

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, October 26, 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

October 26, 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 September 28, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held September 28, 2017.
3. Committee Reports
4. Approval of a Memorandum of Understanding with the Union Pacific Railroad. Cost to Tollway: As discussed in Executive Session.
5. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Presentation of the 2018 Tentative Budget**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Resolution amending the authority to approve settlements for various insurance programs by revising dollar limit thresholds and delegation of signature authority.
2. Approval of the 2018 Tentative Budget.

6.2 BUSINESS SYSTEMS

1. Award of Contract 17-0127 to Transitions, N.F.P. (d.b.a. The Printer's Mark) for the purchase of Printing and Mailing Services in an amount not to exceed \$8,100,000.00 (State Use Program).
2. Award of Contract 17-0172 to Ada S. McKinley Community Services, Inc. for the purchase of Transponder Fulfillment Services in an amount not to exceed \$6,000,000.00 (State Use Program).
3. Renewal of Contract 13-0007 to The Chicago Lighthouse for People Who Are Blind or Visually Impaired for the purchase of Call Center and Payment Processing Services in an amount not to exceed \$115,000,000.00 (State Use Program).

6.3 PROCUREMENT

1. Award of Contract 17-0159 to Mythics, Inc. for the purchase of Oracle Products, Maintenance, and Support in an amount not to exceed \$3,470,112.56 (Order Against CMS Master Contract).
2. Award of Contract 17-0194 to CDW Government LLC for the purchase of Cisco SMARTnet and IronPort Maintenance and Support in an amount not to exceed \$671,993.12 (Order Against CMS Master Contract).
3. Award of Contract 17-0191 to CDW Government LLC for the purchase of Citrix Products, Services, Maintenance, and Support in an amount not to exceed \$319,804.92 (Order Against CMS Master Contract).

4. Award of Contract 17-0192 to Premier Staffing Source, Inc. and Acro Service Corporation for the purchase of Temporary Staffing Services in an aggregate amount not to exceed \$375,000.00 (Order Against CMS Master Contract).
5. Award of Contract 17-0143 to Cargill, Inc.; Compass Minerals America, Inc.; and Morton Salt, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$2,648,688.00 (Order Against CMS Master Contract).
6. Award of Contract 17-0045 to E.J. Equipment, Inc. for the purchase of Trailer-Mounted Jet-Rodding Machines in an amount not to exceed \$446,467.35 (Tollway Invitation for Bid).
7. Renewal of Contract 13-0056 to Independent Recycling Services, Inc. for the purchase of Roadway Sweepings Pickup and Disposal Services in an amount not to exceed \$415,145.10 (Tollway Invitation for Bid).

6.4 ENGINEERING

1. Award of Contract I-17-4327 to J.A. Watts, Inc. for Fiber Optic Removal - East, on the Jane Addams Memorial Tollway (I-90), from Milepost 68.2 (IL-53) to Milepost 78.9 (Kennedy Expressway), in the amount of \$1,127,987.37.
2. Award of Contract RR-17-4328 to Semper Fi Yard Service, Inc. for Landscape Planting Improvements on the Veteran's Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 2.65 (Bruce Road), in the amount of \$1,689,804.76.
3. Award of Contract RR-17-4329 to Allied Landscaping Corporation for Landscape Improvements on the Veteran's Memorial Tollway (I-355) from Milepost 2.65 (Bruce Road) to Milepost 11.45 (Internationale Parkway), in the amount of \$2,079,436.20.

4. Acceptance of Proposal from HDR Engineering, Inc., on Contract I-17-4296 for Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294), from Milepost 17.8 (95th Street) to Milepost 20.7 (LaGrange Road), in an amount not to exceed \$16,010,435.51.
5. Acceptance of Proposal from TranSystems Corporation/Hanson Professional Services, Inc., on Contract I-17-4298 for Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 24.1 (I-55 Ramps) to Milepost 27.8 (Ogden Avenue), in an amount not to exceed \$23,000,000.00.
6. Acceptance of Proposal from Jacobs Engineering Group, Inc., on Contract I-17-4300 for Design Services for Roadway Reconstruction and Widening on the Tri-State Tollway (I-294) from Milepost 30.5 (Roosevelt Road) to Milepost 32.3 (St. Charles Road), in an amount not to exceed \$38,500,000.00.
7. Acceptance of Proposal from Bowman, Barrett & Associates Inc./Christopher B. Burke Engineering, Ltd., on Contract I-17-4303 for Design Services for Roadway Reconstruction, Widening and Bridge Rehabilitation on the Tri-State Tollway (I-294) from Milepost 37.8 (O'Hare Oasis) to Milepost 40.0 (Balmoral Avenue), in an amount not to exceed \$6,700,000.00.
8. Acceptance of Proposal from Gandhi & Associates, Inc., on Contract I-17-4308 for Design Services for Intelligent Transportation Systems and Lighting Design on the Tri-State Tollway (I-294) from Milepost 17.8 (95th Street) to Milepost 40.0 (Balmoral Avenue), in an amount not to exceed \$5,189,000.00.
9. Acceptance of Proposal from Terra Engineering, Ltd., on Contract I-17-4309 for Design Services for Advanced Maintenance Of Traffic on the Tri-State Tollway (I-294) from

Milepost 17.8 (95th Street) to Milepost 29.1 (East West Connector), in an amount not to exceed \$580,000.00.

10. Acceptance of Proposal from Peralte-Clark, LLC, on Contract I-17-4310 for Design Services for Advanced Maintenance Of Traffic on the Tri-State Tollway (I-294) from Milepost 29.1 (East West Connector) to Milepost 40.0 (Balmoral Avenue), in an amount not to exceed \$479,820.00.
11. Acceptance of Proposal from HR Green, Inc., on Contract RR-13-4116 for Construction Management Services 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 an amount not to exceed \$5,898,000.00
12. Acceptance of Proposal from WHKS & Co., on Contract MO-17-1239 for Inspection Services for Underwater Inspection and Scour Analysis of Bridge Structures, Systemwide, in an amount not to exceed \$528,869.45.
13. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-15-4654 for Supplemental Construction Management Services Upon Request on the Elgin O'Hare Western Access (I-390), in an amount of \$250,000.00 from \$3,000,000.00 to \$3,250,000.00. *[Recusal: Chairman Schillerstrom]*
14. Acceptance of Proposal from Patrick Engineering, Inc./Civiltech Engineering, Inc./Singh & Associates Inc., on Contract I-12-4041 for Supplemental Design Service for Reconstruction and Widening on the Illinois Route 390 Tollway, from U.S. Route 20 to Illinois Route 83, in an amount of \$1,145,000.00 from \$10,151,314.92 to \$11,296,314.92 .
15. Acceptance of Proposal from Stanley Consultants, Inc., on Contract I-13-4622 for Supplemental Design Service for Western Terminal Interchange on the Illinois Route 390 Tollway at Elgin

O'Hare Western Access (I-490), in an amount of \$12,951,550.00 from \$22,659,275.00 to \$35,610,825.00.

16. Resolution Authorizing Release of Funds for Utility and Fiber Optic Relocation for the Elgin O'Hare Western Access (EOWA), Project I-11-4005.
17. Land Acquisition (Identification of Real Estate Parcel associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Franklin Park regarding EOWA Land Transfer Agreement. Cost to the Tollway: \$0.
2. Approval of a First Addendum Intergovernmental Agreement with the Illinois Department of Central Management Services and the Illinois Department of Innovation and Technology for Enterprise Resource Planning (ERP). Cost to the Tollway: additional \$8,985,764.00
3. Authorization to Enter a Workers Compensation Settlement regarding Peter Turcato. Cost to the Tollway: As discussed in Executive Session.
4. Authorization to Enter a Litigation Settlement – Rogers Industrial Park, LP. Cost to the Tollway: As discussed in Executive Session. *[Recusal: Director Johnson]*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT