

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
January 15, 2016

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of January 2016.

- **Finance, Administration & Operations Committee Meeting**
January 20, 2016 – 9:30 a.m.
Central Administration Building

- **Diversity & Inclusion Committee Meeting**
January 20, 2016 – 11:30 a.m.
Central Administration Building

- **Customer Service & Planning Committee Meeting**
January 21, 2016 – 10:00 a.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
FINANCE, ADMINISTRATION AND OPERATIONS

COMMITTEE MEETING

AGENDA

January 20, 2016

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 December 9, 2015.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 FINANCE

1. Approval of the 2015 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-11.
2. Award of Contract 15-0173 with RSUI Indemnity Company and Chubb Insurance Company through Mesirow Insurance Services for the Property Insurance Program for the combined annual premium of \$939,072.00 (Order Against CMS Master Contract).

3. Amendment of Resolution No. 20901 authorizing the extension of Liquidity Facilities.

7.0 PROCUREMENT

1. Award of Contract 15-0188 to AT&T DataComm, LLC for the purchase of Cisco Equipment for NGN2 in an amount not to exceed \$12,961,370.95 (Order Against CMS Master Contract).
2. Award of Contract 15-0180 to Patson, Inc. (d.b.a. TransChicago Truck Group) and Rush Truck Centers of Illinois, Inc. (d.b.a. Rush Truck Center, Springfield East) for the purchase of Snowplow Trucks in an aggregate amount not to exceed \$2,797,535.00 (Order Against CMS Master Contract).
3. Award of Contract 15-0156 to Storage Battery Systems, LLC for the purchase of DC Battery System Upgrade and Rectifier/Charger Replacement in an amount not to exceed \$2,229,592.00 (Order Against CMS Master Contract).
4. Award of Contract 15-0176 to CDW Government LLC (CDW-G) for the purchase of Microsoft Support Agreement for Windows Server in an amount not to exceed \$568,215.00 (Order Against CMS Master Contract).
5. Award of Contract 15-0184 to Dell Marketing L.P. for the purchase of Dell Hardware Maintenance and Support in an amount not to exceed \$457,673.36 (Order Against CMS Master Contract).
6. Award of Contract 13-0194RR to Wolters Kluwer Financial Services, Inc. for the purchase of Internal Audit Management System Software, Support, and Maintenance in an amount not to exceed \$107,890.00 (Tollway Request for Proposals).
7. Award of Contract 14-0092 to Morrow Brothers Ford, Inc. for the purchase of Light-Duty Trucks in an amount not to exceed \$5,163,202.00 (Tollway Invitation for Bids).
8. Award of Contract 15-0153 to En Pointe Technologies Sales, LLC for the purchase of Random Access Memory for

Cisco Servers in an amount not to exceed \$191,078.40
(Tollway Invitation for Bids).

9. Award of Contract 15-0063 to Chicago United Industries, Ltd. for the purchase of Breakaway Aluminum Light Pole Bases in an amount not to exceed \$88,110.00 (Tollway Invitation for Bids).
10. Renewal of Contract 12-0124R to Johnson Controls, Inc. for the purchase of Chiller Preventive Maintenance and Repair Services in an amount not to exceed \$94,065.00 (Tollway Invitation for Bids).
11. Renewal of Contract 12-0259R to J.P. Simons & Co. for the purchase of Miscellaneous Electrical Supplies in an amount not to exceed \$75,755.75 (Tollway Invitation for Bids).

8.0 ENGINEERING

1. Award of Contract I-15-4234 to Walsh Construction Company II LLC for Inside Roadway Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 65.5 (Roselle Road) to Milepost 68.1 (IL-53/I-290) in the amount of \$27,197,286.33.
2. Award of Contract I-13-4617 to Martam Construction, Inc. for Roadway Reconstruction at Elmhurst Road and Oakton Street Intersection north of the Jane Addams Memorial Tollway (I-90) in the amount of \$7,280,156.19.
3. Award of Contract RR-15-5712 to Civil Constructors Inc. for Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 44.2 (US Route 30) to Milepost 55.1 (US Route 52) in the amount of \$12,848,537.20.
4. Acceptance of Proposal from HDR Engineering, Inc. on Contract I-15-4660 for Land Acquisition Services Upon Request, Systemwide, in an amount not to exceed \$3,000,000.00.
5. Acceptance of Proposal from Omega & Associates, Inc. on Contract I-13-4096 for Supplemental Construction

Management for Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) from Milepost 53.8 (Elgin Toll Plaza 9) to Milepost 68.2 (IL Route 53), in the amount of \$4,000,000.00 from \$14,000,000.00 to \$18,000,000.00 .

