

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Notice of Committee Meetings**  
**Friday, February 9, 2018**

Public Notice is hereby given of the following Board Committee Meetings to be held during the month of February 2018.

- **Finance, Administration & Operations Committee Meeting**  
February 14, 2018 – 9:30 a.m.  
Tollway Headquarters
  
- **Customer Service & Planning Committee Meeting**  
February 15, 2018 – 1:00 p.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**

**February 14, 2018**

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 January 22, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Award of Contract 18-0026 to Vantiv, LLC for the purchase of Merchant Card Processing Services in an amount not to exceed \$32,000,000.00 (Tollway Sole Source).
2. Resolution authorizing the issuance of up to \$700 million of Revenue Bonds to finance a portion of costs related to the Move Illinois Program.

## **7.0 PROCUREMENT**

1. Award of Contract 18-0033 to CDS Office Systems, Inc. (d.b.a. CDS Office Technologies) for the purchase of Panasonic Toughbooks for State Police District 15 in an amount not to exceed \$1,341,200.00 (Order Against DoIT Master Contract).
2. Award of Contract 18-0025 to CDW Government LLC for the purchase of a Cisco Firewall Upgrade in an amount not to exceed \$565,864.26 (Order Against CMS Master Contract).
3. Award of Contract 17-0018 to Ward Auto Body, Inc. for the purchase of Automotive Body Shop Repairs, Vehicle Painting, and Replacement Parts in an amount not to exceed \$276,290.00 (Tollway Invitation for Bid).
4. Renewal of Contract 15-0147 to Alert IT Solutions, Inc. for the purchase of Tripwire Software Maintenance and Support in an amount not to exceed \$148,663.24 (Tollway Invitation for Bid).

## **8.0 ENGINEERING**

1. Award of Contract RR-17-4336 to Demarc Electric and Communications, LLC for CCTV Camera Enhancements, Systemwide, in the amount of \$1,110,619.00.
2. Award of Contract I-17-4317 to Foundation Mechanics, LLC for Grading and Landscaping Improvements, on the Jane Addams Memorial Tollway (I-90) from Milepost 70.4 (Arlington Heights Road) to Milepost 78.3 (Kennedy Expressway), in the amount of \$1,385,338.00.
3. Award of Contract RR-17-4346 to Demarc Electric and Communications, LLC for LED Retrofit and Intelligent Transportation System (ITS) Improvements, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 11.5 (Belvidere Road), in the amount of \$1,784,458.27.

4. Award of Contract RR-17-4345 to Taff Construction, Inc. for LED Retrofit and Intelligent Transportation System (ITS) Device Improvements, on the Tri-State Tollway (I-94) from Milepost 11.5 (Belvidere Road) to Milepost 22.0 (Half Day Road), in the amount of \$2,154,622.02.
5. Award of Contract RR-17-4316R to Demarc Electric and Communications, LLC for Intelligent Transportation System (ITS) Device Preservation, Systemwide, in the amount of \$455,550.95.
6. Award of Contract I-17-4688 to Lake County Grading Company, LLC for I-490 Advance Earthwork Grading, on the Elgin O'Hare Western Access (I-490) from Milepost 3.6 (Supreme Drive) to Milepost 5.5 (Old Higgins Road), in the amount of \$13,907,770.96.
7. Award of Contract RR-17-4349 to Herlihy Mid-Continent Company for Bridge Reconstruction and Ramp Rehabilitation, on the Tri-State Tollway (I-294) at 159th Street, in the amount of \$13,499,314.84.
8. Award of Contract RR-17-4344 to Lorig Construction Company for Bridge Rehabilitation, on the Tri-State Tollway (I-294), Milepost 18.7 (87th Street) to Milepost 30.7 (Roosevelt Road), in the amount of \$1,152,629.00.
9. Acceptance of Proposal from BLA, Inc. (dba Bollinger, Lach & Associates., Inc.), on Contract I-17-4680 for Construction Management Services, on Illinois Route 390 Tollway from IL 83 to York Road, in an amount not to exceed \$6,523,000.00.
10. Acceptance of Proposal from Chastain & Associates LLC, on Contract RR-17-4295 for Construction Management Services for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 29.8 (Army Trail Road), in an amount not to exceed \$10,800,000.00.

11. Acceptance of Proposal from Quantum Spatial, Inc., on Contract RR-16-9196 for Aerial Mapping Services Upon Request, Systemwide, in an amount not to exceed \$1,500,000.00.
12. Change Order / Extra Work Order on Contract I-16-4264 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Pedestrian Overpass Bridge and Bridge Access Building Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 62.4 to Milepost 62.6 (Barrington Road Interchange), in the amount of \$496,780.00 from \$7,398,991.60 to \$7,895,771.60.

## **9.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the County of Kane. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the Village of Mt. Prospect consenting to the annexation of Tollway property into the Village of Mt. Prospect. Cost to the Tollway: \$0.
3. Authorization to Enter a Settlement of Claim – Law Enforcement Systems, LLC. Cost to the Tollway: As discussed in Executive Session.
4. Appointment of Outside Counsel. Cost to the Tollway: As discussed in Executive Session.

## **10.0 UNFINISHED BUSINESS**

## **11.0 NEW BUSINESS**

## **12.0 EXECUTIVE SESSION**

## **13.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**CUSTOMER SERVICE & PLANNING  
COMMITTEE MEETING**

**AGENDA**

**February 15, 2018**

1:00 p.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 December 14, 2017.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 PROCUREMENT**

1. Award of Contract 17-0043 to RSM US LLP for the purchase of Workforce Analysis Consulting Services (Phase III) in an amount not to exceed is \$266,960.00 (Order Against CMS Master Contract).

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**