

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
September 9, 2016

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

- **Finance, Administration & Operations Committee Meeting**
September 14, 2016 – 9:30 a.m.
Tollway Headquarters

- **Diversity & Inclusion Committee Meeting**
September 14, 2016 – 10:30 a.m.
Tollway Headquarters

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

**FINANCE, ADMINISTRATION AND OPERATIONS
COMMITTEE MEETING**

AGENDA

September 14, 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 August 19, 2016.
2. Approval of the Minutes of the Executive Session of the Finance, Administration and Operations Committee Meeting held August 19, 2016.
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 PROCUREMENT

1. Renewal of Contract 15-0076 to Cargill Salt Div. and Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an aggregate amount not to exceed \$2,737,641.00 (Order Against CMS Master Contract).

2. Award of Contract 16-0070 to Thelen Materials, LLC for the purchase of Winter Roadway Abrasives in an amount not to exceed \$322,078.00 (Tollway Invitation for Bid).

7.0 BUSINESS SYSTEMS

1. Award of Contract 16-0083 to Accenture LLP for the continued purchase of a Toll Transaction Management System in an amount not to exceed \$22,000,000.00 (Tollway Sole Source).

8.0 ENGINEERING

1. Award of Contract I-16-4269 to John Burns Construction Company for Fiber Optic Relocation, Systemwide, in the amount of \$3,790,982.00.
2. Acceptance of Proposal from Gewalt Hamilton Associates, Inc. / Atlas Engineering Group Inc. (JV), on Contract I-14-4193 for Roselle Road Interchange, on the Jane Addams Memorial Tollway (I-90) at Milepost 65.5 (Roselle Road Interchange), in an amount not to exceed \$1,699,798.05.
3. Acceptance of Proposal from Robert E. Hamilton Consulting Engineers, Inc. on Contract I-13-4111 for Supplemental Construction Management for Document Compliance, Systemwide, in the amount of \$3,344,000.00 from \$ 3,360,000.00 to \$6,704,000.00.
4. Change Order / Extra Work Order on Contract I-13-5675 to IHC Construction Companies, LLC for Noise and Retaining Wall Construction and Drainage Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 68.1 (I-290/IL Route 53) to Milepost 70.7 (Arlington Heights Road), in the amount of \$373,815.00.
5. Land Acquisition – Sale of Excess Property Parcel TW-1C-10-141. EX located on the easterly side of I-294 and south of 147th Street in Posen, Cook County. Cost to the Tollway: N/A.

6. Land Acquisition – Sale of Excess Parcel NS-702-012.EX located north of Willow Drive, south of 127th Street and west of I-355 in Lemont, Cook County. Cost to the Tollway: N/A.

9.0 LEGAL

1. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation and the Village of Posen regarding I-294/57 interchange emergency vehicle preemption (EVP) equipment. Cost to the Tollway: \$0.
2. Approval of an Intergovernmental Agreement with DuPage County, the City of Wood Dale, the Village of Itasca, and Wood Dale Park District regarding construction enhancements at Illinois Route 390 Tollway from Arlington Heights Road to Lively Boulevard. Cost to the Tollway: \$41,773.00.
3. Approval of an Intergovernmental Agreement with Cook County and Village of Schaumburg which outlines the division of costs and project responsibilities for the addition of a new westbound I-90 on-ramp at Roselle Road, as well as improvements to the existing Central and Roselle Roads. Cost to the Tollway: The Tollway's estimated contribution towards the project in the amount of \$8,697,438.00 will be charged against a \$9,518,909.00 credit held by Cook County.
4. Approval of an Intergovernmental Agreement with the Illinois Department of Transportation "IDOT" allowing for the sharing of IDOT data necessary for the Tollway's website trip planner. Cost to the Tollway: \$0
5. Authorization to enter into a Workers Compensation Settlement – Jeffrey Jaworski. Cost to the Tollway: *As discussed in Executive Session.*
6. Authorization to Enter into a Workers Compensation Settlement – Sam Esposito. Cost to the Tollway: *As discussed in Executive Session.*

7. Authorization to enter into a Land Acquisition Litigation Settlement regarding Parcel No. NW-6C-13-009. Cost to the Tollway: *As discussed in Executive Session.*

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

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DIVERSITY & INCLUSION COMMITTEE MEETING

AGENDA

September 14, 2016

10:30 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 July 20, 2016

2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 DIVERSITY

1. **Diversity Initiatives Update**

- Partnering for Growth Program Update
- Workforce Development Technical Assistance Center RFP Update
- Technical Assistance for Small Construction Firms RFP Update
- Diversity Management Software Update
- Diversity Advisory Council Update
- Diversity Statistics

2. Additional Items

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT