

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meeting**  
Friday, June 9, 2017

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

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

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**June 14, 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 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**

1. Award of Contract RR-17-4318 to Norvilla, LLC for Drainage Improvements, on the Reagan Memorial Tollway (I-88) Eastbound from Milepost 131.7 to Milepost 132.4, in the amount of \$295,711.26.
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.
3. Acceptance of Proposal from Ciorba Group, Inc., on Contract RR-16-4275 for Roadway and Bridge Reconstruction, on the Tri-State Tollway Edens Spur (I-94) from Milepost 25.2 (Tri-State Tollway) to Milepost 30.0 (Edens Expressway), in an amount not to exceed \$8,933,857.83.
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.
3. Authorization to Enter a Workers Compensation Settlement – James Clement. Cost to the Tollway: *As discussed in Executive Session.*
4. Authorization to Enter a Workers Compensation Settlement – Timothy Menzer. Cost to the Tollway: *As discussed in Executive Session.*
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**