

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
November 9, 2012

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

Finance Administration Operations Committee Meeting
November 14, 2012 – 8:30 a.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
FINANCE ADMINISTRATION OPERATIONS

COMMITTEE MEETING

AGENDA

November 14, 2012 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 Operations Committee Meeting held on October 17, 2012.

5.0 EXECUTIVE DIRECTOR

1. Presentation of the Quarterly Financial Review Report for the quarter ending September 30, 2012.
2. Additional Items

6.0 PROCUREMENT

1. Award of Contract 12-0101 to Mechanical Systems, Inc. d.b.a. Contech MSI Company for the purchase of Fire Alarm Inspections and Repairs in an amount not to exceed \$114,748.00 (Tollway Invitation for Bid).

2. Award of Contract 12-0106 to Tradebe Treatment and Recycling, LLC for the purchase of Hazardous Waste and/or Characterization, Transportation, and Disposal Services in an amount not to exceed \$50,000.00 (Tollway Invitation for Bid).
3. Increase of Contract 10-0112 to Alert IT Solutions, Inc. for the purchase of Pre-Employment Screening Services in an amount not to exceed \$60,000.00 (Tollway Request for Proposal).
4. Award of Contract 11-0088R to Crowe Horwath, LLP for the purchase of Financial Statement Preparation Software in an amount not to exceed \$TBD (Tollway Request for Proposal).
5. Award of Contract 12-0305 to Crafc0, Inc. for the purchase of Asphalt Crack Sealing Material in an amount not to exceed \$65,000.00 (Tollway Emergency).

7.0 ENGINEERING

1. Acceptance of Proposal from Bollinger, Lach & Associates, Inc. on Contract I-12-4052 for Construction Management Services for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 17.4 (I-39) to Milepost 56.1 (Illinois Route 25), in an amount not to exceed \$11,681,407.70
2. Acceptance of Proposal from Patrick Engineering, Inc. / Civiltech Engineering, Inc. / Singh & Associates, Inc., Joint Venture, on Contract I-12-4041 for Design Services

for Reconstruction and Widening on the Elgin O'Hare Western Access (EOWA), from U.S. Route 20 to Illinois Route 83, in an amount not to exceed \$9,251,314.92

3. Acceptance of Proposal from URS Corporation on Contract I-12-4040 for Design Services for Reconstruction and Widening on the on the Elgin O'Hare Western Access (EOWA), from U.S. Route 20 to Illinois Route 83, in an amount not to exceed \$11,129,316.20.
4. Change Order/Extra Work Order on Contract I-11-4000 to Plote Construction Inc. for Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 45.6 (Sandwald Road) and Milepost 47.3 (IL Route 47), in the amount of \$211,328.00.

8.0 LEGAL

1. An Intergovernmental Agreement with Boone County. Cost to the Tollway: \$
2. An Intergovernmental Agreement with Winnebago Cnty Forest Preserve District. Cost to the Tollway: \$2,000.
3. An Intergovernmental Agreement with the Genoa National Fish Hatchery. Cost to the Tollway: Not to exceed \$30,000.
4. An Intergovernmental Agreement Amendment with CMS. Cost to the Tollway: Upper limit increase of \$1,300,000.

5. A Second Amendment to the Traffic.Com (Mobility Tech) Agreement. Cost to the Tollway: \$0

6. Approval of Outside Legal Counsel. Cost to the Tollway: Per standard Special Assistant Attorney General Agreement.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT