

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Notice of Committee Meetings
Friday December 8, 2017

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

- **Finance, Administration & Operations Committee Meeting**
December 13, 2017 – 9:30 a.m.
Tollway Headquarters

- **Diversity & Inclusion Committee Meeting**
December 13, 2017 – 10:30 a.m.
Tollway Headquarters

- **Audit Committee Meeting**
December 13, 2017 – 11:30 a.m.
Tollway Headquarters

- **Customer Service & Planning Committee Meeting**
December 14, 2017 – 10:00 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

December 13, 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 November 13, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

1. Approval of the 2018 Final Budget.
2. Award of the Property Insurance Program with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the combined annual premium of \$1,055,098.00 (Order Against CMS Master Contract).
3. Renewal of Contract 09-0138 for the Employee Health Benefit Programs with Blue Cross Blue Shield of Illinois for the 2018-2019 plan year (Tollway Request for Proposal).

4. Notice of substantial completion of the Congestion-Relief Plan Project as required by the Trust Indenture.

7.0 ENGINEERING

1. Award of Contract RR-17-4330 to Allied Landscaping Corporation for Landscape Planting Improvements, on the Veterans Memorial Tollway (I-355) from Milepost 12.2 (I-55) to Milepost 19.85 (Warrenville Road), in the amount of \$827,457.60.
2. Award of Contract RR-17-4343 to Pagoda Electric & Construction for Closed Circuit Television (CCTV) Camera Enhancement, on the Reagan Memorial Tollway (I-88) from Milepost 54.0 (Dixon Ramps) to Milepost 138.1 (York Road Plaza), Veterans Memorial Tollway (I-355) from Milepost 3.3 (Fraction Run Creek) to Milepost 29.2 (Army Trail Plaza 73), in the amount of \$1,430,241.75.
3. Award of Contract I-17-4335 to Natural Creations Landscaping, Inc. for Bioswale Improvements - East, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.3 (Illinois Route 53) to Milepost 78.9 (Kennedy Expressway), in the amount of \$822,937.80.
4. Award of Contract RR-17-4340 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pavement and Structural Preservation, on the Veterans Memorial Tollway (I-355), Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in the amount of \$4,298,381.43.
5. Award of Contract RR-17-4341 to Lorig Construction Company for Mainline Improvement and Bridge Preservation, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 22.0 (Half Day Road), in the amount of \$6,731,836.89.
6. Acceptance of Proposal from Bloom Companies, LLC, on Contract RR-17-4313 for Design Services for Pavement and Structural Preservation and Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 126.9 (East of

Washington Street) to Milepost 139.1 (York Road), in an amount not to exceed \$1,498,250.00.

7. Acceptance of Proposal from DAMA Consultants, Inc., on Contract RR-17-4292 for Construction Management Services for Pavement Preservation, on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in an amount not to exceed \$734,460.20.
8. Acceptance of Proposal from Collins Engineers, Inc., on Contract RR-16-4282 for Construction Management Services for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-94) from Milepost 0.5 (Russell Road) to Milepost 25.2 (Lake Cook Road), in an amount not to exceed \$3,820,586.72.
9. Five year Lease Amendment with Mark and Nancy Mostert.
10. Resolution Authorizing Augmenting Funds for Land Acquisition for the Tri-State Tollway Project, Project RR-11-4010.
11. Resolution Authorizing Augmenting Funds for Utility and Fiber Optic Relocation for the Tri-State Tollway Project, Project RR-11-4004.
12. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

8.0 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation - *999. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding I-88 over Illinois Route 251 and maintenance responsibilities. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with Kaneville Township. Cost to the Tollway: \$0.

4. Approval of an Intergovernmental Agreement with the County of Will. Cost to the Tollway: \$0.

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

11.0 EXECUTIVE SESSION

12.0 ADJOURNMENT

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515
DIVERSITY & INCLUSION COMMITTEE MEETING
AGENDA
December 13, 2017
10:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held October 18, 2017

2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. **Diversity Initiatives Update**

- Results – Diversity Survey
- Diversity Department Vision Statement
- Small Business Initiative (report on 2017 awards, primes, expected # of advertised contracts in 2018)
- Diversity Department Video
- Upcoming Meetings/Events

2. Additional Items

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT

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AUDIT COMMITTEE MEETING

AGENDA

December 13, 2017

11:30 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 from the Regular Audit Committee Meeting held on April 19, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Internal Audit Department Update**

6.0 AUDIT

1. Approval of Two-Year Audit Plan

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

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**CUSTOMER SERVICE & PLANNING
COMMITTEE MEETING**

AGENDA

December 14, 2017

10:00 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 Customer Service & Planning Committee Meeting held on November 13, 2017.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 BUSINESS SYSTEMS

1. Administrative Rule Amendment – V-Tolling Rulemaking.
Approval of an amendment to the Tollway’s administrative rules allowing for a change in the V-Tolling fees. Cost to the Tollway: \$0.

7.0 ENGINEERING / PLANNING

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 EXECUTIVE SESSION

11.0 ADJOURNMENT