

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, December 21, 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

December 21, 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 November 29, 2017.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held November 29, 2017.
3. Committee Reports
4. Approval of the Two-Year Internal Audit Plan
5. Approval of 2018 Board and Committee Schedule
6. Approval of 2018 Tollway Holiday Schedule
7. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Commercial Truck Toll Evasion - Illinois State Police**

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2018 Final Budget.
2. Award of Contract 17-0193 to RSUI Indemnity Company and Chubb Insurance Company for the Property Insurance Program through Mesirow Insurance Services for a 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.

6.2 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.

6.3 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.

6.4 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for the sharing of costs for *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 which Kaneville Township agrees to accept maintenance responsibilities for the deck surface of the Watson Road bridge where it crosses I-88. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the County of Will which Will County agrees to accept maintenance responsibilities for the Cedar Road bridge deck where it crosses I-355. In addition, the County agrees to reimburse the Tollway for repairs the Tollway is performing on the surface of the Cedar Road bridge deck. Cost to the Tollway: \$0.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT