

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

Governor Pat Quinn

Director David Gonzalez

Acting Secretary Erica Borggren

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, November 20, 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**  
**November 20, 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 October 23, 2014.
2. Board Committee Reports
3. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**Student Art Contest Winners**

**Presentation of the Quarterly Financial Review for the third quarter ending September 30, 2014.**

**Update on Elgin O'Hare Western Access**

## **6.0 CONSENT AGENDA**

### **6.1 Finance**

1. Emergency extension of Contract 09-0065 for Collections and Collection Litigation Services with NCO Financial Services, Inc. in an amount not to exceed \$450,000.00 (Tollway Request for Proposal).
2. Award of Contract 13-0118 for Cyber Liability Insurance with Beazley Insurance Company in an annual amount not to exceed \$130,111.00 (Tollway Request for Proposal). **Recusal: Director Redick**
3. Renewal of Contract 11-0195 for the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for a combined annual premium of \$820,281.00 (Tollway Request for Proposal). **Recusal: Director Redick**
4. Amendment of Resolution No. 20481 to replace Raymond A. James & Associates with George K. Baum & Company in the Underwriting Group for the Series 2006A Advance Refunding.

### **6.2 Procurement**

1. Award of Contract 14-0159 to Mythics, Inc. for the purchase of Oracle Software Licensing Support and Maintenance in an amount not to exceed \$1,126,912.06 (Order Against CMS Master Contract).

2. Award of Contract 14-0087 to Sentinel Technologies, Inc. for the purchase of EMC Equipment, Maintenance, Support, and Services in an amount not to exceed \$7,975,000.00 (Tollway Invitation for Bid).
3. Award of Contract 13-0052 to KM International, Inc.; McCann Industries, Inc.; and Cummings, McGowan & West, Inc. (d.b.a. CMW Equipment) for the purchase of Asphalt-Repair Equipment in an aggregate amount not to exceed \$861,905.00 (Tollway Invitation for Bid).

### **6.3 Business Systems**

1. Renewal of Contract 11-0214 to Transitions, NFP (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$5,340,000.00 (State Use Program).

### **6.4 Engineering**

1. Award of Contract I-14-4198 to Aldridge Electric, Inc. for Ramp Queue Detection and Dynamic Message Sign (DMS) Installation on the Jane Addams Memorial Tollway (I-90) from Milepost 17.1 (I-39) to Milepost 52.5 (Randall Road), in the amount of \$2,522,122.38.
2. Award of Contract I-13-4621 to R.W. Dunteman Company for Roadway Improvements on Illinois Route 390 at Milepost 13.1 (Hamilton Lakes Drive, Park Boulevard, Pierce Road, and Ketter Drive), in the amount of \$4,887,978.73.

3. Award of Contract I-14-4210 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 75.1 (Wolf Road), in the amount of \$54,880,569.09.
4. Award of Contract I-14-4211 to Lorig Construction Company for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 75.1 (Wolf Road) to Milepost 76.6 (Mannheim Road), in the amount of \$46,754,351.69.
5. Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc., on Contract I-14-4186 for Construction Management Services for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (East of Oakton Street) to Milepost 76.6 (East of Lee Street), in an amount not to exceed \$14,986,955.04.
6. Acceptance of Proposal from Parsons Brinckerhoff, Inc. / GSG Consultants, Inc. (D/MBE) / GSG Materials Testing, Inc. (D/MBE) (JV), on Contract I-14-4187 for Construction Management Services for Roadway, Retaining Wall and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (East of Oakton Street), in an amount not to exceed \$7,239,470.82.

7. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-14-4637 for Construction Management Services for Bridge Construction on Illinois 390 at Milepost 14.8 (Wood Dale Road), in an amount not to exceed \$2,986,500.00.
8. Acceptance of Proposal from Delta Engineering Group, LLC (D/MBE) / CH2M Hill, Inc. (JV), on Contract I-14-4638 for Intelligent Transportation Systems (ITS) and Fiber Optic Design Services Upon Request on Illinois 390 from Milepost 11.2 (Meacham/Medinah Road) to Milepost 15.8 (IL 83) and Systemwide, in an amount not to exceed \$4,000,000.00.
9. Acceptance of Proposal from Geo Services, Inc. (D/MBE), on Contract I-14-4639 for Geotechnical Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
10. Acceptance of Proposal from Interra, Inc. (D/MBE), on Contract RR-14-4195 for Materials Engineering Services Upon Request, Systemwide, in an amount not to exceed \$3,750,000.00.
11. Acceptance of Proposal from Parsons Transportation Group, Inc., on Contract I-14-4194 for Construction Management Services Upon Request on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount not to exceed \$5,000,000.00.
12. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc. (D/MBE), on Contract I-14-4196 for Design Services Upon Request on the Jane Addams

Memorial Tollway (I-90) and Systemwide, in an amount not to exceed \$3,000,000.00.

13. Change Order/Extra Work Order on Contract I-13-5683 to Dunnet Bay Construction Company for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 61.3, in the amount of \$240,433.75.
14. Partial Release of Retainage on Contract I-12-4078 to Acura, Inc. (D/MBE), for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 42.3 (US 20 Bridge), by \$244,317.98 from \$284,317.98 to \$40,000.00.
15. Partial Release of Retainage on Contract RR-13-4125 to Lorig Construction Company for Corridor Repairs and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 0.0 (IL 394) to Milepost 48.9 (Willow Road), and the Tri-State Tollway (I-94) from Milepost 10.5 (IL 21) to Milepost 30.0 (Edens Expressway), by \$291,355.65 from \$341,355.65 to \$50,000.00.
16. Partial Release of Retainage on Contract I-13-4163 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 26.5 (Johnson Road) and Milepost 28.8 (Shattuck Road), by \$228,163.82 from \$278,163.82 to \$50,000.00.
17. Final Release of Retainage on Contract RR-13-4138 to Herlihy Mid-Continent Company for Bridge and Noise

Wall Repairs on the Veterans Memorial Tollway (I-355) from Milepost 3.8 (167th Street) to Milepost 26.3 (Prairie Path).

18. Final Release of Retainage on Contract I-13-4159 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to Milepost 68.15 (I-290).
19. Final Release of Retainage on Contract I-13-4160 to John Burns Construction Company for Fiber Optic Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 68.15 (I-290) to Milepost 78.5 (River Road Plaza).

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**