

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director David Gonzalez

Secretary Ann Schneider

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

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, February 27, 2014 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

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515
BOARD MEETING AGENDA
February 27, 2013 – 9:00 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 Regular Board Meeting and Executive Session held on January 23, 2013.
2. Board Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 Finance

1. Approval of the 2013 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-1 in the amount of \$5,288,598.81.

2. Amend Resolution number 19400 to increase the upper limit on Contract 11-0044 to Vantiv Holding LLC. for merchant card services by \$10,000,000 from \$35,000,000 to \$45,000,000. (Director Peterson recusal)

6.2 Procurement

1. Award of Contract 13-0010 to FMLASource, Inc. for the purchase of Family Medical Leave Act (“FMLA”), Victims’ Economic Security and Safety Act (“VESSA”), and Authorized Leave Without Pay (“ALWOP”) Administration Services in an amount not to exceed \$86,130.00 (Tollway Request for Proposal).
2. Award of Contract 13-0026R to Raeco-LIC LLC for the purchase of Carbon Monoxide Detectors in an amount not to exceed \$55,868.80 (Tollway Invitation for Bid).
3. Award of Contract 12-0087R to Datamation Imaging Services Corp. for the purchase of an Archive Writer in an amount not to exceed \$62,064.80 (Tollway Invitation for Bid).
4. Emergency Extension of Contract 08-0001 to Meade Electric Company, Inc. for the purchase of Traffic and Security Monitoring and Management System Maintenance in an amount not to exceed \$225,000.00 (Tollway Request for Proposal).

6.3 Engineering

1. Award of Contract RR-14-4173 to Penhall Company for Diamond Grinding and Pavement Markings on the Ronald Reagan Memorial Tollway (I-88) from Milepost 117.4 (Fox River) to Milepost 122.9 (IL 59), in the amount of \$3,076,781.55.
2. Award of Contract RR-13-5687 to Lorig Construction Company for Des Plaines River Valley Bridge Repairs on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 12.5 (I-55), in the amount of \$3,298,685.55. (Director Sweeney recusal)
3. Award of Contract RR-13-5688 to Era Valdivia Contractors, Inc. (D/MBE) for Systemwide Bridge Painting on the Tri-State Tollway (I-294) at Milepost 40.8 (I-90) and 43.5 (Algonquin Road); and the Veterans Memorial Tollway (I-355) at Milepost 12.3 (I-55) and Milepost 26.5 (Union Pacific Railroad), in the amount of \$3,456,620.52.
4. Award of Contract RR-13-9153 to Broadway Electric, Inc. for Maintenance Facility Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 15.7 (US 20); and the Reagan Memorial Tollway (I-88) at Milepost 91.4 (Annie Glidden Road) and Milepost 54.1 (IL 26), in the amount of \$2,191,000.00.
5. Award of Contract I-14-4174 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Advance Ramp Toll Plaza Modifications on the Jane Addams Memorial Tollway (I-90) from Milepost 62.2 (Barrington Road)

to Milepost 70.0 (East of IL 58), in the amount of \$5,323,701.59.

6. Award of Contract I-13-4169 to William Charles Construction Company, LLC for Ramp Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 20.8 (Irene Road), in the amount of \$1,434,800.52.
7. Award of Contract I-13-4104 to Plote Construction, Inc. for IL 25 Interchange Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 55.8 (East of the Fox River Bridge) to Milepost 56.7 (West of IL 25), in the amount of \$59,221,518.61.
8. Award of Contract I-13-4156 to F.H. Paschen, S.N. Nielsen & Associates, LLC for I-90 Westbound Roadway, and Bridge Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 77.6 (I-294) to Milepost 79.2 (Kennedy Expressway), in the amount of \$18,338,113.29.
9. Award of Contract I-13-4166 to Lorig Construction Company for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 65.6 (Roselle Road), in the amount of \$22,391,150.09. (Director Sweeney recusal)
10. Award of Contract I-13-4167 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at

Milepost 60.4 (Bartlett Road), in the amount of \$6,465,340.50. (Director D'Arcy recusal)

11. Award of Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$22,949,996.70.
12. Award of Contract I-13-5689 to Dunnet Bay Construction Company for Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 62.2 (Barrington Road), in the amount of \$15,209,546.07. (Director D'Arcy recusal)
13. Award of Contract I-13-4601 to Lorig Construction Company for Roadway Reconstruction and Widening on the Elgin O'Hare Expressway (IL 390) from Milepost 11.1 (Meacham Road/Medinah Road) to Milepost 12.0 (Rohlwing Road), in the amount of \$30,540,952.56.
14. Award of Contract I-13-4602 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Rehabilitation and Widening on the Elgin O'Hare Expressway (IL 390) from Milepost 7.6 (IL 19) to Milepost 10.1 (East of Roselle Road), in the amount of \$44,867,869.58. (Director Sweeney recusal)
15. Award of Contract I-13-4619 to PirTano Construction Company, Inc. for Wetland Mitigation at the Pine

Dunes Forest Preserve located in Newport Township, in the amount of \$9,335,000.00.

