

**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, March 22, 2012 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).

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**BOARD MEETING AGENDA**

**March 22, 2012 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
  1. Approval of the Minutes of the Regular Board Meeting and Executive Session held on February 23, 2012.
  2. Board Committee Reports
  3. Additional Items
- 5. EXECUTIVE DIRECTOR**
  1. Inspector General's Report
  2. Move Illinois – Major Contracts Presentation
  3. Additional Items
- 6. CONSENT AGENDA**

## **6.1 Finance**

1. Resolution approving the Workers' Compensation Claim Administration Services for the period of May 1, 2012 through April 30, 2013.
2. Renewal of the Life Insurance Benefit Program with Minnesota Life Insurance for a period of one-year commencing May 1, 2012 through April 30, 2013 in an estimated amount of \$450,660.00.
3. Amend Resolution No. 16239 modifying the description of authorized payments from the locally held Renewal and Replacement Account.
4. Amend Resolution No. 13850 modifying the description of authorized payments from the locally held Capital Improvement Revolving Account.

## **6.2 Business Systems**

1. Contract Extension No.06-0040 to IGOR, The Watchdog Corporation by \$853,050.00 from \$6,405,000 to \$7,258,050 (Tollway RFP).

## **6.3 Procurement**

1. Award of Contract 12-0145 to Resource One for the purchase of Knoll Proprietary Modular Cubicle Components, in an amount not to exceed \$200,000.00 (CMS Master Contract).

2. Award of Contract 12-0002 to Morrow Brothers Ford for the purchase of Police Sport Utility Vehicles (SUV) in an amount not to exceed \$108,660.00 (CMS Master Contract).
3. Renewal of Contract 11-0022 to Raeco-LIC LLC, for Carbon Monoxide Detectors, increasing the contract upper limit by \$21,993.60 from \$21,993.60 to 43,987.20 (Tollway Invitation For Bids).
4. Award of Contract 12-0051 to Harland Clarke Corporation dba SubscriberMail LLC, for the purchase of E-Mail Distribution Services in an amount not to exceed \$136,700.00 (Tollway Request for Proposals).
5. Emergency Contract to Gillie Hyde Ford Lincoln, Inc. for Ford Auto and Light Truck Parts in an amount not to exceed \$65,000.00. (Tollway Emergency Contract)

#### **6.4 Engineering**

1. Award of Contract No. I-11-4000 to Plote Construction, Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 45.6 (Sandwald Road) to Milepost 47.3 (IL Route 47) in the amount of \$35,708,679.81.
2. Award of Contract No. I-12-4035 to Lorig Construction Company for Roadway and Bridge Reconstruction and Widening on the Tri-State Tollway (I-294) 147<sup>th</sup> Street Bridge from Milepost 8.2 (over IL Route 83) to Milepost 8.5 (Kedzie Avenue) in the amount of \$7,705,272.95.

3. Award of Contract No. I-11-5624 to Plote Construction, Inc. for Roadway Reconstruction and Widening on the Reagan Memorial Tollway (I-88) from Milepost 114.2 (Deerpath Road) to Milepost 113.4 (IL Route 56) in the amount of \$9,408,706.71.
4. Award of Contract No. RR-12-9121 to Stenstrom Excavation and Blacktop Group for Fuel System Rehabilitation, Systemwide in the amount of \$3,597,432.
5. Acceptance of Proposal from Knight E/A, Inc. on Contract I-11-4026 for Project Management and Construction Management on the Tri-State Tollway (I-294) and I-57 in the amount of \$16,848,331.21.

## **6.5 Legal**

1. An Intergovernmental Agreement with the Northeastern Illinois University. Cost to the Tollway: \$0.
2. A Workers Compensation Settlement – James Narel. Cost to the Tollway is \$97,213.73.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**