

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meeting
Friday, May 19, 2017

Public Notice is hereby given of the following Board Committee Meeting to be held during the month of May 2017.

- **Customer Service & Planning Committee Meeting**
May 22, 2017 – 9:00 a.m.
Tollway Headquarters

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

**CUSTOMER SERVICE & PLANNING
COMMITTEE MEETING**

AGENDA

May 22, 2017

9:00 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 April 24, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ENGINEERING / PLANNING

1. Award of Contract I-16-4266 to CH2M Hill, INc. / Knight E/A, Inc. for Environmental Impact Statement (EIS) and Related Reports in the amount of \$25,000,000.00.

7.0 PROCUREMENT

1. Increase to Contract 17-0043 to RSM US LLP for the purchase of additional Workforce Analysis Consulting Services (Phase II) in an amount not to exceed \$438,080.00 (Order Against CMS Master Contract).

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 EXECUTIVE SESSION

11.0 ADJOURNMENT