

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
October 14, 2016

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

- **Finance, Administration & Operations Committee Meeting**
October 19, 2016 – 9:30 a.m.
Tollway Headquarters

- **Customer Service & Planning Committee Meeting**
October 20, 2016 – 10:00 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

October 19, 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 September 14, 2016.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **Presentation of the 2017 Tentative Budget**

6.0 FINANCE

1. Approval of the Fiscal Year 2017 Budget.
2. Approval of the 2017 Cyber Liability Insurance Program to Beazley Insurance Co. Inc. through the Insurance Broker, Mesirow Insurance Services.

7.0 PROCUREMENT

1. Award of Contract 16-0099 to Compass Minerals America, Inc. for the purchase of Bulk Rock Salt in an amount not to exceed \$517,548.00 (Order Against CMS Master Contract).
2. Award of Contract 16-0048 to Cicero Mfg. & Supply Company, Inc. for the purchase of SKT Guardrail Parts in an amount not to exceed \$132,226.50 (Tollway Invitation for Bid).
3. Award of Contract 14-0068 to J.P. Simons & Co. for the purchase of Electronic Parts in an amount not to exceed \$88,505.00 (Tollway Invitation for Bid).
4. Renewal of Contract 14-0121 to Arrow Road Construction Company; Peter Baker & Son Co., Inc.; Curran Contracting Company, Inc.; Gallagher Materials Corporation; and K-Five Hodgkins, LLC for the purchase of Bituminous Hot-Mix Asphalt in an aggregate amount not to exceed \$117,825.00 (Tollway Invitation for Bid).
5. Renewal of Contract 12-0102R to Perspectives Ltd. for the purchase of Employee Assistance Program (EAP) Services in an amount not to exceed \$80,000.00 (Tollway Request for Proposal).
6. Renewal of Contract 13-0016R to Midwest Rehabilitation Services, Ltd. for the purchase of Pre-Employment Screening and Testing Services in an amount not to exceed \$54,350.00 (Tollway Invitation for Bid).
7. Award of Contract 16-0106 to Kronos Incorporated for the purchase of Kronos Time and Attendance System Hardware, Software, Maintenance, and Support in an amount not to exceed \$142,132.45 (Tollway Sole Source).

8.0 ENGINEERING

1. Award of Contract RR-16-5715 to William Charles Construction Company, LLC for Bridge and Ramp Repairs, on the Jane

Addams Memorial Tollway (I-90) from Milepost 2.7 (Rockton Road) to Milepost 13.5 (Spring Creek Road), in the amount of \$3,379,021.62.

2. Award of Contract RR-16-5714 to Acura, Inc. for Deck Patching, Mile Long Bridge, on the Tri State Tollway (I-294) from Milepost 20.6 to Milepost 22.4, in the amount of \$4,558,668.35.
3. Award of Contract RR-16-9192 to Hecker and Company, Inc. for Queue Detection and Warning System, on the Southbound Tri-State Tollway (I-294) at I-294/95th St. Interchange, Milepost 19.4 to Milepost 17.4, in the amount of \$827,669.97
4. Acceptance of Proposal from AMEC Foster Wheeler Environment & Infrastructure, Inc. / T.Y. Lin International Great Lakes, Inc. (TM), on Contract I-15-4657 for Interchange Design, on the North-South bypass of the Elgin O'Hare Western Access (EOWA) including ramps at County Line Road and Mt. Prospect Road and the Franklin Avenue/Green Street Interchange, in an amount not to exceed \$13,491,452.94.
5. Acceptance of Proposal from AECOM Technical Services, Inc., on Contract RR-15-9975R for Consulting Engineer Services, Systemwide, in an amount not to exceed \$43,426,080.00.
6. Acceptance of Proposal from CDM Smith Inc., on Contract RR-15-9976R for Traffic Engineer Services, Systemwide, in an amount not to exceed \$13,600,000.00.
7. Acceptance of Proposal from HDR Engineering Inc. on Contract I-11-4017 for Supplemental Design Services for Reconstruction and Add Lane, on the Jane Addams Memorial Tollway (I-90) Milepost 68.2 (IL Route 53) and Milepost 61.3 (Higgins Road), in the amount of \$377,492.00 from \$24,857,824.00 to \$25,235,316.00.
8. Acceptance of Proposal from V3 Companies of Illinois, Ltd. / T.Y. Lin International Great Lakes, Inc. (JV), on Contract I-12-

4082 for Supplemental Construction Management for I-290 / IL Route 53 Ramps and Corridor Construction Management Services, on the Illinois Route 390 Tollway, in the amount of \$1,200,000.00 from \$30,108,000.00 to \$31,308,000.00.

9. Acceptance of Proposal from Infrastructure Engineering, Inc. on Contract RR-13-5681 for Supplemental Design Services for Design Upon Request, Systemwide, in the amount of \$750,000.00 from \$3,999,969.56 to \$4,749,969.56.
10. Acceptance of Proposal from Accurate Group, Inc., on Contract RR-13-5682 for Supplemental Construction Management for Construction Management Upon Request, Systemwide, in the amount of \$168,380.20 from \$5,285,000.00 to \$5,453,380.20.
11. Extra Work Order on Contract I-14-5700 to Lorig Construction Company for Crossroad Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 24.5 (Tripp Road) and Milepost 27.9 (Spring Center Road), in the amount of \$395,000.00.
12. Land Acquisition (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project). Cost to the Tollway: N/A.

9.0 LEGAL

1. Authorization to enter into a Land Acquisition Litigation Settlement regarding Tollway Parcel TW-7-12-002. Cost to the Tollway: *As discussed in Executive Session.*
2. Authorization to enter into a Personal Injury Settlement – David R. Clemmons. Cost to the Tollway: *As discussed in Executive Session.*
3. Assignment of Bond Counsel.

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Tollway Headquarters | 2700 Ogden Ave, Downers Grove, IL 60515
CUSTOMER SERVICE & PLANNING COMMITTEE MEETING
AGENDA
October 20, 2016
10:00 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 Customer Service & Planning Committee Meeting held on June 16, 2016.
2. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - **I-PASS Customer Accountability**

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 ADJOURNMENT