

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
September 16, 2013

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of September 2013.

**Finance, Administration and Operations Committee Meeting**  
September 18 – 8:30 a.m.  
Central Administration Building

**Customer Service Committee Meeting**  
September 19 – 12:00 p.m.  
Central Administration Building

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

**FINANCE, ADMINISTRATION AND OPERATIONS**

**COMMITTEE MEETING**

**AGENDA**

**September 18, 2013 – 8:30 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 Finance, Administration and Operations Committee and Executive Session held on August 21, 2013.

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Approval of payment to the Office of the Auditor General Audit Expense Fund for the 2012 Financial and Compliance Audit in the amount of \$548,328.

2. Authorization for Management to designate firms in the Authority's pool of Financial Advisors as Qualified Independent Representative(s) to assist with financial transactions involving derivatives, in accordance with Dodd-Frank Act provisions.

## **7.0 PROCUREMENT**

1. Increase to Contract 11-0216 to Seville Staffing, LLC for the purchase of Temporary Staffing Services in an amount not to exceed \$20,000.00 (Order Against CMS Master Contract).
2. Award of Contract 13-0013 to MDSolutions, Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$540,553.76 (Tollway Invitation for Bid).
3. Renewal of Contract 10-0063 to SEPS, Inc. for the purchase of Uninterruptible Power Source (UPS) Purchase, Replacement, and Installation in an amount not to exceed \$225,000.00 (Tollway Invitation for Bid).
4. Award of Contract 12-0102R to Perspectives Ltd. for the purchase of Employee Assistance Program (EAP) Services in an amount not to exceed \$120,000.00 (Tollway Request for Proposal).
5. Increase to Contract 11-0010 to Accurate Repro, Inc. for the purchase of Web-Based Plan Room

and On-Call Printing Services in an amount not to exceed \$240,000.00 (Tollway Request for Proposal).

## **8.0 ENGINEERING**

1. Award of Contract I-13-5675 to IHC Construction Companies, LLC for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$21,817,473.10.
2. Award of Contract I-13-5676 to Lorig Construction Company / Lindahl Brothers Inc. (JV), for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in the amount of \$26,365,928.10.
3. Acceptance of Proposal from Alfred Benesch & Company, on Contract I-13-4102 for Construction Management Services for Retaining Wall, Noise Wall and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mount Prospect Road) to Milepost 76.1 (Lee Street), in an amount not to exceed \$TBD.

4. Change Order on Contract RR-12-4047 to Plote Construction, Inc. for Roadway Resurfacing and Bridge Repair on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road), in the amount of \$483,271.80. Under review
5. Partial Release of Retainage on Contract RR-11-5636 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Cermak Toll Plaza) to Milepost 36.9 (Bensenville Bridge), in the amount of \$1,267,106.78.
6. Final Release of Retainage on Contract I-12-4037 to Plote Construction, Inc. for Median Shoulder Widening, Bridge Repair, and Intermittent Pavement Patching on the Jane Addams Memorial Tollway (I-90) from Milepost 45.0 (Sandwald Road) to Milepost 53.5 (Elgin Toll Plaza), in the amount of \$430,959.45.
7. Final Release of Retainage on Contract RR-12-4062 to Herlihy Mid-Continent Company for Noise Wall Extension at Plainfield Road on the Tri-State Tollway (I-294) from Milepost 24.4 to Milepost 24.5, in the amount of \$27,895.97.
8. Final Release of Retainage on Contract I-12-4065 to Homer Tree Service, Inc. for Interchange Tree Removal Contract B on the Tri-State Tollway (I-

294) at I-57 Interchange from Milepost 7.60 to Milepost 8.05, in the amount of \$4,912.31.

9. Final Release of Retainage on Contract I-12-4071 to Aldridge Electric, Inc. for Temporary Lighting and Advance ITS Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 17.6 (Mill Road) to Milepost 53.5 (Elgin Toll Plaza), in the amount of \$141,851.92.
10. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access (EOWA)). Cost to the Tollway: N/A.

## **9.0 LEGAL**

1. An Intergovernmental Agreement with the City of Elgin. Cost to the Tollway: \$0.
2. An Intergovernmental Agreement with the Village of East Hazel Crest. Cost to the Tollway: \$0.

## **10.0 ILLINOIS STATE POLICE**

1. Award of Contract 13-0190 to Ray O'Herron Co., Inc. for the purchase of Conducted Electrical Weapons in an amount not to exceed \$245,544.00 (Tollway Sole Source).

## **11.0 UNFINISHED BUSINESS**

**12.0 NEW BUSINESS**

**13.0 EXECUTIVE SESSION**

**14.0 ADJOURNMENT**