

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, June 22, 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

June 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 Board of Directors Meeting held May 25, 2017.](#)
2. Approval of Executive Session Minutes for public release.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. [Approval of firms to provide bond underwriting services.](#)

6.2 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).

6.3 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 26.25 \(West of Plaza No. 24\) 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. \(formerly Parsons Brinckerhoff Inc.\)](#), on Contract RR-15-9975RR for Consulting Engineer Services, Systemwide, in an amount not to exceed \$84,500,000.00.
8. [Acceptance of Proposal from G4S Secure Integration 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.

6.4 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*.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT