

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, September 28, 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

September 28, 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 August 24, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held August 24, 2017.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Inspector General's Summary Activity Report**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Authorize the issuance of revenue bonds to refund all or a portion of the Series 2007A, 2008A and 2009A Bonds.

6.2 PROCUREMENT

1. Award of Contract 17-0152 to CDW Government LLC for the purchase of Cisco Products in an amount not to exceed \$408,603.25 (Order Against CMS Master Contract).
2. Award of Contract 17-0129 to CDW Government LLC for the purchase of NetApp Hardware, Software, Maintenance, Support, Services, and Accessories in an amount not to exceed \$4,739,418.91 (Tollway Invitation for Bid).
3. Award of Contract 17-0136 to MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$558,442.54 (Tollway Invitation for Bid).
4. Award of Contract 15-0013RRR to Interstate Power Systems, Inc. (d.b.a. Interstate PowerSystems) for the purchase of Allison Remanufactured Transmissions, Repair Services, and Replacement Parts in an amount not to exceed \$144,170.90 (Tollway Invitation for Bid).
5. Amendment to Contract 15-0178 to National Tek Services, Inc. for the purchase of Red Hat JBoss Software Maintenance and Support in an amount not to exceed \$149,800.00 (Tollway Invitation for Bid).

6.3 ENGINEERING

1. Award of Contract RR-17-4325 to Western Utility, LLC for Fiber Optics Relocation, Systemwide, in the amount of \$2,597,340.50.
2. Award of Contract RR-13-4116 to Walsh Construction Company II, LLC for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Milepost 138.1 (York Road Plaza) to Milepost 140.5 (Eisenhower Expressway I-290), in the amount of \$44,931,291.06.

3. Acceptance of Proposal from Civiltech Engineering, Inc./
Millennia Professional Services Of Illinois, Ltd., on Contract
I-16-4274 for Design Services, on the Reagan Memorial Tollway
(I-88) at Milepost 109.3 (IL 47 Interchange), in an amount not to
exceed \$2,066,000.00.
4. Acceptance of Proposal from Cotter Consulting, Inc., on Contract
RR-13-4117 for Construction Management Services, on the
Reagan Memorial Tollway (I-88), in an amount not to exceed
\$1,450,000.00.
5. Acceptance of Proposal from Strand Associates, Inc., on Contract
I-17-4297 for Design Services, on the Tri-State Tollway (I-294)
from Milepost 22.3 (75th Street) to Milepost 24.1 (I-55 Ramps),
in an amount not to exceed \$10,100,000.00.
6. Acceptance of Proposal from Quigg Engineering, Inc., on
Contract I-17-4299 for Design Services, Tri-State Tollway
(I-294) from Milepost 29.1 (East West Connector) to Milepost
30.5 (Roosevelt Road), in an amount not to exceed
\$2,650,000.00.
7. Acceptance of Proposal from Alfred Benesch & Company/The
Roderick Group, Inc. (dba Ardmore Roderick)/2IM Group, LLC,
on Contract I-17-4301 for Design Services, on the Tri-State
Tollway (I-294) from Milepost 32.3 (St Charles Road) to
Milepost 33.5 (North Avenue / Lake Street), in an amount not to
exceed \$10,400,000.00.
8. 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*]
9. Acceptance of Proposal from Baxter & Woodman Inc., on
Contract I-17-4305 for Design Services, on the Tri-State Tollway

(I-294) Various Locations, in an amount not to exceed \$3,462,900.00.

10. Acceptance of Proposal from Rubinos & Mesia Engineers, Inc., on Contract I-17-4306 for Design Services, on the Tri-State Tollway (I-294) Various Locations, in an amount not to exceed \$2,715,500.00.
11. Acceptance of Proposal from Hampton, Lenzini & Renwick, Inc., on Contract I-17-4682 for Construction Management Upon Request, on the Elgin O'Hare Western Access (I-490), in an amount not to exceed \$6,000,000.00.
12. Acceptance of Proposal from Applied Research Associates, Inc., on Contract MO-17-1238 for Pavement Specialist Services, Systemwide, in an amount not to exceed \$16,100,000.00.
13. Acceptance of Proposal from Tecma Associates, Inc., on Contract I-14-4192 for Supplemental Construction Management, on the Jane Addams Memorial Tollway (I-90) at Milepost 62.2 (Barrington Road), in an amount of \$199,373.12 from \$3,903,959.07 to \$4,103,332.19.
14. Amendment to Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$125,000.00 from \$26,511,346.15 to \$26,636,346.15.
15. Amendment to Change Order / Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$78,000.00 from \$26,636,346.15 to \$26,714,346.15.
16. Land Acquisition – Sale of Excess Property in the amount of \$180,000.00 for parcel NS-08-006A.EX located on the north side

of 63rd Street and east of I-355, Woodridge, DuPage County. Cost to Tollway: N/A

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with DuPage County which provides for the transfer of the County's jurisdiction of County Highway 26/Thorndale Avenue from Illinois Route 53 to York Road to the Tollway. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with DuPage County which provides for the exchange of Illinois Route 390 parcels between DuPage County and the Tollway. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Village of Elk Grove Village which provides for the exchange of Elgin O'Hare Western Access real estate parcels between Elk Grove Village and the Tollway. Cost to the Tollway: \$0. *[Recusal: Director Johnson]*
4. Approval of an Intergovernmental Agreement with Flag Creek Water Reclamation District, the City of Elmhurst, York Township regarding water and sanitary facility relocation with Flag Creek Water Reclamation District, the City of Elmhurst, and York Township. Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with the Village of Hampshire providing for the connection of water and sewer facilities from a new I-90 Tollway maintenance facility to the Village's existing utilities. Cost to the Tollway: \$0.
6. Assignment of Bond Counsel. *[Recusal: Director Gomez]*
7. 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