16. Acceptance of Proposal from exp US Services, Inc., on Contract I-13-4624 for Design Upon Request Services on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$5,000,000.00.
17. Acceptance of Proposal from Delcan Corporation, on Contract RR-14-9156 for Traffic and Incident Management System (TIMS), Systemwide, in an amount not to exceed \$8,534,822.30 (Tollway Request for Proposal).
18. Acceptance of Proposal from G4S Technology LLC, on RFP 13-0202 for Fiber Optic Maintenance and Management, Systemwide, in an amount not to exceed \$21,201,277.50 (Tollway Request for Proposal).
19. Acceptance of Proposal from Environmental Design International, Inc. (M/WBE) on Contract RR-11-4024 for Supplemental Design and Construction Management Services for Ramp Reconstruction on the Reagan Memorial Tollway (I-88) and Jane Addams Memorial Tollway (I-90) in the amount of \$122,642.80 from \$944,242.72 to \$1,066,885.52.
20. Acceptance of Proposal from Stanley Consultants, Inc. on Contract I-11-5631 for Supplemental Design Services for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost

55.7 (Fox River) in the amount of \$200,000.00 from \$5,929,257.33 to \$6,129,257.33.

21. Change Order on Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$260,655.72.
22. Change Order on Contract I-13-4134 to R.W. Dunteman Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 18.4 (Kishwaukee River) to Milepost 24.9 (Genoa Road), in the amount of \$260,719.76.
23. Extra Work Order on Contract I-13-4126 to William Charles Construction Company for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20), in the amount of \$415,000.00.
24. Change Order / Extra Work Order on Contract I-13-4136 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on Westbound Jane Addams Memorial Tollway (I-90) from M.P. 41.5 (US 20) to M.P. 45.5 (IL 47), in the amount of \$397,500.
25. Partial Release of Retainage on Contract I-11-4000 to Plote Construction Inc. for Reconstruction on the Jane Addams Memorial Tollway (I-90) and IL Route 47 Interchange from Milepost 45.6 (Sandwald Road) to

Milepost 47.3 (IL Route 47), by \$642,274.34 from \$1,930,234.09 to \$1,287,959.75.

26. Partial Release of Retainage on Contract I-12-4076 to F.H. Paschen, S.N. Nielsen & Associates, Inc. for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 45.5 (IL 47) to Milepost 49.7 (Union Pacific Railroad), by \$958,033.02 from \$1,014,533.02 to \$56,500.00.
27. Partial Release of Retainage on Contract RR-13-5674 to Plote Construction Inc. for Shoulder Rehabilitation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza 9) to Milepost 79.5 (Kennedy Expressway), by \$376,704.36 from \$433,504.36 to \$56,800.00.
28. Final Release of Retainage on Contract I-12-4068 to Lorig Construction Company for Coon Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 34.8.
29. Final Release of Retainage on Contract I-12-4069 to Lorig Construction Company for Mosquito Creek Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 27.4.
30. Final Release of Retainage on Contract RR-12-4085 to R.W. Dunteman Company for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), York Road Ramp A at I-88/I-294, Milepost 138.7.

31. Final Release of Retainage on Contract RR-12-4086 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp Reconstruction on the Ronald Reagan Memorial Tollway (I-88), at Highland Avenue, Ramp A, Milepost 134.3 and at Spring Road, Ramps A and B, Milepost 137.1.
32. Final Release of Retainage on Contract RR-12-4089 to Acura, Inc. (D/MBE) for Ramp Reconstruction on the Tri-State Tollway (I-294) from Milepost 40.1 to Milepost 40.6 (I-90 / I-190 / River Road Interchange).
33. Final Release of Retainage on Contract RR-11-5634 to K-Five Construction Corp. / Lorig Construction Co. (JV) for Northbound Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 17.6 (95th Street) to Milepost 30.0 (Cermak Road Plaza); and on the Reagan Memorial Tollway (I-88) at Milepost 138.7 (Cermak Road).
34. Final Release of Retainage on Contract RR-12-9131 to Stenstrom Excavation & Blacktop Group for Fuel System Rehabilitation - Phase II, Systemwide.
35. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.

36. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.
37. Administrative Settlement – Land Acquisition for the Elgin O’Hare Western Access Project (EOWA)..

6.4 Legal

1. An Intergovernmental Agreement with the Illinois Department of Transportation (Balmoral Avenue). Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Illinois Department of Transportation (Milwaukee Avenue). Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Rosemont. Cost to the Tollway: \$0
4. An Intergovernmental Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$0
5. A First Addendum to the Intergovernmental Agreement with the Northwest Suburban Municipal Joint Action Water Agency. Cost to the Tollway: \$0
6. Workers Compensation Settlement – Elsa Garcia. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

