

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Bruce Rauner

Director Joseph N. Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director James Banks

Director Craig B. Johnson

Director Corey B. Brooks

Director Neli Vazquez Rowland

Director Earl S. Dotson, Jr.

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, January 26, 2017 at 9:00 a.m.** in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

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. A video file will be available five business days after the meeting at www.illinoistollway.com.

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BOARD OF DIRECTORS MEETING

AGENDA

January 26, 2017

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the Minutes of the Regular Board of Directors Meeting held December 15, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held December 15, 2016.
3. Approval of Executive Session Minutes for public release.
4. Committee Reports
5. Additional Items
 - ESGR Presentation of Patriot Award

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - *Pace's I-90 Market Expansion Program*
 - *Move Illinois – The First Five Years*

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2016 Retiree Health Insurance Payment to Central Management Services (CMS) per 5 ILCS 375-11.
2. Award of Contract 16-0040 for the purchase of Municipal Advisor Services (Tollway Request for Proposal).
3. Award of Contract 16-0030 to Crowe Horwath LLP for the purchase of Unclaimed Property Reporting Services in an amount not to exceed \$400,000.00 (Tollway Request for Proposal).

6.2 PROCUREMENT

1. Award of Contract 17-0001 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$2,775,001.18 (Order Against CMS Master Contract).
2. Award of Contract 16-0068 to The Stone Group, Inc. for the purchase of Elevator Maintenance, Inspection, Repair, and Full Hydraulic Pressure Testing Services in an amount not to exceed \$345,129.00 (Tollway Invitation for Bid).
3. Award of Contract 16-0060 to Voris Mechanical, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$145,507.00 (Tollway Invitation for Bid).
4. Award of Contract 15-0138RR to Premier Specialties, LLC for the purchase of Fire Alarm and Sprinkler System Inspections, Repairs, and Replacement Parts in an amount not to exceed \$126,281.00 (Tollway Invitation for Bid).
5. Renewal of Contract 14-0092 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$665,486.00 (Tollway Invitation for Bid).

6. Renewal of Contract 13-0168 to DVL Enterprises, Inc. (d.b.a. Tandem Promotions) and Silk Screen Express, Inc. for the purchase of Various Work Uniforms in an aggregate amount not to exceed \$680,000.00 (Tollway Invitation for Bid).
7. Award of Contract 16-0098 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$294,345.89 (Tollway Emergency).

6.3 ENGINEERING

1. Award of Contract I-16-4670 to Plote Construction, Inc. for Illinois Route 19 (Irving Park Road) Widening along the Elgin O'Hare Western Access (I-490) from east of York Road to Taft Avenue, in the amount of \$4,658,919.15.
2. Award of Contract RR-16-4273 to Judlau Contracting, Inc. for Pavement and Bridge Repairs and Preservation, on the Tri-State Tollway (I-294) from Milepost 0.0 (Ford/Calumet Expressway) to Milepost 8.25 (147th Street / IL 83), in the amount of \$11,778,501.19.
3. Award of Contract I-15-4246RR to Industrial Fence, Inc. for Fence Replacement and Signing, on the Jane Addams Memorial Tollway (I-90) from Milepost 17.5 (West of Mill Road) to Milepost 52.2 (Randall Road), in the amount of \$5,766,172.91.
4. Change Order / Extra Work Order on Contract I-14-4178 to Herlihy Mid-Continent Company for Orland Grassland South Addition Wetland Mitigation Site at Forest Preserve District of Cook County at 179th Street and 104th Avenue, in the amount of \$435,210.28.
5. Land Acquisition (Identification of Real Estate Parcels associated with the Jane Addams Memorial Tollway (I-90)). Cost to the Tollway: N/A.

6. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Rosemont. The Agreement assigns the operational costs and the maintenance of the lighting of Higgins Road, which has been installed under the Jane Addams Memorial Tollway (I-90), to the Village of Rosemont. Cost to the Tollway: \$0
2. Approval of an Intergovernmental Agreement with Pace Suburban Bus regarding bus on the shoulder operations on I-90, and use of the right lane at the River Road Toll Plaza, the Illinois Tollway access road leading to the CTA Blue Line Rosemont Station, and Barrington Road interchange special purposes lanes. Cost to the Tollway: \$0

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT