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

- **Finance, Administration & Operations Committee Meeting**
  June 14, 2017 – 9:30 a.m.
  Tollway Headquarters
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 May 17, 2017.

   2. Additional Items

5.0 EXECUTIVE DIRECTOR

   1. Additional Items

6.0 FINANCE

   1. Approval of firms to provide bond underwriting services.

7.0 PROCUREMENT

   1. Award of Contract 14-0051R to AskReply, Inc. for the purchase of Diversity Management Web-Based Application, Support, and Maintenance Services in an amount not to exceed $880,700.00 (Tollway Request for Proposal).
2. Award of Contract 16-0121 to Harland Clarke Corp. for Email Distribution Services in an amount not to exceed $94,800.00 (Tollway Request for Proposal).

3. Award of Contract 16-0125 to Evergreen Supply Co. for LED Luminaires and Components in an amount not to exceed $274,544.00 (Tollway Invitation for Bid).

4. Award of Contract 16-0150 to Patson, Inc. (d.b.a. TransChicago Truck Group) for Freightliner Truck Repair Parts and Services in an amount not to exceed $209,640.00 (Tollway Invitation for Bid).

8.0 ENGINEERING


2. Award of Contract RR-17-4320 to R.W. Dunteman Company for Intermittent Pavement Repairs Systemwide on the Tri-State Tollway (I-294) from Milepost 17.8 to Milepost 37.0, Tri-State Tollway (I-94) from Milepost 26.9 to Milepost 30.0, Reagan Memorial Tollway (I-88) from Milepost 139.0 to Milepost 140.3, in the amount of $3,682,531.52.


4. Acceptance of Proposal from HBM Engineering Group, LLC, Inc., on Contract RR-16-4276 for Design Services Upon Request, Systemwide, in an amount not to exceed $2,000,000.00.
5. Acceptance of Proposal from Robert E. Hamilton Consulting Engineers, Inc., on Contract RR-16-9197 for Design Services Upon Request, Systemwide, in an amount not to exceed $2,000,000.00.

6. Acceptance of Proposal from Atlas Engineering Group, Ltd., on Contract RR-16-9198 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed $2,000,000.00.

7. Acceptance of Proposal from WSP USA, Inc. (formerly Parsons Brinkerhoff Inc.), on Contract RR-15-9975RR for Consulting Engineer Services, Systemwide, in an amount not to exceed $TBD.

8. Acceptance of Proposal from G4S Technology LLC on Contract RR-14-4181 for Supplemental Fiber Optic Maintenance and Management Services, Systemwide, in the amount of $6,000,000.00 from $21,201,277.50 to $27,201,277.50.

9. Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-10-9973 for Supplemental Consulting Engineer Services, Systemwide, in an amount of $8,569,353.00 from $85,631,971.33 to $94,201,324.33.

10. Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-16-4265 for Supplemental Design Corridor Management, on the Tri-State Tollway (I-294), in an amount of $45,092,500.00 from $32,993,500.00 to $78,086,000.00.

11. Change Order on Contract I-15-4649 to Lake County Grading Company, LLC for Building Demolition on the North-South bypass of the Elgin O'Hare Western Access Corridor from Milepost 0.2 to Milepost 5.8 and the Tri-State Tollway (I-294) at Milepost 33.7 (IL-64, North Ave.), in the amount of $575,000.00.

12. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.
13. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

9.0 LEGAL

1. Approval of an Intergovernmental Agreement with the County of Cook concerning the transfer of excess Tollway real estate to the county. Cost to the Tollway: $0.

2. Approval of a Real Estate Lease concerning approximately 7,270 square feet of Tollway owned real estate situated near I-90 and Lee Street. Cost to the Tollway: $0.


5. Appointment of Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT