

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
February 10, 2017

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of February 2017.

- **Finance, Administration & Operations Committee Meeting**  
February 15, 2017 – 9:30 a.m.  
Tollway Headquarters
  
- **Diversity & Inclusion Committee Meeting**  
February 15, 2017 – 10:30 a.m.  
Tollway Headquarters
  
- **Customer Service & Planning Committee Meeting**  
February 16, 2017 – 10:00 a.m.  
Tollway Headquarters

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**February 15, 2017**

**9:30 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 Finance, Administration and Operations Committee Meeting held January 23, 2017.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Renewal of Contract 13-0107 to Minnesota Life Insurance Company for the Employee Life Insurance Benefit Program for a three-year period commencing May 1, 2017 through April 30, 2020 in an amount not to exceed \$1,300,000.00 (Tollway Request for Proposal).

**7.0 PROCUREMENT**

1. Award of Contract 17-0033 to Mythics, Inc. for the purchase of Oracle Software Maintenance and Support in an amount not to exceed \$1,047,086.13 (Order Against CMS Master Contract).
2. Award of Contract 17-0034 to Landmark Ford, Inc. and Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an aggregate amount not to exceed \$984,135.00 (Order Against CMS Master Contract).
3. Award of Contract 16-0069R to Stenstrom Petroleum Services, Inc. (d.b.a. Stenstrom Petroleum Services Group) for the purchase of Underground Fuel Storage Tank Monitoring System Services in an amount not to exceed \$127,760.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0095A to McCann Industries, Inc. for the purchase of Off-Road Equipment in an amount not to exceed \$499,758.00 (Tollway Invitation for Bid).
5. Renewal of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software Maintenance, Support, and Services in an amount not to exceed \$159,991.14 (Tollway Invitation for Bid).

## **8.0 BUSINESS SYSTEMS**

1. Award of Contract 14-0065 to BIT Mobility Solutions LLC for the purchase of Automatic Toll Payment Machines in an amount not to exceed \$33,200,000.00 (Tollway Request for Proposal).
2. Renewal of Contract 13-0082 to Jacobs Engineering Group, Inc. for the purchase of System Integrator Services in an amount not to exceed \$5,600,000.00 (Tollway Request for Proposal).

## **9.0 ENGINEERING**

1. Award of Contract RR-16-4279 to Lorig Construction Company for Pavement and Bridge Repairs and Preservation, on the

Tri-State Tollway (I-294) from Milepost 8.25 (147th Street) to Milepost 17.6 (95th Street), in the amount of \$7,401,008.60.

2. Award of Contract RR-16-9195 to Western Remac, Inc. for Sign Panel Fabrication and Installation Upon Request, Systemwide, in the amount of \$1,642,063.00.
3. Award of Contract RR-16-4284 to Martin & Company Excavating for Bridge Removal and Roadway Construction on the Reagan Memorial Tollway (I-88) from Milepost 53.5 to Milepost 54.3, in the amount of \$3,558,570.93.
4. Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-15-4241 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$3,500,000.00 to \$4,500,000.00.
5. Acceptance of Proposal from Terra Engineering, Ltd., on Contract RR-14-5704 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,000,000.00 to \$4,000,000.00.
6. Acceptance of Proposal from Harry O. Hefter Associates, Inc., on Contract RR-14-5705 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$4,000,000.00 to \$6,000,000.00.
7. Acceptance of Proposal from Engineering Services Group, Inc., on Contract RR-14-9171 for Supplemental Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,000,000.00 to \$3,000,000.00.
8. Acceptance of Proposal from Cotter Consulting, Inc., on Contract RR-16-9189 for Supplemental Facilities Construction Management Services Upon Request, Systemwide, in an amount of \$1,000,000.00 from \$2,500,000.00 to \$3,500,000.00.

9. Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-14-5703 for Supplemental Design Services Upon Request, Systemwide, in an amount of \$2,000,000.00 from \$2,500,000.00 to \$4,500,000.00.
10. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc., on Contract I-14-4196 for Supplemental Design Services Upon Request, on the Jane Addams Memorial Tollway (I-90) and Systemwide, in an amount of \$2,750,000.00 from \$3,000,000.00 to \$5,750,000.00.

## **10.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the County of DuPage, the City of Wood Dale, the Village of Itasca, and the Village of Bensenville regarding construction of the eastbound and westbound mainline pavement of I-390 from Arlington Heights Road to Lively Boulevard and new bridges over Prospect Avenue, including new tolling and Intelligent Transportation Systems. Cost to the Tollway: \$0.

## **11.0 UNFINISHED BUSINESS**

## **12.0 NEW BUSINESS**

## **13.0 EXECUTIVE SESSION**

## **14.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**DIVERSITY & INCLUSION COMMITTEE MEETING**

**AGENDA**

**February 15, 2017**

**10:30 a.m.**

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held December 7, 2016.

2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Diversity Initiatives Update**

- January 10 Diversity Advisory Council Meeting
- Earned Credit Program
- Networking Events
  - M6 Marengo Networking Event
  - WisDOT Annual DBE Workshop
- Partnering for Growth (P4G) Program for Construction
- Technical Assistance for Small Businesses RFPs
- Navigating the Tollway Bid Process Webinar
- Elite SDVOB Veteran Business Champion Award
- Diversity Report Recommendations
- Discussion: Apprenticeable Hours Contract Language

- Upcoming Diversity Advisory Council Meetings

2. Additional Items

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

**8.0 EXECUTIVE SESSION**

**9.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515  
**CUSTOMER SERVICE & PLANNING COMMITTEE MEETING**  
**AGENDA**  
**February 16, 2017**  
**10:00 a.m.**

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIRMAN**

1. Approval of the Minutes of the Regular Customer Service & Planning Committee Meeting held on November 14, 2016.
2. Approval of the Minutes of the Executive Session of the Customer Service & Planning Committee Meeting held on November 14, 2016.
3. IDOT Interstate 55 Project
4. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - **Central Tri-State Tollway (I-294): Metropolitan Water Reclamation District Partnership**



## **6.0 ENGINEERING / PLANNING**

1. Approval of Resolution to support participation in environmental and stormwater management initiatives on Interstate 294 (Central Tri-State) in partnership with the Metropolitan Water Reclamation District of Greater Chicago (MWRD).
2. Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) and the Illinois Department of Transportation (IDOT). Cost to the Tollway: not to exceed \$1,000,000.00.

## **7.0 UNFINISHED BUSINESS**

## **8.0 NEW BUSINESS**

## **9.0 EXECUTIVE SESSION**

## **10.0 ADJOURNMENT**