

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, October 25, 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

October 25, 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 September 27, 2012.
 2. Approval of the 2013 Employee Holiday Dates
 3. Board Committee Reports
 4. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. 2013 Tentative Budget Presentation
 2. Approval of the EOWA Local Advisory Committee Guidelines
 3. Additional Items

6. CONSENT AGENDA

6.1 Finance

1. Approval of payment to the Office of the Auditor General Audit Expense Fund for the 2011 Financial and Compliance Audit in the amount of \$519,750.
2. Authorize extension of the Standby Bond Purchase Agreement for the Authority's \$123.1M Series 1998B Bonds from the current expiration date of 12/28/2012 to a date not to exceed the final 1998B Bond maturity (1/1/2017).
3. Approval of the 2013 Tentative Budget.

6.2 Business Systems

1. Contract Amendment for Toll Revenue Management and Maintenance Program (TRMMP), with Electronic Transaction Consultants Corporation (ETCC) in the amount of \$462,000.
2. Award of Contract No. 12-0268 to Jewel-Osco, a division of SuperValu Inc., for Transponder Retail Placement Services in the amount of \$3,700,000. (RFP)

6.3 Procurement

1. Award of Contract 13-0001 to Meridian Systems, Inc. for the purchase of Web-Based Program Management Services in an amount not to exceed \$900,000.00 (Tollway Sole Source).

6.4 Engineering

1. Acceptance of Proposal from Burns & McDonnell

Engineering Company on Contract I-12-4049 for Corridor Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 53.8 (Elgin Toll Plaza), and Construction Management Services from Milepost 45.5 (Illinois Route 47) to Milepost 53.8 (Elgin Toll Plaza) in the amount of \$16,915,232.77.

2. Acceptance of Proposal from G.E.B. JV on Contract I-12-4039 for Design Services for Widening and Resurfacing on the Elgin O'Hare Western Access (EOWA), from U.S. Route 20 to Illinois Route 83, in the amount of \$7,126,831.93.
3. Acceptance of Proposal from Alfred Benesch Company (merged with LONCO, Inc.) on Contract I-12-4042 for Design Services for Bridge Reconstruction on the Elgin O'Hare Western Access (EOWA) at Devon Avenue over I-290 and construction of Park Boulevard, Pierce Road and Ketter Drive in the amount of \$1,449,899.60.
4. Acceptance of Proposal from HDR Engineering, Inc. on Contract I-12-4061 for Master Plan Services on the Jane Addams Memorial Tollway (I-90) from Milepost 76.13 (Lee Street) to Milepost 78.65 (Kennedy Expressway), in the amount of \$865,120.18.
5. Change Order and Extra Work Order on Contract I-12-4036 to Curran Contracting Company for Shoulder Widening on the Jane Addams Memorial Tollway (I-90)

from Milepost 27.6 (Mosquito Creek) to Milepost 45.3 (Sandwald Road), in the amount of \$560,000.00.

6. Partial Release of Retainage on Contract RR-08-5569 to Lorig Construction Company for Bridge Rehabilitation on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90) by \$441,197.74 from \$635,697.74 to \$194,500.00.

6.5 Legal

1. An Intergovernmental Agreement with the Illinois Department of Transportation (I-355). Cost to the Tollway: \$0.
2. A Third Intergovernmental Agreement Addendum with the University of South Dakota. Cost to the Tollway: \$469,671.00.
3. Workers Compensation Settlement – Lisa Streit. Cost to the Tollway: As discussed in Executive Session.
4. Establishment of a Local Advisory Committee for the Elgin-O’Hare. Cost to the Tollway: \$0.
5. Amendment to Resolution Nos. 16832 and 17250 establishing the Contract Cost Change Controls Committee (“C5”). Cost to the Tollway: \$0

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. ADJOURNMENT