

**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, March 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](http://www.illinoistollway.com)

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
2700 Ogden Avenue, Downers Grove, IL 60515  
**BOARD MEETING AGENDA**  
**March 27, 2014 – 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 February 27, 2014.
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Inspector General's report – J. Wagner
2. Additional Items

**Debt Management Presentation**

**6.0 CONSENT AGENDA**

**6.1 Finance**

**Presentation of the Quarterly Financial Review Report for the 4<sup>th</sup> quarter ending December 31, 2013.**

1. Award of Contract with CorVel Enterprise Comp Inc. for the Workers' Compensation Claim Administration for a five-year period commencing May 1, 2014 through April 30, 2019 in an amount not to exceed \$795,650 (Tollway RFP). (Director Redick recusal)
2. Award of Contract with Minnesota Life Insurance Company for the Employee Life Insurance Benefit Program for a three-year period commencing May 1, 2014 through April 30, 2017 in an amount not to exceed \$1,416,000 (Tollway RFP).
3. Award of Contract with Mesirow Insurance Services for the Cyber Liability Insurance Program for a five-year period in an amount not to exceed \$39,000 (Tollway RFP). (Director Redick recusal)

## **6.2 Procurement**

1. Amend Resolution No. 20237 – Dollar Amount Correction to Contract 12-0087R to Datamation Imaging Services Corp. for the purchase of an Archive Writer in an amount not to exceed \$73,357.40 (Tollway Invitation for Bid).
2. Award of Contract 14-0047 to Motorola Solutions, Inc. for the purchase of Dispatch Radio Console System Upgrade in an amount not to exceed \$2,878,355.00 (Order Against CMS Master Contract).
3. Award of Contract 13-0140 to Standard Industrial & Automotive Equipment, Inc. for the purchase of

In-Ground Vehicle and Truck Hoists in an amount not to exceed \$549,858.00 (Tollway Invitation for Bid).

4. Award of Contract 13-0130 to Macklin Inc. and William Charles Construction Company, LLC for the purchase of Sand, Stone, and Gravel in an aggregate amount not to exceed \$156,892.50 (Tollway Invitation for Bid).
5. Renewal of Contract 09-0015 to Infor Public Sector, Inc. for the purchase of Computer-Aided Dispatch (“CAD”) System Maintenance in an amount not to exceed \$159,954.00 (Tollway Sole Source).

### **6.3 Business Systems**

1. Approval of Settlement Guidelines.

### **6.4 Engineering**

1. Award of Contract I-13-4157 to Allied Landscaping Corporation for Landscaping on the Tri-State Tollway (I-294) from Milepost 6.3 (159th Street) to Milepost 8.8 (Kedzie Avenue) and from Milepost 21.9 to Milepost 22.2 (75th Avenue); and I-57 from Milepost 348.0 to Milepost 349.9, in the amount of \$1,287,014.00.
2. Award of Contract RR-13-5671R to Superior Paving, Inc. for Parking Lot Rehabilitation on the Tri-State Tollway (I-294) at Milepost 19.3 (83rd Street Plaza 39), Milepost 19.7 (82nd Street Plaza 36), Milepost 29.9 (Cermak Plaza 35) and Milepost 38.7 (Irving Park Plaza 33); and Veterans Memorial Tollway (I-355) at

Milepost 14.4 (Boughton Plaza 89) and Milepost 29.2 (Army Trail Plaza 73), in the amount of \$438,676.22.

3. Award of Contract RR-13-9145 to Pagoda Electric & Construction for Roof and HVAC System Repairs at the Maintenance Facility M-14 (Downers Grove) on the Veterans Memorial Tollway (I-355) at Milepost 21.2 (I-88), in the amount of \$818,000.00.
4. Award of Contract RR-14-9154 to GFS Construction, LLC for Sign Panel Fabrication and Installation Upon Request, Systemwide, in the amount of \$1,691,779.06.
5. Award of Contract RR-14-9155 to Maintenance Coatings Co. for Pavement Markings, Systemwide, in the amount of \$1,155,980.00.
6. Award of Contract RR-14-4175 to William Charles Construction Company, LLC for Various Repairs on the Jane Addams Memorial Tollway (I-90) from Milepost 2.6 (Rockton Road) to Milepost 17.8 (Mill Road), in the amount of \$1,703,731.29.
7. Award of Contract RR-14-4176 to National Power Rodding Inc. for Drainage Structures Cleaning on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 29.8 (Army Trail Road), in the amount of \$2,177,208.72.
8. Award of Contract RR-13-5670R to K-Five Construction Corporation for Intermittent Pavement, Ramp and Bridge Repairs, and Parking Lot Rehabilitation on the Tri-State Tollway (I-294) from

Milepost 0.0 (I-94/IL 394) to Milepost 42.2 (Touhy Avenue), in the amount of \$4,667,759.77.

9. Award of Contract RR-13-5690 to Lorig Construction Company for Various Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 0.2 (Canadian National RR) to Milepost 12.0 (Cicero Avenue), in the amount of \$3,616,478.46.
10. Award of Contract RR-14-5691 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp, Drainage, Guardrail and Structural Repairs on the Tri-State Tollway (I-294) from Milepost 10.9 (Cal-Sag Channel) to Milepost 39.4 (South of Balmoral Avenue), in the amount of \$15,583,939.23.
11. Award of Contract RR-13-4170 to K-Five Construction Corporation for Oases Parking Lot Rehabilitation on the Tri-State Tollway (I-94) at Milepost 18.1 (Lake Forest Oasis); and Tri-State Tollway (I-294) at Milepost 0.8 (Lincoln Oasis), Milepost 25.0 (Hinsdale Oasis) and Milepost 37.9 (O'Hare Oasis), in the amount of \$8,084,948.13.
12. Award of Contract RR-13-4171 to R.W. Dunteman Company for Oases Parking Lot Rehabilitation on the Jane Addams Memorial Tollway (I-90) at Milepost 24.2 (Belvidere Oasis); and Reagan Memorial Tollway (I-88) at Milepost 93.3 (DeKalb Oasis), in the amount of \$4,729,620.15.
13. Award of Contract I-13-4618 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Elmhurst Road West

Bridge and Interchange on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road); and Elmhurst Road from South of Landmeier to Oakton, in the amount of \$29,837,596.37.

14. Award of Contract I-13-4630 to Dunnet Bay Construction Co. / Plote Construction, Inc. (JV) for Roadway and Bridge Construction on the Elgin O'Hare Expressway (IL 390) at Milepost 15.3 (Lively Blvd.); and Eastbound Frontage Road from Wood Dale Road to Edgewood Avenue, in the amount of \$14,670,337.46.
15. Amendment to Resolution 20252 to reflect the award amount of \$44,867,874.97 for Contract I-13-4602 to F.H. Paschen, S.N. Nielsen & Associates, LLC.
16. Acceptance of Proposal from Stanley Consultants, Inc., on Contract I-13-4622 for Design Services for the Western Terminal Interchange on the Elgin O'Hare Expressway (IL 390) at Elgin O'Hare Western Access, in an amount not to exceed \$22,659,275.00. (Director Peterson recusal)
17. Acceptance of Proposal from Knight E/A, Inc., on Contract I-13-4623 for Design Services for the IL 19 Interchange on the Elgin O'Hare Western Access at IL 19 (West Irving Park Road), in an amount not to exceed \$5,526,800.72.
18. Acceptance of Proposal from Chastain & Assoc. / Autumn Const. Joint Venture, on Contract RR-13-4146 for Construction Management Services at the Maintenance Facility M-1 (Alsip) on the Tri-State

Tollway (I-294) at Milepost 12.0 (Cicero Avenue), in an amount not to exceed \$3,075,322.24.

19. Acceptance of Proposal from Cotter Consulting, Inc. (D/WBE) / CivCon Services, Inc. (D/MBE) / SE3, LLC, (DBE), Joint Venture on Contract RR-12-4047 for Supplemental Construction Management Services for Roadway Resurfacing on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 29.8 (Army Trail Road) in the amount of \$203,606.00 from \$1,998,845.00 to \$2,202,451.00.
20. Extra Work Order on Contract I-13-4133 to Curran Contracting Company for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$500,000.00.
21. Extra Work 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 \$500,000.00.
22. Partial Release of Retainage on Contract I-12-4070 to Lorig Construction Company for Eastbound Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90), at Milepost 18.3 (Kishwaukee River), by \$396,926.19 from \$432,926.19 to \$36,000.00. (Director Sweeney recusal)
23. Partial Release of Retainage on Contract I-12-4075 to Plote Construction, Inc. for Widening and



Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 41.5 (US Route 20) to Milepost 45.5 (IL 47), by \$428,225.64 from \$908,033.64 to \$479,808.00.

24. Partial Release of Retainage on Contract I-12-4077 to Plote Construction Inc. for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (Elgin Toll Plaza), by \$598,041.40 from \$1,660,677.40 to \$1,062,636.00.
25. Partial Release of Retainage on Contract RR-12-4088 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Ramp Reconstruction on the Tri-State Tollway (I-294) at Milepost 33.6 (US-20, Lake Street); and Tri-State Tollway (I-94) at Milepost 11.2 (IL-120, Belvidere Road), by \$168,483.09 from \$189,785.61 to \$21,302.52.
26. Final Release of Retainage on Contract I-12-4063 to Copenhaver Construction for Building Removal on the Tri-State Tollway (I-294) at I-57, from Milepost 7.95 to Milepost 8.65.
27. Final Release of Retainage on Contract RR-11-5636 to R.W. Dunteman Company for Roadway and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 30.0 (Cermak Toll Plaza) to Milepost 36.9 (Bensenville Bridge).

28. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.
29. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

## **6.5 Legal**

1. An Intergovernmental Agreement with Cook County and the Village of Schaumburg. Cost to the Tollway: \$ 0.
2. An Intergovernmental Agreement with the Illinois Department of Transportation, the Metropolitan Water Reclamation District of Greater Chicago and the Mount Prospect Park District. Cost to the Tollway: \$ 0.
3. An Intergovernmental Agreement with the Village of Schaumburg. Cost to the Tollway: \$ 0.
4. An Intergovernmental Agreement with McHenry County. Cost to the Tollway: \$ 0.
5. A Workers Compensation Settlement – Stanley Peca, Jr. Cost to the Tollway: As Discussed in Executive Session.
6. A Workers Compensation Settlement – Sam Sparacino. Cost to the Tollway: As Discussed in Executive Session. (Director Redick recusal)

7. Board Committee Composition. To be discussed in Executive Session.
8. Amendment of By-Laws. To be discussed in Executive Session.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**