

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meeting**  
**Friday, September 15, 2017**

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

- **Finance, Administration & Operations Committee Meeting**  
September 20, 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**

**September 20, 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 August 16, 2017.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

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

**7.0 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 17-0088R to AWT, LLC for the purchase of Refurbishing Services for Aluminum Sign Blanks and Aluminum Extrusions in an amount not to exceed \$445,500.00 (Tollway Invitation for Bid).
4. 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).
5. 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).
6. 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).

## **8.0 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 WHKS & Co., on Contract MO-17-1239 for Inspection Services, Systemwide, in an amount not to exceed \$437,803.41.
14. 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.
15. 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.
16. 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.
17. Land Acquisition – Sale of Excess Property in the amount of \$180,000.00 for parcel NS-08-006A.EX located on the north side

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

## 9.0 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 Flagg Creek Water Reclamation District, the City of Elmhurst, York Township regarding water and sanitary facility relocation with Flagg 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.*

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**