

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, April 24, 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 Ave, Downers Grove, IL 60515
BOARD MEETING AGENDA
April 24, 2014 – 9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Resolution appointing Christi Regnery – Administrative Manager to the Board, as Secretary to the Board effective April 24, 2014.
2. Approval of the minutes of the Regular Board Meeting and Executive Session held on March 27, 2014, and the Regular Board Meeting and Executive Session held on February 27, 2014.
3. Review and Approve Executive Session minutes for public release.
4. Board Committee Reports
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 CONSENT AGENDA

6.1 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. (Director Redick recusal)

6.2 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).

6.3 Business Systems

1. Award of Contract 13-0082 to Jacobs Engineering Group, Inc. for the purchase of System Integrator Services for the Customer Service Center and Violation Processing System in the amount of \$2,420,000.00 (Tollway Request for Proposal).

6.4 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, Inc. 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-13-5685 to GFS Construction, LLC for Signing Improvements on the Tri-State Tollway (I-294 / I-94), in the amount of \$9,899,331.32.
4. 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 Milepost 27.0 (West Fork Chicago River) to Milepost 4.5 (Waukegan Toll Plaza 21), Tri-State Tollway (I-294) from Milepost 49.0 (Willow Road) to Milepost 40.2 (I-190) and Veterans Memorial Tollway (I-355) at Milepost 18.3 (Maple Avenue), in the amount of \$24,473,924.60.
5. 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.
6. 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.

7. 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.
8. 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.
9. 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.
10. 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.

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

6.5 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. (Director Redick recusal)
4. An Intergovernmental Addendum Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$66,000.00.
5. An Intergovernmental Agreement with the Illinois State Police. Cost to the Tollway: \$499,800.00.
6. A Workers Compensation Settlement – William Aukstolis. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT