parcel N-4C-10-002. Cost to the Tollway: \$ No additional cost.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**