

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

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

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, August 29, 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

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Ave, Downers Grove, IL 60515
BOARD MEETING AGENDA
August 29, 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 July 25, 2013.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 Finance

Presentation of the Quarterly Financial Review Report for the second quarter ending June 30, 2013.

1. Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$10,769,328, including \$8,166,000 for the 2013-2014

program year and an increase of \$2,603,328 for program years prior to May 1, 2013.

6.2 Procurement

1. Rescind Contract 11-0088R to Crowe Horwath LLP for the purchase of Financial Statement Preparation Software.
2. Award of Contract 11-0088RR to Crowe Horwath LLP for the purchase of Financial Statement Preparation Software in an amount not to exceed \$201,294.15 (Tollway Request for Proposal).
3. Award of Contract 13-0160 to Cargill Salt; Detroit Salt Company, Inc.; North American Salt Company; and Morton Salt, Inc. for the purchase of Rock Salt in an amount not to exceed \$3,835,390.80 (Order Against CMS Master Contract).
4. Award of Contract 12-0269 to Christian County Farmers Supply Company; Conserv FS, Inc.; and Cooper Oil Company for the purchase of Fuel: Gasoline, E-85, and Diesel/Biodiesel in an amount not to exceed \$3,663,034.50 (CMS Contract for the Tollway).
5. Renewal of Contract 11-0136 to Conserv FS, Inc. and Christian County Farmers Supply Company for the purchase of Fuel: Gasoline, E-85, and Diesel/Biodiesel in an amount not to exceed \$2,565,268.00 (CMS Contract for the Tollway).

6. Award of Contract 12-0009 to BCR Automotive Group, LLC d.b.a. Roesch Commercial Truck Center for the purchase of Mid-Sized Plug-in Hybrid Sedans in an amount not to exceed \$50,296.00 (Tollway Invitation for Bid).
7. Renewal of Contract 07-0099 to Structure Technologies, Inc. d.b.a. Maron Structure Technologies for the purchase of PBX Phone Maintenance Services in an amount not to exceed \$218,393.00 (Tollway Request for Proposal).

6.3 Business Systems

1. Settlement Guidelines Resolution

6.4 Engineering

1. Award of Contract I-13-4600 to Lorig Construction Company for Roadway and Bridge Construction on the Elgin O'Hare Expressway, at Milepost 12.1 (Rohlwing Road), in the amount of \$25,416,537.20.
2. Award of Contract I-13-4603 to Plote Construction, Inc. for Roadway Widening on the Elgin O'Hare Expressway, from Milepost 10.1 (Roselle Road) to Milepost 11.2 (Meacham Road), in the amount of \$16,272,007.45.
3. Award of Contract I-13-4616 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Construction on

the Jane Addams Memorial Tollway (I-90), at Milepost 73.5 (Elmhurst Road), in the amount of \$4,667,780.25.

4. Award of Contract RR-13-4142 to William Charles Construction Company, LLC for Bridge and Culvert Repairs on the Reagan Memorial Tollway (I-88), from Milepost 48.9 (Harmon Road) to Milepost 75.0 (West of IL Route 251); and the Jane Addams Memorial Tollway (I-90), from Milepost 3.1 (Rockton Road) to Milepost 10.1 (Rock Cut State Park), in the amount of \$2,533,454.37.
5. Award of Contract I-13-4143 to PirTano Construction Company, Inc. for Fiber Optic System Relocation, Systemwide, in the amount of \$ 1,273,875.00.
6. Award of Contract RR-13-5677 to GFS Construction, LLC for Sign Improvements on the Reagan Memorial Tollway (I-88), from Milepost 112.79 (West of IL Route 56) to Milepost 140.34 (East of I-294), in the amount of \$3,843,471.13.
7. Award of Contract RR-13-5678 to Kujo, Inc. for Sign Improvements on the Jane Addams Memorial Tollway (I-90), from Milepost 2.50 (Rockton Road) to Milepost 19.93 (Bypass US 20), in the amount of \$1,259,985.17.
8. Award of Contract RR-13-5665 to Landmark Contractors, Inc. for Ramp Reconstruction on the Tri-State Tollway (I-94), at Milepost 11.2 (IL Route 120), in the amount of \$2,179,494.79. Under review

