

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

Governor Bruce Rauner

Director David Gonzalez

Acting Secretary Randall Blankenhorn

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, February 26, 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
Administration Building 2700 Ogden, Downers Grove, IL 60515
BOARD MEETING AGENDA

February 26, 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 Regular Board Meeting and Executive Session held January 29, 2015, and minutes of the Executive Session held December 18, 2014.
2. Committee Reports
3. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items

2015 Capital Program

Connected Vehicles on a Smart Corridor

6.0 CONSENT AGENDA

6.1 FINANCE

1. Authorization to issue up to \$375 million of revenue bonds to advance refund the Series 2008B Bonds.
2. Approval of the assignment of financial firms to provide bond underwriting services.

6.2 PROCUREMENT

[Item 1 not on Consent Agenda]

1. Award of Contract 15-0025 to Integrys Energy Services, Inc. for the purchase of Bulk Electricity, Systemwide, in an amount not to exceed \$10,500,000.00 (Order Against CMS Master Contract).
2. Amendment to Contract 11-0114 to System Development Integration, LLC for the purchase of Project Management and Technology Planning Services in an amount not to exceed \$1,993,000.00 (Tollway Request for Proposals).
3. Award of Contract 13-0168 to DVL Enterprises, Inc. (d.b.a. MPGTandem) and Silk Screen Express, Inc. for the purchase of Various Work Uniforms in an aggregate amount not to exceed \$800,192.00 (Tollway Invitation for Bids).
4. Award of Contract 14-0121 to Arrow Road Construction Company; Peter Baker & Son Co., Inc.; Central Blacktop Co., Inc.; Curran Contracting Company, Inc.; and Gallagher Materials Corporation for the purchase of Bituminous Hot-Mix Asphalt in an aggregate amount not to exceed \$113,400.00 (Tollway Invitation for Bids).
5. Award of Contract 12-0124R to Johnson Controls, Inc. for the purchase of Chiller Preventive Maintenance and Repair

Services in an amount not to exceed \$94,065.00 (Tollway Invitation for Bids).

6.3 ENGINEERING

[Items 1 through 4 not on Consent Agenda]

1. Award of Contract RR-14-4213 to Alpine Demolition Services, LLC for Building Demolition and Abatement at Maintenance Facility M-1 (Alsip) on the Tri-State Tollway (I-294) at Milepost 12.0 (Cicero Avenue), in the amount of \$486,000.00.
2. Award of Contract I-14-4641 to TDW Services, Inc. for the Hot Tap of 90" High Pressure Watermain on the Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Creek), in the amount of \$8,159,000.00.
3. Award of Contract RR-13-5661 to Curran Contracting Company for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 55.1 (US Route 52) to Milepost 67.3 (Midway Road), in the amount of \$58,438,916.89.
4. Award of Contract RR-13-5662 to William Charles Construction Company, LLC / Civil Constructors Inc. Of Illinois / Rock Road Companies (Tri-Venture), Loves Park, IL for Roadway and Bridge Rehabilitation on the Reagan Memorial Tollway (I-88) from Milepost 67.3 (Midway Road) to Milepost 76.8 (IL Route 251), in the amount of \$50,444,188.26.
5. Award of Contract RR-15-5707 to Lorig Construction Company for Bridge Repairs on the Tri-State Tollway (I-294) from Milepost 23.0 (I-55) to Milepost 52.8 (Lake Cook Road), in the amount of \$8,176,799.75.

6. Award of Contract I-14-5697 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 30.3 (Garden Prairie Road) and Milepost 33.3 (Anthony Road), in the amount of \$7,793,822.27.
7. Award of Contract I-14-4220 to Plote Construction, Inc. for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) from Milepost 61.7 to Milepost 62.6 (Barrington Road), in the amount of \$34,374,868.37.
8. Award of Contract I-14-4648 to Benchmark Construction Co., Inc. for NSMJAWA Water Main Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Road), in the amount of \$18,538,027.70.
9. Award of Contract RR-14-5701 to Lorig Construction Company for Emergency Bridge Repairs on the Tri-State Tollway (I-294) at Milepost 31.0 (I-88), in the amount of \$142,000.00.
10. Acceptance of Proposal from Tecma Associates, Inc., on Contract I-14-4192 for Construction Management Services for Interchange Improvements on the Jane Addams Memorial Tollway (I-90) at Milepost 62.2 (Barrington Road), in an amount not to exceed \$2,997,085.68.
11. Acceptance of Proposal from B.L.A., dba Bollinger, Lach & Associates, on Contract I-14-4636 for Construction Management Services for Roadway Extension on Illinois 390 from Park Boulevard to Arlington Heights Road, in an amount not to exceed \$7,989,646.26.
12. Acceptance of Proposal from ESI Consultants, Ltd., on Contract RR-14-4201 for Maintenance Facilities Construction Management Upon Request Services, Systemwide, in an amount not to exceed \$600,000.00.

13. Extra Work Order on Contract I-13-4606 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Roadway and Bridge Construction on Elgin O'Hare Expressway at Milepost 12.5 (I-290), in the amount of \$447,833.86. [Recusal: Director D'Arcy]
14. Extra Work Order on Contract I-14-4180 to Benchmark Construction Co., Inc. for Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA) Transmission Line Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 62.1 (Barrington Road) to Milepost 73.5 (Elmhurst Road), in the amount of \$300,000.00.
15. Partial Release of Retainage on Contract I-12-4066 to Lorig Construction Company for Roadway Widening and Bridge Reconstruction, I-57 Ramp B on the Tri-State Tollway (I-294) at I-57 Interchange, from Milepost 7.5 to Milepost 7.8, by \$1,213,668.77 from \$1,576,124.77 to \$362,456.00.
16. Partial Release of Retainage on Contract I-12-4067 to Lorig Construction Company for Ramp Construction on the Southbound Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 8.8, Ramps X and M, by \$900,513.74 from \$1,238,228.34 to \$337,714.60.
17. Partial Release of Retainage on Contract I-12-4087 to Lorig Construction Company for Ramp Construction on the Northbound Tri-State Tollway (I-294) at I-294/I-57 Interchange, from Milepost 7.7 to Milepost 9.1, Ramps B & N, by \$713,083.48 from \$1,114,143.60 to \$401,060.12. [Recusal: Director Sweeney]
18. Partial Release of Retainage on Contract I-13-4115 to Plote Construction, Inc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 49.7 (Union Pacific Railroad) to Milepost 53.6 (West

of Elgin Toll Plaza), by \$443,110.01 from \$2,167,493.73 to \$1,724,383.72.

19. Partial Release of Retainage on Contract I-13-4124 to Plote Construction, Inc. for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 45.8 (West of IL Route 47) to Milepost 49.7 (West of the Union Pacific Railroad), by \$395,307.51 from \$1,300,514.12 to \$905,206.61.
20. Partial Release of Retainage on Contract I-13-4136 to F.H. Paschen, S.N. Nielsen & Associates, LLC for Widening and Reconstruction on the Westbound Jane Addams Memorial Tollway (I-90) from Milepost 41.5 (US 20) to Milepost 45.5 (IL 47), by \$351,260.15 from \$1,593,821.75 to \$1,242,561.60.
21. Partial Release of Retainage on Contract I-13-4147 to Divane Brothers Electric Company for Advanced Intelligent Transportation Systems (ITS) Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 54.2 (Elgin Plaza) to Milepost 79.5 (Kennedy Expressway), by \$82,002.66 from \$122,792.66 to \$40,790.00.
22. Final Release of Retainage on Contract I-13-4128 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90), at Milepost 25.3 (Genoa Road over I-90) and at Milepost 37.5 (Getty Road over I-90). [Recusal: Director D'Arcy]
23. Final Release of Retainage on Contract RR-13-4142 to William Charles Construction Company, LLC for Bridge and Culvert Repairs on the Reagan Memorial Tollway (I-88) from Milepost 48.9 (Harmon Road) to Milepost 75.0 (West of IL Route 251) and the Jane Addams Memorial Tollway (I-90) from Milepost 3.1 (Rockton Road) to Milepost 10.1 (Rock Cut State Park). [Recusal: Director Sweeney]

24. Final Release of Retainage on Contract I-13-4161 to Lorig Construction Company for Bridge Widening and Reconstruction on the Jane Addams Memorial Tollway (I-90) at Milepost 21.8 (Town Hall Road) and at Milepost 23.8 (Pearl Street). [Recusal: Director Sweeney]
25. Final Release of Retainage on Contract RR-14-8120 to Broadway Electric, Inc. for Data Room Infrastructure Upgrades at the Tollway Central Administration Building.

6.4 LEGAL

1. An Intergovernmental Agreement with the City of Des Plaines and the Des Plaines Park District. Cost to the Tollway: \$ 0.
2. An Intergovernmental Agreement with the Village of Hoffman Estates. Cost to the Tollway: \$0.
3. An Intergovernmental Maintenance Agreement with the Illinois Department of Transportation. Cost to the Tollway: \$0.
4. An Intergovernmental Agreement with Elk Grove Village. Cost to the Tollway: Estimated at \$136,645.90.
5. An Intergovernmental Agreement with the University of Illinois (Concrete). Cost to the Tollway: Not to exceed \$750,000.00. [Recusal: Director Redick]
6. An Intergovernmental Agreement with the University of Illinois (Illinois Natural History Survey). Cost to the Tollway: Not to exceed \$7,979,903.00. [Recusal: Director Redick]
7. An Intergovernmental Agreement with the University of Nebraska. Cost to the Tollway: Not to exceed \$262,603.00.
8. A General Utility Agreement – Zayo Group. Cost to the Tollway: \$ 0.

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT