

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, April 26, 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.

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BOARD MEETING AGENDA

April 26, 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 March 22, 2012.
 2. Board Committee Reports
 3. Approval of Procurement Process Resolution
 4. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Additional Items
- 6. CONSENT AGENDA**
 - 6.1 Finance**
 1. Resolution approving the 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 \$965,399. (Recusal by Director Redick)

6.2 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).

6.3 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 \$871,860.90
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.
(Recusal by Director Towns)
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.

6.4 Legal

1. An Intergovernmental Agreement with the Village of Libertyville and the Libertyville Fire Protection District. Cost to the Tollway: \$0
2. Amended Identification of Real Estate Parcels – Cook County. Cost to the Tollway: \$0
3. Land Acquisition Settlements – I-90 and Il Route 47 Interchange Project. Cost to the Tollway: To be Determined.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT