

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden Avenue
Downers Grove, Illinois 60515

Governor Pat Quinn

Director David Gonzalez

Acting Secretary Erica Borggren

Director Mark Peterson

Director Jim Banks

Director Jeff Redick

Director Terry D'Arcy

Director James Sweeney

Director Earl S. Dotson

Director Tom Weisner

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Special Board Meeting of the Authority to be held on **Wednesday, January 7, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Paula Wolff, Chair

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. An audio file will be available five business days after the meeting at www.illinoistollway.com

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
2700 Ogden Avenue, Downers Grove, IL 60515
SPECIAL BOARD MEETING AGENDA
January 7, 2015 – 9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

6.0 ENGINEERING

1. Award of Contract RR-13-9135R to Broadway Electric Inc. for ADA Improvements at the Tollway Central Administration building north entrance, in the amount of \$582,000.00.
2. Award of Contract RR-14-9169 to John Burns Construction Company for Dynamic Message Sign (DMS) Refurbishment, Systemwide, in the amount of \$818,888.88.

3. Award of Contract I-14-4204 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Westbound Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 54.4 (IL 31) to Milepost 55.4 (Fox River), in the amount of \$30,856,653.99.
4. Award of Contract I-14-4205 to Plote Construction, Inc. / Dunnet Bay Construction Co. (JV) for Outside Roadway and Bridge Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) from Milepost 56.8 (IL 25) to Milepost 60.8 (Higgins Road), in the amount of \$76,879,371.88.
5. Award of 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 \$60,281,636.17.
6. Acceptance of Proposal from Delta Engineering Group, LLC (D/MBE) / CH2M Hill, Inc. (JV), on Contract I-14-4638 for Intelligent Transportation Systems (ITS) and Fiber Optic Design Services Upon Request on Illinois 390 from Milepost 11.2 (Meacham/Medinah Road) to Milepost 15.8 (IL 83) and Systemwide, in an amount not to exceed \$4,000,000.00.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT