

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
April 16, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of April 2012.

Finance Administration Operations Committee Meeting
April 18, 2012 – 8:30 a.m.
Central Administration Building

Strategic Planning Committee Meeting
April 18, 2012 – 10:00 a.m.
Central Administration Building

Customer Service Committee Meeting – postponed to May 16, 2012

ILLINOIS STATE TOLL HIGHWAY AUTHORITY
FINANCE ADMINISTRATION OPERATIONS
COMMITTEE MEETING
AGENDA

April 18, 2012 8:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DIRECTORS

1. Approval of the Minutes of the Finance Administration Operations Committee Meeting and Executive Session held on March 14, 2012.

5. EXECUTIVE DIRECTOR

1. Streamlining the Procurement Process Presentation #2
2. Additional Items

6. FINANCE

1. Renewal of Liability Insurance Program including commercial general, business automobile and excess liability through USI-Midwest as insurance broker for a period of one-year

commencing June 1, 2012 through May 31, 2013 for an estimated premium amount of \$963,665.

7. PROCUREMENT

1. Award of Contract 12-0111 to Environmental Systems Research Institute (ESRI), Incorporated, for the purchase of ESRI Software Maintenance, in an amount not to exceed \$48,951.89 (CMS Master Contract).
2. Award of Contract 12-0086 to Energy Absorption Systems, Incorporated, for the purchase of Crash Attenuator Parts in an amount not to exceed \$145,000.00 (CMS Master Contract).
3. Award of Contract 12-0021 to McAllister Equipment Company and Martin Implement Sales, Incorporated, for the purchase of Skid Steer Attachments in an amount not to exceed \$94,857.00 (CMS Master Contract).
4. Renewal of Contract 10-0033 to Parkway Elevators, Incorporated, for Elevator Maintenance, Inspection, Repair and Full Hydraulic Pressure Testing, increasing the contract upper limit by \$70,000.00 from \$109,120.00 to \$179,120.00 (Tollway Invitation For Bids).
5. Award of Contract 11-0020R to Builders Chicago Corporation for the purchase of Overhead Door Repair in an amount not to exceed \$71,964.00 (Tollway Invitation for Bid).

6. Award of Contract 11-0333 to Column Technologies, Incorporated, for the purchase of Case Management Software in an amount not to exceed \$95,100.00 (Tollway Request for Proposals).
7. Award of Contract 12-0171 to The Nature Conservancy for the purchase of Wetland Mitigation, in an amount not to exceed \$987,062.00 (Tollway Sole Source).

8. ENGINEERING

1. Award of Contract No. RR-11-9108 to Builders Chicago Corporation for Maintenance Yard Rehabilitation on the Tri-State Tollway (I-294) Milepost 41.5 (Maintenance Yard 3) and Regan Memorial Tollway (I-88) Milepost 127.0 (Maintenance Yard 8) in the amount of \$871,860.00
2. Acceptance of Proposal from CH2M HILL, Inc. on Contract I-11-4014 for Design Corridor Management and Design Section Engineering Services on the Elgin O'Hare West Bypass in the amount of \$66,840,422.00.
3. Acceptance of Proposal from Parsons Brinckerhoff, Inc. on Contract I-11-4015 for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) Milepost 78.6 (Kennedy Expressway) to Milepost 73.1 (Oakton Street) in the amount of \$23,400,000.00.
4. Acceptance of Proposal from Crawford, Murphy & Tilly, Inc. on Contract I-11-4016 for Reconstruction and Add Lane on

the Jane Addams Memorial Tollway (I-90) Milepost 73.1 (Oakton Street) to Milepost 68.1 (IL Route 53) in the amount of \$16,449,979.40.

5. Acceptance of Proposal from HDR Engineering, Inc. on Contract I-11-4017 for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) Milepost 68.1 (IL Route 53) to Milepost 60.8 (Higgins Road) in the amount of \$24,150,000.00.
6. Acceptance of Proposal from BV3 Joint Venture on Contract I-11-4018 for Reconstruction and Add Lane on the Jane Addams Memorial Tollway (I-90) Milepost 78.6 (Kennedy Expressway) to Milepost 53.8 (Elgin Toll Plaza) and Milepost 60.8 (Higgins Road) to Milepost 53.8 (Elgin Toll Plaza) in the amount of \$26,899,338.80.
7. Acceptance of Proposal from ABNA of Illinois, Inc. on Contract I-11-4019 for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) Milepost 76.1 (Lee Street) in the amount of \$2,684,365.94.
8. Acceptance of Proposal from Elmhurst Joint Venture on Contract I-11-4020 for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) Milepost 73.5 (Elmhurst Road) in the amount of \$5,378,769.00.
9. Acceptance of Proposal from HR Green, Inc. on Contract I-11-4028 for Bridge and Roadway Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90)

Milepost 18.3 (Kishwaukee River) to Milepost 45.3 (Sandwald Road) in the amount of \$3,399,273.41.

10. Acceptance of Proposal from Christopher B. Burke Engineering, Ltd. on Contract I-11-4032 for Environmental Services Upon Request Systemwide in the amount of \$5,000,000.00.
11. Acceptance of Proposal from CivCon Services, Inc. on Contract I-11-5629 for Dixie Creek Relocation on the Tri-State Tollway (I-294) Milepost 7.7 (Dixie Creek) in the amount of \$573,504.12.
12. Final Release of Retainage on Contract No. RR-10-5612 to William Charles Construction Company, LLC/Northwest Illinois Construction Co. (Joint Venture) for Ramp Rehabilitation on the Jane Addams Memorial Tollway (I-90) Milepost 53.5 (Genoa Road Interchange) Ramps A, B, C, D & AB in the amount of \$29,220.00.
13. Final Release of Retainage on Contract No. RR-10-9080 to Broadway Electric for Maintenance Facilities Repairs Systemwide in the amount of \$200,085.44.

9.0 LEGAL

1. An Intergovernmental Agreement with the Village of Libertyville and the Libertyville Fire Protection District.
Cost to the Tollway: \$0

Land Acquisition Process Presentation

2. Amended Identification of Real Estate Parcels – Cook
County. Cost to the Tollway: \$0

10 UNFINISHED BUSINESS

11 NEW BUSINESS

12 EXECUTIVE SESSION

13 ADJOURNMENT