9. Acceptance of Proposal from Homer L. Chastain & Associates, LLP / Thomas Engineering Group, LLC, (JV), on Contract I-12-4048 for Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 54.0 (Elgin Toll Plaza) to Milepost 56.1 (IL Route 25), in an amount not to exceed \$9,313,745.98.
10. Acceptance of Proposal from Engineering Services Group, Inc. on Contract I-11-4019 for Construction Management Services for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 76.1 (Lee Street), in an amount not to exceed \$1,999,810.80.
11. Acceptance of Proposal from Omega & Associates, Inc. (MBE) on Contract I-13-4096 for Corridor Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), from Milepost 53.8 (Elgin Toll Plaza) to Milepost 68.2 (IL Route 53); and Construction Management Services, from Milepost 65.6 (Roselle Road) and Milepost 68.2 (IL Route 53), in an amount not to exceed \$14,000,000.00.
12. Acceptance of Proposal from AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. (DBE), (JV) on Contract I-13-4103 for Corridor Construction Management Services for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), Milepost 68.2 (IL Route 53) to Milepost 78.6 (Kennedy Expressway); and

Construction Management Services, from Milepost 76.1 (Lee Street) to Milepost 78.6 (Kennedy Expressway), in an amount not to exceed \$14,800,000.00.

13. Acceptance of Proposal from STV Incorporated on Contract I-13-4112 for Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 68.2 (IL Route 53) to Milepost 70.7 (Arlington Heights Road), in an amount not to exceed \$2,991,238.02.
14. Acceptance of Proposal from BCP Tollway Partners (JV) on Contract I-13-4100 for Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in an amount not to exceed \$3,193,338.69. (Director D'Arcy recusal)
15. Acceptance of Proposal from ABNA of Illinois, Inc. (MBE) on Contract RR-13-5664 for Design Upon Request Services, Systemwide, in an amount not to exceed \$2,500,000.00.
16. Acceptance of Sole Source Proposal from Delcan Corporation on Contract RR-13-9144 for Design Services for Traffic and Incident Management System (TIMS), Systemwide, in an amount not to exceed \$576,000.00.

17. Change Order on Contract I-12-4075 to Plote Construction, Inc. for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL Route 47), in the amount of \$340,000.00.
18. Change Order / Extra Work Order on Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad), in the amount of \$582,932.00.
19. Change Order on Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 45.5 (IL Route 47) to Milepost 49.7 (Union Pacific Railroad), in the amount of \$360,800.00.
20. Change Order on Contract I-12-4073 to Curran Contracting Company for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$298,979.21.
21. Extra Work Order on Contract I-12-4073 to Curran Contracting Company for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$228,000.00.

22. Final Release of Retainage on Contract I-12-4034 to William Charles Construction Company, LLC / Plote Construction, Inc. / Rock Road Companies (Tri-Venture) for Shoulder Widening on the Jane Addams Memorial Tollway (I-90), from Milepost 18.3 (Kishwaukee River) to Milepost 27.6 (Mosquito Creek), in the amount of \$200,000.00.
23. Final Release of Retainage on Contract I-12-4064 to Homer Tree Service, Inc. for Interchange Tree Removal Contract A on the Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.60 to Milepost 7.75, in the amount of \$6,766.47.
24. Final Release of Retainage on Contract I-05-5430 to R.W. Dunteman Company for Roadway Pavement Rehabilitation and Diamond Grinding on the Tri-State Tollway (I-94) from Milepost 14.1 (Buckley Road) to Milepost 16.0 (Rockland Road), and from Milepost 21.8 (Half Day Road) to Milepost 25.3 (Lake Cook Road), in the amount of \$222,006.77.
25. Final Release of Retainage on Contract RR-11-5637 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 36.9 (Bensenville Bridge) to Milepost 40.2 (Balmoral Avenue), in the amount of \$482,986.22.
26. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.

27. Amended DiBenedetto (Addition of PINs to Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

6.5 Legal

1. A Cooperative Agreement with the Soo Line Railroad Company, d/b/a Canadian Pacific. Cost to the Tollway: tbd
2. An Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$ 0.
3. An Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning and Lake County. Cost to the Tollway: Tollway shall pay 56% of consultant invoice, with a maximum of \$500,000.
4. A Supplemental Intergovernmental Agreement with the Illinois Housing Department Authority. Cost to the Tollway: \$0.
5. Electric Line Easement – Commonwealth Edison Company. Cost to the Tollway: \$0.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT