

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE
2018 Board of Directors Meeting

Monday, June 25, 2018

Public Notice is hereby given of the change of time for the Regular Board of Directors meeting originally scheduled for Thursday, June 28, 2018, at 9:00 a.m.

Please take notice, the Board of Directors meeting originally scheduled for **June 28, 2018 at 9:00 am** is hereby rescheduled to take place Thursday, June 28, 2018 at 8:30 a.m. at the Tollway's Headquarters building, 2700 Ogden Avenue, Downers Grove, Illinois.

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, June 28, 2018 at 8:30 a.m. in the Boardroom of Tollway Headquarters in Downers Grove, Illinois.

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.



Board Secretary

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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

June 28 2018

8:30 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 Board of Directors Meeting held May 24, 2018.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held May 24, 2018.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ITEMS FOR CONSIDERATION

6.1 ENGINEERING

1. Award of Contract RR-18-4395 to Demarc Electric and Communications, LLC for Roadway Lighting Upgrades and LED Retrofit, on the Reagan Memorial Tollway (I-88) from

Mile Post 116.2 (IL 31) to Mile Post 122.0 (Eola Road), in the amount of \$1,195,644.23.

2. Award of Contract RR-18-4398 to Fence Masters, Inc. for Systemwide Fencing and Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 3.6 (South Beloit Plaza 1) to Mile Post 56.2 (IL 25 Plaza 13), in the amount of \$1,397,789.25.
3. Award of Contract RR-18-4397 to Foundation Mechanics, LLC for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-294) from Mile Post 2.6 (Halsted Street, Plaza 47) to Mile Post 40.5 (O'Hare Interchange, Plaza 32), in the amount of \$1,768,916.00.
4. Award of Contract RR-18-4399 to Antigua, Inc. (dba Antigua Construction, Inc.) for Systemwide Fencing and Site Improvements, on the Jane Addams Memorial Tollway (I-90) from Mile Post 59.4 (IL 59) to Mile Post 78.5 (River Road) and Veterans Memorial Tollway (I-355) from Mile Post 22.6 (Butterfield Road) to Mile Post 29.2 (Army Trail Road), in the amount of \$1,344,253.55.
5. Award of Contract RR-18-4400 to Fence Masters, Inc. for Systemwide Fencing and Site Improvements, on the Tri-State Tollway (I-94/I-294) from Mile Post 4.9 (Wadsworth Road, Plaza 21) to Mile Post 26.4 (Edens Plaza 24) and from Mile Post 41.6 (Touhy Avenue) to Mile Post 48.1 (Willow Tower), in the amount of \$2,120,557.22.
6. Award of Contract RR-18-9208 to Pagoda Electric & Construction for Systemwide CCTV Camera and Communication Upgrade, on the Reagan Memorial Tollway (I-88) at Mile Post 78.6 (I-39/US 51) and Tri-State Tollway (I-294) from Mile Post 0.0 (Ford/Calumet Expressway) to Mile Post 15.4 (107th Street) and Mile Post 49.4 (Sanders Road) to Mile Post 52.2 (Sanders Road Overpass), in the amount of \$1,317,848.90.

7. Award of Contract I-18-4691 to Natural Creations Landscaping for Landscaping Improvements, on the Illinois Route 390 from Mile Post 13.1 (Park Boulevard) to Mile Post 15.0 (Wood Dale Road), in the amount of \$874,028.50.
8. Award of Contract I-18-4692 to Natural Creations Landscaping, Inc. for Landscaping Improvements, on the Illinois Route 390 Tollway from Mile Post 15.0 (Wood Dale Road) to Mile Post 16.2 (Supreme Drive), in the amount of \$448,409.00.
9. Award of Contract RR-18-4404 to Pacific Construction Services, Inc. for M-14 Annex B Parking Structure, on the Veterans Memorial Tollway (I-355) at Mile Post 3.25 (Spring Creek, Plaza 99), in the amount of \$2,894,390.00.
10. Award of Contract RR-18-4401 to K-Five Construction Corporation for Intermittent Pavement Repairs, Systemwide, in the amount of \$1,083,166.79.
11. Award of Contract RR-17-4314 to F.H. Paschen, S.N. Nielsen & Assoc., LLC for Pavement and Structural Preservation and Rehabilitation, on the Tri-State Tollway (I-294) Mile Post 40.0 (Balmoral Avenue) to Mile Post 52.9 (Lake Cook Road), in the amount of \$13,804,364.21.
12. Award of Contract I-18-4373 to Walsh Construction Company II, LLC for Roadway and Bridge Reconstruction, on the Edens Spur, Tri-State Tollway (I-94) from Mile Post 26.9 (east of Pflingsten Road) to Mile Post 29 (west of Union Pacific Railroad), in the amount of \$45,774,502.77.
13. Award of Contract RR-18-4403 to Curran Contracting Company for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) from Mile Post 114.2 to Mile Post 114.9 (Orchard Road Interchange), in the amount of \$3,445,232.94.
14. Acceptance of Proposal from Christopher B. Burke Engineering, Ltd., on Contract RR-18-4383 for Planning Services Upon Request on the Tri-State Tollway (I-294) from Mile Post 17.5

(95th Street) to Mile Post 40.0 (Balmoral Avenue), in an amount not to exceed \$5,000,000.00.

15. Acceptance of Proposal from Singh & Associates, Inc., on Contract RR-18-9008 for Design Upon Request Services Systemwide, in an amount not to exceed \$2,000,000.00.
16. Acceptance of Proposal from The Roderick Group, Inc. (dba Ardmore Roderick), on Contract RR-18-4377 for Construction Management Services Upon Request, Systemwide, in an amount not to exceed \$6,500,000.00.
17. Acceptance of Proposal from Interra Inc., on Contract RR-18-4378 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.
18. Acceptance of Proposal from Arcadis U.S. Inc., on Contract RR-18-9016 for Construction Management Upon Request, Systemwide, in an amount not to exceed \$2,500,000.00.
19. Acceptance of Proposal from Great Arc Technologies, Inc., on Contract RR-18-9205 for Infrastructure Management System, Systemwide, in an amount not to exceed \$3,000,000.00.
20. Acceptance of Proposal from State Materials Engineering LLC, dba S.T.A.T.E. Testing, LLC, on Contract RR-15-4242 for Supplemental Materials Engineering Services Upon Request, Systemwide, in an amount of \$1,500,000.00 from \$5,000,000.00 to \$6,500,000.00.
21. Change Order / Extra Work Order on RR-13-4116 to Walsh Construction Company II for Roadway Reconstruction on the Reagan Memorial Tollway (I-88) from Mile Post 138.1 (York Road Plaza) to Mile Post 140.5 (Eisenhower Expressway I-290), in the amount of \$1,540,820.75 from \$45,164,259.79 to \$46,705,080.54.
22. Change Order / Extra Work Order on 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 Mile Post 12.1(I-55) to Mile Post 22.3 (Butterfield Road), in the amount of \$895,134.00 from \$49,213,891.28 to \$50,109,025.28.

23. Change Order / Extra Work Order on RR-16-4256 to Plote Construction, Inc. / Dunnet Bay Construction Co., (JV) for Roadway and Bridge Rehabilitation and Widening on the Veterans Memorial Tollway (I-355) from Mile Post 23.3 (Butterfield Road) to Mile Post 29.8 (Army Trail Road), in the amount of \$314,754.00 from \$50,813,308.12 to \$51,128,062.12.
24. Resolution Authorizing Augmenting Funds for Land Acquisition Systemwide, Project RR-18-4408.
25. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A. *As discussed in Executive Session.*
26. Approval of a Settlement Agreement with SFI Chicago Tollway, LLC concerning the termination of the Oasis Lease to the extent it applies to the O'Hare pavilion. Cost to the Tollway: *As discussed in Executive Session.*

6.2 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation, County of DuPage, Village of Itasca and the Addison Township Highway Department in connection with the Elgin O'Hare Western Access project from Park Boulevard to Arlington Heights Road. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with the City of DeKalb in connection with repairs and rehabilitation of I-88 at Annie Glidden Road. Cost to the Tollway: \$0.
3. Approval of an Intergovernmental Agreement with the United States Army Corps of Engineers in connection with funding

an Army Corps employee dedicated to expedited Tollway permit application review. Cost to the Tollway: Estimated at \$800,000.

4. Approval of a Collective Bargaining Agreement with Service Employees International Union (SEIU) Local 73. Cost to the Tollway: *As discussed in Executive Session.*

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT