

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**NOTICE OF COMMITTEE MEETINGS**  
**Friday, November 9, 2018**

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

- **Finance, Administration & Operations Committee Meeting**  
November 15, 2018 – 9:00 a.m.  
Tollway Headquarters
  
- **Customer Service & Planning Committee Meeting**  
November 15, 2018 – 9:30 a.m.  
Tollway Headquarters
  
- **Ad hoc Operations Review Committee Meeting**  
November 15, 2018 – 10:00 a.m.  
Tollway Headquarters

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

**FINANCE, ADMINISTRATION AND OPERATIONS  
COMMITTEE MEETING**

**AGENDA**

**November 15, 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 Finance, Administration and Operations Committee Meeting held October 18, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 FINANCE**

1. Approval of the 2019 Cyber Liability Insurance Program to Beazley Insurance Co. Inc. through the Insurance Broker, Mesirow Insurance Services, Inc.
2. Approval of an increase in the amount of the Revolving Maintenance and Operations locally held bank account from \$750,000.00 to \$3,000,000.00.
3. Extension of the Liquidity Facilities supporting the Authority's 2008A-1a and 2008A-2 Bonds.

## **7.0 BUSINESS SYSTEMS**

1. Award of Contract 18-0155 to Electronic Transaction Consultants Corporation for the purchase of Toll Revenue Management and Maintenance Program Services in an amount not to exceed \$7,000,000.00 (Tollway Sole Source).

## **8.0 PROCUREMENT**

1. Award of Contract 18-0126 to CDW Government LLC for the purchase of Cisco Software, Hardware, Maintenance, and Support in an amount not to exceed \$3,580,487.18 (Order Against CMS Master Contract).
2. Renewal of Contract 17-0173 with 3M Company for the purchase of Reflective Sheeting in an amount not to exceed \$250,000.00 (Order Against CMS Master Contract).
3. Award of Contract 17-0059 to OOTW, Inc. (d.b.a. InOut Labs) for the purchase of Drug and Alcohol Testing Services in an amount not to exceed \$354,525.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0157R with Builders Chicago Corporation for the purchase of Overhead Garage Door Parts and Repair Services in an amount not to exceed \$449,416.61 (Tollway Invitation for Bid).
5. Increase to Contract 17-0136 with MDSolutions Inc. for the purchase of Aluminum Extrusions in an amount not to exceed \$111,688.51 (Tollway Invitation for Bid).

## **9.0 ENGINEERING**

1. Award of Contract RR-18-4422 to Foundation Mechanics, LLC for Ramp Reconstruction, on the Reagan Memorial Tollway (I-88) from Mile Post 113.3 to Mile Post 113.7 (IL-56 Ramp B), in the amount of \$ 2,938,686.35.

2. Acceptance of Proposal from ESI Consultants, Ltd., on Contract I-18-4698 for Design and Construction Management Services Upon Request on the Elgin O'Hare Western Access (I-490), in an amount not to exceed \$7,000,000.00.
3. Acceptance of Proposal from Bowman Consulting Group, Ltd., on Contract I-18-4411 for Construction Management for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 21.5 (Mile Long Bridge), in an amount not to exceed \$48,000,000.00.
4. Acceptance of Proposal from TranSystems Corporation/HR Green, Inc., on Contract I-18-4412 for Construction Management for Bridge Reconstruction on the Tri-State Tollway (I-294) at Mile Post 26.6 (Burlington Northern Santa Fe (BNSF) Railroad Bridge), in an amount not to exceed \$7,950,000.00.
5. Acceptance of Proposal from Juneau Associates, Inc., P.C. on Contract I-18-4414 for Construction Management Services Upon Request on the Tri-State Tollway (I-294), in an amount not to exceed \$5,000,000.00.
6. Acceptance of Proposal from T.Y. Lin International Great Lakes, Inc. on Contract I-18-4419 for Design Service for Ramp Construction on the I-294 / I-57 Interchange, Southbound I-57 to Southbound I-294 Flyover from Mile Post 6.8 to Mile Post 7.7, in an amount not to exceed \$2,351,174.60.
7. Acceptance of Proposal from Wang Engineering, Inc. on Contract RR-18-4410 for Design Service for Geotechnical Services Upon Request, Systemwide, in an amount not to exceed \$2,000,000.00.
8. Acceptance of Proposal from American Surveying & Engineering, P.C. on Contract I-18-4415 for Design Service for Utility Location and Identification Assistance Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.

9. Acceptance of Proposal from SRF Consulting Group, Inc./Singh & Associates, Inc. on Contract RR-18-9210 for Design Service for Intelligent Transportation Systems (ITS) Services Upon Request, Systemwide, in an amount not to exceed \$4,000,000.00.
10. Acceptance of Proposal from Knight E/A, Inc., on Contract I-11-4026 for Supplemental Construction Management, for New Interchange on the Tri-State Tollway (I-294) and I-57, in an amount of \$1,805,998.29 from \$16,848,331.21 to \$18,654,329.50.
11. Acceptance of Proposal from Hamilton Consulting Engineers, Inc., on Contract I-13-4111 for Supplemental Construction Management for Document Compliance, Systemwide, in an amount of \$960,000.00 from \$7,004,000.00 to \$7,964,000.00.
12. Acceptance of Proposal from Ruettiger, Tonelli & Associates, Inc., on Contract I-11-4029 for Supplemental Surveying and Land Acquisition Services Upon Request, Systemwide, in an amount of \$1,500,000.00 from \$3,400,000.00 to \$4,900,000.00.
13. Land Acquisition (Identification of Real Estate Parcels associated Systemwide). Cost to the Tollway: N/A.
14. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Tollway). Cost to the Tollway: N/A.

## **10.0 LEGAL**

1. Approval of an Intergovernmental Agreement with the County of DuPage regarding bridge rehabilitation at 31st Street over the Tri-State Tollway (I-294). Cost to the Tollway: \$0. The County will reimburse the Tollway an estimated \$89,000.00.
2. Approval of an Intergovernmental Agreement with the Village of Bensenville regarding improvements to Illinois Route 390 near Supreme Drive. Cost to the Tollway: \$0. The Village will reimburse the Tollway an estimated \$164,529.66.00.

3. Approval of a Utility Agreement with the Natural Gas Pipeline Company of America. Cost to the Tollway: \$0.
4. Authorization to Enter into a Pre-Litigation Settlement – Judlau Contracting, Inc. Cost to the Tollway: As discussed in Executive Session.

**11.0 UNFINISHED BUSINESS**

**12.0 NEW BUSINESS**

**13.0 EXECUTIVE SESSION**

**14.0 ADJOURNMENT**

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

**CUSTOMER SERVICE & PLANNING COMMITTEE**  
**MEETING AGENDA**

**November 15, 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 Customer Service & Planning Committee Meeting held September 20, 2018.
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. **Presentation: Highway Emergency Lane Patrol H.E.L.P. Program**

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

**8.0 ADJOURNMENT**

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Tollway Headquarters | 2700 Ogden Avenue, Downers Grove, IL 60515  
**TOLLWAY AD HOC OPERATIONS REVIEW COMMITTEE**  
**MEETING AGENDA**  
**November 15, 2018**  
**10:00 a.m.**

**1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2.0 ROLL CALL**

**3.0 PUBLIC COMMENT**

**4.0 CHAIR**

1. Discussion of Draft Operations Review Committee Report
2. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items

**6.0 UNFINISHED BUSINESS**

**7.0 NEW BUSINESS**

**8.0 EXECUTIVE SESSION**

**9.0 ADJOURNMENT**