

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

Governor Bruce Rauner

Director Joseph Gomez

Secretary Randall Blankenhorn

Director David Gonzalez

Director Jim Banks

Director Craig B. Johnson

Director Corey Brooks

Director Nick Sauer

Director Earl S. Dotson

Director James Sweeney

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Regular Board Meeting of the Authority to be held on **Thursday, December 17, 2015 at 9:00 a.m.** in the Boardroom of the Administration Building in Downers Grove, Illinois.

Robert J. Schillerstrom, Chairman

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
December 17, 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 and Executive Session held on November 19, 2015.
2. Committee Reports
3. Approval of 2-Year Audit Plan
4. Illinois Rt. 53/120 Project Environmental Impact Statement
5. Approval of 2016 Board and Committee Schedule
6. Approval of 2016 Tollway Holiday Schedule
7. Additional Items

5.0 EXECUTIVE DIRECTOR

1. Additional Items
 - 2016 Budget

6.0 ITEMS FOR CONSIDERATION

6.1 FINANCE

1. Approval of the 2016 Final Budget.
2. Extension of the Credit Enhancement Facilities supporting the Authority's 2008A and 2007A-1b Bonds.

6.2 PROCUREMENT

1. Award of Contract 15-0165 to CDW Government LLC (CDW-G) for the purchase of Microsoft SQL and Dynamics AX Software Licenses, Maintenance, and Support in an amount not to exceed \$384,369.48 (Order Against CMS Master Contract).
2. Award of Contract 15-0051 to Chicago United Industries, Ltd. for the purchase of Crack-Sealing Material in an amount not to exceed \$356,700.00 (Tollway Invitation for Bids).

6.3 ENGINEERING/PLANNING

1. Acceptance of Proposal from Civiltech Engineering, Inc., on Contract I-15-4655 for Construction Management Services, on Illinois Route 390 from Arlington Heights Road to Lively Boulevard, in an amount not to exceed \$6,340,261.78.
2. Acceptance of Proposal from Infrastructure Engineering, Inc., on Contract I-15-4654 for Construction Management Upon Request Services, on the Elgin O'Hare Western Access (EOWA), in an amount not to exceed \$3,000,000.00.
3. Acceptance of Proposal from State Materials Engineering LLC, dba S.T.A.T.E. Testing, LLC, on Contract RR-15-4242 for Materials Engineering Services Upon Request, Systemwide, in an amount not to exceed \$5,000,000.00.

4. Acceptance of Proposal from Accurate Group, Inc. on Contract RR-13-5682 for Supplemental Construction Management Services, Systemwide, in the amount of \$285,000.00 from \$5,000,000.00 to \$5,285,000.00.
5. Change Order on Contract I-14-4648 to Benchmark Construction Co., Inc. for Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA) Water Main Relocation on the Jane Addams Memorial Tollway (I-90) from Milepost 73.5 (Elmhurst Road) to Milepost 74.3 (Higgins Creek) in the amount of \$450,000.00.
6. Change Order on Contract I-13-4607 to Judlau Contracting, Inc. for New Interchange Construction on the Illinois Route 390 from Milepost 12.0 to Milepost 12.9 (I-290 Interchange) in the amount of \$283,358.46.

6.4 LEGAL

1. An Intergovernmental Agreement with the City of Lockport to convey excess Tollway real estate parcels to the City. Cost to the Tollway: \$0.
2. An Intergovernmental Agreement with Elk Grove Village for certain aesthetic improvements at three Tollway crossings. Cost to the Tollway: \$0. [Recusal: Director Johnson]
3. An Intergovernmental Agreement with the Village of Hoffman Estates for minor repairs to the Beverly Road Bridge and the relocation of two existing water mains. Cost to the Tollway: \$0.
4. An Intergovernmental Agreement with the Village of Rosemont to convey excess Tollway real estate parcels to the Village. Cost to the Tollway: \$0.
5. Litigation Settlement – Michael and Denise Marro v. ISTHA. Cost to the Tollway: As discussed in Executive Session.

6. Settlement Agreement – Workers Compensation – Michael Marro. Cost to the Tollway: As discussed in Executive Session.
7. Amendment to the Administrative Rules (Speed Limits).

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT