

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, March 23, 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

March 23, 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 February 23, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held February 23, 2017.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Inspector General's Report**
 - **2016 Year End Budget to Actual Review**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Award of Contract 15-0054 to First Data Merchant Services LLC for the purchase of Merchant Card Processing Services in an amount not to exceed \$69,000,000.00 (Tollway Request for Proposal).

6.2 PROCUREMENT

1. Award of Contract 16-0156 to CDW Government LLC for the purchase of Cisco Smart Net Maintenance and Support in an amount not to exceed \$436,967.53 (Order Against CMS Master Contract).
2. Award of Contract 16-0031 to Chicago Minority Supplier Development Council, Inc.; Griggs Mitchell & Alma of IL, LLC (d.b.a. GMA Construction Group); HACIA Scholarship and Education Foundation; The Mexican American Chamber of Commerce of Illinois, Inc. (d.b.a. The Illinois Hispanic Chamber of Commerce, Inc.); Illinois State Black Chamber of Commerce, Inc.; Inner-City Underwriting Agency, Inc.; and Prairie State College for the purchase of Technical Assistance for Developing Businesses in an aggregate amount not to exceed \$3,935,994.00 (Tollway Request for Proposal).
3. Award of Contract 16-0149 to R.S. Hughes Company, Inc. (d.b.a. Saunders) for the purchase of Reclosable Fasteners in an amount not to exceed \$155,000.00 (Tollway Invitation for Bid).
4. Award of Contract 16-0127 to West Side Tractor Sales Co. and Buck Bros., Inc. for the purchase of John Deere Off-Road Equipment Repairs in an aggregate amount not to exceed \$145,159.50 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-16-9193 to Demarc Electric and Communications, LLC for CCTV Camera Construction, on the Tri-State Tollway (I-294) at Milepost 18.2 (south of 87th Street), Milepost 25.0 (Hinsdale Oasis), Milepost 42.8 (Des Plaines

River), Milepost 44.0 (Rand Road) and Milepost 48.9 (Willow Road); on the Reagan Memorial Tollway (I-88) Milepost 139.5 (Roosevelt Road) and Milepost 140.2 (Eisenhower Expressway); on the Veterans Memorial Tollway (I-355) Milepost 18.4 (Maple Avenue) and Milepost 20.7 (Finley Road), in the amount of \$1,420,781.24.

2. Award of Contract RR-15-4240 to Lorig Construction Company for Bridge Joint and Retaining Wall Repairs, on the Tri-State Tollway (I-294) Milepost 31.3 (Butterfield Road) to Milepost 39.3 (Canadian Pacific Railroad), in the amount of \$4,140,184.23.
[Recusal: Director Sweeney]
3. Award of Contract RR-16-4285 to Stenstrom General Contractor Design/Build, Inc., (d.b.a. Stenstrom General Contractor Design/Build Group) for Reconstruction and Site Improvements on the Jane Addams Memorial Tollway (I-90) at Maintenance Facility M-6 (Marengo) at Milepost 41.9 (US 20 Ramps), in the amount of \$23,063,000.00.
4. Acceptance of Proposal from AECOM Technical Services, Inc, on Contract RR-16-4265 for Design Corridor Management, on the Tri-State Tollway (I-294), in an amount not to exceed \$32,993,500.00.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) regarding a study of northeastern Illinois freeway and tollway systems. Cost to the Tollway: \$1,000,000.00.
2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) under which IDOT is reimbursing the Tollway for sealing the entire 127th Street bridge deck over southbound I-294 Ramp A. Cost to the Tollway: IDOT will reimburse the Tollway an estimated \$58,721.00.

3. Authorization to enter into a Litigation Settlement – Guida v. ISTHA. Cost to the Tollway: *As discussed in Executive Session*.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT