

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

Governor Bruce Rauner	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 Board Meeting of the Authority to be held on **Thursday, January 29, 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
BOARD MEETING AGENDA
January 29, 2015 – 9:00 a.m.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 PUBLIC COMMENT

4.0 CHAIR

1. Approval of the minutes of the Board Meeting held on December 18, 2014.
2. Review and approve Executive Session Minutes for public release.
3. Committee Reports
4. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
Supporting the Monarch Butterfly

6.0 CONSENT AGENDA

6.1 FINANCE

1. Approval of 2014 Retiree Health Insurance Payment to Central Management Services (CMS) per ILCS 375-11.
2. Authorization to Optionally Redeem the \$36.81M remaining Series 2005A Bonds on July 1, 2015, in advance of their January 1, 2016 scheduled maturity.

6.2 ENGINEERING

1. 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.
2. 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.
3. 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.

4. Award of Contract I-14-5698 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 49.4 (Higgins Road), in the amount of \$6,036,713.75.
5. Award of Contract RR-14-4214 to EMM Electric, Inc, dba Moran Electrical Contracting for Salt Barn Lighting at Maintenance Facility M-1 (Alsip) on the Tri-State Tollway (I-294) at Milepost 12.3 (Cicero Avenue), in the amount of \$79,390.00.
6. 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.
7. 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. [Recusal: Director Sweeney]
8. Amendment to Extra Work Order on Contract I-12-4073 to Curran Contracting Company for Widening and Reconstruction on Eastbound Jane Addams Memorial Tollway (I-90) from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road), in the amount of \$219,674.00 from \$228,000.00 to \$447,674.00.
9. Change Order / Extra Work Order on Contract I-13-4616 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Construction on the Jane Addams Memorial Tollway (I-90) at Milepost 73.5 (Elmhurst Road), in the amount of \$625,919.60.

10. Change Order on Contract I-13-5680 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Grading, Drainage and Wall Construction on the Jane Addams Memorial Tollway (I-90) from Milepost 74.6 (Mt. Prospect Road) to Milepost 76.4 (Lee Street), in the amount of \$651,530.00.
11. Final Release of Retainage on Contract I-12-4073 to Curran Contracting Company for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 24.9 (Genoa Road) to Milepost 33.5 (Anthony Road).
12. Final Release of Retainage on Contract I-12-4074 to Curran Contracting Company for Widening and Reconstruction on the Eastbound Jane Addams Memorial Tollway (I-90), from Milepost 33.5 (Anthony Road) to Milepost 41.5 (US Route 20).
13. Final Release of Retainage on Contract I-12-4078 to Acura, Inc. for Reconstruction and Widening on the Jane Addams Memorial Tollway (I-90) at Milepost 42.3 (US 20 Bridge).
14. Final Release of Retainage on Contract RR-14-4173 to Penhall Company for Diamond Grinding and Pavement Markings on the Ronald Reagan Memorial Tollway (I-88) from Milepost 117.4 (Fox River) to Milepost 122.9 (IL 59).
15. Final Release of Retainage on Contract I-13-4604 to Dunnet Bay Construction Company for Noise Wall Construction on the Eastbound Elgin O'Hare

Expressway, between Roselle Road and Meacham Road/Medinah Road.

16. Final Release of Retainage on Contract I-13-4605 to Dunnet Bay Construction Company for Noise Wall Construction on the Westbound Elgin O'Hare Expressway, between Roselle Road and Meacham Road/Medinah Road.
17. Final Release of Retainage on Contract RR-13-5669 to R.W. Dunteman Company for Pavement and Bridge Repairs on the Veterans Memorial Tollway (I-355) from Milepost 0.0 (I-80) to Milepost 28.9 (Fullerton Avenue), Reagan Memorial Tollway (I-88) at Milepost 129.1 (Yackley Road), and Tri-State Tollway (I-94) at Milepost 16.1 (IL 176).
18. Final Release of Retainage on Contract RR-11-9117 to GFS Fence Guardrail and Signage, Inc. for Sign Fabrication and Installation Upon Request, Systemwide.

[Item 19 not on Consent Agenda]

19. Amended DiBenedetto (Identification of Real Estate Parcels associated with the Elgin O'Hare Western Access Project (EOWA)). Cost to the Tollway: N/A.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT