

**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, April 26, 2018 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](http://www.illinoistollway.com).

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**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**April 26, 2018**

**9:00 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 Board of Directors Meeting held March 29, 2018.
2. Approval of Members to Each Board Committee
3. Approval of Appointment of a Vice-Chairman of the Board
4. Approval of Diversity & Inclusion Committee Charter
5. Approval of Tollway Board Secretary and Assistant Board Secretaries
6. Committee Reports
7. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 ITEMS FOR CONSIDERATION**

**6.1 FINANCE**

1. Award of Contract 18-0021 to Mesirow Insurance Services, Inc. for the purchase of Liability Insurance Services in an amount not to exceed \$1,013,656.00 (Order Against CMS Master Contract). [Recusal: Director Gomez]

## **6.2 BUSINESS SYSTEMS**

1. Approval of Extension of Toll Violation Payment and Settlement Guidelines.

## **6.3 PROCUREMENT**

1. Award of Contract 18-0061 to Morrow Brothers Ford, Inc. for the purchase of Police Utility Vehicles in an amount not to exceed \$1,375,284.00 (Order Against CMS Master Contract).
2. Award of Contract 18-0046 to Energy Absorption Systems, Inc. for the purchase of Crash Attenuator Parts in an amount not to exceed \$500,000.00 (Order Against CMS Master Contract).
3. Renewal of Contract 12-0267 to e-Builder, Inc. for the purchase of a Web-Based Project Management System in an amount not to exceed \$2,073,500.00 (Tollway Request for Proposal).
4. Award of Contract 17-0202 to National Tek Services, Inc. for the purchase of Red Hat Software Maintenance and Support in an amount not to exceed \$626,800.00 (Tollway Invitation for Bid).
5. Award of Contract 17-0207 to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in an amount not to exceed \$192,582.50 (Tollway Invitation for Bid).
6. Award of Contract 17-0104 to J.P. Simons & Co. for the purchase of Industrial Supplies in an amount not to exceed \$136,428.31 (Tollway Invitation for Bid).
7. Renewal of Contract 14-0198 to Murphy Home Center Co. Inc. (d.b.a. Murphy Ace Hardware) for the purchase of Plumbing

Supplies in an amount not to exceed \$45,000.00 (Tollway Invitation for Bid).

#### **6.4 ENGINEERING**

1. Award of Contract I-18-4369 to Fox Excavating, Inc. for Building Removal, on the Tri-State Tollway (I-294) from Milepost 20.9 (LaGrange Road) to Milepost 23.0 (I-55), in the amount of \$1,003,340.00.
2. Award of Contract RR-17-4348 to Rausch Infrastructure, LLC for Southbound Deck Sealing, on the Veterans Memorial Tollway (I-355) from Milepost 12.3 (I-55) to Milepost 0.0 (I-80), in the amount of \$299,380.40.
3. Award of Contract RR-17-4347 to Rausch Infrastructure, LLC for Northbound Deck Sealing, on the Veterans Memorial Tollway (I-335) from Milepost 0.0 (I-80) to Milepost 12.3 (I-55), in the amount of \$350,793.88.
4. Award of Contract RR-18-4370 to Lion Construction, LLC for Bridge Sealing, on the Tri-State Tollway (I-94) from Milepost 1.0 (Russell Road) to Milepost 16.7 (Townline Road) in the amount of \$252,883.06.
5. Award of Contract I-18-4375 to DeLong's Inc. for Steel Beam Fabrication (Bridge Numbers 349 & 350), on the Edens Spur (I-94), in the amount of \$2,925,984.00.
6. Award of Contract I-18-4372 to Lorig Construction Company for Roadway Rehabilitation & Beam Fabrication, on the Edens Spur (I-94) from Milepost 26.25 (Plaza 24) to Milepost 26.9 (Pfingsten Road), in the amount of \$1,393,099.75.
7. Award of Contract RR-18-4376 to National Power Rodding Corporation for Clean and Televised Drainage System, on the Tri-State Tollway (-294) from Milepost 19.0 (north of Roberts Road) to Milepost 39.9 (Balmoral Avenue), in the amount of \$1,143,674.00.

8. Award of Contract RR-18-4384 to National Power Rodding Corporation for Clean and Televised Drainage System, on the Reagan Memorial Tollway (I-88) from Milepost 117.7 (west of Tollway Plaza 61) to Milepost 123.4 (east of IL 59), in the amount of \$1,306,799.50.
9. Award of Contract RR-16-4255 to K-Five Construction Corporation/Lorig Construction Company (JV) for Roadway and Bridge Rehabilitation, on the Veterans Memorial Tollway (I-355) from Milepost 12.1(I-55) to Milepost 22.3 (Butterfield Road), in the amount of \$49,213,891.28.
10. Acceptance of Proposal from Thomas Engineering Group, LLC, on RR-16-4275 for Construction Management Services for Roadway and Bridge Reconstruction on the Edens Spur (I-94), Tri-State Tollway (I-294) from Milepost 25.2 (Tri-State Tollway) to Milepost 30.0 (Edens Expressway), in an amount not to exceed \$7,001,011.80.
11. Acceptance of Proposal from Gonzalez Companies, LLC / JA Watts, Inc. (TM), on I-18-4357 for Construction Management Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.
12. Acceptance of Proposal from Bowman, Barrett & Associates, Inc., on Contract RR-14-4222 for Supplemental Master Plan and Design Services, on the Tri-State Tollway (I-294) at Milepost 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount of \$1,200,503.73 from \$5,690,617.78 to \$6,891,121.51.
13. Five-year Lease Amendment with Gary Hinds.
14. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.
15. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

16. Land Acquisition – Transfer of Excess Property authorization for Parcel TW-1C-10-100 EX located on the easterly side of I-294 and south of 145th Street, Posen, IL, in Cook County. Cost to Tollway: N/A.

## **6.5 LEGAL**

1. Approval of an Intergovernmental Agreement with the Federal Aviation Administration which provides for FAA cost reimbursements for engineering reviews, construction oversight, and permitting costs. Cost to the Tollway: Estimated at \$1,385,082.64.
2. Approval of an Intergovernmental Agreement with the City of Wood Dale conveying excess Tollway property situated near Illinois Route 390. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the Addison Township Road District conveying excess Tollway property situated near Illinois Route 390 and Parkside Avenue. Cost to the Tollway: \$0.
4. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation regarding reciprocal use of Intelligent Transportation Systems (ITS). Cost to the Tollway: \$0.
5. Approval of an Intergovernmental Agreement with the Chicago Department of Aviation, Village of Rosemont, and the Illinois Department of Transportation providing for the sharing of engineering and cost responsibilities for a new I-90 eastbound Lee Street ramp and associated improvements. Cost to the Tollway: \$0.
6. Approval of an Intergovernmental Agreement with the Forest Preserve District of DuPage County regarding water and wetland mitigation at Spring Brook Creek. Cost to the Tollway: Estimated at \$11,188,700.

**7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**