6. Acceptance of Proposal from AMEC Environment & Infrastructure, Inc. / Jacobs Engineering Group, Inc. / RM Chin & Associates, Inc. on Contract I-13-4103 for Supplemental Construction Management for Widening and Reconstruction, on the Jane Addams Memorial Tollway (I-90) from Milepost 68.2 (IL Route 53) to Milepost 78.6 (Kennedy Expressway), in the amount of \$3,800,000.00 from \$14,800,000.00 to \$18,600,000.00.
7. Extra Work Order on Contract I-14-4208 to Walsh Construction Company II LLC / K Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290 / IL 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$493,040.00.
8. Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$540,721.38.
9. Change Order / Extra Work Order on Contract I-14-4209 to Walsh Construction Company II LLC / K-Five Construction Corporation (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 70.7 (Arlington Heights Road) to Milepost 73.3 (Oakton Street), in the amount of \$1,170,332.37.
10. Change Order on Contract I-14-4212 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Eastbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 76.6 (Mannheim Road) to

Milepost 78.9 (Kennedy Expressway), in the amount of \$426,000.00.

11. Extra Work Order on Contract I-14-4632 to Fox Excavating, Inc for Building Removal on the Elgin O'Hare Expressway (IL 390) and Elgin O'Hare Western Access in the amount of \$264,485.25.
12. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.
13. Land Acquisition (Identification of Real Estate Parcels associated with the Central Tri-State Project). Cost to the Tollway: N/A.

9.0 LEGAL

1. An Intergovernmental Agreement with the Village of Hoffman Estates to install a casing extension for the Village's water main and sanitary sewer along the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
2. An Intergovernmental Agreement with the Village of Rosemont for the relocation of a Village-owned water main on the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
3. An Intergovernmental Agreement with the Village of Huntley for bridge deck maintenance of the Henning Road bridge over the Jane Addams Memorial Tollway (I-90). Cost to the Tollway: \$0
4. An Intergovernmental Agreement with the Village of Hoffman Estates in connection with improvements to the Jane Addams Memorial Tollway (I-90) to extend the Village's existing 12" steel casing pipe for its sanitary sewer force main. Cost to the Tollway: \$0

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515
DIVERSITY & INCLUSION COMMITTEE MEETING
AGENDA
January 20, 2016
11:30 a.m.

1.0 CALL TO ORDER / PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of Minutes of the Regular Diversity & Inclusion Committee Meeting held October 15, 2015.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Executive Director's Report

6.0 DIVERSITY REPORTS

1. **Contracting Data Reports**
 - DBE/Veteran Contracting Data
 - Workforce Contracting Data
 - BEP Contracting Data
 - EEO Data
2. **Diversity Advisory Council Subcommittee Reports / Work Plan**
 - Policy Report
 - Program Report
 - Workforce Diversity Report

3. Additional Items

7.0 DISCUSSION

8.0 UNFINISHED BUSINESS

9.0 NEW BUSINESS

10.0 EXECUTIVE SESSION

11.0 ADJOURNMENT

ILLINOIS STATE TOLL HIGHWAY AUTHORITY

2700 Ogden Avenue, Downers Grove, IL 60515

CUSTOMER SERVICE & PLANNING

COMMITTEE MEETING

AGENDA

January 21, 2016

10:00 a.m.

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CHAIR**
 1. Approval of the Minutes of the Customer Service & Planning Committee Meeting held on December 9, 2015.
 2. Additional Items
- 5. EXECUTIVE DIRECTOR**
 1. Additional Items
 - **INVEST and Sustainability at the Tollway**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**