

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
April 11, 2014

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of April 2014.

**Finance, Administration and Operations Committee Meeting**  
April 16 – 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**

**April 16, 2014 – 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 March 19, 2014.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Renewal of Contract 11-0017 for the 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, 2014 through May 31, 2015 in an amount not to exceed \$1,028,013.

## **7.0 PROCUREMENT**

1. Renewal of Contract 07-0024 to AssetWorks LLC. for the purchase of Computerized Fuel Management System Maintenance in an amount not to exceed \$30,000.00 (Tollway Request for Proposal).
2. Award of Contract 13-0249 to GAI-Tronics for the purchase of Plaza Intercom and Panic-Panel Replacements in an amount not to exceed \$74,454.00 (Tollway Sole Source).

## **8.0 BUSINESS SYSTEMS**

1. Award of Contract to Jacobs Engineering Group Inc. for System Intergrator Services for the Customer Service Center and Violation Proccsing System in the amount of \$2,420,000. (RFP)

## **9.0 ENGINEERING**

1. Award of Contract RR-14-4182 to TBD for Advance Utility Work at Maintenance Facility M-1 (Alsip) on the Tri-State Tollway (I-294) at Milepost 12.0 (Cicero Avenue), in the amount of \$TBD. Bid Opening 4/22
2. Award of Contract I-14-4632 to Fox Excavating for Building Removal on the Elgin O'Hare Expressway (IL

390) and Elgin O'Hare Western Access, in the amount of \$2,328,180.00.

3. Award of Contract RR-14-4175 to William Charles Construction Company 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.
4. Award of Contract RR-13-5685 to TBD for Signing Improvements on the Tri-State Tollway (I-294 / I-94), in the amount of \$TBD. Bid Opening 4/15
5. Award of Contract RR-14-5692 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Grand Avenue Interchange Reconstruction and Systemwide Repairs on the Tri-State Tollway (I-94) from MP 27.0 (West Fork Chicago River) to MP 4.5 (Waukegan Toll Plaza 21), Tri-State Tollway (I-294) from MP 49.0 (Willow Road) to MP 40.2 (I-190) and Veterans Memorial Tollway (I-355) at MP 18.3 (Maple Avenue), in the amount of \$24,473,924.60.
6. Award of Contract I-13-4144R to Kenny/Kraemer Joint Venture for Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 55.7 (Fox River), in the amount of \$75,412,944.69.
7. Change Order/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 \$1,116,638.98.

8. Change Order/Extra Work Order on Contract I-13-4115 to Plote Construction, Inc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West of the Elgin Toll Plaza), in the amount of \$296,748.70.
9. Change Order/Extra Work Order on Contract I-13-4124 to Plote Construction, Inc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL 47) to Milepost 49.7 (West of the Union Pacific Railroad), in the amount of \$588,238.45.
10. 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, Milepost 45.6 (Sandwald Road) and Milepost 47.3 (IL Route 47), by \$1,237,959.75 from \$1,287,959.75 to \$50,000.00.
11. Partial Release of Retainage on Contract RR-13-5666 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Intermittent Pavement Repair, Ramp, and Parking Lot Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 56.4 (Toll Plaza 69) to Milepost 138.5, by \$263,632.91 from \$329,958.24 to \$66,325.33.

12. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O’Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.

## **9.0 LEGAL**

1. An Intergovernmental Agreement with Spring Township and Spring Township Road District. Cost to the Tollway: \$ 0.
2. An Intergovernmental Agreement with Boone County, the City of Belvidere and Flora Township. Cost to the Tollway: \$ 0.
3. An Intergovernmental Agreement with DuPage County Forest Preserve District. Cost to the Tollway: \$2,000,000.00.
4. An Intergovernmental Agreement with the Illinois State Police. Cost to the Tollway: \$3,844,680.00.
5. An Intergovernmental Addendum Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$66,000.00.
6. A Workers Compensation Settlement – William Aukstolis. Cost to the Tollway: As discussed in Executive Session.

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**