

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.

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, August 24, 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

August 24, 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 July 27, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held July 27, 2017.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - Presentation of the Quarterly Financial Review for the second quarter ending June 30, 2017.

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Payment to the Illinois Auditor General Audit Expense Fund for the Fiscal Year 2016 Financial and Compliance Audit in the amount of \$619,200.00.

2. Approval of funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$7,860,000.00 for the 2017-2018 program year and a reduction of \$2,747,000.00 for open claims for program years prior to April 30, 2017.
3. Amendment of Board Resolution No. 20421 to continue an Intergovernmental Agreement with the Illinois Treasurer's Office for American Express Credit Card Services from January 1, 2018 through November 17, 2019 increasing the upper limit by \$7,000,000.00 from \$19,000,000.00 to \$26,000,000.00.

6.2 BUSINESS SYSTEMS

1. Renewal of Contract 12-0268 to Jewel Food Stores, Inc. for Transponder Retail Placement Services in an amount not to exceed \$3,700,000.00 (Tollway Request for Proposal).
2. Award of Contract 17-0084 to RGA Solutions LLC for Out-of-State Registration Retrieval Services in an amount not to exceed \$915,000.00 (Tollway Invitation for Bid).

6.3 PROCUREMENT

1. Award of Contract 17-0148 to A-1 Lock, Inc. for Hirsch Velocity Security System Parts in an amount not to exceed \$650,000.00 (Order Against CMS Master Contract).
2. Increase to Contract 17-0051 to Energy Absorption Systems, Inc. for Crash Attenuator Parts in an amount not to exceed \$225,000.00 (Order Against CMS Master Contract).

6.4 ENGINEERING

1. Award of Contract RR-17-4324 to Star & Crest Decorating, Inc. for Toll Plaza Signing Improvements, Systemwide, in the amount of \$382,668.12.
2. Award of Contract I-17-4323 to Natural Creations Landscaping for Tree Planting and Landscaping 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 \$1,997,616.00.

3. Acceptance of Proposal from exp U.S. Services, Inc., on Contract I-17-4676 for Interchange Design, on the Elgin O'Hare Western Access Tollway (I-490) from Milepost 5.8 (Touhy Avenue) to Milepost 6.2 (Jane Addams Memorial Tollway (I-90) System Interchange), in an amount not to exceed \$13,398,000.00.
4. Acceptance of Proposal from Burns & McDonnell Engineering Co., Inc., on Contract I-17-4678 for Roadway Design, on the Elgin O'Hare Western Access Tollway (I-490) from Milepost 5.1 (Pratt Boulevard) to Milepost 5.8 (Touhy Avenue), in an amount not to exceed \$5,500,000.00.
5. Acceptance of Proposal from RS&H, Inc./Toltz, King, Duvall, Anderson and Associates, Inc., on Contract I-17-4677 for Roadway and Bridge Design, on the Elgin O'Hare Western Access Tollway (I-490) from Milepost 4.3 (Devon Avenue) to Milepost 5.1 (Pratt Boulevard), in an amount not to exceed \$8,000,000.00.
6. Acceptance of Proposal from SE3, LLC, on Contract RR-17-4293 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
7. Acceptance of Proposal from A. Epstein and Sons International Inc., (dba Epstein), on Contract I-17-4304 for Design Upon Request, on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00. [Recusal: Director Gomez]
8. Acceptance of Proposal from Geo Services, Inc., on Contract I-17-4311 for Geotechnical Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.
9. Acceptance of Proposal from Globetrotters Engineering Corporation, on Contract I-17-4315 for Construction Management Upon Request, on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.

10. Approval of a Real Estate Lease concerning approximately 90,000 square feet of Tollway owned real estate situated near I-294 and I-55. Cost to the Tollway: \$0.
11. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A. *As discussed in Executive Session.*

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0.
2. 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. This is a settlement of a DuPage County eminent domain action. Cost to the Tollway: *As discussed in Executive Session.*
3. Authorization to Enter into a Settlement of Claim for Property Damage – Sabrina Bambulas. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT