

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meeting
Friday, July 14, 2017

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

- **Finance, Administration & Operations Committee Meeting**
July 19, 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

July 19, 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 June 14, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 PROCUREMENT

1. Award of Contract 16-0109 to Meade, Inc. for Intelligent Transportation System Replacement Parts in an amount not to exceed \$2,471,164.45 (Tollway Invitation for Bid).
2. Award of Contract 17-0020 to Alert IT Solutions, Inc. for Tripwire Software, Licenses, Support, Maintenance, and Services in an amount not to exceed \$207,191.32 (Tollway Invitation for Bid).

3. Award of Contract 15-0013RRR to Interstate Power Systems, Inc. for Allison Remanufactured Transmissions, Repair Services, and Replacement Parts in an amount not to exceed \$144,170.90 (Tollway Invitation for Bid).
4. Award of Contract 17-0014 to J.P. Simons & Co. for Electrical Supplies in an amount not to exceed \$135,443.20 (Tollway Invitation for Bid).
5. Renewal of Contract 13-0112 to RSM US LLP for Payment Card Industry (“PCI”) Compliance Analysis Services in an amount not to exceed \$239,500.00 (Tollway Invitation for Bid).
6. Award of Contract 17-0099 to Precision Control Systems of Chicago, Inc. for Building Automation Maintenance and Repair Services in an amount not to exceed \$216,320.00 (Tollway Sole Source).

7.0 ENGINEERING

1. Award of Contract I-17-4319 to Fence Masters, Inc. for Right of Way Fence and Gate Installation, on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Plaza 9) to Milepost 78.9 (Kennedy Expressway), in the amount of \$1,991,195.86.
2. Award of Contract I-17-4322 to Elite Fiber Optics, LLC for Fiber Optic Removal on the Jane Addams Memorial Tollway (I-90), from Milepost 53.6 (Elgin Plaza 9) to Milepost 68.2 (IL-53), in the amount of \$1,233,551.81.
3. Acceptance of Proposal from Graef-USA Inc., on Contract I-17-4674 for Interchange Design, on the Jane Addams Memorial Tollway (Westbound Collector Distributor Road) from Milepost 74.6 (Mt. Prospect Road) to Milepost 73.5 (Elmhurst Road), in an amount not to exceed \$1,725,000.00.
4. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-17-4675 for Interchange Design, on the Jane Addams

Memorial Tollway (Eastbound Collector Distributor Road) from Milepost 73.5 (Elmhurst Road) to Milepost 74.6 (Mt. Prospect Road), in an amount not to exceed \$1,862,000.00.

5. Acceptance of Proposal from Wynndalco Enterprises, LLC and Midwest Engineering Associates, Inc., on Contract RR-16-4277 for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 21.85 (Half Day Road) to Milepost 26.25 (west of the Edens Spur Plaza), in an amount not to exceed \$1,489,097.00.

8.0 LEGAL

1. Approval of an Intergovernmental Agreement with Boone County (4127) which provides the Tollway with reimbursement for requested enhancements and defines the parties' respective maintenance responsibilities for the Genoa Road and Stone Quarry road bridges crossing I-90. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with Boone County (5697) regarding reconstruction of Garden Prairie Road and Anthony Road bridges over I-90. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the curators of the University of Missouri regarding study for asphalt mix design specifications with the Curators of the University of Missouri. Cost to the Tollway: Not to exceed \$424,757.00.
4. Authorization to appoint Outside Counsel. Cost to the Tollway: *As discussed in Executive Session.*
5. Authorization to appoint Outside Counsel. Cost to the Tollway: *As discussed in Executive Session.*
6. Authorization to Enter a Workers Compensation Settlement – Eugene Jacoby. Cost to the Tollway: *As discussed in Executive Session.*

7. Authorization to Enter a Litigation Settlement – ISTHA v. CBS Radio East, Inc., f/k/a Infinity Broadcasting East, Inc., as Successor by merger to Infinity Broadcasting Operations, Inc., 13 ED 17. Cost to the Tollway: *As discussed in Executive Session.*
8. Administrative Rule Change – Approval of changes to the Tollway’s Administrative Rules – The rule changes concern the I-90 Speed Limits.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT