

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 **Wednesday, November 29, 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

November 29, 2017

9:00 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 PRESENTATIONS

1. Student Art Contest Winners
2. Committee Reports
3. **Presentation of the Quarterly Financial Review for the third quarter ending September 30, 2017.**
4. **Systemwide Landscape Master Plan**

5.0 MINUTES

1. Approval of the Minutes of the Regular Board of Directors Meeting held October 26, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held October 26, 2017.

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2018 Cyber Liability Insurance Program to Beazley Insurance Co. Inc. through the Insurance Broker, Mesirow Insurance Services, Inc.
2. Extension of the Liquidity Facilities supporting the Authority's 2008A-1a and 2008A-2 Bonds.

6.2 BUSINESS SYSTEMS

1. Award of Contract 17-0190 to Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$24,500,000.00 (Tollway Sole Source).

6.3 PROCUREMENT

1. Award of Contract 16-0147 to Logsdon Stationers, Inc. (d.b.a. Logsdon Office Supply) for the purchase of Office Supplies in an amount not to exceed \$300,000.00 (Order Against CMS Master Contract).
2. Increase to Contract 15-0091 to W.W. Grainger, Inc. for the purchase of Maintenance, Repair, and Operations Catalog Products in an amount not to exceed \$800,000.00 (Order Against CMS Master Contract).

6.4 ENGINEERING

1. Award of Contract I-17-4334 to Cardinal State, LLC for Bioswale Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Plaza 9) to Milepost 68.3 (IL Route 53), in the amount of \$647,739.50.
2. Acceptance of Proposal from V3 Companies of Illinois, Ltd./Michael Baker International, Inc., on Contract I-17-4302 for Design Services for Roadway Reconstruction and Widening and Bridge Rehabilitation on the Tri-State Tollway (I-294) from

Milepost 36.2 (Wolf Road) to Milepost 37.8 (O'Hare Oasis), in an amount not to exceed \$10,600,000.00.

3. Acceptance of Proposal from Delta Engineering Group, LLC, on Contract I-17-4307 for Design Services for Advanced Intelligent Transportation System Assets Relocation 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 \$2,522,500.00.
4. Acceptance of Proposal from DB Sterlin Consultants, Inc., on Contract RR-16-4253 for Construction Management Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 76.1 (IL 251) to Milepost 91.4 (Annie Glidden Road), in an amount not to exceed \$5,272,025.43.
5. Acceptance of Proposal from d'Escoto, Inc./Burns & McDonnell Engineering, Inc, on Contract RR-16-4254 for Construction Management Services for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) Milepost 91.4 (Annie Glidden Road) to Milepost 113.3 (IL 56), in an amount not to exceed \$8,899,529.59.
6. Acceptance of Proposal from Fuhrmann Engineering, Inc., on Contract RR-17-4312 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 123.4 (IL Route 59) to Milepost 126.9 (East of Washington Street) and Veterans Memorial Tollway (I-355), in an amount not to exceed \$930,000.00.
7. Acceptance of Proposal from Harry O. Hefter Associates, Inc., on Contract RR-17-4314 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Tri-State Tollway (I-294) from Milepost 40.0 (Balmoral Avenue) to

Milepost 52.9 (Lake Cook Road), in an amount not to exceed \$2,515,679.00.

8. Acceptance of Proposal from HNTB Corporation, on Contract I-17-4093 for Program Management Office and Technical/Administrative Services, Systemwide, in an amount not to exceed \$205,600,000.00.
9. Acceptance of Proposal from Omega & Associates, Inc, on Contract I-17-4326 for Construction Corridor Manager and Owner's (Tollway) Representative Services, on the Central Tri-State Tollway (I-294), in an amount not to exceed \$157,000,000.00.
10. Approval of Resolution to Adopt Systemwide Landscape Master Plan.
11. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.
12. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

6.5 LEGAL

1. Approval of an Intergovernmental Agreement with the Village of Oak Brook regarding bridge widening and reconstruction of York Road over I-88. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Lemont Park District providing for the sale of two excess Tollway parcels located near I-355 and 127th Street to the Lemont Park District. Cost to the Tollway: \$0.
3. Assignment of Bond Counsel.
4. Collective Bargaining Agreement – MAP. As discussed in Executive Session.

5. Employment Litigation Settlement – Reniece Wright. Cost to the Tollway: As discussed in Executive Session.

7.0 UNFINISHED BUSINESS

1. 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. *[Previously Tabled]*

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT