

**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.

Director James Sweeney

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, August 25, 2016 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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Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**August 25, 2016**

**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 July 28, 2016.
2. Approval of the Minutes of the Executive Session of the Board of Directors Meeting held July 28, 2016.
3. Approval of Amendment to By-Laws of the Board of Directors.
4. Committee Reports
5. Additional Items

**5.0 EXECUTIVE DIRECTOR**

1. Additional Items
  - Presentation of the Quarterly Financial Review Report for the 2<sup>nd</sup> Quarter ending June 30, 2016.
  - Maintenance Facilities Program

**6.0 ITEMS FOR CONSIDERATION**

## **6.1 FINANCE**

1. Resolution approving the payment to the Illinois Auditor General Audit Expense Fund for the 2015 Financial and Compliance Audit in the amount of \$622,200.00.
2. Resolution approving the funding for the Workers' Compensation Insurance Claim Reserve Fund in the amount of \$7,922,000.00 for the 2016-2017 program year, including a reduction of \$3,712,000.00 for open claims for program years prior to April 30, 2016.

## **6.2 PROCUREMENT**

1. Award of Contract 16-0019 to Margaret E. Chapello; Marcie R. Claus; The Cosgrove Law Firm LLC (Audrey Cosgrove); Thomas Cosgrove; Robert J. Dargis; Frank R. Dufkis; Christopher R. Gorman, Esq.; Patricia Kladis-Schiappa, Esq.; The Law Office of William G. Worobec, P.C. (William G. Worobec); Law Offices of Frank Soto, Ltd. (Frank Soto); Legal Resolve, Inc. (Shelby Webb, Jr., Esq.); Lawrence Necheles; Sharon Finegan Patterson; Precision Business Solutions, Inc. (Wendy D. Calvert); Reyes Kurson, Ltd. (Gerald Alder, James Robinson, Latasha Thomas); Simpson Dattilo, LLC (Matthew Thomas Dattilo); Barbara J. Spain; Susan Davis Brunner LLC (Susan Davis Brunner); Thomas D. Resnick, P.C. (Thomas D. Resnick); Lorri Scott; Joel R. Skinner; Veterans Family Law Services, P.C. (Kimberly Backman); Evan T. Voboril; and Zachary C. Wilson for the purchase of Hearing Officers in an aggregate amount not to exceed \$540,000.00 (Tollway Request for Proposal).
2. Award of Contract 16-0079 to Atlas Stationers, Inc. for the purchase of OEM Printer Cartridges in an amount not to exceed \$651,235.00 (Tollway Invitation for Bid).

3. Award of Contract 16-0016 to Active Electrical Supply Company for the purchase of ASCO Switches and Parts in an amount not to exceed \$113,691.86 (Tollway Invitation for Bid).
4. Award of Contract 14-0072RRR to Associated Lumber Industries, Inc. and Murphy Home Center, Inc. (d.b.a. Murphy Ace Hardware) for the purchase of Building Materials in an amount not to exceed \$87,014.86 (Tollway Invitation for Bid).
5. Award of Contract 16-0072 to Marketing Alternatives, Inc. for the purchase of \*999 Motorist Assistance Program Services in an amount not to exceed \$300,000.00 (Tollway Sole Source).
6. Award of Contract 16-0077 to Netrix, LLC for the purchase of Avaya PBX Maintenance, Support, and Services in an amount not to exceed \$259,478.76 (Tollway Sole Source).

### **6.3 ENGINEERING**

1. Award of Contract RR-16-4258 to William Charles Construction Company, LLC for Maintenance Facility Building Construction at Maintenance Facility M-7 (Rockford) on the Jane Addams Memorial Tollway (I-90) at Milepost 15.2 (Business US 20) in the amount of \$25,795,281.70.
2. Acceptance of Proposal from Tecma Associates, Inc., on Contract I-14-4192 for Interchange Improvements, on the Jane Addams Memorial Tollway (I-90) at Milepost 62.2 (Barrington Road Interchange), in an amount not to exceed \$906,873.39.
3. Acceptance of Proposal from Graef-USA Inc., on Contract I-13-4625 for Design and Construction Management Upon Request, on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$330,000.00.
4. Extra Work Order on Contract I-15-4663 to Lindahl Brothers, Inc. for Detention Pond, Pump Station, and Advanced Earthwork Construction on the Elgin O'Hare Western Access (EOWA)

adjacent to Milepost 0.2 to Milepost 0.7 in the amount of \$692,471.88.

5. Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$255,000.00.
6. Amendment to Change Order / Extra Work Order on Contract I-13-4168 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 67.4 (Meacham Road), in the amount of \$585,000.00.
7. Amendment to Change Order / Extra Work Order on Contract I-15-4237 to Judlau Contracting, Inc. for Inside Roadway and Bridge Reconstruction on Jane Addams Memorial Tollway (I-90) from Milepost 73.3 (Oakton Street) to Milepost 76.5 (Mannheim Road), in the amount of \$1,933,442.75.

#### **6.4 LEGAL**

1. Approval of an Intergovernmental Agreement with the Fox River Water Reclamation District (“District”) in which the tollway is consenting to the annexation of a Tollway parcel for the purpose of establishing district jurisdiction. The annexation is necessary to allow the District to service a Pace Bus Service facility near Randall Road and I-90. Cost to the Tollway: \$0.
2. Authorization to Enter into a Contract with Frasco, Inc., for Investigative Services. Cost to the Tollway: *As discussed in Executive Session.*
3. Authorization to Enter into a Workers Compensation Settlement – Michael Giliberto. Cost to the Tollway: *As discussed in Executive Session.*

#### **7.0 UNFINISHED BUSINESS**

**8.0 NEW BUSINESS**

**9.0 EXECUTIVE SESSION**

**10.0 ADJOURNMENT**